



WAMBA

WEST AUSTRALIAN
MOUNTAIN BIKE ASSOCIATION

AGM 2011

PARTICIPANT NAME		DATE	29 March 2011
ATTENDEES	Vynka McVeigh - Treasurer John Barton - Trails Advocacy Jake Hannah Lindsay Alsop Andrew Royle Jill Royle Freddie DeCuyper Angus Stuart John Wallace Andy Kemp Peter Glorie Bec Barton	TIME START	6.30pm
APOLOGIES	John Carney Martin Nugent Richard Renn	TIME FINISH	8.30pm
		LOCATION	Dept. Sport and Rec
		RECORDER	Bec Barton

RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Minutes from previous AGM	
2.	Financial Report	
3.	Presidents Report	
4.	Election of 2011 committee	
5.	General Business	

AGENDA

<p><u>Minutes from previous AGM</u></p> <p>The minutes of the previous meeting were read by John Barton.</p> <ul style="list-style-type: none">- moved to accept by Gus Stuart- seconded by Lindsay Alsop	
<p><u>Financial Report (given by Vynka McVeigh)</u></p> <ul style="list-style-type: none">* \$6688 in the bank.* Outgoings this month are the scholarship, which has previously been paid for by DSR. <ul style="list-style-type: none">- moved to accept by Andy Royle- seconded by Freddie DeCuyper	
<p><u>Presidents Report (given by John Barton on behalf of John Carney)</u></p> <ul style="list-style-type: none">* Goat Farm and Kalamunda tenders have gone out* Secured lottery west grants* Commissaire training has been unsuccessful up to date. Racing will go ahead without commissaires for now* Trails Reference Group are looking at the trails hubs proposal with state funding, \$20G has been designated just for studies. The hubs will be marketed internationally. John is a member of the TRG and the MTB subcommittee.* The minister for the environment will put forward \$1.2M for management of long trails. <ul style="list-style-type: none">- moved to accept by Vynka McVeigh- seconded by Jake Hannah	
<p><u>Election of 2011 committee</u></p> <p>All voted in unanimously:</p> <p>President - John Barton</p> <p>Vice president - vacant</p> <p>Treasurer - Vynka McVeigh</p> <p>Secretary - Jake Hannah</p> <p>Committee members; Gus Stuart (SWMTBC rep), Lindsay Alsop, Peter Glorie, Bec Barton, John Carney, Martin Nugent (PMBC rep), Richard Renn (Cape Mountain Bikers rep), Andrew Royle</p>	
<p><u>General Business</u></p> <p>It was discussed whether WAMBA should offer memberships for casual / recreational members, to insure recreational members under MTBA insurance. Gus raised that if we go under IMBA instead, you're covered when building trails too.</p> <p>Pros for MTBA:</p> <ul style="list-style-type: none">Better online systemBeing affiliated with them may give us more leverage in other matters <p>Pros for IMBA:</p> <ul style="list-style-type: none">They are more inclined towards trail advocacy instead of racingNick is easily contactable <p>Action: Jake will contact Nick and see what IMBA's opinion is.</p>	JH

AGENDA

<p>Racing. It is part of WAMBA's responsibility to provide support for clubs for racing. It is suggested that if they want our help, the clubs should provide racer representation at WAMBA meetings. John will contact the clubs to ask them if they will do this.</p> <ul style="list-style-type: none"> - moved to accept by John Wallace - seconded by Gus Stuart <p>Commissaires. Should WAMBA be pushing MTBA about getting a trainer over here? John moves that WAMBA pressures MTBA to either give us an exception, or come and train us by July this year.</p> <ul style="list-style-type: none"> - moved to accept by Freddy DeCuyper - seconded by Lindsay Alsop <p>Cycle West. Jackie is a DSR employee charged with restoring all the useful aspects of CyclingWA. Intended for all riders of bicycles. WAMBA will be in on it - they can give us money. Wal asks whether the clubs should be too.</p> <p>Trail building and legalisation. SW club gets a lot of co-operation from DEC for building new trails. Gus suggests that WAMBA approaches the Perth DEC branch to ask why not here too?</p> <p>Jake says we need a Perth Hills trails committee - is there one and if so why aren't we on it? Jake will pursue this with DEC.</p> <p>John suggests we aim to create a MTB action plan for the whole Perth area.</p> <p>Wal says make sure it's for MTB only, not for shared trails etc.</p> <p>Gus says to put in actual submissions for legalising trails, because DEC has to action them. He will send the form around.</p> <p>Motion: WAMBA will push for a MTB master plan, find the right people within DEC and get stuck into them. Jake and Lindsay will do this. Come up with what we want to do, and then establish a relationship with DEC to get it done.</p> <ul style="list-style-type: none"> - moved to accept by John - seconded by Andrew 	<p>JH LA</p>
<p>Next meeting booked in for 3rd May, along with video conferencing facilities.</p>	<p>•</p>