



WAMBA AGM Minutes 2014

Date: 29th March 2014

Time Start: 3:30pm

Location: DSR, Leederville

Attendees:

- Jake Hannah – President
- Lindsay Alsop – Vice President
- Jodie Stembridge – Secretary
- Louise Wallace – Treasurer
- Kyra Eddy
- John Roberts
- Sarah Smith
- Ian Humphrey
- Charles Biddle (2 Oceans MTB Race)
- Chris Neal (2 Oceans MTB Race)
- Nigel Wade
- Sam Russell
- Carl Fox
- Margaret McIlroy
- Chris Doroszenko

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1. Apologies

The following apologies were received by email:

- John Wallace (Collie).
- Dave Marshall (Albany).
- Paul De Klerk (Peel District).
- Dave Willcox (MRORCA).
- Phil Wilson.

2. Minutes from Previous AGM

Jake Hannah summarised the minutes from the 2013 AGM, and the minutes were unanimously accepted as being an accurate record of the meeting.

3. Applications for Club Affiliation

The following clubs have applied for affiliation, based on the criteria listed in the constitution:

- Albany Mountain Bike Club (AMBC)
- Burrup Mountain Bike Club (BMBC)
- Esperance Mountain Bike Association (EMBA)
- Kalamunda Mountain Bike Collective
- Margaret River Off Road Cycle Association (MRORCA)
- Perth Mountain Bike Club (PMBC)
- South West Mountain Bike Club (SWMTBC)

Jake Hannah proposed their applications be approved. The motion was passed unanimously.

4. Treasurer's Report

Louise Wallace presented the following figures summarising WAMBA's income/outgoings in 2013.

The accounts were unanimously accepted as being correct.

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It was moved that Nigel Wade and Jodie Stenbridge be added as a signatories to the WAMBA bank account. The motion was passed unanimously.

West Australian Mountain Bike Association Inc.
Annual Financial Report FY2013
1 January 2013 to 31 December 2013



Opening Balance 1 January 2013	\$ 22,094.15
Income	\$ 120,945.69
Fundraising - 2013 Calendar	\$ 2,136.35
Fundraising - 2013 Kala 50-50	\$ 4,650.00
Fundraising - 2014 WAMBA Calendars	\$ 1,445.19
Fundraising - Bandanna Sales	\$ 468.30
Fundraising - Entertainment Books	\$ 313.00
Fundraising - Every Meter Counts Bike Raffle (Split over 2012 & 2013)	\$ 10,392.69
Fundraising - KC T Shirt Sales	\$ 429.97
Fundraising - MTBA Memberships	\$ 1,952.53
Fundraising - STM Carpark Collections	\$ 2,681.75
Fundraising - Unallocated Funds	\$ 2,515.87
Fundraising - WAGE 2013	\$ 2,808.98
Grant - Cycling Australia	\$ 3,636.36
Grant - Ground Effect Slush Fund	\$ 1,000.00
Grant - Lottery West - KC Green Trails	\$ 19,250.00
Grant - Lottery West - KC Gunjin Links	\$ 15,000.00
Grant - Lottery West - Luvin Shovels	\$ 14,994.25
Grant - NRM - Westcycle	\$ 38,545.45
Project 6 - KC Trail Maintenance 2013	-\$ 1,275.00
Less Cost of Sales	\$ 102,866.46
Project 10 - Green Trails	\$ 30,527.27
Project 11 - Jarrahdale Management	\$ 3,636.36
Project 14 - WAGE 2013	\$ 2,961.66
Project 15 - Dwellingup works	\$ 2,945.45
Project 16 - 2014 Calendar	\$ 1,008.00
Project 3 - Luvin Shovels	\$ 5,909.09
Project 4 - Scorpion Sanctioning	\$ 30,814.09
Project 5 - KC links to Gunjin	\$ 15,260.68
Project 6 - Trail Maintenance 2013	\$ 9,803.86
Gross Profit	\$ 18,079.23
Less Expenses (admin. fees. marketing)	\$ 1,183.29
Operating Profit	\$ 16,895.94
Less Other Expenses	\$ 610.00
Net Profit	\$ 16,285.94
GST Collected	\$ 5,981.00
GST Paid	\$ 10,017.28
Manual Corrections	
Transactions completed outside the reporting period - There is a timing issue between the bank account information and the MYOB information. This will be corrected for the FY14 report.	-\$ 454.61
Closing Balance 31 December 2013	\$ 34,798.42

5. President's Report

Jake Hannah gave the following presentation that can be downloaded from:

http://wamba.org.au/docs/WAMBA_AGM_2014.ppsx

http://wamba.org.au/docs/WAMBA_AGM_2014.pdf

The text from which is summarised below:

Kalamunda Trails

Mt Gunjin

- \$120k Lottery West grant
- Professionally constructed by Dirt Art of Tasmania
- Contemporary style, 2 x Blue & 1 Black Diamond descents
- Shuttle-able trails
- Attracted a whole new style of rider to the area

Luvin Shovels

- 2.4km Black Diamond freeride trail
- \$15k Lottery West grant for materials and machinery hire
- 1200 volunteer hours
- Photo competition to open

Scorpion/Farrell Grove

- \$45k NRM grant
- Re-align unsanctioned trails out of RPZ and away from DRA
- Open up access to Farrell Grove car park to ease parking problems at the Dell
- Blue Square trails
- Over 900 volunteer hours

Green Trails

- \$30k Lottery West, \$4k MTBA, \$20k WAMBA fundraising
- 4km of "flow" Green (easy) singletrack that we will be fun for all riders
- ¾ complete
- 1 more climb (2km) to be constructed in May 2014
- Link Dell and Black Stump providing a "short cut" home

Trail Sponsorship

- Agreement with land manager (DPaW) to sell sponsorship rights to individually names trails
- Agreement is applicable state wide
- Funds for trail maintenance
- So far >\$15,000 raised

Industry Day

- Hosted by WAMBA, KMBC & Rock'n'Roll MTBing
- Attendees included DSR, DPaW, WestCycle, LotteryWest

- Invaluable opportunity to allow government decision makers a hands on chance to experience the projects they are giving permission for/funding
- Excellent feedback from all concerned

Kalamunda Mountain Bike Collective

- 550+ members, even busier Facebook presence
- Building a trail community and ownership
- Very active social rides
- Good trail volunteering record

Gravity Enduro Sub-committee (WAGE)

- Organised Mt Gunjin opening event in August
- Have now set up as a private race company
- Running a full 2014 race series

Jarrahdale Action Group

- Organised by Louise Wallace
- Using funds donated by PMBC from 12 Hour
- Rock'n'Roll co-ordinated maintenance work
- 110 volunteer hours
- Improved signing, car park re-surfacing, new trails heads (DPaW)

Dwellingup Trails Group

- Organised by John Roberts
- Maintenance and new features added to Marrinup
- Over 700 hours ALCOA in service volunteers
- US\$3000 ALCOA funds
- Rock'n'Roll co-ordinated work

WAMBA Marketing

Facebook

- 100% growth for 3rd year in a row
- Still only a fraction of riders reached
- Growth has slowed and effectiveness lessened
- Still our best communication tool?

e-Newsletter

- Using the excellent MailChimp tool
- 12 newsletters sent
- 7,271 opens (49.5%, industry average 21.6%)
- 2,362 clicks (10.2%, industry average 3.0%)
- 4,927 Social media links opened
- Total reach = 12,198
- Growth of email list?

Women of WAMBA (WOW)

- Set up Facebook page and group
- Need to define their role, especially with relationship to Silent Revolution

Strategic Planning

- WA Mountain Bike Strategy
 - Steering committee
 - Third revision due for comment mid-April
- South West Master Plan
 - Steering committee
 - Prioritisation Assessment nearly complete
- Tom's Crossing-Murray Valley Trail Plan
 - Funding approved
- Perth-Peel Master Plan
 - Steering committee for funding applications & tender
 - Out for tender at the moment
- Mountain Bike Working Group
- Code of Conduct

WestCycle Mountain Bike Development Officer

- Sarah Smith appointed August 2013
- Initial 6 month contract
- Extended by a further 6 months to July 2014
- Seeking permanent funding
- Roles have included
 - WA MTB Strategy
 - Project managing SW master plan
 - MTB Working Group
 - Supporting WAMBA

WAMBA Slush Grant

- \$12,000 of WAMBA fundraising made available
- Up to \$1,000 per grant
- Available to all WAMBA affiliated clubs and groups
- The focus of the project shall be one of the following:
 - Mountain bike trails
 - Participation
 - Community engagement
- Closing date 30th April

Around WA

- IMBA Workshop, Collie
- SWMTBC 20th Anniversary
- MRORCA Margaret River Pines new trails
- MRORCA LotteryWest funding for Compartment 10
- Cape Mountain Bikers, Zone 6, Meelup

- New grants and trails Pemberton Forest Mountain Bike Park
- Albany trail planning + urban downhill
- Goat Farmers Maintenance
- Munda Bididi Trail completed
- Youth development EVERYWHERE!
- Perth Mountain Bike Club XC Series & State Championships
- Peel District Mountain Bike Club DH Series & State Championships
- Events in general growing
- Burrup continue to run many events
- Karratha and Geraldton growing
- Fantastic success at the 2014 National Championships

What We Didn't Do

- Downhill advocacy
- Support club events (beyond some marketing)
- High performance development
- Support regional clubs and trails

Challenges Moving Forward

- Imperative that permanent paid position(s) secured
- Represent mountain bikers whilst improving recognition and continuing relationships with government agencies
- Department of Water Policy 13
- Appropriate levels of planning

WAMBA in 2014...

- More strategic role
- Less obvious (less glamorous?)
- Requires BIG thinkers
- It is a commitment
- Still available to support small/minority/new advocacy groups

6. Election of Positions

The following nominations were taken for the named positions on the WAMBA committee:

Position	Nomination	Proposed	Seconded
President	Louise Wallace	Jake Hannah	John Roberts
Vice President	Lindsay Alsop	Margaret McIlroy	Jake Hannah
Treasurer	Nigel Wade	Louise Wallace	Jodie Stembridge
Secretary	Jodie Stembridge	John Roberts	David Willcox

All of the above positions were elected unanimously.

The following people volunteered to be **General Committee members**:

- Kyra Eddy

The following nominations were received by email:

- Jesse Wicks
- Jake Hannah
- John Roberts
- Margaret McIlroy
- Phil Wilson
- Shannon Ducker (Webmaster)
- Alex Wade¹

All of the above people were elected unanimously as general committee members.

7. General Business

Charles Biddle and Chris Neal (Company Director) from 2 Oceans MTB Race spoke to the meeting about issues they were experiencing due to the Department of Water's Policy 13 in the shires of Manjimup and Bridgetown/Greenbushes. They have decided to send a request for ministerial intervention to various government departments and stakeholders on Wednesday 2nd April, and asked for the committee's support.

Action: Chris Neal to send Jake a copy of the ministerial.

Jake Hannah to email out to the WAMBA committee for review and feedback by COB Tuesday.

Meeting Closed: 4:30pm

¹ Alex's email was inadvertently missed prior to AGM, so his nomination is subject to approval at the first committee meeting