



## WAMBA Committee Meeting 9-2014

**Date:** 27<sup>th</sup> January 2015

**Time Start:** 18:30

**Location:** online (Skype)

**Attendees:**

- Jodie Stembridge
- Louise Wallace
- Nigel Wade
- Jake Hannah
- Dave Willcox

## Agenda:

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### 1. Apologies

The following apologies were received by email:

- John Wallace
- Sam Russell
- Phil Wilson
- Marilena Stimpfl
- Rebecca Swan

### 2. Minutes from Previous Meeting

The minutes from 16<sup>th</sup> December 2014 were accepted as accurate and all actions had been completed, except:

- Steve to produce a poster for the 2015 race calendar.
- Jodie to advertise on Facebook and via newsletter to find someone to liaise with clubs about trail maps, and help update the MTB trail information on TrailsWA website.
- Ben to pick up WAMBA trailer from Lindsay's and put it over the pits.
- Details for 2015 AGM still to be sorted out.

### 3. President's Report

From Louise Wallace:

A report was emailed to the committee on Friday 23<sup>rd</sup> January. A weekly President's Report will be emailed out each Friday.

### 4. Treasurer's Report

From Nigel Wade:

Balance at 17<sup>th</sup> December 2014: \$62,249.67

Balance at 27<sup>th</sup> January 2015: \$57,630.58

Received cash from:

- Memberships

Spent cash on:

- Calendar postage and advertising
- Murray Valley Plan

Awaiting cash from:

- Lotterywest for green trails \$13,750

We owe:

- KMBC green trail works \$24,580
- Pemberton Camp coaching \$1,000

## 5. Action Items

No.	Item/ Status/ Action	Who is Responsible
1	MOU to be set up between WestCycle (WC) and WAMBA <b>Status:</b> In progress - no update.	Louise
2	WA Mountain Bike Strategy <b>Status:</b> In progress – no update.	Louise
3	South West Mountain Bike Master Plan (SWMP) <b>Status:</b> In progress. The WAMBA representative for the SWMP project is now Louise Wallace. Thank you Jake Hannah for all of your hard work and commitment to this project from the very beginning.	Louise
4	Perth-Peel Mountain Bike Master Plan (PPMP) <b>Status:</b> In progress. The first Steering Committee meeting was held at DSR on 20 <sup>th</sup> January. This project is expected to run for 6 months; stakeholder consultation kicks off with a survey in February.	Ian
5	WAMBA Strategic Plan & Constitution <b>Status:</b> In progress. Louise and Jodie had a meeting with Jacqui Jashari (DSR) on 21 <sup>st</sup> January. Issues around changing of governance model, constitution and AGM/ SGM were discussed. Louise has spoken to 5 club presidents so far in relation to getting support for the WAMBA strategy and change of governance model.	Louise

	<p>From the WAMBA Strategic Plan, the top 5-6 priorities for the first year have been suggested as:</p> <ul style="list-style-type: none"> <li>• Formal agreements with clubs</li> <li>• Formal agreements with stakeholders</li> <li>• Fundraising/ sponsorship</li> <li>• State events</li> <li>• Communication &amp; image building</li> <li>• Trail development</li> <li>• Capacity building</li> </ul> <p>Marilena has current work commitments that mean she is unable to fulfil her Vice President duties. Louise has asked Jimmy Lobegeiger if he is able to take over the role, as he originally put his name forward for nomination last year. This led into discussion around the workload of the elected WAMBA positions – what tasks need to be done, what skills are needed, the time required, role descriptions.</p> <p>The lack of club reps attending online Skype meetings was mentioned – a lack of time and relevance cited as the main issues. WAMBA needs to improve engagement with clubs. A Club Liaison Officer is a crucial role that needs to be set up as soon as possible.</p>	
6	Murray Valley Trail Plan	Sam
	<p><b>Status:</b> In progress.</p> <p>The second meeting was held in early January to discuss Common Ground progress so far and their initial thoughts. The concept design presentation is scheduled for 9<sup>th</sup> February. Once completed, it will be distributed for all to view.</p> <p>Following this, detailed design (i.e. exactly what the tracks will look like) and then construction will occur. Funding for these stages will be applied for this year.</p>	
7	Manning Park Mountain Bike Strategy	Phil
	<p><b>Status:</b> In progress.</p> <p>Common Ground Trails released a survey via Facebook to seek feedback and ideas from the mountain bike community on establishing a trail on the ridgeline west of Manning Park. Survey closes 13<sup>th</sup> of February.</p>	
8	Pump Track Project, City of Nedlands	Sarah
	<p><b>Status:</b> In progress – no update.</p>	
9	DPaW Mountain Bike Guidelines	Danielle
	<p><b>Status:</b> In progress – no update.</p>	

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10	Mountain Biking Code of Conduct	Louise
	<b>Status:</b> In progress – no update.	
11	High Performance Advisory Committee / State Selection Policy	Louise
	<p><b>Status:</b> A selection panel consisting of Tony Tucknott (chairperson), Toby Hodgson (WestCycle), Louise Wallace (WAMBA President), Paul De Klerk (Peel Districts Mountain Bike Club) and Graeme Adams (South West Mountain Bike Club) appointed 12 young riders to the <i>WAMBA 2015 National Mountain Bike Championships Junior State Team</i>, for the Subaru Mountain Bike Australia - MTBA National Mountain Bike Championships being held in March 2015 in Bright, Victoria.</p> <p>The selection of the state junior team has been a team effort - WAMBA and Westcycle working in partnership, using our networks and WestCycle's expertise in setting up an open, fair and transparent system that can be used in years to come.</p>	
12	Formal Agreements between WAMBA and Clubs/ Groups	Louise
	<b>Status:</b> In progress – no update.	
13	2015 WAMBA Race Calendar	Louise
	<p><b>Status:</b> The 2015 WA Mountain Bike Events Calendar was released in mid-December in PDF format. These dates are now available in the Event Calendar of the WAMBA website. Included in the calendar entries is information about the event, location and links to the relevant websites and Facebook pages.</p> <p>New event categories of <i>MTB Orienteering</i> and <i>Adventure</i> have been included.</p>	
14	2015 WAMBA Planning Calendar	Louise
	<p><b>Status:</b> 7 <i>Industry</i> events have been entered into the Event Calendar of the website. In total, 73 events have so far been entered into the calendar under the following categories:</p> <ul style="list-style-type: none"> <li>• Cross Country</li> <li>• Marathon</li> <li>• Gravity Enduro</li> <li>• Down Hill</li> <li>• Cyclocross</li> <li>• MTB Orienteering</li> <li>• Adventure</li> <li>• Festival</li> <li>• Skills Development</li> <li>• Industry</li> <li>• WAMBA Meeting</li> </ul>	

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15	TrailsWA Website	Jodie
	<b>Status:</b> In progress – no update.	
16	BankWest Happy Communities Grant	Margaret
	<b>Status:</b> In progress – no update.	
17	2015 WAMBA AGM	Jodie
	<p><b>Status:</b> Louise and Jodie had a meeting with Jacqui Jashari (DSR) on 21<sup>st</sup> January. Issues around changing of governance model, constitution and AGM/SGM.</p> <p>The AGM must be held before the end of April – the last weekend in April in Collie has been mooted as a preferred date and location (coinciding with the 2<sup>nd</sup> round of the XCO state series). Estimated duration of meeting approx. 30mins – 1 hour; need to ensure a quorum of 13 people to pass motions.</p> <p><b>Action:</b> Dave to provide Louise/ Jodie with information about AGMs and SGMs.</p>	
18	Bikeweek 2015 (Department of Transport)	Louise
	<p><b>Status:</b> Bikeweek Grants Assessment Committee approved a grant of \$1,000 for the temporary pop up pump track.</p> <p>Discussion was around where to locate the track – Manning Park (raise awareness of MTB project and PPMP); City of Perth (high foot traffic, nearby train station, security of track). Westcycle likely to have a contact in the City of Perth we can speak to. Also need to liaise with City of Perth about when to set up the track (work in with rest of the Bikeweek events).</p> <p><b>Action:</b> Dave to speak to City of Cockburn; Louise to speak to Clint about a contact for City of Perth.</p>	

## 6. AOB

Not applicable.

**Meeting Closed:** 19:16

**Next Meeting:** 24<sup>th</sup> February 2015 (DSR)