



WAMBA

WEST AUSTRALIAN
MOUNTAIN BIKE ASSOCIATION

Meeting 4-2011

PARTICIPANT NAME		DATE	2 August 2011
ATTENDEES	John Barton - President Vynka McVeigh - Treasurer Jake Hannah - Secretary Lindsay Alsop Andrew Royle Bec Barton John Carney Leon Fry (PMBC)	TIME START	6.30pm
APOLOGIES	Martin Nugent Richard Renn	TIME FINISH	8.30pm
		LOCATION	Dept. Sport and Rec
		RECORDER	Jake Hannah

RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Minutes from previous AGM	
2.	Commissaires Course	
3.	New downhill course for Perth area	
4.	Report from the Dwellingup Trails Hubs Community Forum	
5.	WAMBA meeting with DEC	
6.	Financial report	
7.	AOB	

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<p><u>Minutes from previous AGM</u></p> <p>The minutes of the previous meeting were accepted as accurate.</p> <p>The actions from these minutes were reviewed. The only outstanding action is the insurance for the WAMBA trailer which Murray Wynne was looking in to. Jake to speak to him this week.</p>	<p align="center">JH</p>
<p><u>Commissaires Course</u></p> <p>Tony Tucknott first initiated the project, and John Barton took it over. The end result is that Tony Scott is visiting WA to run two Level 2 commissaire courses at the following dates and locations:</p> <p>Sat 6th August, DSR Leederville – XC theory Sun 7th August, Boddington – XC practical Mon 8th August, DSR Leederville – Downhill theory Tue 9th August, DSR Leederville – Downhill theory Sun 14th August, Welli Mills – Downhill practical</p> <p>During Tony's stay he will also visit the Goat Farm. John invited suggestions for the rest of his itinerary (Wed-Fri).</p>	
<p><u>New Downhill Course for Perth</u></p> <p>Leon Fry said that himself, Doug Stewart and a couple of others are looking for a new venue for a downhill course with the following requirements:</p> <ul style="list-style-type: none"> • Shuttle access • 45mins or less from Perth • Maximum elevation possible – enough for a National round <p>Leon is happy to do the leg work and is aware that this is long term project. WAMBA committee offered their support and advice with the application and funding process as well as some possible locations for investigation.</p>	
<p><u>Report from the Dwellingup Trails Hubs Community Forum</u></p> <p>Jake attended the meeting in Dwellingup the previous evening. The meeting was well attended with around 40 people there including local business owners, local residents, DSR, DEC, Dwellingup Visitor Centre, Peel Development Commission and WAMBA.</p> <p>The meeting was very positive. Everyone is extremely keen to make this project a success.</p> <p>Peter White of Dwellingup Adventures and Neil Henry were chosen as local reps for the project.</p> <p>A similar meeting has taken place in Pemberton (the other location chosen). Mark Hudson is one of the local reps there.</p> <p>The next step is to advertise for a consultant to undertake a study as to what makes a successful trails hub and what needs to be done. They will be appointed in around 6 weeks. The consulting process is 3-4 weeks.</p>	
<p><u>WAMBA meeting with DEC</u></p> <p>Lindsay had his second meeting with Clinton Hull of DEC on 20th July. In summary:</p> <ul style="list-style-type: none"> • Trail counters are being installed on the Kalamunda Circuit for the next 3 months. The data collected will be available to WAMBA for grant proposals • The Scorpion Trail application was submitted. Clinton said it is a good document but there was little chance of it being approved • He has given the ok for trail proposals in the area bounded by Lockwood Rd, Mundaring Weir Rd and Gunjin Rd 	

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<ul style="list-style-type: none"> • Clinton said that freeride and downhill trails are underrepresented in the Perth hills and ok'd the application for these sorts of trails • In terms of a proposal document for this area, something similar to the Scorpion trail proposal and around half the depth of the Langford Park report is required • He also agreed to a large grant submission and helped calculate DEC's in kind contribution which will be made up of surveys, signage, car parks, toilets • He did not rule out the possibility of 3rd party sponsorship of the trail 											
<p><u>Financial Report</u></p> <p>Vynka provided the following financial details:</p> <table border="0"> <tr> <td>Account service fee</td> <td align="right">-\$7.05</td> </tr> <tr> <td>Collection from Kalamunda 50/50</td> <td align="right">\$499.30</td> </tr> <tr> <td>Donation from SingleTrack Minds</td> <td align="right">\$1000.00</td> </tr> <tr> <td>Account service fee</td> <td align="right">-\$5.40</td> </tr> <tr> <td>Current balance (02/08/11)</td> <td align="right">\$9484.08</td> </tr> </table>	Account service fee	-\$7.05	Collection from Kalamunda 50/50	\$499.30	Donation from SingleTrack Minds	\$1000.00	Account service fee	-\$5.40	Current balance (02/08/11)	\$9484.08	
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<p><u>AOB</u></p> <p>John Carney reported that DEC have ordered the trail signs for Langford Park</p> <p>Bec Barton proposed that every other WAMBA committee meeting should be in Bunbury. The meeting room for the next meeting is already booked (at DSR in Leederville) so that meeting will be in Perth. However this suggestion will be seriously considered for future meetings with Mandurah also suggested as an alternative.</p> <p>Vynka proposed that John Barton be added as a signatory to the WAMBA bank account. The motion was passed unanimously.</p>	<p align="center">VM</p>										
<p>Next meeting booked in for 30th August at 6.30pm at the DSR, Leederville</p>											