



WAMBA

WEST AUSTRALIAN
MOUNTAIN BIKE ASSOCIATION

Meeting 8-2012

PARTICIPANT NAME		DATE	28 February 2012
ATTENDEES	John Barton – President Bec Barton Jake Hannah – Secretary Clint Shaw (West Cycle) Paul de Klerk (PDMBC) Russel Cox (PDMBC) Travis Deane Rob Ian Humphrey Lindsay Alsop Freddie de Kuyper John Carney	TIME START	6.30pm
APOLOGIES	Vynka McVeigh Gus Stuart	TIME FINISH	8.50pm
		LOCATION	Dept. Sport and Rec
		RECORDER	Jake Hannah

RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Minutes from previous AGM	
2.	Financial Report	
3.	West Cycle	
4.	Murray Valley	
5.	WAMBA AGM 2012	
6.	Kalamunda Circuit opening	
7.	Perth Hills	
8.	AOB	

MEETING 8-2011

<p><u>Minutes from previous AGM</u></p> <p>The minutes from the previous meeting were accepted as being correct.</p>																			
<p><u>Financial Report</u></p> <p>Vynka, who was unable to attend the meeting, provided the following financial details beforehand:</p> <table border="0"> <tr> <td>Opening balance</td> <td align="right">\$9084.72</td> </tr> <tr> <td>Account service fee</td> <td align="right">-\$5.00</td> </tr> <tr> <td>Transaction fee</td> <td align="right">-\$1.65</td> </tr> <tr> <td>AvantiPlus calendar advertising</td> <td align="right">\$1100.00</td> </tr> <tr> <td>Speedlite Cycles Calendar advertising</td> <td align="right">\$203.50</td> </tr> <tr> <td>Cape to Cape calendar advertising</td> <td align="right">\$544.50</td> </tr> <tr> <td>Chq 374 presented (website renewal for 3yrs)</td> <td align="right">\$214.20</td> </tr> <tr> <td>MTBA WAMBA memberships</td> <td align="right">\$25.00</td> </tr> <tr> <td>Current balance (27/02/12)</td> <td align="right">\$10,737.09</td> </tr> </table>	Opening balance	\$9084.72	Account service fee	-\$5.00	Transaction fee	-\$1.65	AvantiPlus calendar advertising	\$1100.00	Speedlite Cycles Calendar advertising	\$203.50	Cape to Cape calendar advertising	\$544.50	Chq 374 presented (website renewal for 3yrs)	\$214.20	MTBA WAMBA memberships	\$25.00	Current balance (27/02/12)	\$10,737.09	
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<p><u>West Cycle</u></p> <p>West Cycle CEO, Clint Shaw, presented the reason behind West Cycle.</p> <p>There are two areas that West Cycle may be able to help WAMBA in the near future:</p> <ol style="list-style-type: none"> 1. Admin support – It is possible that an admin person will be shared between mtb and BMX. Their role will be to assist WAMBA and the clubs in general with putting on a state series. Paul de Klerk, described how Peel might benefit from some assistance mainly with promoting races and collating the point series. 2. Advocacy – in the very short term assisting us with grant applications. <p>In the longer term developing a broader mtb strategy plan for WA with Dafydd Davies creating a sustainable framework for mountain biking and a broader strategy for the WA. WAMBA to be involved in a project steering committee/reference group. Possibly will happen within 6-12 months. There is DSR and possibly Lottery West funding available for this.</p>																			
<p><u>Murray Valley</u></p> <p>John Carney described the meeting that he, Paul de Klerk, Tony Tucknott (PMBC) and Jimmy Lobeigeger (PMBC) had with DEC in January where the opportunity to develop new trails at Murray Valley came up once logging is complete in September 2010. Tom's Crossing will also be logged in 2013 leaving Peel with no tracks.</p> <p>JC and his partner, Felicity, have offered to apply for a \$15k Lottery West grant and undertake a study determining what demand there is for trails, how this development links in with the Dwellingup TRG and Munda Biddi.</p> <p>John left the room whilst the committee agreed that this should go ahead with the proviso that WAMBA own the finished plan to implement in other areas (ie Tom's Crossing). John has said that he will stand down from the WAMBA committee at the AGM to avoid a conflict of interest.</p>	<p align="center">JC</p>																		
<p><u>WAMBA AGM 2012</u></p> <p>The AGM will be held at 1230 at the Camel Farm following on from the Kalamunda Circuit opening.</p> <p>We need a new treasurer, and a vice president.</p> <p>Travis also suggested that we seek people who can source industrial funding for WAMBA/trails.</p> <p>The AGM will be advertised through all the usual channels.</p>																			

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<p><u>Kalamunda Circuit Opening</u></p> <p>Martin Shelock and representatives from the shirt of Kalamunda were added to the invite list.</p> <p>Travis volunteered his wife, Jane, as a ride guide.</p> <p>AvantiPlus Cannington are providing demo bikes, 2 beginner clinics and 2 mechanics clinics.</p> <p>WAMBA to provide ride guides.</p> <p>Have been liaising with the Camel Farm about parking and the sausage sizzle.</p> <p>Online rego, website, posters, VIP invites to go out this week</p>	JH
<p><u>Perth Hills</u></p> <p>Lindsay and JC has a very productive meeting with Jamie Ridley and Elisa Skileen from DEC re:Perth hills.</p> <p>They agreed a 2 year plan of trail projects including the redevelopment of the east side of Gunjin.</p> <p>This includes the Zinger trail which JC will fix up before his Kalamunda 50km race on June 17th. First step is to GPS it and then Elisa can walk it.</p> <p>WAMBA to apply for 2 x \$15k grants for the Black Stump black line project and KC Gunjin extension.</p> <p>\$100k or more is needed for the large Gunjin redevelopment. We will struggle to match this and get a submission in my the March deadline. Lindsay will try.</p> <p>Hopefully West Cycle will be able to help with the applications.</p>	JC LA
<p><u>AOB</u></p> <p>Peel will be running two 4X races this year at Pingelly.</p> <p>Travis Deane would like WAMBA to make a statement on right of way on trails. The general consensus is that we would like common sense to prevail. Due to the popularity of the sport future WAMBA trails are likely to be one way only.</p> <p>He also presented the map of the Perth Hills that he will be publishing. The WAMBA committee strongly encouraged him not to include trails in the DRA to the east of Lockwood Rd.</p>	
<p>Next meeting will be the AGM at the Camel Farm at 1230 on 24th March</p>	