



WAMBA Committee Meeting 1-2013

Date: 16th April 2013

Time Start: 18:30

Location: DSR, Leederville

Attendees:

- John Barton - President
- Jake Hannah – Secretary
- Lindsay Alsop – Vice President
- Phil Wilson
- Steve Janiec
- Jane Deane
- Margaret McIlroy
- Mark Hood
- John Roberts
- Nigel Wade
- Rex Dubois
- Allan Coremans
- Martin Gepperth
- Morgan Francis-Roberts
- Ian Humphrey
- Phil Wilson
- Alex Wade
- Travis Deane
- Kyra Eddy
- Steve Janiec
- Matt Griggs
- Martin Shurlock

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1. Apologies

The following apologies were received by email:

- Jodie Stembridge
- Tony Cooper
- Martin Danger
- Ivan Svenson
- Shane Williams
- Dave Wilcox
- Jesse Wicks
- Ash Genefaas
- John Wallace

2. Minutes from Previous Meeting

The minutes from 26th February were accepted as accurate.

The following actions had been resolved:

- John Barton has revised the SW plan tender to be presented at their next meeting
- Ian Humphrey stated that there is still \$700 in the Shake, Rattle n Roll budget unspent for signage. Waiting on DEC to produce these
- The constitution review is ongoing
- Jake Hannah performed and publicised the results of the Every Metre Counts bike raffle. Travis will do a photo shoot with the winner, David Niven, on his return to Perth
- Phil Wilson and Jake Hannah organised the AGM and BBQ

3. Financials

Louise Wallace informed us that the current balance is \$51,142.95.

After allocated funds have been spent, this equates to an actual balance of around \$9,000.

4. General Business

It was moved that Lindsay Alsop be added as a signatory to the WAMBA bank account. The motion was passed unanimously.

Action: Louise Wallace

Louise Wallace proposed that WAMBA purchase the MYOB software for \$348 + up to \$220 GST. The motion was passed unanimously.

Action: Louise Wallace

Louise Wallace proposed that Fraser Glendinning audit the WAMBA accounts for a fee of \$440. The motion was passed unanimously.

Action: Louise Wallace

The above two items and the assistance that we have already received from Fraser, has allowed WAMBA to become GST registered, something that we have been striving for some time to allow us to receive larger grants directly.

Travis Deane has applied for WAMBA to take part in the Grilled burgers \$300/100 community funding scheme.

We have been successful in our Lottery West Special Round \$30,000 grant application to build Green (beginner) trails in the Kalamunda area. Well done Ian!

Jake Hannah suggested that we start using Skype again as our exclusive meeting tool for at least every third meeting.

5. Operating Structure 2013

John Barton outlined the proposed operating structure for the WAMBA committee in 2013, as with so many (40) keen volunteers a change is needed.

A management committee consisting of:

- Position bearers (President, Vice-president, Treasurer, Secretary)
- Club representatives
- Sub-committee representatives

This committee will meet every month or so. Sub-committees meet at appropriate times and venues that best suits them. A reporting structure from club reps to the management committee and to all other committee members is required. This is likely to take the form of monthly email reports combined with the meeting minutes.

After some discussion it was decided not to exclude anyone from attending the management meetings to encourage new people, not to cut off existing committee members and to include the "all rounder" committee member. The meetings may have to have a more formal structure.

The following sub-committees were formed:

Kalamunda Trails

Trail advocacy for the trails associated with the Kalamunda Circuit including Mount Gunjin.

- Ian Humphrey (rep)
- Jake Hannah
- Lindsay Alsop
- Martin Shurlock
- Ivan Svensen
- Shane Williams
- Alex Wade

Downhill Advocacy

To address the lack of shuttle-able, legal downhill trails

- Rex Dubois
- Morgan Francis
- Allan Coremans
- Nigel Wade
- Mark Hood
- Matt Grigg
- Martin Gepperth
- John Barton

Fundraising, communications & marketing

Grouped together because there will be so much overlap of personnel

- Travis Deane
- Jodie Stembridge
- Jake Hannah
- Alex Wade
- John Roberts
- Margaret McIlroy
- Kyra Eddy
- Jane Deane
- Jesse Wicks

Gravity Enduro

To organise to Mt Gunjin opening event and investigate the possibility of a state series

- Phil Wilson
- Steve Janiec
- Mark Hood
- Allan Coremans

Constitution

The following 5 committee members have already been working on revising the constitution. They were appointed at the meeting on 26th February 2013.

- Ian Humphrey
- Alex Wade
- Martin Danger
- John Barton
- Martin Shurlock

Jarrahdale

It was decided that Louise Wallace is to continue as liaison between the Jarrahdale Action Group (JAG) and the Serpentine Trails group and the WAMBA committee. She already sits on the WAMBA management committee as treasurer.

Goat Farm

Similar to Jarrahdale, Margaret Mclroy and Allan Coremans expressed an interest in the Goat Farm and will act as liaison between the Goat Farmers and WAMBA.

Dwellingup (XC)

John Roberts to work with Tony Tucknott and Jimmy Lobegeiger of PMBC who are interested in this area.

Women's Cycling

To promote all aspects of mountain biking for women.

- Margaret Mclroy
- Kyra Eddy
- Louise Wallace
- Jane Deane

Action: Jake Hannah to set up google groups for the above.

Action: All: To appoint a representative, arrange meeting times and set goals.

6. AOB

Travis Deane reported that he has a quote for the trail building stem caps.

Travis requested that a non-response to an email to the WAMBA committee be taken as a positive response. The request was rejected and such items should be raised at committee meetings.

Meeting closed: 20:25

Next Meeting: TBA