



Committee Meeting 3-2017

Date: 26th September 2017

Time Start: 18:30pm

Location: Sport and Recreation (WA) training room

Attendees:

- Alex Wade (AW)
- Jodie Stembridge (JS)
- Bryan Stevenson (BS)
- Vilma Fitzgerald (VF)

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.

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1. Apologies

The following apologies were received by email:

- Margaret McIlroy (MM)
- Ben Pruden (BP)
- Peta Demidenko – WestCycle (PD)

2. Minutes from Previous Meeting

The minutes from 29th August (2-2017) meeting haven’t yet been circulated to committee members for review and approval.

Outstanding actions have been added to the *WAMBA Committee Meeting Action Items* spreadsheet.

The following action has been closed:

Action (1-2017): Talk to Tony Tucknott about his plan for promotion of a national XCO round at the Goat Farm in 2018, and getting both shires involved.

Update: Parks and Wildlife have indicated they will not approve a national round at the Goat Farm in January 2018 because of the inherent fire risk. Based on a discussion held by involved parties, Tony has contacted MTBA to ask them to consider running the event at Pemberton again, where the fire risk at that time of the year is lower.

3. Treasurer’s Report

The Treasurer’s Report from 28th August to 26th September 2017 was circulated to the committee for review prior to the meeting. The report was unanimously approved for inclusion in the minutes and is attached at the back.

Account Balance

Balance at 28 th August 2017	\$16,364.54
Balance at 26th September 2017	\$16,364.54
<i>Total in</i>	<i>\$NIL</i>
<i>Total out</i>	<i>\$NIL</i>

4. President's Report

The latest report from AW was emailed to the committee for review prior to the meeting. It was unanimously approved for inclusion in the minutes and is attached at the back.

5. Agenda Items

No.	Item/ Status/Decision / Action	Who is Responsible
1	<p>Langford Park</p> <p>AW meet with Parks and Wildlife earlier this month - they are happy for things to proceed as discussed in previous meeting (2-2017):</p> <ul style="list-style-type: none"> ▪ Priority (including funding) on signage, with reminder of grant money to be spent on maintenance plan. ▪ Maintenance plan will need to be approved by Steph before any works are undertaken. 	Alex
2	<p>South Shore Trails</p> <p>Our response to the Parks and Wildlife proposal on the future of the South Shore trails and their subsequent decision was published on our Facebook page and website on 6th September.</p> <p>BP summarised the comments from MTB community and emailed the spreadsheet to the committee for review. The majority of the community are in favour of retaining the trails of course, and mostly it was pretty positive feedback. Lots of people are keen to see them rebuilt too, with offers of volunteers, etc and a direct question from Shane (KMBC) on the cost to rebuild.</p> <p>As BP is absent from this meeting, further discussion on this topic needs to be held at a later date.</p>	Alex
3	<p>MTBA Memorandum of Understanding for WA State Rounds</p> <p>Draft <i>Memorandum of Understanding: WA State Rounds</i> document between WAMBA and MTBA has been circulated to the committee, prior to being sent to PMBC, PDMBC and WAGE for their comment. Once all parties have provided their feedback, it will be sent to MTBA for consideration. It is hoped this will secure the "rights" to the WA state rounds for as long as WAMBA is constituted and affiliated with MTBA.</p>	Alex
4	<p>Club Affiliates</p> <p>Two new clubs at Nannup and Bridgetown – need to make contact re. affiliation and support.</p> <p>Some clubs' conflicts of interest and pecuniary interest are of concern and a serious risk (fines \$10k?). It's not a good look for the mountain bike community.</p> <p>Can use examples from other clubs of benefits of doing checklists and being transparent.</p> <p>Incorporated Associations Self Check – a simple checklist provides a summary of main obligations of a committee under the Act, and covers conflicts of interest.</p>	Alex

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	Club constitutions also need updating (legal requirement and of concern to Sport and Rec).	
5	WAMBA Strategic Plan	Alex
	AW advised WestCycle that WAMBA would consult with clubs before developing our next strategic plan (needed as part of OSP funding acquittal), and that this consultation has been initiated. Action: send email to Sport and Rec about holding a club forum in Perth and linking up with clubs through regional S&R offices (BS).	

6. AOB

No.	Item/ Status/ Decision / Action	Who is Responsible
1	Feedback on Facebook	Alex
	<p>KMBC are keen for WAMBA to have a voice on their Facebook page, but committee agreed it wasn't a good idea:</p> <ul style="list-style-type: none"> ▪ Do it for one club, then we have to do it for all (don't have the resources to do this); ▪ Have no control over the feedback; ▪ The feedback would just get personalised and aimed towards that particular committee member, rather than respondents focusing on the organisation or actions themselves (opens our committee members to unfair personal attacks). <p>Deal with Facebook response by posting updates on our own page and website.</p>	
2	Policy 13	Alex
	Update – it will be a 'desktop' review with no public submissions.	

Meeting Closed: 19:50pm

Next Meeting: Tuesday 31st October (4-2017) at Sport & Recreation (WA)