



Committee Meeting 6-2015

Date: 27th October 2015

Time Start: 18:30

Location: DSR

Attendees:

- Amy Chapple
- Louise Wallace (LW)
- Jodie Stembridge – Westcycle (JS)
- Peta Demidenko – Westcycle (PD)
- Ben Pruden (BP)
- Sam Russell – Peel Districts Mountain Bike Club (SR)
- Carl Fox – Peel Districts Mountain Bike Club (CF)
- Alex Wade (AW)
- Ian Humphrey – Kalamunda Mountain Bike Collective (IH) *via Skype*
- Tony Tucknott (TT)
- Vilma Fitzgerald (VF)
- Mark Wardle (MW)
- Chris Park – Perth Mountain Bike Club (CP)
- Greg Murison (GM)
- Andrew Liddawi – Break the Boundary (AL)
- Graeme Adams (GA) *via Skype*
- Christa Capel

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
- Marilena Stimpfl
- Mike Young
- Bec Swan (Geraldton) – submitted calendar scheduling suggestion for consideration via text)
- Erin Shaylor (Burrup)
- Steve Janiec (WA Gravity Enduro)
- Troy Wekwerth (Cape Range Riders)

2. Minutes from Previous Meeting & Issues from Action Item List

The minutes from 29th September were accepted as accurate **(with the exception of an amendment to the financial record, as per this minutes of meeting)** and all actions have been completed or carried over to current **Action Items List**.

3. Treasurer’s Report/ Financial Update

Balance at 29 th September 2015:	\$50,776.43
Balance at 27 th October 2015:	\$52,267.86
<i>Total in</i>	<i>\$4,191.00</i>
<i>Total out</i>	<i>\$2,699.57</i>

Received cash from:

▪ Aloca	\$4,166.00
▪ Memberships	\$25.00

Spent cash on:

▪ KMBC Green Trail Works	\$2,660.00 (paid in error/ kept as credit by KMBC)
▪ Stationery	\$39.57 (reimbursed Jodie Stembridge)

Awaiting cash from:

- Lotterywest for Green Trails* \$11,090.00 (\$13,750 – \$2,660 received)*
- Alcoa Dwellingup 100 Sponsorship \$4,500.00 (Invoice sent requesting payment)

Future withdrawals/ payments outstanding:

- Maintenance agreement for Langford Park **\$5,500.00 (amended from previous minutes)**
(to be invoiced when complete)
- Maintenance agreement for Goat Farm **\$3,300.00 (amended from previous minutes)**
(to be invoiced when complete)
- KMBC Green Trail Works \$21,920.00 (to be invoiced when complete)**
- Murray Valley Project \$23,350.00 (yet to progress to next stage)
- Alcoa Dwellingup 100 Sponsorship \$4,500.00 (Invoice printed – to be sent out)
- Other amts collected for Dwellingup & Jarrahdale \$502.00 (remaining - to be spent on Dwellingup & Jarrahdale)
- MTBA Junior Develop. Camp contribution \$1,000.00
- Awesome Foundation Grant (2014) \$1,000.00

4. President’s Report

No report was given for this meeting.

5. Agenda Items

No.	Item/ Status/Decision / Action	Who is Responsible
1	<p>Andrew Liddawi – introduction & discussion about Off-road Hand Cycling (ORHC) trail & event accessibility for people of different abilities</p> <p>AL (Break the Boundary) gave the committee an introduction to the work he is doing around rating mountain bike trails for accessibility for people of different abilities, who may use hand cycles or other adaptive equipment.</p> <p>AL requested feedback on the rating system he has created, based on his personal experiences using a hand cycle in WA.</p> <p>AL also discussed the challenges associated with completing the Cape to Cape event. The organisers provided a high level of support to accommodate ORHC in the event.</p> <p>In France and USA, ORHC is popular and trail accessibility is advanced. There is a world championships for ORHC in the USA.</p> <p>7 people in WA currently use a ORHC.</p> <p>Shire of Mundaring and Munda Bididi Foundation have held a number of “Come and try” ORHC events.</p> <p>Actions: WAMBA to distribute the draft ORHC rating system for feedback and comments from event promoters and affiliated clubs.</p>	Jodie

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	WAMBA will include future events for 2016 in the Events Calendar, as well as information on website about ORHC.	
2	2016 Events Calendar	Greg Murison
	<p>Discussion: The 2016 events calendar was collated and proposed by GM for discussion.</p> <p>Feedback received from elite racers was that long weekends should be free of racing events.</p> <p>A discussion is yet to be held on next year's XC state series.</p> <p>WAMBA thanked GM for volunteering to coordinate the 2016 mountain bike events calendar.</p> <p>Action: JS to email copy of draft calendar to all attendees and clubs.</p>	
3	Election of Interim Vice President	Louise
	<p>WAMBA is required by the constitution to fill the position of Vice President until the next AGM. LW nominated BP for the position. This was seconded by AC.</p> <p>Action: WAMBA to fill the position of Vice President as soon as possible.</p>	

6. AOB

No.	Item/ Status/ Decision / Action	Who is Responsible
1	Strategy / Operational Planning Subcommittee Proposal	Louise
	<p>LW proposed a subcommittee be formed to review strategy/operation plans. The output will be the quarterly reviews, recommendations put to the full committee for agreement. Subcommittee will consist of LW, JS & BP. There were no objections.</p> <p>Action: Subcommittee to meet Monday for Q2 Quarterly strategy review and report back to committee at November meeting.</p>	
2	Treasurer Resignation	Jodie
	<p>AC has formally resigned from the Treasurer role. WAMBA's accountant will assist WAMBA while the position is vacant.</p> <p>Action: WAMBA will advertise to fill this vacancy.</p>	

Meeting Closed: 20:00pm

Next Meeting: 24th November (DSR)