

# **Meeting 1-2012**

PARTICIPANT NAME		DATE	17 April 2012	
ATTENDEES	NDEES John Barton – President TIME STAR	TIME START	6.30pm	
	Bec Barton			
	Jake Hannah – Secretary			
	Louise Wallace - Treasurer			
	Travis Deane			
	Ian Humphrey			
	Lindsay Alsop – Vice President			
	Kyra Eddy			
	Vynka McVeigh			
	Alex Wade			
	Tony Ratcliffe			
	Phil Wilson			
	Trent Cain			
	Margaret McIlroy			
	Jesse Wicks			
	Steve Janiec			
	John Dingley (MRORCA)			
APOLOGIES	Jane Deane Gus Stuart Murray Wynne Martin Shurlock Tony Tucknott John Wallace Marie-Claude Baars	TIME FINISH	8.30pm	
		LOCATION	Dept. Sport and Rec	
		RECORDER	Jake Hannah	

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### **RECORD OF DISCUSSIONS**

ITEM	ITEM DETAILS	PRESENTER
1.	Minutes from AGM (previous meeting)	
2.	Introductions	
3.	Financial Report	
4.	Perth Hills	
5.	Website and Logos	
6.	Movie Premiere	
7.	GST Registration	
8.	AOB	

Minutes from AGM (previous meeting)		L. A.
The minutes from the AGM were not available	e. John Barton summarised them.	1 A
The complete minutes of the AGM are needed for the website.		JB
<u>Introductions</u>		
With so many new committee members we di	d a quick round the table intro.	
Financial Report		
Outgoing treasurer, Vynka McVeigh, provided and a bit.	the financial details for the past month	
Opening balance	\$11,335.20	17 /
Interest	\$0.20	- V /
Account service fee	-\$5.00	JA
Transaction fee	-\$1.35	
Launch Helmet Cams calendar advertising	\$203.50	17.
Register Now MTBA	\$32.55	1/
Wembley Cycles Calendar advertising	\$748.00	
Register Now MTBA	\$84.60	V
Calendar printing	-\$869.00	
Cheque deposit	\$1203.50	
Register Now MTBA	\$365.75	
Register Now MTBA	\$251.30	
Cheque Rowan Brown scholarship	-\$1000.00	
Cheque KC Opening food	-\$224.71	
Interest	\$0.29	
Account service fee	-\$5.00	
Transaction fee	-\$5.30	
Cheque T-shirts	\$983.42	
Avanit Plus clinics at KC opening	\$90.00	
T-shirt sales	\$240.00	

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Paring collection at 4 hour	\$422.20	
Register Now MTBA	\$50.00	
Current balance (16/04/12)	\$11,335.20	
Louise Wallace, the new treasurer, nee account. Forwarded by Jake Hannah.	eds to be added as a signatory to the bank Seconded by John Barton.	LW
Perth Hills		
redevelopment. However Kalamunda S	have agreed to contribute \$20,000 to the Gunjin Shire are not willing to contribute. We still need to ential of this project. John Barton suggested a	
In the meantime Lindsay and Jake are intend to apply for \$15k Lotteries grant	working on 3 smaller projects, all of which they s for. These are:	
<ul> <li>New black line down Gunjin para</li> </ul>	allel to Mercury St (Lindsay)	
Blue extension of KC to the top of the	of Gunjin (Jake & Jesse)	
<ul> <li>A network of Green trails around</li> </ul>	I the Camel Farm (Jake & Ian)	1. A.
	s, and more specifically features, was discussed dsay to seek clarification from DEC about	LA
Website and Logos		
	esigning the WAMBA logo and develop a new tent management system for the website which d content, rather than just Jake.	
Jake will recirculate Steve's designs fo	r further comment.	JH
Movie Premiere		73.7
The provisional date for the next movie May.	premiere (Strength In Numbers) is Sunday 6 <sup>th</sup>	<b>y</b> /
We are waiting to hear from Leon/distri	ibutors if this is going ahead.	JB
If we find out definitely by the end of the week it was decided to go ahead but with a greater emphasis on marketing. As well as the usual web channels, Steve will produce some flyers and posters and all committee members to help distribute them.		
GST Registration		- 1/-
	ninimum of 5% of any grant money they handle for his, especially as Cycling WA didn't charge us	
· · ·	come GST registered. Further investigation as to equired.	
<u>AOB</u>		
John Barton being the only cor	is not represented well by WAMBA with Bec & mmittee members who ride DH. They are working is will take some time (years most likely) to come	
can be involved in, some prope	ittee members and numerous tasks that WAMBA er planning is required. Margaret and Louise to ake to circulate last year's WAMBA Perth Hills	MM & LW JH
<ul> <li>Vynka raised the subject of trail</li> </ul>	maintenance. This is always unpopular with	

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volunteers, but does need doing. A paid position was discussed but funding is an issue as grants are not available for maintenance work. Jesse Wicks will take on the role of volunteer co-ordinator.	JW
<ul> <li>John Dingley from MRORCA gave us an update on the state of play in Margaret River. They have their AGM soon. Mike Gadd will be stepping down from MRORCA and there is no-one to fill his place, which is a major concern.</li> </ul>	
<ul> <li>Ian Humphrey volunteered to look in to getting brown tourist style signs for mtb trails (Goat Farm, Turner Hill, Marrinup, Forsyths). Jake to send him Martin Nugent's contact details as he knows the sign writer.</li> </ul>	IH JH
<ul> <li>Jesse is selling Entertainment Books on behalf of WAMBA. He will circulate the links etc as soon as he has them.</li> </ul>	
<ul> <li>Tony Ratcliffe volunteered to organise getting a KC trailhead sign constructed at the Camel Farm. Jake to email him some details.</li> </ul>	TR JH
<ul> <li>The South Shore trailhead sign has been approved and will be going to the printers soon.</li> </ul>	JH
<ul> <li>Tony Tucknott has volunteered to take over as WA rep to MTBA. Jake Hannah forwarded this and Lindsay seconded it. The committee was in unanimous agreement.</li> </ul>	
Next meeting will be on Tue 22 <sup>nd</sup> May at 6.30pm at the DSR, Leederville	