

WEST AUSTRALIAN MOUNTAIN BIKING ASSOCIATION

Meeting 3

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| PARTICIPANT NAME | | DATE | 27 April 2010 |
| ATTENDEES | John Carney - President Greg Murison - Secretary John Barton - Trails Advocacy Lindsay Alsop <i>Club Reps</i> Paul DeKlerk – Peel MBC | TIME START | 6.30pm |
| APOLOGIES | John Wallace - South West Freddie DeCuyper Andrew Royle Vynka McVeigh - Treasurer Jake Hannah Doug Stewart Tony Tucknott - PMBC | TIME FINISH | 8.30pm |
| | | LOCATION | The Garden, Leederville |
| | | RECORDER | Greg Murison |

RECORD OF DISCUSSIONS

| ITEM | ITEM DETAILS | PRESENTER |
|------|---------------------------------------------|-----------|
| 1. | Review the minutes of last meeting | GM |
| 2. | Review financials | VM |
| 3. | Integration of DH and 4X Calendar | |
| 4. | Trail conference at Margaret River | |
| 5. | Lotterywest Grants inc. Skills park tender. | |
| 6. | Trail Advocacy | |
| 7. | Strategic Direction | |

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| <u>Previous Minutes and Financials</u> Minutes were accepted as tabled. | |
| <u>Integration of DH and 4X Calendar</u> The calendar still needs refining but should be on the WAMBA website ASAP. A copy should be sent to PMBC for their website as well. | JB/DS |
| Peel have decided to go back to the original date for the state DH Champs. DH State champs now scheduled for 23-24 October. | PDK |
| <u>Visit by IMBA</u> Joey Klein (IMBA) and Nick Bowman (IMBA Australia) are ran a workshop in April over the weekend of 17 th /18 th . | |

AGENDA

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| <p>The weekend started with John Carney giving Joey a tour of the south shore trail. He was very impressed with the standard of trails there.</p> <p>The trail conference was well attended by both trail builders, and land managers, and a good sense of communication was established.</p> <p>Local DEC representatives now understand the needs of mountain bikers and have offered a sizable area for use in building trails. All attendees of the conference were impressed with the land offered.</p> <p>A strong focus on communication and the future was the major outcome of the conference.</p> <p>Also coming from the conference was a need for WAMBA to develop a trails master plan. WAMBA need to develop individual projects as part of this in order to get funding and resources from DEC managers, who are time poor.</p> | |
| <p><u>Lotterywest Grants</u></p> <p>The replacement Cycling WA board has been re-elected, paving the way for WAMBA to once again get access to trail building grants that are administered by CWA.</p> <p>John to talk to Steve at DSR about these grants to try and get extensions of time to spend the money.</p> <p>We have more time to get the skills park tender organised. All attendees agreed that it would be a good idea to advertise the tender nation wide. Tender will be developed further before going to the market.</p> <p>The Rockingham trail facility is currently being developed with the assistance of John Barton</p> | <p>JC LA</p> |
| <p><u>The Strategic Direction of WAMBA</u></p> <p>Currently it should be a priority of WAMBA to get sufficient commissaries ready for the 2011 season, when they will become compulsory at club events. John Carney will run some workshops for commissaries when possible.</p> <p>A Mission Statement was resented to the meeting. The basis of this statement is the WAMBA mission statement prior to the re-formation of the association. Additional points were added by Vynka</p> <p>Debate on this statement to go for one week after issuing with these minutes.</p> <p>Mission statement to be put on Website</p> <p>WAMBA should look into a levy on every race for trail maintenance days and trail care. This way trail damage is repaired from all races by the riders who damage the trail. This levy could be applied by MTBA or by DEC as a condition of entry. Further investigation required.</p> <p>WAMBA should take an active role in lobbying for better trails. A comprehensive database of mountain bikers contact details (a rider register) should be developed so as to provide a base for this lobbying.</p> <p>WAMBA to take on the organisation of 'Friends of the Goat Farm'</p> <p>A list of suitable places will be identified and an initial concept for a 7 Stanes type project will be developed. This concept will be used to get more volunteers on board.</p> | <p>JC</p> <p>GM JH JC</p> <p>LA</p> <p>LA</p> <p>JB</p> |
| <p><u>Other Business</u></p> <p>A standing committee is looking at the use of water catchment areas for recreation. WAMBA should find out when they are sitting and propose that we do a presentation on the benefits of MTB in these areas if possible.</p> <p>JC to speak with Steve at DSR top find out more.</p> <p>Next Meeting will be on 25/5/2010 at DSR office.</p> | <p>JC</p> <p>GM</p> |