



Committee Meeting 6-2016

Date: 31st January 2017

Time Start: 18:30

Location: DSR Training Room

Attendees:

- Alex Wade (AW)
- Jodie Stembridge (JS)
- Bryan Stephenson (BS)
- Ben Pruden (BP)
- Vilma Fitzgerald (VF)
- Peta Demidenko – WestCycle (PD)

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:

- Cathy Young (CY)

2. Minutes of Previous Meeting

The minutes from 29th November 2016 (5-2016) meeting were not sent out to committee members prior to the meeting, so will be reviewed at the next meeting in February.

3. Treasurer’s Report

The Treasurer’s Report from 27th November 2016 to 31st January 2017 was accepted unanimously and is attached to the back of the minutes.

Account Balance

Balance at 27 th November 2016	\$21,080.02
Balance at 31st January 2017	\$21,180.02
<i>Total in</i>	<i>\$100.00</i>
<i>Total out</i>	<i>Nil</i>

Discussion:

1. WAMBA Funds (Balance) as at 31st January 2017 is \$5,798.20. JS noted the minor issue of the cents should be 0.02, not 0.20.
2. Murray Valley Lotterywest Grant – AW is in discussions with Lotterywest as they’re not happy about the length of time it’s taken to acquit the grant.

Action: Talk with Peel and KMBC about clearing the outstanding balances on Murray Valley (\$4,510) and Kalamunda Green Trails (\$4,372) grants (AW).

Action: Speak with accountant about whether our MYOB subscription has expired as Treasurer having access issues (BS).

4. President's Report

No report was lodged.

5. Agenda Items

No.	Item/ Status/Decision / Action	Who is Responsible
1	<p>Clubs Consultation</p> <p>A letter has been sent to clubs telling them about their WAMBA point of contact (POC). Focus for the coming month is to ramp up engagement with clubs. There is a POC engagement worksheet (part of the WAMBA Affiliated Clubs Details spreadsheet) on Google Drive, which everyone should be able to access – use this to keep track of our engagement activities and club issues raised. At our next committee meeting, feedback will be sought from each POC about any issues raised during their discussions with their allocated clubs.</p> <p>Action: Ask Dean Wright about whether he is able to set up a feedback page on WAMBA's website and emails for each committee member for clubs to use (JS).</p>	Alex
2	<p>WestCycle State Election Lobbying</p> <p>Background: WestCycle have launched an election policy document and campaign called <i>#INVESTinCYCLING</i> with the aim of working with both sides of government in the lead up to the WA state election and for the remainder of 2017 and beyond.</p> <p>Discussion: Pre-election promises so far have come from The Nationals, committing \$3.3m to develop the Albany Heritage Park Trail Network. How can WAMBA support WestCycle in this campaign? Opportunity to communicate the good news stories to the community (progress with Murray Valley/ Tom's Crossing, Kalamunda and Goat Farm redevelopments). BP raised the issue that the timeline for the Royalties for Regions funding needs to also be communicated out to community – we won't see money until 2019. And no one's talking about what happens if we don't get the funding for the master plans – other sources of funding, unsanctioned trail building. While Lotterywest funding isn't growing (pool of money getting smaller), it'll likely still be there for the bigger projects. Discussed the option of crowdfunding by clubs for smaller projects (unified approach with support/ direction from WAMBA). AW said MTBA were coming over to WA in February, so there's the potential to access federal funding through them.</p> <p>Action: Talk to KMBC about their trail project plans for the coming year (AW).</p>	Alex
3	<p>Review of Implementation Plan</p> <ul style="list-style-type: none"> ▪ <i>Policy 13</i> – 10 dams throughout WA have been identified for run-off improvements, 3 of which impacts MTB plans. <p>Action: Write to the Minister to find out what the consultation process is going to be (AW).</p> <ul style="list-style-type: none"> ▪ <i>Constitution</i> - as changes to the Associations Incorporated Act 1987 (under which our Association is governed) came into effect on 1st July 2016, our constitution urgently needs to be updated. There was some discussion around whether WestCycle (as peak cycling body) should perhaps put on a workshop or provide some support for its members to help in this process. 	Alex

Action: Talk to Matt about what sort of help WestCycle are able to provide (AW).

6. AOB

No.	Item/ Status/ Decision / Action	Who is Responsible
1	2017 Race Calendar <ul style="list-style-type: none"> ▪ <i>Crave MTB event</i> – we’re unsure at this late stage whether the event manager has submitted his permit to DPaW. Promotion by WAMBA will be subject to this approval being granted, as we can’t be seen to promote events that haven’t been approved to run by land managers. ▪ <i>Dusk til Dawn</i> – Chris Park (PMBC) has indicated that they’re unsure at this stage whether they’ll be running the event in Nov this year. Numbers have dropped off and they’re questioning whether it’s worth having an event so late in the year. They may reschedule it to March 2018. 	Jodie
2	WAMBA Committee Meeting – December Social Drinks <p>The committee unanimously approved to reimburse Alex for the drinks and food consumed at The Garden Bar after the December committee meeting.</p> <p>Action: Reimburse Alex for The Garden Bar bill (BS).</p>	Alex

Meeting Closed: 19:40pm

Next Meeting: Tuesday 28th February at DSR



Treasurer's Report December 2016.

Period 27 November – 20 December 2016

Income

Fundraising - MTBA Memberships	\$50.00
Total	\$50.00

Expenses

Nil	0.00
Total	0.00

Surplus / (Deficit)	\$50.00
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Cash at Bank	\$21,130.02
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Grants	\$15,382.00
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WAMBA Funds (Balance)	\$5,748.20
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Treasurer's Report January 2017.

Period 20 December 2016 – 31 January 2017

Income

Fundraising - MTBA Memberships	\$50.00
Total	\$50.00

Expenses

Nil	0.00
Total	0.00

Surplus / (Deficit) **\$50.00**

Cash at Bank **\$21,180.02**

Grants **\$15,382.00**

WAMBA Funds (Balance) **\$5,798.20**

Grants**\$15,382**

Date	Item	Value	Balance
Murray Valley			
1/4/2014	Grant – LotteryWest	24,750	24,750
19/1/2015	Stage 1 & 2 Invoice	-4,400	20,350
16/12/2015	Stage 3 & 50% completion of stage 4	-7,150	13,200
19/10/2016	Concept plan & final claim	-8,690	4,510
Kalamunda Green Trails			
7/2/2013	WAMBA Every metre matters	11,000	11,000
7/2/2013	Cycling Aust MBTA Grant	4,000	15,000
25/3/2013	Grant – LotteryWest	33,000	48,000
6/11/2013	KMBC invoice	-19,250	28,750
29/5/2015	KMBC invoice	-2,600	26,090
16/12/2015	KMBC invoice	-4,235	21,855
30/6/2015	KMBC invoice	-17,483	4,372
19/8/2014	Awesome Foundation	1,000	1,000
TBA	Project 11 – Jarrahdale	5,500	5,500
Total			15,382