



WAMBA

WEST AUSTRALIAN
MOUNTAIN BIKE ASSOCIATION

Meeting 1-2012

PARTICIPANT NAME		DATE	17 April 2012
ATTENDEES	John Barton – President 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)	TIME START	6.30pm
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	

<p><u>Minutes from AGM (previous meeting)</u></p> <p>The minutes from the AGM were not available. John Barton summarised them. The complete minutes of the AGM are needed for the website.</p>	JB																																								
<p><u>Introductions</u></p> <p>With so many new committee members we did a quick round the table intro.</p>																																									
<p><u>Financial Report</u></p> <p>Outgoing treasurer, Vynka McVeigh, provided the financial details for the past month and a bit.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Opening balance</td> <td style="text-align: right;">\$11,335.20</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">\$0.20</td> </tr> <tr> <td>Account service fee</td> <td style="text-align: right;">-\$5.00</td> </tr> <tr> <td>Transaction fee</td> <td style="text-align: right;">-\$1.35</td> </tr> <tr> <td>Launch Helmet Cams calendar advertising</td> <td style="text-align: right;">\$203.50</td> </tr> <tr> <td>Register Now MTBA</td> <td style="text-align: right;">\$32.55</td> </tr> <tr> <td>Wembley Cycles Calendar advertising</td> <td style="text-align: right;">\$748.00</td> </tr> <tr> <td>Register Now MTBA</td> <td style="text-align: right;">\$84.60</td> </tr> <tr> <td>Calendar printing</td> <td style="text-align: right;">-\$869.00</td> </tr> <tr> <td>Cheque deposit</td> <td style="text-align: right;">\$1203.50</td> </tr> <tr> <td>Register Now MTBA</td> <td style="text-align: right;">\$365.75</td> </tr> <tr> <td>Register Now MTBA</td> <td style="text-align: right;">\$251.30</td> </tr> <tr> <td>Cheque Rowan Brown scholarship</td> <td style="text-align: right;">-\$1000.00</td> </tr> <tr> <td>Cheque KC Opening food</td> <td style="text-align: right;">-\$224.71</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">\$0.29</td> </tr> <tr> <td>Account service fee</td> <td style="text-align: right;">-\$5.00</td> </tr> <tr> <td>Transaction fee</td> <td style="text-align: right;">-\$5.30</td> </tr> <tr> <td>Cheque T-shirts</td> <td style="text-align: right;">\$983.42</td> </tr> <tr> <td>Avanit Plus clinics at KC opening</td> <td style="text-align: right;">\$90.00</td> </tr> <tr> <td>T-shirt sales</td> <td style="text-align: right;">\$240.00</td> </tr> </table>	Opening balance	\$11,335.20	Interest	\$0.20	Account service fee	-\$5.00	Transaction fee	-\$1.35	Launch Helmet Cams calendar advertising	\$203.50	Register Now MTBA	\$32.55	Wembley Cycles Calendar advertising	\$748.00	Register Now MTBA	\$84.60	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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<p>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.</p> <ul style="list-style-type: none"> • 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. • 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. • Jesse is selling Entertainment Books on behalf of WAMBA. He will circulate the links etc as soon as he has them. • Tony Ratcliffe volunteered to organise getting a KC trailhead sign constructed at the Camel Farm. Jake to email him some details. • The South Shore trailhead sign has been approved and will be going to the printers soon. • 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. 	<p style="text-align: center;">JW</p> <p style="text-align: center;">IH JH JW</p> <p style="text-align: center;">TR JH</p>
<p>Next meeting will be on Tue 22nd May at 6.30pm at the DSR, Leederville</p>	