



WAMBA

WEST AUSTRALIAN
MOUNTAIN BIKE ASSOCIATION

Meeting 10-2013

PARTICIPANT NAME		DATE	26 February 2013
ATTENDEES	John Barton - President Jake Hannah – Secretary Lindsay Alsop – Vice President Louise Wallace - Treasurer Phil Wilson Steve Janiec Martinn Danger Nigel Way Brian Miller (first part)	TIME START	6.30pm
APOLOGIES	John Wallace – Collie David Marshall - Albany David Wilcox – MRORCA Pete Byatt - PMBC Margaret Mcllroy Alex Wade Tony Ratcliffe Travis Deane Ian Humphrey Martin Shurlock	TIME FINISH	8.40pm
		LOCATION	Dept. Sport and Rec
		RECORDER	Jake Hannah

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RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Apologies	
2.	High Performance Review	BM
3.	Minutes from previous meeting	LW
4.	Financial Report	LW
5.	Jarrahdale Update	LW
6.	Constitution	All
7.	Affiliate Clubs	JB
8.	Downhill Tracks	JB
9.	Every Metre Counts Raffle	JH
10.	AGM	JH
11.	AOB	

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<p>1. <u>Apologies</u></p> <p>In addition to the apologies sent by email, there were apologies from Margaret McIlroy</p>	
<p>2. <u>High Performance Review</u></p> <p>Brian Miller gave a summary of the High Performance Review of all cycling that he is doing in WA on behalf of DSR.</p> <p>His brief is to report the "As Is" situation and recommend the way forward. There is the possibility of two employees to handle High Performance cycling.</p> <p>He has already spoken with Tony Tucknott. It was recommended that he also speak to Paul de Klerk. JB to fwd his email address.</p> <p>WAMBA need inform him what the current situation is and what strategy we would like to see. It is possible that an employee could address the current lack of facilities for elite athletes eg DH tracks.</p>	<p align="center">JB</p> <p align="center">JB</p>
<p>3. <u>Minutes from previous meeting</u></p> <p>The minutes from the previous meeting, as published on the WAMBA website, were accepted as correct.</p> <p>JB has nearly finished the acquittals of the SW trails plan</p> <p>The state strategy and strategic plans are likely to be finalised by a cycling development officer to be appointed soon.</p> <p>The Super D application has been lodged by SJ & PW. The feedback so far has been good.</p> <p>JH reported that he met with WestCycle and they are going to help to find sponsors for the trail map and possibly other projects including the Super D.</p>	<p align="center">JB</p>
<p>4. <u>Finances</u></p> <p>The account balance is currently: \$27,436.19</p> <p>We have now received the first payment from the \$15k Luvin Shovels grant from Lottery West. When we have produced invoiced we will receive a further ~\$11k.</p> <p>Most of the balance is made up from the very successful Every Metre Counts raffle. JH warned of we need to carefully track project budgets with several large ones ongoing at the same time.</p> <p>JH asked if all of the Shake, Rattle n Roll Live Lighter money had been spent as the signs are still temporary. IH to clarify on his return.</p>	<p align="center">IH</p>
<p>5. <u>Jarrahdale Update</u></p> <p>LW and MM attended the Serpentine-Jarrahdale Trails Inc meeting in Byford. Apart from them all other attendees were horse riders.</p> <p>Jarrahdale shire is investigating new uniform branded maps and signs for all their trails.</p> <p>LW & MM are now members of their committee.</p>	
<p>6. <u>Constitution</u></p> <p>That the committee wishes to appoint a special committee of the following 5 members . Ian Humphrey, Alex Wade, John Barton, Martin Shurlock and Martin Danger for the purpose of reviewing the Constitution. They will report their findings back to the general committee within 3 months.</p>	<p align="center">IH, AW, JB, MS, MD</p>
<p>7. <u>Affiliate Clubs</u></p> <p>WAMBA have been approached by various clubs, sometimes multiple from the same region, and other commercial organisations wanting to become affiliate members.</p> <p>We need to have a policy on how this process takes places, what affiliates rights are, how much we should charge, and what we can offer in return.</p>	<p align="center">IH, AW,</p>

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<p>It was decided to investigate what other sports do and any decisions are to be included in the work being done by the constitution sub-committee.</p>	<p>JB, MS, MD</p>
<p>8. <u>Downhill Tracks</u></p> <p>Tom's Crossing in Dwellingup has been closed for logging leaving the only shuttle-able legal downhill trails as Wellington Mills and Albany and Peel lacking venues for 2 races. JB has made some progress talking to the Assistant Director of Regional Parks (DEC) about Wrights Brook.</p> <p>JB also to chase the \$15k Lottery West grant application that was submitted to design replacement trails at Murray Valley/Tom's Crossing.</p> <p>There was some discussion about attracting downhill riders on to the WAMBA committee as trail advocates. A number of potential targets were identified. Rob Evans has volunteered his services for this role.</p>	<p>JB All</p>
<p>9. <u>Every Metre Counts Raffle Update</u></p> <p>We have so far sold just under \$22,000 worth of tickets, which is fantastic. Well done PW for conceiving the plan.</p> <p>The draw will take place on Thursday night and the results to be posted later that evening.</p>	<p>JH</p>
<p>10. <u>WAMBA AGM</u></p> <p>It was agreed to spend \$100 on catering for the AGM. PW volunteered to purchase the food.</p> <p>Once the bike raffle has closed JH will start to promote the AGM heavily.</p>	<p>PW JH</p>
<p>11. <u>AOB</u></p> <ul style="list-style-type: none"> • Margaret requested feedback on the T-shirt design that Matt from Kauri had proposed. It was generally thought to be an ok design • Tammy Weil and LW are investigating organising the Dirt Crit series, possibly on behalf of WAMBA. These events have previously been organised by PMBC so consultation would be needed with them. 	<p>LW</p>
<p>Next meeting will be the AGM on Sun 24th March 2013 at 11.30am at the Camel Farm</p>	