



WAMBA Committee Meeting 1-2014

Date: 29th April 2014

Time Start: 18:30

Location: DSR, Leederville

Attendees:

- Jodie Stembridge
- Louise Wallace
- Ian Humphrey (KMBC)
- Jake Hannah
- Danielle Stone (DPaW)
- Nigel Wade
- Margaret McIlroy
- Sarah Smith (Westcycle)
- Kyra Eddy

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1. Apologies

The following apologies were received by email:

- David Willcox (MRORCA)
- David Marshall (Albany)
- John Roberts
- Sam Russell (Peel)
- Phil Wilson
- Lindsay Alsop

2. Minutes from Previous Meeting

The minutes from 18th February were accepted as accurate and all actions had been completed, except one.

Action: Jake Hannah to put link to DPaW event application form onto WAMBA website.

3. Treasurer's Report

From Nigel Wade:

Balance at 18 February 2014: **\$33,164.33**

Balance at 28 April 2014: \$58,575.84

Received cash from:

- Memberships
- Lotterywest - Tom's Crossing Grant, yet to be awarded (\$24,750)

Spent cash on:

- Paid website fee to Webcity

Awaiting cash from:

- Alcoa - for Dwellingup work (\$3,000)
- Lotterywest – final claim for green trail, yet to invoice (\$13,750)

We owe:

- Green trails - KMBC to complete & invoice (\$24,580)
- Fine for trailer registration expiring, paid by Louise (\$100). Registration sent to wrong address, so went unpaid. Currently sitting unregistered at Lindsay's house. Mark Waddle will take it over the pits and get it registered. Unanimous vote to reimburse Louise.

Action: Louise and Nigel to change signatories on the account.

4. President's Update

From Louise Wallace:

Recently had meetings with both DPaW (Danielle Stone) and Westcycle (Sarah Smith). Discussed the following:

- DPaW's commitment to allowing access to trails and maintaining sustainability.
- Trails adoption process (for the area). Long term planning – setting out the responsibilities and parameters between district and club. Pilot case on which to base future processes.
- Trail counters.
- Trail sponsorship. Push out to clubs.
- Endeavour to have a meeting every two months.

5. Trail Building Accreditation

From Louise Wallace:

Revenue idea for WAMBA – delivery of trail building training. Outcomes – more skilled volunteers, building of relationships with stakeholders, utilising of existing knowledge and skill base within WA.

Potential for trail building qualification. Louise is going to investigate what other countries (US, Wales) and other states have in place. A brainstorming session to be arranged in the future to flesh out some more ideas.

6. Strategic Planning

a. WA Mountain Bike Strategy

From Sarah Smith:

Due for completion and submission to steering committee by Wednesday 30th April. The level of public consultation to be decided (3 months or less). Possibly late June for final document.

b. South West Master Plan

From Sarah Smith:

Final draft will be submitted 12th May. With a 1 month consultation period, the final document is expected to be completed around late June.

c. Perth - Peel Master Plan

From Sarah Smith:

Meeting on Thursday 1st May to select consultant. Start date for the Lotterywest submission application is in a couple of months, and then it will be another 2-3 months before approval is known.

d. Tom's Crossing – Murray Valley Trail Plan

From Sarah Smith:

The approved Lotterywest grant of \$24,000 is in WAMBA's account. Now working on the detailed trail planning and project brief. This will be a test pilot for the development process, and along with the guidelines currently being worked on by the Mountain Bike Working Group, will be used as a template for future projects. John Roberts is the lead on this project.

e. DPaW Mountain Bike Working Group

A community based forum assisting DPaW to review the draft DPaW Mountain Bike Management Guidelines for the ongoing planning and management of sustainable MTB activities on DPaW managed lands.

From Danielle Stone:

Meeting # 4 was held on 10th April, and continued the intense discussion around TTF specifications classifications. IMBA's specifications aren't very prescriptive, so the group is wanting to flesh them

out a bit more. Due to their experience and knowledge, David Willcox and Paul Neve will be having a more detailed discussion with Danielle before the next meeting. Although about a meeting behind schedule in terms of the work produced, the group is close to finalising the classifications.

The next meeting will be held on 5th June with trail building legend, **Dafydd Davis** attending.

f. Code of Conduct

From Margaret McIlroy:

Margaret is lead on this project. Have a draft outline, but would like feedback from the MTBing community. WAMBA to produce and hand to the Mountain Bike Working Group (MTBWG) for sign off at their 10th July meeting, and inclusion into the guidelines.

Action: Danielle Stone to enquire about DPaW helping out with the graphic design work required.

7. WAMBA Strategic Plan and Constitution Review

From Sarah Smith:

A \$5,000 grant has been given by DSR for this review. Colin Brown will be the consultant for this project. Inception meeting being held at Westcycle, 5pm on Thursday 8th May. This will discuss what WAMBA wants out of the project, and then there will be a wider consultation with the committee and clubs.

Action: Sarah Smith to send out the details for this meeting.

8. WAMBA Slush Grant

From Jake Hannah:

Margaret River Cycle Club (MRCC) requested affiliation with WAMBA, having submitted the appropriate documentation. Whereas MRORCA's focus is trail building; MRCC are a social, all discipline riding club.

Their application for affiliation was approved unanimously.

7 applications for the WAMBA Slush Grant have been received so far – 3 x Peel, 1 x MRCC, 1 x MRORCA, 2 x KMBC. *Submission deadline has been extended until mid-May.* Approval of the applications will be made at the next committee meeting on 27th May.

Action: Margaret to ensure the Goat Farmers have applying for affiliation and the slush grant by mid-May.

Action: Jodie to contact affiliated clubs regarding extended deadline.

9. Fundraising

From Jake Hannah:

BankWest Happy Communities Grant - \$1,000 on offer for top 3, as voted by general public. Mention on Facebook page and in recent newsletter. A big thanks to Russell Bell for organising.

Grill'd Burgers Local Matters community donation program – WAMBA have applied for another round. Each customer gets a token to put into the jar of their choice. Grill'd donate \$500 every month, to be split between 3 local groups with the most tokens in their jar. Keen to see another WAMBA affiliated group enter.

Action: Jodie to chase up with Travis regarding the result.

10. 2014 Sport and Recreation Industry Awards

From Jodie Stembridge:

Held every two years, the awards recognise innovation and exceptional achievement across all areas of sport and recreation in WA. Nominations must be received by DSR by COB Friday 16th May.

Further information on the award categories can be found on

<http://www.dsr.wa.gov.au/2014industryawards>.

Action: Jodie Stembridge to circulate condensed information to all clubs.

11. 2014 Committee

From Louise Wallace:

We have a smaller number of committee members this year, in line with WAMBA becoming a higher, strategic state-wide organisation. The direction of this year's committee will be provided with the new strategic plan.

12. Update from Clubs

No updates were received from any of the clubs. It was suggested that the clubs provide a bi-monthly update in line with our Skype meetings.

13. AOB

Nomination from Alex Wade

From Jodie Stembridge:

Alex's nomination mail was inadvertently missed prior to AGM. He wishes to serve on the general committee.

Jodie Stembridge proposed that Alex be approved as a general committee member for 2014. Seconded by Jake Hannah.

Trail Bikes on KC

From Jodie Stembridge:

Danielle from DPaW asked if we could reply to thread on PMBC website about trail bikes on KC. She made contact with Recreational Trailbike Riders' Association to get some information out to trail bikers about the KC being a designated MTB trail. This was well received and the info distributed to the trail bike community via FB page and e-newsletter.

JS posted response on PMBC website. JH shared this on WAMBA FB page.

Action: Jodie Stembridge to post our response on Recreational Trailbike Riders Association FB page.

Southern Hills Mountain Bikers

From John Roberts:

Jarrahdale and Dwellingup Trails Groups are now the Southern Hills Mountain Bikers, and are working on building their local volunteer base. John Roberts has been tasked with heading the group.

2014 Budget

From Nigel Wade:

Asked for information on any planned expenditure so he can present a budget at the next committee meeting.

Goat Farmers

From Margaret McIlroy:

The Goat Farmers approached the Swan City Council to establish a working relationship.

Chris Neal

From Sarah Smith:

Chris Neal from 2 Oceans MTB Race is meeting MTBA CEO at Westcycle on Monday 5th May, starting at 10am. Open invite to this networking meeting. Let Sarah know by the end of the week.

Volunteer WA Workshop – Recruiting Skilled Volunteers

From Louise Wallace:

Volunteering WA was running this workshop for sports and recreation clubs. There weren't any available places on the 15th April workshop, so will apply for the next one.

Action: Louise Wallace to send Jodie Stembridge the necessary information to apply for the next workshop.

Committee Meetings – Conference Calls

From Kyra Eddy:

A suggestion has been put forward to offer the option of conference calling to members for the next face-to-face meeting in June. Will allow regional members the opportunity to participate in meetings (not just the Skype ones).

Action: Jodie Stembridge to speak with Kay Klass about the facilities DSR have available for this.

Kalamunda Circuit – Car Park Security

From Jake Hannah:

Brought up the ongoing issue of car park security around Kalamunda Circuit. It's a difficult problem, as there's no real solution to it. Need to keep getting the message out to the MTBing community to not leave their valuables in their vehicle and report anything suspicious or any break-ins to the local police – the more complaints they get, they might then increase their patrols of the area.

Meeting Closed: 20:25

Next Meeting: 27th May 2014 (Skype)