



TRNT BOARD POLICY NO:

030

Date Introduced:

29 April 2023

Date Varied:

**13 February 2013
20 April 2023**

OUTSTANDING ACCOUNTS – PLACEMENT ON THE UNPAID FORFEIT LIST

LICENSED PERSONS

- (a) Monthly activity statements will be sent to all licensed persons showing monthly transactions and total amounts outstanding as at the end of each month.
- (b) If any person's debt is unpaid at least 30 days after the date of the invoice, the TRNT may offset their stakes payments against their debt, whether the debt is due to TRNT or any of the Northern Territory registered racing clubs, and if the latter, then upon application from the Club or Clubs.
- (c) If a person's debt is unpaid at least 60 days after the date of the invoice, they will be notified that they must pay the outstanding debt within 14 days or make other suitable arrangements. In the case of trainers if they fail to comply with the notification their nominations for races may be rejected.
- (d) In any case where a person fails to comply with the notification referred to in (c) and the debt is unpaid at least 90 days after the date of the invoice, they will be liable to be placed on the TRNT Forfeit List.
- (e) In addition to (d), a licensee may be placed on the TRNT Forfeit List after following the above due process and upon application by a racing Club at any time.
- (f) In the case of trainers who are visiting trainers within the meaning of AR109, all monies owed to the TRNT or to any racing Club may be deducted from their stakes payments as and when they come due.
- (g) These unpaid provisions covering TRNT license holders will also apply to owners and other Industry participants that have not paid outstanding accounts by the required time and extend to the repayment of prizemoney as set out in TRNT Board policy 34.

- (h) After the 60 days of non - payment of the debt or 28 days after the time set aside for the return of prizemoney, the person will be advised that they have (7) days for final payment or will be placed on the unpaid Forfeit List. The advice will be sent by email or a letter.
- (i) After the (7) days have expired and if the debt is not settled, the CEO will distribute an out of session request for the Board to include the person on the Forfeit List. Once the resolution is passed, the Chairman of Stewards will advise the person that they are now on the Forfeit List and subject to the same restrictions and penalties that apply to a disqualified person.
- (j) After this process, if the debt is reconciled the person will be removed from the Forfeit List.

Applicable Australian Rules:

AR 95 Forfeit List to be kept by PRAs

(1) Each PRA must keep a Forfeit List and from time to time publish it and distribute it to the other PRAs and any other bodies as it sees fit.

(2) A Forfeit List must include all forfeits and state the name of the persons from whom, and the horses (if any) in respect of which, those forfeits are due.

(3) Fines, subscriptions, fees, stakes, forfeits and prize money recoverable and unpaid which have been placed on the Forfeit List must be paid to the appropriate PRA. Until paid they must not be removed from the Forfeit List.

(4) Forfeits and any other liabilities incurred by a person at any race meeting in any other State, Territory or country may be included on the Forfeit List by the relevant PRA.

AR 96 Consequence of being on the Forfeit List

(1) While a person is on the Forfeit List, that person is subject to the same restrictions and penalties that apply to disqualified persons.

(2) While a horse is on the Forfeit List, the horse cannot be nominated for or run in any race, or be trained on any course where these Australian Rules apply.

(3) If a horse or nominator of a horse is on the Forfeit List but the horse is entered for any race, the person entering that horse may be fined.

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