



WAMBA

WEST AUSTRALIAN
MOUNTAIN BIKE ASSOCIATION

Meeting 1-2011

PARTICIPANT NAME		DATE	03 May 2011
ATTENDEES	Vynka McVeigh - Treasurer Jake Hannah - Secretary Lindsay Alsop Andrew Royle John Carney Angus Stuart (via Skype)	TIME START	6.30pm
APOLOGIES	Freddie DeCuyper John Barton Martin Nugent Richard Renn Bec Barton	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.	Conference call with Nick Bowman (IMBA Australia)	
3.	MTBA meeting report from John Carney	
4.	IMBA affiliation	
5.	Perth Hills	
6.	Collection at the Jorgensen Park 4 hour	
7.	Financial report	
8.	Goat Farm and Kalamunda Circuit update	

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<p><u>Minutes from previous AGM</u></p> <p>The minutes of the previous meeting were accepted as accurate. The actions from these minutes are included in later agenda items.</p>	
<p><u>Conference call with Nick Bowman (IMBA Australia)</u></p> <p>Nick confirmed that the IMBA online entry system will be up and running in a couple of weeks. He described how he envisaged WAMBA delivering services/trail advocacy on behalf of IMBA in Western Australia, with the potential to one day have full time employees. Angus Stuart had some questions regarding family memberships. Nick said that he would like to visit WA later this year at an appropriate time.</p>	
<p><u>MTBA meeting report from John Carney</u></p> <p>MTBA decided its 3 year goals for mountain biking in Australia MTBA have been restructured with a head office in Sydney which will make many of the admin duties more efficient There is a new commissaires policy which includes:</p> <ul style="list-style-type: none"> • Club events don't need a commissaire • State level/open do require one • State championships require a commissaire from another state 	
<p><u>IMBA Affiliation</u></p> <p>The committee voted unanimously to affiliate WAMBA with IMBA. It was decided to set the membership as no less than that of any of the state's clubs, so as not to undercut; the intention is not to compete with club's for memberships but to offer an alternative to the race membership offered by PMBC and to gain contact details of riders to communicate with them. Jake will discover what the membership rates of all the clubs and suggest to the committee a suitable WAMBA rate. Vynka will complete the IMBA affiliation form</p>	<p>JH VM</p>
<p><u>Perth Hills</u></p> <p>Lindsay and Jake have been trying to set up a meeting with Clinton Hull with DEC to discuss issues in the Perth hills with no success. John Carney and Lindsay will continue to harass Clinton. It was decided to submit an application to get the Scorpion Trail legalised. Travis Deane can convert GPX files to the DEC standard. -</p>	<p>JC & LA JH</p>
<p><u>Collection at the Jorgensen Park 4 Hour</u></p> <p>Jake, Andy and Lucy Bowman supervised the car parking for the recent Jorgensesn Park 4 hour race. They collected \$348.50 in gold coin donations for WAMBA. John Carney offered WAMBA the chance to perform the same role at the Wembley Cycles 6 hour on the 28th May. It was decided to let the local Jarrahdale community continue with this role, as usual, and instead focus on the Kalamunda 50/50. We need to prepare leaflets, banners, and membership before the Kalamunda 50/50.</p>	<p>All</p>
<p><u>Financial Report</u></p> <p>After receiving \$1983.00 from PMBC for last year's race plates, the bank balance as of</p>	

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<p>3rd May 2011 is \$8659.65.</p> <p>WAMBA need to pay Murray Wynne for expenses he has accrued on the Kalamunda Circuit.</p> <p>We also need to think of other ways to spend money</p>	<p>VM All</p>
<p><u>Goat Farm and Kalamunda Circuit update</u></p> <p>Jamie Campbell (contracted for both of these projects) met with Clinton Hull of DEC on 2nd May. Clinton approved the route of the skills park at the Goat Farm. Paul Neve has been subcontracted to build the dirt jumps.</p> <p>The area around the Kalamunda Circuit has been burnt and is ready to start trail building.</p>	
<p>Next meeting booked in for 31st May at 6.30pm at the DSR, Leederville</p>	<p>•</p>