



WAMBA

WEST AUSTRALIAN
MOUNTAIN BIKE ASSOCIATION

Meeting 7-2012

PARTICIPANT NAME		DATE	31 January 2012
ATTENDEES	John Barton – President Bec Barton Jake Hannah – Secretary Martin Nugent (PMBC) Sam Temple (Peel) Tony Davies (Peel)	TIME START	6.30pm
APOLOGIES	Vynka McVeigh Andrew Royle	TIME FINISH	8.00pm
		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.	DH State Series 2012	
6.	Kalamunda Circuit opening	
7.	AOB	

MEETING 7-2011

<p><u>Minutes from previous AGM</u></p> <p>There were no minutes taken at the last meeting as we did not have quorum.</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>DSR funds for PMBC</td> <td align="right">\$5000.00</td> </tr> <tr> <td>DEC Kalamunda trails workshop</td> <td align="right">\$1100.00</td> </tr> <tr> <td>MTBA movie night earnings</td> <td align="right">\$25.00</td> </tr> <tr> <td>Interest</td> <td align="right">\$0.20</td> </tr> <tr> <td>Account service fee</td> <td align="right">-\$5.00</td> </tr> <tr> <td>Transaction fee</td> <td align="right">-\$0.60</td> </tr> <tr> <td>SWMTC trail workshop lunches</td> <td align="right">-\$397.90</td> </tr> <tr> <td>Funds to PMBC</td> <td align="right">\$5000.00</td> </tr> <tr> <td>PDMTTC lunches for trail workshop</td> <td align="right">\$310.50</td> </tr> <tr> <td>Current balance (30/08/11)</td> <td align="right">\$9084.72</td> </tr> </table>	DSR funds for PMBC	\$5000.00	DEC Kalamunda trails workshop	\$1100.00	MTBA movie night earnings	\$25.00	Interest	\$0.20	Account service fee	-\$5.00	Transaction fee	-\$0.60	SWMTC trail workshop lunches	-\$397.90	Funds to PMBC	\$5000.00	PDMTTC lunches for trail workshop	\$310.50	Current balance (30/08/11)	\$9084.72	
DSR funds for PMBC	\$5000.00																				
DEC Kalamunda trails workshop	\$1100.00																				
MTBA movie night earnings	\$25.00																				
Interest	\$0.20																				
Account service fee	-\$5.00																				
Transaction fee	-\$0.60																				
SWMTC trail workshop lunches	-\$397.90																				
Funds to PMBC	\$5000.00																				
PDMTTC lunches for trail workshop	\$310.50																				
Current balance (30/08/11)	\$9084.72																				
<p><u>West Cycle</u></p> <p>West Cycle now has a CEO – Clint Shaw. He has office space in Fremantle at the Chambers of Commerce. He will be getting an admin assistant shortly.</p>																					
<p><u>Murray Valley</u></p> <p>The meeting that DEC called concerning the logging at Murray Valley was discussed. However as none of those present were at the meeting and John Carney, who was, wasn't there we couldn't discuss the WAMBA grant proposal. Jake to get an update on the grant proposal from TT/JC.</p>	<p align="center">JH</p>																				
<p><u>DH State Series 2012</u></p> <p>It appears that PMBC will not have the resources to run any State DH races in 2012. This leaves Peel to run all the state rounds. Martin will supply plates to Peel (and PMBC) and they are to sell them at \$5. The proceeds from this will go towards the trophies. Sam to get a quote for the trophies.</p>	<p align="center">ST</p>																				
<p><u>Kalamunda Circuit Opening</u></p> <p>Planning for the KC opening is starting in earnest. The WAMBA AGM is to be held the same day.</p>																					
<p>Next meeting booked in for 28th February at 6.30pm at the DSR, Leederville</p>																					