



# WAMBA

WEST AUSTRALIAN  
MOUNTAIN BIKE ASSOCIATION

## Meeting 3-2012

<b>PARTICIPANT NAME</b>		<b>DATE</b>	26 June 2012
<b>ATTENDEES</b>	John Barton - President Jake Hannah – Secretary Louise Wallace - Treasurer Travis Deane Ian Humphrey Lindsay Alsop – Vice President Kyra Eddy Margaret McIlroy Cyril Laurent Alex Wade	<b>TIME START</b>	6.30pm
<b>APOLOGIES</b>	Martin Shurlock	<b>TIME FINISH</b>	9.45pm
		<b>LOCATION</b>	Dept. Sport and Rec
		<b>RECORDER</b>	Jake Hannah

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**RECORD OF DISCUSSIONS**

ITEM	ITEM DETAILS	PRESENTER
1.	Apologies	
2.	Minutes from previous meeting	JH
3.	Financial Report	LW
4.	State Trails Plan	JB
5.	Planning	
6.	AOB	

<p><b><u>Apologies</u></b></p> <p>Apart from those received by email, there were no other apologies.</p>					
<p><b><u>Minutes from previous meeting</u></b></p> <p>The minutes from the previous meeting, as published on the WAMBA website, were accepted as correct.</p>					
<p><b><u>Financial Report</u></b></p> <table> <tr> <td><b>Opening balance</b></td> <td align="right"><b>\$14,066.12</b></td> </tr> <tr> <td>Current balance (16/04/12)</td> <td align="right"><b>\$15,199.85</b></td> </tr> </table> <p>Louise had the paperwork for the new BankWest account, as agreed last month. John Barton and Jake Hannah signed in the appropriate places.</p>	<b>Opening balance</b>	<b>\$14,066.12</b>	Current balance (16/04/12)	<b>\$15,199.85</b>	LW
<b>Opening balance</b>	<b>\$14,066.12</b>				
Current balance (16/04/12)	<b>\$15,199.85</b>				
<p><b><u>State Trails Plan</u></b></p> <p>John Barton reported on the recent developments with the state sustainability and trails plans:</p> <p>Dafydd Davis, a worldwide MTB trail expert based in Wales has been awarded the contract for the MTB sustainability plan. He has already visited WA to do his research and is currently developing the Plan.</p> <p>The contract for the State MTB development plan has just been through the tender selection process and Single Track Minds have been awarded the project. STM came through against stiff competition due to their extensive local MTB knowledge and vision for the future.</p>					
<p><b><u>Planning</u></b></p> <p>The remainder of the meeting was used to conduct a planning session to determine the future of WAMBA. The session was led by Louise and Margaret. The findings will be reported in full elsewhere once the process has been completed.</p>					
<p><b><u>AOB</u></b></p> <ul style="list-style-type: none"> <li>• Jake proposed that WAMBA directly pay the \$500 promised to Collie Cycling Club to help fund their recent trails conference, rather than they access it from the MTBA State Development Fund. This was seconded by John Barton and passed unanimously. Louise will send them a check.</li> <li>• Jake will be sending out a newsletter this week. He was reminded to thank John Carney and the competitors of the Kalamunda 50 for their kind donations.</li> <li>• NZ mtb film, Trail Notes, is being premiered at ECU in Mt Lawley on 20<sup>th</sup> July. WAMBA have agreed to help promote the film and in return we may have the</li> </ul>	LW JH				

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chance to talk about WAMBA. <ul style="list-style-type: none"><li>• Lindsay and Ian are on holiday for much of July but will be back before the next meeting.</li></ul>	
<b>Next meeting will be on Tue 31st July at 6.30pm at the DSR, Leederville</b>	

