

**WEST AUSTRALIAN MOUNTAIN BIKING ASSOCIATION**

**Meeting 5**

<b>PARTICIPANT NAME</b>		<b>DATE</b>	27 July 2010
<b>ATTENDEES</b>	John Carney - President Greg Murison - Secretary Vynka McVeigh-Treasurer Jake Hannah Doug Stewart Lindsay Alsop <i>Club Reps</i>	<b>TIME START</b>	6.30pm
<b>APOLOGIES</b>	John Wallace - South West Freddie DeCuyper Andrew Royle Tony Tucknott - PMBC Paul DeKlerk	<b>TIME FINISH</b>	8.30pm
		<b>LOCATION</b>	DSR, Leederville
		<b>RECORDER</b>	Greg Murison

**RECORD OF DISCUSSIONS**

ITEM	ITEM DETAILS	PRESENTER
1.	Review the minutes of last meeting	GM
2.	Review financials	VM
3.	Next Meeting	GM
4.	Goat Farm Skills Tender	LA
5.	Current and future state of the Kalamunda Circuit	JC
6.	Trail head signage at the goat farm	VM
7.	Future Funding	
8.	Other Business	

<p><b><u>Previous Minutes and Financials</u></b></p> <p>Minutes were accepted as tabled.</p> <p>Currently \$1105 in the bank. Vynka has chased up the debts owing to WAMBA by bikeshops who advertised on the calendar, and has paid the debt of \$2500 to the printer.</p>	
<p><b><u>Future Meeting Dates and Mailing List</u></b></p> <p>Mailing list to be set up for WAMBA</p> <p>Next meeting to be 31<sup>st</sup> August and focus on planning the 2011 season calendar</p>	GM
<p><b><u>Goat Farm Skills Tender</u></b></p> <p>WAMBA to provide a timeline and budget to Lotteries West to extend deadline for funding expenditure.</p>	

## AGENDA

<p>Tender is to be advertised to locally based trail builders only.</p> <p>Tender document is ready, LA to forward to GM for checking.</p> <p>Tender to be awarded and Construction to begin by 30 September.</p> <p>LA to liaise with CH from DEC, tender to also be reviewed by the committee.</p>	
<p><b><u>Current and future state of the Kalamunda Circuit</u></b></p> <p>Second section of Kalamunda circuit under the same funding arrangement as Goat Farm Skills park.</p> <p>No current timeline for completion.</p> <p>The committee proposes that the second section of the Kalamunda circuit be tendered for in the same manner as the Skills park.</p>	
<p><b><u>Trail head signage at the goat farm</u></b></p> <p>The sign for the trail head at the goat farm is mounted.</p> <p>It contains spelling errors, mis-information and is not appropriate for the trails.</p> <p>Wamba will request that they be consulted by DEC as a stakeholder for future signs.</p> <p>Wamba to suggest improvements to the current sign before it is re-printed.</p>	
<p><b><u>Future Funding arrangements</u></b></p> <p>The funding of WAMBA cannot rely on generosity from the clubs.</p> <p>Possible sources of funding in the future include:</p> <ul style="list-style-type: none"><li>• Calendar</li><li>• Race Plates</li><li>• Cinema nights for MTB related films</li><li>• The State Development fund.</li></ul> <p>These options to be investigated further by the committee in time for next year.</p>	
<p><b><u>Other Business</u></b></p> <p>John Carney offered his resignation from WAMBA due to personal and business reasons, but was convinced by the committee to stay on. John will be scaling back his commitment over the coming months.</p> <p>Colin Brown has released a report funded by DSR into the sport of cycling in WA</p> <p><b><u>'Developing a Community of Cycling in Western Australia'</u></b></p> <p>This report includes mountain biking, and proposes sweeping structural changes to the administration of cycling in Western Australia.</p> <p>Link available at</p> <p><a href="http://btawa.org.au/2010/06/30/developing-a-community-of-cycling-in-western-australia/">http://btawa.org.au/2010/06/30/developing-a-community-of-cycling-in-western-australia/</a></p>	