



WAMBA Committee Meeting 7-2013

Date: 19th November 2013

Time Start: 18:30

Location: Online

Attendees:

- Lindsay Alsop – Vice President
- Jake Hannah – Secretary
- Louise Wallace – Treasurer
- Ian Humphrey – Kalamunda MTB Collective
- John Roberts – PMBC/Dwellingup
- Martin Danger
- Jodie Stembridge – Marketing
- Sarah Smith – WestCycle
- Kyra Eddy – WOW
- Margaret McIlroy – Goat Farmers
- Alex Wade
- Bec Swan – Geraldton MTB Club
- Ash Genefaas – PMBC
- Myles Happ – Cape Mountain Bikers
- Steve Janiec – WAGE
- Phil Wilson
- David Willcox – MRORCA

Agenda:

1. Apologies.....	2
2. Minutes from Previous Meeting.....	3
3. Treasurer’s Report.....	3
4. Election of New President.....	3
5. MTBWG.....	3
6. State Trail Plan.....	4
7. SW Master Plan.....	4
8. Perth-Peel Master plan.....	4
9. Jarrahdale-Dwellingup.....	4
10. Dafydd Davies visit.....	6
11. Geraldton athlete nomination.....	6
12. WAMBA bags.....	6
13. Cycle Sport WA.....	7
14. Volunteering WA.....	7
15. WAMBA "slush fund".....	7
16. Funding junior national squad.....	7
17. Kalamunda Report.....	8
18. WAGE.....	8
19. Marketing Report.....	9
20. Albany.....	9
21. AOB.....	10
Appendix A – Proxy Forms.....	11

1. Apologies

The following apologies were received by email:

- Ivan Svensen
- Shane Williams
- Rex Dubois
- Travis Deane
- Nigel Wade
- Jesse Wickes
- Dave Marshall
- Martin Shurlock
- Dean Bertenshaw
- John Wallace

2. Minutes from Previous Meeting

The minutes from 15th October were accepted as accurate.

The only action was for Jake to put Kyra in touch with Mundaring Shire re: Lake Leshenaultia trails, which he did and Kyra has made some great progress with.

3. Treasurer's Report

From Louise Wallace:

Balance at 16 October 2013: \$33,959.17

Balance at 18 November 2013: \$9,065.70

Louise explained that several major projects have been paid out this month including maintenance at Dwellingup and Langford Park and the construction of the Green trails at Kalamunda

Awaiting cash from:

- Lotterywest - for Luvin Shovels (approx. \$10,0000)
- Alcoa - for Dwellingup work (US\$3,000)

Louise is still finalising GST amounts for 2013.

4. Election of New President

Lindsay Alsop took over the chair for this agenda item.

Nominations for President:

- Louise Wallace Nominated: Margaret McIlroy. Seconded: Kyra Eddy
- Jae Hannah Nominated: Jake Hannah Seconded: David Willcox

After all votes, including proxies (see Appendix A) had been counted, Jake was elected President by a clear majority.

This left the Secretary position vacant. Jodie Stenbridge nominated herself, with Jake Hannah seconding her nomination. She was voted in unanimously.

5. MTBWG

The Mountain Bike Working Group has been selected and includes several WAMBA committee members, which is great to see. Louise Wallace was unanimously voted as the official WAMBA representative to this group.

The full Working Group is:

- Carl Beck
- Richard Blair
- Neil Brodie

- James Lobegeiger
- Margaret McIlroy
- Paul Neve
- Jodie Stembridge
- Dave Wilcox

The MTBWG's first meeting is on 28th November.

6. State Trail Plan

Sarah Smith gave us an update on the progress of the State Trail Plan. She will email a draft to the steering committee with the next 2 weeks. Subject to their comments it will then go out for final wider consultation for a period.

7. SW Master Plan

Dave Willcox (on behalf of Common Ground Trails) gave an update on the ongoing SW Master Plan:

- Just back from a very productive 2 days in Pemberton
- Community consulting is finishing this week
- Community survey to be sent to the steering committee next week for their approval
- Next will be the priority framework

8. Perth-Peel Master plan

We have had the green light from the DSR trails grants department to submit two separate \$25,000 small grants to fund the Perth-Peel Master Plan. The remaining funds required are hoped to come from DPaW.

Sarah Smith has commenced the application forms for these grants.

Sarah was able to confirm that this master plan will include Langford Park, Jarrahdale and the trails in Dwellingup looked after by JAG and the Dwellingup Trails Group.

9. Jarrahdale-Dwellingup

Proposals:

- Does anyone have any issues with combining our efforts to look after both Jarrahdale and Dwellingup? Please read below for details.
There were no objections and this was encouraged as a sensible combining of resources
- We would like to use the money collected at the Dwellingup race (\$1000) for maintenance at Dwellingup
This motion was passed unanimously
- We would like to use the money collected at the 6 hour race (\$400) for maintenance at Jarrahdale to purchase new tools etc for volunteers to use, and to run some future maintenance days in 2014

This motion was passed unanimously

Combined Jarrahdale & Dwellingup regions update:

- John Roberts, Louise Wallace (and Carl Fox) are combining forces to plan trail maintenance and development and volunteer activities in the Jarrahdale and Dwellingup region
- 'Jarrahdale Dwellingup Trails Group' (name to be decided - probably will run a competition to name group) will be formed from the JAG facebook page and will replace both JAG and Dwellingup Trails group. It will remain a sub-committee of Wamba for now, as this is the limit of our capacity as volunteers currently
- Will also be seeking sponsorship using the guidelines developed by Ian for Kalamunda
- Any funds raised specifically for Jdale will be used on Jdale, and same goes for Dwelly
- Assuming that these areas are both covered within the Perth Hills/Peel Master Plan - please confirm?
- Anyone interested in helping JDTG is welcome to join in

Jarrahdale

What we have done:

- Maintenance at Jarrahdale was completed on the inner loops
- Rock and roll mountain biking did a great job over several weeks, fixing up drainage and repairing other features
- The cost was \$4,000 total, funding having come from the 2012 Dusk til Dawn PMBC donation - thank you PMBC! (There is \$250 left in the budget, which will be used early next year to start up volunteer days)
- RNR ran 3 volunteer days on Saturday mornings, with a total of 115 volunteer hours spent
- A number of volunteers are keen to continue the work next year, so we will be looking at doing some regular monthly volunteer days. Mark from RNR is assisting to develop a plan for running these sessions next year.
- Also, there is a new carpark and trail head sign at Langford Park now - YAY! (We would love to take the credit for this, but it was a total coincidence that this work was completed by DPAW at the same time as trail maintenance work)

What we are planning next:

- Planning a clean-up of all old timber and rubbish in and around the Langford Park trails (subject to agreement with DPAW)
- Planning to give the trail some 'new life' with some new trail features - subject to approval by DPAW and funding (looking at Lotterywest trails grant)
- Meeting with the Serpentine-Jarrahdale Trails Inc on 26th November in Byford

Dwellingup

What we have done:

- All planned trail maintenance is now complete.
- JR is helping with 12hr race organisation.
- Funds for Dwelly 100 parking were banked.

- JR has been added as the contact person/Dwellingup Rep for the new Lottery West application for Tom's Crossing work. Application has been submitted, now we wait...

What we are planning next:

- Negotiate with DPaW regarding some remaining sections of the Marrinup Track. Some washed out downhill and traffic concerns on shared fire trail with the Cart club.
- Discuss plans for Tom's crossing/Murray Valley trails.
- Get involved with Jarradale crew to organise maintenance regime.

Louise Wallace & John Roberts

10. Dafydd Davies visit

Dafydd Davies will be visiting WA in December. As well as spending a week in Albany working on the trails hub plan he will be visiting a number of other locations.

WAMBA have the chance to host him for an informal Q&A evening on Wednesday 18th December 2013.

John Roberts volunteered to organise a venue.

Jake Hannah proposed that a maximum of \$150 of WAMBA funds be used to provide food for the evening. Lindsay Alsop seconded this motion and it was passed unanimously.

This event will double as the WAMBA Christmas social and everyone was encouraged to attend as Dafydd is a remarkable character.

11. Geraldton athlete nomination

Bec Swan of Geraldton Mountain Bike Club outlined the achievements of an outstanding young rider in their club, Jonty Calder. They have applied for a scholarship for Jonty at the Mid West Academy of Sport and would like WAMBA to endorse their application.

There were no objections for this and **Jake Hannah will provide a letter of support.**

12. WAMBA bags

Martin Danger had a series of proposals based for the WAMBA information bags that he is working on in conjunction with RocknRoll mountain biking for purchases of new mountain bikes.

1. To approve the design on the updated WAMBA brochure (see attachment 2).

It was felt that a better, more informative, more update design could be achieved

2. To approve the design of the WAMBA sticker (see attachments 1.1-1.4)

There was no decision made on which design was best

3. To approve the proposed logo and its use on the info pack bag that will also contain the logo of R&R (see attachment 4).

There were no objections to this proposal

4. To approve the printing of 1000 WAMBA stickers at a cost of \$250 per 1000 stickers

After a vote this proposal was declined

5. To approve a payment to R&R for 50% of the cost of the bags used for the info packs. That cost is estimated at being \$125 per 1000 (50% of actual estimated cost of \$250 per 1000).

This proposal was approved up to a maximum spend of \$250.

13. Cycle Sport WA

Following the closure of Jake described the new proposed organisation Cycle Sport WA that will combine the competitive arms of track, road, BMX and mountain bike. This organisation will be part of WestCycle, who are currently investigating

14. Volunteering WA

Following on from the Kalamunda Collective BBQ, WAMBA have been contacted by Volunteering WA (<http://volunteeringwa.org.au/>) who would like to help us hook up with more trail building volunteers. Shane Williams has already been in touch with them. There may be the slight issue that volunteers are available midweek and will need to be managed.

Jake to forward their details to the rest of the committee for any other club/groups that might be interested.

15. WAMBA "slush fund"

Louise and Jake are proposing that any "miscellaneous" funds left at the end of the year (income from memberships, merchandise donations etc) but used as a "slush fund" similar to the Ground Effect and MTBA schemes for clubs/groups to apply for. The maximum amount per grant is likely to be around \$500 and intended for purchasing tools, materials, volunteer training etc.

The general consensus was that this is a good idea.

Jake and Louise to develop the idea further.

16. Funding junior national squad

As per the email circulated, Tony Tucknott has requested assistance with sending a state junior squad to the national championships next March.

Ash Genefaas pointed out that this assistance need not be financial.

It was agreed not to make a decision on this, but instead invite Tony to apply for the slush fund (see above).

17. Kalamunda Report

On behalf of the Kalamunda Collective

What We Did Last Month

- Finished work on new “Green” trail for this build season. Approximately 2/3 of total project complete. Will be finished next year in better weather/ground conditions.
- “Feral Grove” trail completed.
- Thank volunteer day BBQ, and Bike raffle drawn.
- Partook in “Industry ride/day” with in WAMBA and DSR.
- Worked at signing up several trail sponsors.
- Ordered T-shirts and riders jerseys.
- Regular social rides.

What We are Doing Next Month

- Building partnership further with Munda Bidli.
- Working through works program for 2014 build season.
- Applying for grants (to fund above).
- Organising other fund raising projects.
- Confirming adopt a trail sponsors.
- Updating trail map/guide.
- More social rides.
- Trail Signage audit.
- Working through closure of the NRM grant

What is Stopping Us

- As always.... Enough “eager” volunteers

18. WAGE

Goals

- Continue to promote WA Gravity Enduro
- Setup Sponsorship Structure and plan for 2014 race season

What We Did Last Month

- Search for minor and major sponsorship opportunities
- Build relationships with existing WA and interstate race groups
- Prepare sponsorship structuring
- Continued development and research of race timing system
- Worked closely with key sponsors to secure major sponsorship
- Liaised with other race organisers to create a draft race calendar, ensuring reduced conflicts and maximised opportunities
- Preparing WAGE apparel as another source of revenue

What We are Doing Next Month

- Continue to build working relationships

- Secure sponsorship for 2014 race season
- Marketing material
- Finalise and test race system
- Decide on race venues and begin preparing race applications with relevant authorities
- Workshop race scheduling, equipment organisation

What is Stopping Us

- Things getting too big and unmanageable – need to be realistic with our forward expectations and goals

19. Marketing Report

Last Month:

- Facebook: 84 new Likes (total 1508). Total reach: 49,094
- Newsletter 33 sent. 618 reads. 162 clicks
- WAMBA stand at Bike To Work Brekky. Well done Margaret, Jodie and anyone else who helped out
- WAMBA stand at Feral Groove opening
- Organised the Luvin Shovels facebook comp which was a huge success with over 450 votes in the final and over 2000 in total and good parallel fb growth
- WAMBA photo calendar. Printed and they look great. Online sales up to \$1200 (has covered printing cost). Some cash sales at Feral opening. Still 50 left to sell so lots of profit and promotion potential
- Nearing completion of TrailsWA website (Pemberton not started. Others need polish): <http://trailswa.com.au/trails/trail-types/mountain-bike/>
- Started improvements on WAMBA web calendar for 2014. Can now add events directly to Outlook & iCal. Plenty more improvements planned. 2014 events starting to filter in
- Made some cash T-shirt sales at various events
- Martin has progressed the WAMBA info packs

What We are Doing Next Month:

- Finish TrailsWA website
- 2014 events calendar
- Newsletter 34 - send Jake stories!
- Margaret will be selling calendars and racing at the 12 hour. Anyone else who is going and can help her please get in touch

20. Albany

Last Month:

- Formalised portfolio structure for Urban Downhill event and started detailed planning of route and features.
- Worked with Evolve and the City on Trails Hub planning
- Presented update to regional club presidents forum.

- Completed another grant application.
- Got a good group of riders to the Northcliffe 6hr, some first time at an event.

Next month:

- Looking forward to Dafydd Davis visit with Evolve.
- Delivering club and trails hub presentation to cycle friendly businesses at Mundabiddi forum
- Urban downhill grant application outcome announced at end of month - this is both the money and approval to run the event so we are looking forward to a leap in the work rate once it is announced.
- Wednesday night social rides ramping up.

General ramblings:

- Like the small grants idea from WAMBA
- Like the wallet size cards/tags on all new bikes with WAMBA and Club websites, include reasons to join.

21. AOB

WestCycle Mountain Bike Development Officer

Margaret pointed out that Sarah only has a couple of months left on her contract and asked if her position would be continuing.

Sarah informed us that Clint Shaw has opened discussions with DSR. **Jake to contact Clint to offer WAMBA's support and assistance.**

Cape Riders "Zone 6"

Myles asked for advice with dealing with land managers after more frustrations with Zone 6 at Meelup. The city have asked them to build a stronger base of riders, which they can't do without trails.

He asked for advice using social media and if WAMBA or other clubs had any protocols. No official ones are in place.

Dave Willcox encouraged him to hang on in there. Ian Humphrey offered to help following on from the success of the Kalamunda Collective.

MOU With Government Authorities

Bec Swan (Geraldton) asked for advice drawing up MOU with government authorities. **Sarah Smith to assist as she has recently done something similar with Nedlands Council.**

Kalamunda Collective MTB Industry Day

Ian Humphrey described the recent mtb industry day on the Kalamunda trails where senior government officials, including from Lottery West, were given a guided ride of the trails. The day was a great success and the benefits are hoped to be huge not that these people have something tangible to relate to.

MRORCA Corporate Membership

MRORCA have just started offering corporate membership as a first step to sponsorship. See their website for more details.

Martin Danger confirmed that the WAMBA constitution can do this if we wish.

Meeting Closed: 20:27

Next Meeting: 18th December 2013, social event with Dafydd Davies. Venue: TBC

Appendix A – Proxy Forms

The following proxy forms were received for this meeting.





November 19th, 2013 COMMITTEE MEETING - APPOINTMENT OF PROXY

[Sections 1 & 2 must be completed]

SECTION 1

I, MARTIN WICKERT (full name) IMBA/NTBA No: 26876

(full name)

of WOMAN WOODS - GREEN FOREST - 1071 (address)

being a committee member of WAMBA entitled to vote hereby appoint:

ROBERT GREENING (full name of proxy or write "Chairman of the Meeting")

being a committee member of WAMBA entitled to vote, as my proxy to attend and vote on my behalf for the Committee Meeting of WAMBA to be held on 19th November 2013 commencing at 6.30 pm and at any adjournment of that meeting.

[Committee members appointing proxies are encouraged to express their view by directing their proxies to vote for or against any resolutions by informing them beforehand or writing below]

Voting Instructions

I direct my proxy to vote on the items of business at the meeting, as set out below. I accept that my proxy may decide how to vote (if at all) if I do not direct my proxy how to vote on the items of business below and for other votes at the meeting (for example procedural motions).

SECTION 2

(Signature of member appointing proxy)

Date: 19/11/13

Forward to:	Secretary West Australian Mountain Bike Association (WAMBA) PO Box 2094 Churchlands, 6018 Or email to: info@wamba.org.au
-------------	-----------------------------------------------------------------------------------------------------------------------------------------

WAMBA Proxy Form



November 19th, 2013 COMMITTEE MEETING - APPOINTMENT OF PROXY

[Sections 1 & 2 must be completed]

SECTION 1

I, JESSE WICKS (full name) IMBA/NTBA No: 54828

(full name)

of 15 Yorkshire Dale Ballajura WA 6085 (add/ress)

being a committee member of WAMBA entitled to vote hereby appoint:

Chairman of the Meeting (full name of proxy or write "Chairman of the Meeting")

being a committee member of WAMBA entitled to vote, as my proxy to attend and vote on my behalf for the Committee Meeting of WAMBA to be held on 19th November 2013 commencing at 6.30 pm and at any adjournment of that meeting.

[Committee members appointing proxies are encouraged to express their view by directing their proxies to vote for or against any resolutions by informing them beforehand or writing below]

Voting Instructions

I direct my proxy to vote on the items of business at the meeting, as set out below. I accept that my proxy may decide how to vote (if at all) if I do not direct my proxy how to vote on the items of business below and for other votes at the meeting (for example procedural motions).

Agenda Item 4 – New President: Jake Hannah

SECTION 2

Jesse Wicks (Signature of member appointing proxy)

Date: 19 November 2013

Forward to:	Secretary West Australian Mountain Bike Association (WAMBA) PO Box 2094 Churchlands, 6018 Or email to: info@wamba.org.au
-------------	-----------------------------------------------------------------------------------------------------------------------------------------



November 19th, 2013 COMMITTEE MEETING - APPOINTMENT OF PROXY

(Sections 1 & 2 must be completed)

SECTION 1

I, Shane Williams
(full name)

IMBA/MTBA No:

of 1 Brookwell cre care
(address)

being a committee member of WAMBA entitled to vote hereby appoint:

Ian Humphrey (full name of proxy or write "Chairman of the Meeting")

being a committee member of WAMBA entitled to vote, as my proxy to attend and vote on my behalf for the Committee Meeting of WAMBA to be held on 19th November 2013 commencing at 6.30 pm and at any adjournment of that meeting.

[Committee members appointing proxies are encouraged to express their view by directing their proxies to vote for or against any resolutions by marking the appropriate boxes on this form]

Voting Instructions

I direct my proxy to vote on the items of business at the meeting, as set out below. I accept that my proxy may decide how to vote (if at all) if I do not direct my proxy how to vote on the items of business below and for other votes at the meeting (for example procedural motions).

SECTION 2

My proxy may vote on ALL items in the agenda, and any matters subsequently arising

[Handwritten Signature]

(Signature of member appointing proxy)

Date: 19/11/13

Forward to:	Secretary West Australian Mountain Bike Association (WAMBA) PO Box 2094 Churchlands, 6018 Or email to: info@wamba.org.au



November 19th, 2013 COMMITTEE MEETING - APPOINTMENT OF PROXY

(Sections 1 & 2 must be completed)

SECTION 1

I, Rex Dubois
(full name)

IMBA/MTBA No: 14135

of 5A Howard Street Fremantle
(address)

being a committee member of WAMBA entitled to vote hereby appoint:

Jake Hannah (full name of proxy or write "Chairman of the Meeting")

being a committee member of WAMBA entitled to vote, as my proxy to attend and vote on my behalf for the Committee Meeting of WAMBA to be held on 19th November 2013 commencing at 6.30 pm and at any adjournment of that meeting.

[Committee members appointing proxies are encouraged to express their view by directing their proxies to vote for or against any resolutions by marking the appropriate boxes on this form]

Voting Instructions

I direct my proxy to vote on the items of business at the meeting, as set out below. I accept that my proxy may decide how to vote (if at all) if I do not direct my proxy how to vote on the items of business below and for other votes at the meeting (for example procedural motions).

Direction - Please place vote for Jake Hannah as WAMBA president.

SECTION 2

RJAMES
(Signature of member appointing proxy)

Date: 15 November 2013

Forward to:	Secretary West Australian Mountain Bike Association (WAMBA) PO Box 2094 Churchlands, 6018 Or email to: info@wamba.org.au



November 19th, 2013 COMMITTEE MEETING - APPOINTMENT OF PROXY

(Sections 1 & 2 must be completed)

SECTION 1

I, Ian Svenson (full name) IMBA/MTBA No.

of 32 Old Brickworks Rd Byford 6122 (address)

being a committee member of WAMBA entitled to vote hereby appoint:

Ian Humphrey (full name of proxy or write "Chairman of the Meeting")

being a committee member of WAMBA entitled to vote, as my proxy to attend and vote on my behalf for the Committee Meeting of WAMBA to be held on 19th November 2013 commencing at 6.30 pm and at any adjournment of that meeting.

[Committee members appointing proxies are encouraged to express their view by directing their proxies to vote for or against any resolutions by marking the appropriate boxes on this form]

Voting Instructions

I direct my proxy to vote on the items of business at the meeting, as set out below. I accept that my proxy may decide how to vote (if at all) if I do not direct my proxy how to vote on the items of business below and for other votes at the meeting (for example procedural motions).

SECTION 2

My proxy may vote an ALL items in the agenda, and any matters subsequently arising.

[Handwritten signature]

(Signature of member appointing proxy)

Date: 14/11/2013

WAMBA Proxy Form

Forward to: Secretary West Australian Mountain Bike Association (WAMBA) PO Box 2094 Churchlands, 6018 Or email to: info@wamba.org.au



November 19th, 2013 COMMITTEE MEETING - APPOINTMENT OF PROXY

(Sections 1 & 2 must be completed)

SECTION 1

I, David Marshall (full name) IMBA/MTBA No. 15981

of 35 Wakefield Crescent Albany WA (address)

being a committee member of WAMBA entitled to vote hereby appoint:

Chairman of the Meeting (full name of proxy or write "Chairman of the Meeting")

being a committee member of WAMBA entitled to vote, as my proxy to attend and vote on my behalf for the Committee Meeting of WAMBA to be held on 19th November 2013 commencing at 6.30 pm and at any adjournment of that meeting.

[Committee members appointing proxies are encouraged to express their view by directing their proxies to vote for or against any resolutions by informing them beforehand or writing below]

Voting Instructions

I direct my proxy to vote on the items of business at the meeting, as set out below. I accept that my proxy may decide how to vote (if at all) if I do not direct my proxy how to vote on the items of business below and for other votes at the meeting (for example procedural motions).

Voting for President - Albany Mountain Bike Club via rep votes for Jake Hannah

SECTION 2

[Handwritten signature]

(Signature of member appointing proxy)

Date: 19/11/13

WAMBA Proxy Form

Forward to: Secretary West Australian Mountain Bike Association (WAMBA) PO Box 2094 Churchlands, 6018 Or email to: info@wamba.org.au