



## **AGM 2012 Minutes**

**24th of March 2012  
Kalamunda Camel Farm**

### **Attendees**

John Barton  
Bec Barton  
Tony Bradcliffe  
Margaret Mcilroy  
Ian Humphrey  
Cyril Laurent  
Martin Shurlock  
Martin Danger  
Steve Janic  
Phil Wilson  
Alex Wade  
Angus Stuart  
Lindsay Alsop  
Louise Wallace  
John Carney  
Kyra Eddy  
Jesse Wicks  
Jane Deane  
Travis Deane  
Murray Wynne  
Louise Wallace  
Marie Claude Baars  
Vynka McVeigh

### **Apologies**

Jake Hannah  
John Wallace

**Minutes of previous AGM were read.**

Available on WAMBA website [wamba.org.au](http://wamba.org.au)

## 2011 Presidents report - John Barton

- Inaugural member of West Cycle
- Interactions with state sport and recreation minister
- John Barton representing MTBing on the Trails Reference Group
- Continued support and advice on Trails Hub project (various meetings attended by WAMBA committee members)
- Obtaining funding for Rowan Brown to travel to compete.
- Funding /completion Kalamunda Circuit 400+ riders a week
- WAMBA funded Goat Farm Skills park completion and opening
- Creation of WAMBA facebook page (424 likes so far)
- Affiliation with IMBA
- Clint Shaw of West Cycle is advocating for a full time employee for WAMBA to share with BMX WA and Cycling WA
- 2 x Commissaires course run
- 7 x WAMBA newsletter sent out to 700+ people
- IMBA trail building/maintenance workshops run at Kalamunda Circuit, Pile Rd & Wellington Mills
- Trail audit by IMBA of the Kalamunda Circuit
- WAMBA trail guide created with over 15 trails featured including EveryTrail guides, GPS files and PDF maps
- Inside Out MTB film premier run
- Guided ride for DSR staff members on the Kalamunda Circuit
- Much strengthened relationship with Perth Hills DEC
- 2012 WAMBA race calendar produced and distributed

## Treasurer's report - Vynka McVeigh

1st January 2011 -31st January 2012

	DR	CR	Balance
Opening Balance		\$6,704.45	<b>\$6,704.45</b>
<b>Income</b>			
Department of Sport & Recreation		\$7,500	
Perth MTB Club		\$1,983	
Event Parking Collection		\$1,212	
Donations		\$1,000	
Movie Ticket Sales		\$2,527	
Mountain Bike Australia		\$50	
Trail Workshops		\$2,200	
Credit Interest		<u>\$1.95</u>	
		<b>\$16,474</b>	<b>\$23,179</b>

**Expenses**

Grant Money Reimbursed	\$7,500	
Kalamunda Circuit Expenses	\$1,292	
Memberships	\$220	
WAMBA Member Reimbursements	\$617	
Downhill Race Plates	\$495	
Movie Night Expenses	\$576	
Box Trailer License	\$66	
Trail Workshop Expenses	\$3,248	
Bank Fees	<u>\$77</u>	
	<b>\$14,094</b>	<b>\$9,084</b>

Closing Balance at 31st Jan 2012 **\$9,084**

**Elections**

All positions declared open and nominations called for

New committee for 2012

President - John Barton  
Vice President - Lindsay Alsop  
Treasurer - Louise Wallace  
Secretary - Jake Hannah  
Trails Advocate - Everyone!

General committee members:

Ian Humphrey  
Cyril Laurent  
Martin Shurlock  
Martin Danger  
Steve Janic  
Phil Wilson  
Alex Wade  
Tony Bradcliffe  
Margaret Mcilroy  
Angus Stuart  
Kyra Eddy  
Jesse Wicks  
Jane Deane  
Travis Deane  
Murray Wynne  
Louise Wallace  
Marie Claude Baars  
Bec Barton  
John Wallace

**General Business:**

**Angus Stuart** - The SW clubs are applying for a Lotterywest grant to cover the whole of the SW on a 10 year plan including Pemberton to Harvey. West Cycle will be administering the grant monies. In the immediate future funding will be bigger grants for long term plans. Collie MTB club has started, and intends to work with PDMBC and SWMBC to put on races. A plan has just been done for all of Wellington NP.

**John Carney** - Murray Valley Submission has gone into DEC. They approve in principle, but we are waiting for official signing. Our approach is that logging destroys the infrastructure we have built, and that there should be give and take to help us replace it.

John has been to the Trails Hub Project community meeting. He reported that the consultant's travel and research doesn't seem to be producing the outcomes that we would expect. He suggests that we need to meet directly with the consultants to give them advice on MTB issues.

John will be signing the trails at Langford Park in Jarrahdale in a few weeks with Jamie Campbell.

**Travis Deane** - Travis has donated a range of stock photos for WAMBA, Westcycle and DEC to use as required for promotional material.

**Martin Danger** - WAMBA needs to help beginners to find where to ride. Avanti are now running social MTB rides, Martin suggests that WAMBA should be putting links to social rides and maps for trails on our website. Kyra Eddy suggests that we should be going to various events to publicise WAMBA and the Kalamunda circuit.

Funding - Ideas and volunteers are needed to chase sponsors and promotion. Suggested to seek \$1-20k from companies or other novel sources. A consultant could be hired using a Lotterywest \$15k rolling grant to collect people's expertise from event organisers and create a guide.

John Barton, Jake Hannah and Louise Wallace are to be signatories for the bank account.

Next meeting is the 17th of April, 6.30 at DSR Leederville.

**Meeting close**