Meeting 1

PARTICIPANT NAME		DATE	16 Feb 2010
ATTENDEES	John Carney - President	TIME START	6.30pm
	Tony Davis - Vice President		
	Vynka McVeigh - Treasurer		
	Greg Murison - Secretary		
	John Barton - Trails Advocacy		
	Jake Hannah		
	Lindsay Alsop		
	Andrew Royle		
	Freddie DeCuyper		
	Chris Doroszenko		
	Club Reps		
	Tony Tucknott - PMBC		
APOLOGIES	Steve Buursema	TIME FINISH	9.30pm
	Natasha Williams - Albany	LOCATION	Dept. Sport and Rec
	John Wallace - South West	RECORDER	Greg Murison

RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Introductions	
2.	Define the Role of WAMBA	
3.	Integration of DH and 4X Calendar	
4.	Co-ordination with Gravity Racing Committee	
5.	Visit by IMBA	
6.	Trails Advocacy for the South West	
	Margaret River, Busselton, Collie, Wellington NP, Harvey, Dunsborough	
7.	Lotterywest Grants	

Define the Role of WAMBA

WAMBA are to be the Trail advocacy and co-ordination body for mountain biking in Western Australia.

WAMBA to act as a resource for clubs looking for help on Trail advocacy and grants, and to co-ordinate the racing calendar.

John Carney to find old documents with mission statements to help define the role of WAMBA to put on the Website.

WAMBA are to Develop a WA MTB Master Plan

JC

AGENDA

JC to investigate if WAMBA can be the administrator of the State Development fund from MTBA	JC	
WAMBA to run State rounds.		
Currently \$20,000 is being spent on South-Shore trail in Southwest WA.		
Integration of DH and 4X Calendar		
Preliminary Calendar presented to teh meeting		
Only clash is between the Perth and Peel skills days, Perth agreed to look at moving theirs.		
JB and CD to liase RE the 4X Calendar.		
Calendar to be sent out		
WAMBA to publish calendar on website only	JB	
Co-ordination with Gravity Racing Committee		
Meeting to be held Sat 20/2/10. Advertised on Hucktoflat.com and attended my representatives of all WA clubs. Meeting to be chaired by John Barton		
WAMBA suggest that the gravity co-ordinator become part of WAMBA to resolve issues associated with committee's and affiliation etc.		
WAMBA members can support gravity racing rep.		
Visit by IMBA		
Joey Klein (IMBA) and Nick Bowman (IMBA Australia) are coming to run a workshop in April		
Suggested that as many WAMBA members as possible make the trip down to Margaret river area where they will be working.		
Lotterywest Grants		
A Grant of \$40,000 has been allocated for a skills park at the Goat Farm		
A Grant of \$35,000 has been allocated for construction of the Kalamunda Circuit		
None of this money has been spent to date, but grant needs to be spent by end of financial year		
Grants are currently being administered by Perth MTB Club.		
WAMBA to define how we efficiently spend the money.		
Record of expenditure and assets from trail building to be updated. JC to determine		
status of Trailer	VMV/JC	
LA and AR to develop plan for skills area at Goat Farm. Tender package to be developed and given to three trail building contractors for pricing.		
Possibly look for grant to survey for numbers of mountain bikers using existing trails to support further grant applications.		
Trails Advocacy for the South West	•	
Support WAMBA can provide to the effort of trail builders in the southwest includes, but is not limited to:		
Support for IMBA Visit with Joey Klein		
 Provide assistance where requested/required 		
 Inclusion of regional areas when representing WA MTB trail advocacy 		
 Support for Grant applications by people knowledgeable in the application 		

AGENDA

process.	