



Committee Meeting 1-2017

Date: 25th July 2017

Time Start: 18:30pm

Location: WestCycle Boardroom

Attendees:

- Alex Wade (AW)
- Jodie Stembridge (JS)
- Margaret McIlroy (MM)
- Ben Pruden (BP)
- Bryan Stevenson (BS)
- Chris Park – PMBC (CP)

WAMBA's Vision:

Mountain biking is recognised as a mainstream, positive and family-friendly activity, where everyone is or knows a mountain biker.

And for Western Australia to embrace sustainable mountain biking as a leading recreational and tourism experience by delivering opportunities, maximising participation and sharing the benefits.

Agenda:

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1. Apologies

The following apologies were received by email:

- Peta Demidenko – WestCycle (PD)

2. Treasurer's Report

The Treasurer's Report from 26th March to 25th July 2017 was circulated to the committee prior to the meeting for review. The report was unanimously approved for inclusion in the minutes and is attached at the back.

Account Balance

Balance at 26 th March 2017	\$16,264.54
Balance at 25th July 2017	\$16,364.54
<i>Total in</i>	<i>\$275.00</i>
<i>Total out</i>	<i>\$175.00</i>

3. President's Report

No report was given.

4. Agenda Items

No.	Item/ Status/Decision / Action	Who is Responsible
1	WA XCO State Series and Championships Discussion: Chris Park (representative of PMBC committee) discussed the financial contribution they'd like to see from WAMBA towards the XCO state series and championships prizes. Discussed what is currently offered in the way of prizes, medals and jerseys. Sponsorship can be random for each series event due to the different clubs involved. Suggested that part of the race fee goes into a WAMBA fund for prizes – there's scope to increase the race fee slightly without losing participants, with WAMBA then covering the other half cost.	Jodie

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	While the specifics need to be further discussed, the concept was approved by the Committee with the understanding that the funding model needs to be sustainable for WAMBA, and that a similar financial contribution would be offered for the DH and CX disciplines.	
2	National XCO Round at Goat Farm 2018	Alex
	<p>Discussion: The financial risk of this event to PMBC is several thousand dollars, which goes to UCI, prize money and MTBA. There is potentially DSR funding available, which is being looked into. It was agreed to promotion needs to start now, particularly as it's on the Australia Day long weekend. TV is great, but you need to pay them to attend.</p> <p>Action: Talk to Tony Tucknott about his plan for promotion and getting both shires involved (AW).</p>	
3	South Shore & Murray Valley Concept Plan	Alex
	<p>Parks and Wildlife are proposing to use the insurance funds from the 2016 Yarloop fires to decommission the South Shore trails and use the remaining funds to complete the detailed design and construction of Trails 1 & 2 (black and blue technical DH trails) of the Murray Valley Concept Plan (MVCP). They have sought our comments/ thoughts.</p> <p>Discussion: The discussion of the proposal by the Committee took into account feedback provided to BP and AW ahead of a meeting with Peel Districts Mountain Bike Club. After consideration, WAMBA assessed that the advantages associated with early delivery of new trails in the Murray Valley did not outweigh loss of the iconic trail network.</p> <p>Action: Draft an email in response and circulate to the Committee for comment prior to release to Parks and Wildlife (AW).</p>	
4	Community Feedback to WestCycle MTB Manager	Alex
	<p>Discussion: The WestCycle MTB Manager is finding she's being constantly bombarded with queries and feedback on the trails and at events by members of the MTB community. While it's great that we have someone in this position who is high profile, it can be quite stressful for her. We don't want to risk not hearing voices of the community by asking people not to approach her, but need a better mechanism for the MTB community to offload their ideas and feedback that's not directed at individual members.</p> <p>One idea is a feedback page on our website – easier to deal with closed comments, and easier to manage and less public than Facebook comments.</p> <p>Action: Look into setting up a feedback page on our website (JS).</p>	
5	Department of Water's Policy 13	Alex
	<p>The review period for Policy 13 is coming up in September 2017. We need to find out how the review is being conducted and who is involved.</p> <p>Action: Find out who is running the review (BP).</p>	

5. AOB

No.	Item/ Status/ Decision / Action	Who is Responsible
1		

Meeting Closed: 20:10pm

Next Meeting: Tuesday 29th August (2-2017) at Sport & Recreation (WA)





Treasurer's Report July 2017.

Start Date	26/3/17		
End Date	25/7/17		
	Debits	Credits	Balance
Cash at the beginning of the period			\$16,264.54
Receipts / Income			
MTBA membership		\$275.00	
Total receipts		275.00	
Payments			
Reimbursements	\$175.00		
Total Payments	175.00		
Cash at the end of the year			\$16,364.54
Net Movement in cash			\$100.00
Grants			10,932.00
WAMBA funds			5,432.54

Date	Item	Debits	Credits	Balance
Murray Valley				
1/4/14	Grant – LotteryWest		24,750	24,750
19/1/15	Stage 1 & 2 invoice	-4,400		20,350
16/12/15	Stage 3 & 50% completion of stage 4	-7,150		13,200
19/10/16	Concept plan & final claim	-8,690		4,510
14/3/17	Refund to LotteryWest	-4,510		0
Kalamunda Green Trails				
7/2/13	WAMBA Every metre matters		11,000	11,000
7/2/13	Cycling Aust MBTA Grant		4,000	15,000
25/3/13	Grant – LotteryWest		33,000	48,000
6/11/13	KMBC invoice	-19,250		28,750
29/5/15	KMBC invoice	-2,600		26,150
16/12/15	KMBC invoice	-4,235		21,915
30/6/15	KMBC invoice	-17,483		4,432
19/8/14	Awesome Foundation		1,000	1,000
TBA	Project 11 – Jarrahdale		5,500	5,500
Total				10,932