



Committee Meeting 8-2016

Date: 6th April 2017

Time Start: 18:30pm

Location: DSR Training Room

Attendees:

- Alex Wade (AW)
- Jodie Stembridge (JS)
- Margaret McIlroy (MM)
- Vilma Fitzgerald (VF)
- Bryan Stevenson (BS)

WAMBA's Vision:

Mountain biking is recognised as a mainstream, positive and family-friendly activity, where everyone is or knows a mountain biker.

And for Western Australia to embrace sustainable mountain biking as a leading recreational and tourism experience by delivering opportunities, maximising participation and sharing the benefits.

Agenda:

1. Apologies.....	2
2. Minutes of Previous Meeting.....	2
3. Treasurer's Report	2
4. President's Report.....	2
5. Agenda Items	3
6. AOB	4

1. Apologies

The following apologies were received by email:

- Ben Pruden (BP)
- Peta Demidenko – WestCycle (PD)

2. Minutes of Previous Meeting

The minutes from 7th March 2017 (7-2016) meetings were circulated to committee members prior to the meeting for review via email and unanimously accepted as accurate.

3. Treasurer's Report

The Treasurer's Report from 28th February – 26th March 2017 was circulated to the committee prior to the meeting for review. The report was unanimously approved via email for inclusion in the minutes and is attached at the back.

Account Balance

Balance at 28 th February 2017	\$21,395.02
Balance at 26th March 2017	\$16,264.54
<i>Total in</i>	<i>\$100.00</i>
<i>Total out</i>	<i>\$5,230.48</i>

4. President's Report

No report was tabled.

5. Agenda Items

No.	Item/ Status/Decision / Action	Who is Responsible
1	<p>Organisational Sustainability Program (OSP) Review Session & Recommendations</p> <p>Representatives from WestCycle, DSR and WAMBA attended a review session in early February (notes from session are recorded as part of the President's Report in the previous minutes). Areas WAMBA didn't rate highly on were:</p> <p>Community reach:</p> <p><i>To rate highly need to have more programs focusing on areas such as at risk youth, at risk communities, etc.</i></p> <p>Regional development:</p> <p><i>To rate higher, need to have undertaken some programs in the Goldfields, Wheatbelt and Kimberly.</i></p> <p><i>Also need to have greater involvement in the Midwest (Geraldton) and Great Southern – particularly Esperance.</i></p> <p>The key recommendation from DSR after our latest OSP review was to conduct a board review and gap analysis. This goes hand-in-hand with preparing for our AGM and really is as simple as having a serious think about the strengths and weaknesses of our board (committee) and what we need to recruit to allow us to keep moving forward.</p> <ul style="list-style-type: none"> • Secretary • Communications/ Social Media (policy/ guidelines) <p>Action: Do a recruiting drive to try and bring people with the skills needed to the AGM, through a combination of social media and targeted "invitations" (All).</p>	Alex
2	<p>WAMBA Implementation Plan Review</p> <p>This is the first year of a very different WAMBA. Whilst our broad vision remains unchanged, how we are going about achieving that vision most definitely has and we REALLY need to think more about whether this is the best way of implementing our vision.</p> <ul style="list-style-type: none"> • Stakeholder communications • Policy 13 • High performance • Industry day • MTB calendar • MTBA relationship • Constitution 	Alex
3	<p>Planning for 2017 WAMBA Annual General Meeting</p> <p>Suggested date – Saturday, 20th May (no racing on that day).</p>	Alex

6. AOB

No.	Item/ Status/ Decision / Action	Who is Responsible
1		

Meeting Closed: 20:07pm

Next Meeting: Saturday 20th May (2017 Annual General Meeting) – venue TBC





Treasurer's Report March 2017.

Period: 28 February - 26 March 2017

Income

Fundraising - MTBA Memberships	\$100.00
Total	\$100.00

Expenses

Jodie – National Championship	\$720.48
Murray Valley Refund to LotteryWest (Balance of Grant not used)	\$4,510.00
Total	\$5,230.48

Surplus / (Deficit)	\$(5,130.48)
----------------------------	---------------------

Cash at Bank	\$16,264.54
---------------------	--------------------

Grants	\$10,872.00
---------------	--------------------

WAMBA Funds (Balance)	\$5,392.54
------------------------------	-------------------