



## Committee Meeting 9-2017

**Date:** 29<sup>th</sup> March 2018

**Time Start:** 18:30pm

**Location:** WestCycle boardroom

**Attendees:**

- Alex Wade (AW)
- Jodie Stembridge (JS)
- Margaret McIlroy (MM)
- Bryan Stevenson (BS)
- Vilma Fitzgerald (VF) – via teleconference
- Jeff Phillips (JP)
- Mark Wardle (MW)

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**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:

- Ben Pruden (BP)
- Peta Demidenko – WestCycle (PD)

### 2. Minutes from Previous Meeting

The minutes from 27<sup>th</sup> February (8-2017) meeting haven’t yet been circulated to committee members for review and approval.

Outstanding actions have been added to the *WAMBA Committee Meeting Action Items* spreadsheet.

### 3. Treasurer’s Report

The Treasurer’s Report from 27<sup>th</sup> February to 29<sup>th</sup> March 2018 was circulated to the committee for review prior to the meeting. The report was unanimously approved for inclusion in the minutes and is attached at the back of the minutes.

#### Account Balance

Balance at 27 <sup>th</sup> February 2018	\$16,245.54
<b>Balance at 29<sup>th</sup> March 2018</b>	<b>\$16,345.54</b>
<i>Total in</i>	<i>\$100.00</i>
<i>Total out</i>	<i>\$NIL</i>

### 4. President’s Report

The latest report from AW was emailed to the committee for review prior to the meeting. It was unanimously approved for inclusion in the minutes and is attached at the back of the minutes.

## 5. Agenda Items

No.	Item/ Status/Decision / Action	Who is Responsible
1	<p>Policy 13</p> <p><b>Update:</b> met with 2 Department of Water representatives. The working group has a narrow scope – “how effective has Policy 13 been?” Not closing/ prosecuting until more trails are available. They are not interested in expanding exclusion zones, so Margaret River, Pemberton, PPMP are not areas of concerns and most of the valley should be ok. Unfortunately they’re not separating mountain bikers from other users – everyone’s just lumped together as ‘recreation users’.</p>	Alex
2	<p>Goat Farm Redevelopment</p> <p><b>Update:</b> have received draft concept plan. MM believes there’s an issue with the green loop. Build not likely until 2019. Completion of the detailed design dependant on funding.</p>	Marg
3	<p>Jarrahdale, Marrinup and Turner Hill Trails</p> <p><b>Discussion:</b> action plan for the future of the trails as there is currently no club with guardianship. Keen to have one group/ body to manage all three trail networks.</p> <p>KMBC have good volunteers and resources, but there’s a concern about trails being built in a similar style to the Kalamunda network – leading to a lack of diversity in trail type in and around the metro area. They also have a strained relationship with Parks &amp; Wildlife.</p> <p>Southern Hills Mountain Bikers (SHMB) – Parks &amp; Wildlife are unsure about them at this stage, but happy to have WAMBA rep as interface between WAMBA and the group. And keen to replicate the process used by the Goat Farmers. JP keen to be WAMBA’s rep.</p> <p>MW also keen to be involved to keep the trails as they are. While it may not necessarily be progressive, it’s important to have trails that are different from what’s on offer elsewhere.</p> <p>Where should the focus be - Jarrahdale, Turner Hill, then Marrinup OR Marrinup, Turner Hill, Jarrahdale?</p> <p>Jarrahdale trails are holding up well at this stage; trail and signage audit trail almost finished to acquit \$5k grant. This will bring the trails up to current stage of planning, then can look at stage 2 and 3. Sponsorship agreement with Parks &amp; Wildlife is old, but has been signed off for maintenance funding.</p> <p><b>Decision:</b> the committee unanimously agreed to invite Jeff Phillips as a member and that the focus for SHMB should be Marrinup first, followed by Turner Hill and then Jarrahdale.</p> <p><b>Action:</b> provide AW with Jarrahdale service agreement (MW).</p> <p><b>Action:</b> have a meeting with Steph (Parks &amp; Wildlife) to bring her up to speed on meeting outcomes (AW).</p> <p><b>Action:</b> advertise on Facebook that SHMB are up and running again (MW).</p>	Alex

## 6. AOB

No.	Item/ Status/ Decision / Action	Who is Responsible
1	Linga Longa Bike Park They are keen to build a new DH trail in 2019.	Vilma
2	WA State Coach After two years of new pathway, he is keen to narrow the selection criteria towards high performance, but acknowledges issues with comparing riders of the same age when they race in different categories. Would like riders to stay within their respective age groups so he can easily assess them, which mainly impacts the girls where there are very small numbers (sometimes only 1 or 2). MW will speak directly to those impacted, and discuss tweaking the XCO rules with PMBC. <b>Action:</b> send XCO race rules to MW (AW).	Mark

**Meeting Closed:** 20:15pm

**Next Meeting:** Tuesday 24<sup>th</sup> April 2018 (10-2017) at Sport & Recreation (WA)



## Treasurer's Report March 2018.

Summary

**Start Date**

**27 Feb 2018**

**End Date**

**28 Mar 2018**

	Debits	Credits	Balance
<b>Cash at the beginning of the period</b>			\$16,245.54
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<b>Receipts / Income</b>			
MTBA membership		\$100.00	
<b>Total receipts</b>		\$100.00	
<hr/>			
<b>Payments</b>			
n/a		\$0.00	
<b>Total Payments</b>		\$0.00	
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<b>Cash at the end of the period</b>			\$16,345.54
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Net Movement in cash			\$100.00
<b>Grants</b>			<b>\$ 10,932.00</b>
<b>WAMBA funds</b>			<b>\$ 5,413.54</b>

Date	Item	Debits	Credits	Balance
<b>Murray Valley</b>				
1/4/14	Grant – LotteryWest		24,750	24,750
19/1/15	Stage 1 & 2 invoice	-4,400		20,350
16/12/15	Stage 3 & 50% completion of stage 4	-7,150		13,200
19/10/16	Concept plan & final claim	-8,690		4,510
14/3/17	Refund to LotteryWest	-4,510		0
<b>Kalamunda Green Trails</b>				
7/2/13	WAMBA Every metre matters		11,000	11,000
7/2/13	Cycling Aust MBTA Grant		4,000	15,000
25/3/13	Grant – LotteryWest		33,000	48,000
6/11/13	KMBC invoice	-19,250		28,750
29/5/15	KMBC invoice	-2,600		26,150
16/12/15	KMBC invoice	-4,235		21,915
30/6/15	KMBC invoice	-17,483		4,432
<b>19/8/14</b>	<b>Awesome Foundation</b>		1,000	1,000
<b>TBA</b>	<b>Project 11 – Jarrahdale</b>		5,500	5,500
<b>Total</b>				<b>10,932</b>

Operational	Strategic	Relationship
Current period		
P&W: <ul style="list-style-type: none"> <li>Southern Hills</li> <li>Autumn fuel reduction burn program</li> <li>Murray Valley POC</li> </ul> Calendar amendments Race rules	Stephen Watson and Vivien Cloughton RE Policy 13 Policy – Mountain Bike Calendar	
Next period		
Matt Fulton/WestCycle RE: <ul style="list-style-type: none"> <li>State Mountain Bike Manager</li> <li>MTBWA</li> </ul> Junior state rules 2019 Race Calendar Jacqui Jashari RE compliance	Matt Fulton/WestCycle RE: <ul style="list-style-type: none"> <li>Lobbying to government</li> <li>On-going funding</li> </ul> Policy 13 consultation	Southern Hills kick-off meeting

**TASKS TO BE DELEGATED:**

1. Set-up WAMBA on PayPal so that TrailForks donations can be received by WAMBA
2. Transition TrailForks “trail karma” to WAMBA in consultation with KMBC
3. 2018 Industry day

**TASKS TO BE FOLLOWED UP:**

1. Conflict of interest guidelines
2. Website feedback page
3. Committee member email addresses
4. Club contact records

**Recommended short-term actions:**

1. Conduct a board evaluation every quarter (WestCycle have an evaluation model)
2. Conduct a review of WAMBA's strategic and implementation plans every quarter
3. Conduct membership satisfaction surveys every 12 months
4. Update constitution and actively encourage clubs to do the same (using a WAMBA model)

**Recommended long term actions:**

1. Look for funding streams other than DSR (working with WestCycle)
2. Continuity planning
3. Look to build a financial reserve
4. Update vision and strategic plan

**Things we need to do:**

1. Reinforce child-safeguarding procedures with all clubs/associations
2. Reinforce Sports betting and Match fixing as part of High performance and coach development
3. Reinforce performance enhancing drug policy as part of High performance and coach development

Notes on areas where we didn't rate highly

**Community reach:**

To rate highly need to have more programs focusing on areas such as at risk youth, at risk communities etc

**Regional development:**

To rate higher need to have undertaken some programs in the goldfields, the wheatbelt and the Kimberly.

Also need to have greater involvement in the Midwest (Geraldton) and Great Southern – particularly Esperance.