



MINUTES - Top End Motocross Club Committee Meeting

DATE – 8th January 2018

TIME – 6:30pm

LOCATION - Campbell Park, Catalina Road Palmerston NT 0830

COMMITTEE MEMBERS IN ATTENDANCE – Kerry Gibbs, Luke Skillington, Tania Rice, Melissa Holmes. Kate Rawlings, Duncan Reid

1. President Report presented by Kerry Gibbs

Meeting opened at 6:37pm & 2018 committee members welcomed.

1.1. Previous Minutes: Acceptance of the November 2018 TEMCC Committee Meeting Minutes as a true record approved by unanimous consent.

1.2 Lighting Tower Generator: KG discussed the issue regarding the installation of the lighting tower generator on the spectator's area. ACTION: monitor the issue once installation is complete.

1.3. Lighting Towers: KG advised committee members of light tower update. Contractors have requested that despite weather which is causing delays, complex to be closed from 7am-5pm Monday to Friday. Saturday and Sunday open, unless notice re closure. ACTION: KR to advise members with email/FB.

2. Vice President Report presented by Luke Skillington

Nil report.

3. Treasure Report presented by Tania Rice

3.1. TEMCC Account Balance: \$9403.76. All invoices/expenses are paid.

3.2. NT Titles: The committee discussed the NT Titles subcommittee proposal regarding budget. Committee decided by unanimous consent to allocate \$6000 for the NT Titles. All financials are to come through the TEMCC bank account. ACTION: TR to write cheque for \$6000 for NT Titles subcommittee.

3.3. NT Titles: The committee discussed sponsorships and race fees. The committee decided by unanimous consent that proposed race fees are approved, duty fee will be \$30 per family. ACTION: KR to advise Jodi Abela.

4. Race Secretary Report presented by Melissa Holmes

4.1. Lawn Mower: MH advised the committee regarding the caretaker's lawnmower which requires maintenance. Committee decided by unanimous consent for the caretakers to purchase required parts to fix lawnmower. ACTION: ML to advise Glen Holmes.

4.2. Natural Terrain Series: MH discussed the supplementary regulations for the 2018 Natural Terrain Series. Committee decided by unanimous consent that TEMCC day membership is \$30 per single/family, allocated duty person is per single/family.

5. Club Secretary Report presented by Kate Rawlings

5.1. 2018 TEMCC Calendar. Committee decided by unanimous consent to approve the draft 2018 calendar, except the NT Titles. NT Title dates will be brought 6th and 7th July with presentation 8th July. ACTION: KR to advise of date change with MANT/Motorsports. KR to update calendar and resend to members via email/FB.

5.2. Committee Meetings: Committee decide by unanimous consent to meet monthly on the 2nd Monday of the month. ACTION: KR to circulate 2018 committee meeting dates.

5.3. Fun Day Event: KR discussed the idea of approaching businesses for sponsorship for the event. ACTION: KR to coordinate sponsors.

TEMCC Sponsorship: KR discussed potential TEMCC sponsors. ACTION: KR to coordinate sponsors.

6. Mini Track/Natural Terrain Track Manager Report

6.1: Mini Track/Natural Terrain Track Manager position vacant: KG advised that despite these positions being vacant, members will assist with mini track and natural terrain track preparation. ACTION: KR to circulate via email/FB for members assistance when required for track preparation.

7. MX Track Manager Report presented by Duncan Reid

7.1: MX Track: DR advised that due to current weather, MX track will be closed, and Natural Terrain track open. ACTION: DR to advise members via FB re closure status.

8. Canteen/Bar Manager presented Report

8.1. Canteen/Bar Manager position vacant: KG proposed that the committee seek a canteen/bar manager for the 2018 season. ACTION: KR to circulate via email/FB.

8.2. Liquor Licence: DR to apply for RSA for liquor licence. ACTION: DR to coordinate the RSA.

9. General Business

9.1. Fun Day Event: Committee discussed the 25th February 2018 fun day event. The committee decided by unanimous consent that sign on time are 9-12noon, activities for demo, juniors and seniors, BBQ, prizes and raffle.

9.2: Next TEMCC Committee Meeting 12th February 2018.

9.3. Ridernet: Committee discussed upcoming Ridernet training on 3rd February 2018.

Meeting closed: 8:00pm