



**MINUTES - Top End Motocross Club Committee Meeting**

**DATE – 12<sup>th</sup> February 2018**

**TIME – 6:00pm**

**LOCATION - Campbell Park, Catalina Road Palmerston NT 0830**

**COMMITTEE MEMBERS IN ATTENDANCE – Kerry Gibbs, Tania Rice, Melissa Holmes, Kate Rawlings, Duncan Reid and Kris Steele**

**COMMITTEE MEMBERS NOT IN ATTENDANCE – Luke Skillington**

### **1. President Report presented by Kerry Gibbs**

Meeting opened at 6:13pm & members/guests welcomed. ACTION: KR to discuss kickstart/upgrade course with Jodi Abela.

Acceptance of the January 2018 TEMCC Committee Meeting Minutes as a true record approved by unanimous consent.

1.1. Fun day Event: Committee discussed events.

1.2. NT Motorcycle Centre sponsorship of Polaris buggy: Committee discussed signage promoting NT Motorcycle Centre. ACTION: MH to obtain quotes.

1.3. Ridernet Training: MH advised the committee of this training event. ACTION: no action required.

1.4. membership using sports vouchers. MH, TR and KR advised that this is an option and encouraged. ACTION: KR to advise members of this option before fun day.

### **2. Vice President Report**

No report

### **3. Treasure Report presented by Tania Rice**

3.1. Current balance \$7468.07. All invoices are paid.

3.2. NT Titles. TR advised committee of funding amount required for this event. Approximate figure \$10,000.

3.3. Flag Duties: Committee decided that emails to all high schools regarding participation in return for entry, food, drinks and \$500. ACTION: KR to email schools.

3.4. Government Grants: Committee discussed grant amounts/priorities. ACTION: KR to action MSNT grant and seek a member for other grant submissions.

3.5. Committee discussed and decided the Top End Motocross Club needs a debit card linked to NAB account. ACTION: KR to draft letter for TR.

### **4. Race Secretary Report presented by Melissa Holmes**

4.1. Natural Terrain Series sup regulations: Committee approved. MH advised that members can nominate via Ridernet.

4.2. Advertising: Committee discussed advertising options/cost. Committee decided that no formal advertising required for NT Series.

#### **5. Club Secretary Report presented by Kate Rawlings**

5.1. Gate: Committee discussed current gate situation. ACTION: KG to speak with Daniel Wilson re gate.

5.2. Website/Program: KR advised that member required to take on this position. ACTION: KR to advertise on FB.

#### **6. Mini Track Report by Kris Steele**

6.1. Discussed track modifications.

#### **7. Natural Terrain Track Manager Report**

No report

#### **8. MX Track Manager Report by Duncan Reid**

8.1. Discussed track modifications.

#### **9. Canteen/Bar Manager Report**

9.1. Committee discussed obtains and decided to separate these positions. ACTION: KR to propose to Scouts to operate canteen and seek a member to organise bar/liquor licence.

#### **10. General Business**

10.1. Advised of recent break in at clubhouse. ACTION: KR to follow up with police report and victims of crime regarding compensation. KR to obtain sensor lights x 3.

10.2. General repairs to clubhouse/toilet block. Committee decided to approve quote. ACTION: KG and TR to action.

Next TEMCC Committee Meeting 5<sup>th</sup> March 2018

Meeting closed: 8:03pm