



WAMBA

WEST AUSTRALIAN
MOUNTAIN BIKE ASSOCIATION

Meeting 2-2011

PARTICIPANT NAME		DATE	31 May 2011
ATTENDEES	John Barton - President Vynka McVeigh - Treasurer Jake Hannah - Secretary Lindsay Alsop Andrew Royle Angus Stuart (via Skype) Bec Barton Martin Nugent	TIME START	6.30pm
APOLOGIES	Freddie DeCuyper John Carney Richard Renn	TIME FINISH	8.10pm
		LOCATION	Dept. Sport and Rec
		RECORDER	Jake Hannah

RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Minutes from previous AGM	
2.	WAMBA meeting with DEC	
3.	IMBA affiliation/WAMBA membership fees	
4.	Website, email list contacts, etc	
5.	Trails Reference Group	
6.	Financial report	
7.	AOB	

MEETING 2-2011

<p><u>Minutes from previous AGM</u></p> <p>The minutes of the previous meeting were accepted as accurate.</p> <p>The actions from these minutes were reviewed and had been acted upon accordingly.</p>	
<p><u>WAMBA meeting with DEC</u></p> <p>Lindsay is to meet with Clinton Hull from DEC at 9am on Wed 1st June at the DEC office in Mundaring.</p> <p>The topics that WAMBA would like to discuss are:</p> <ul style="list-style-type: none"> • Setting up a regular bimonthly/quarterly meeting • What areas in the Perth Hills can we propose new trails • What is the DEC status with existing un-sanctioned trails? • Would DEC be interested in WAMBA producing a trails master plan? 	<p align="center">LA</p>
<p><u>IMBA affiliation/WAMBA membership fees</u></p> <p>Jake has surveyed all of the clubs in the state and, so as not to undercut any of their memberships, it was decided to set the WAMBA membership at \$25 for adults and \$15 for juniors + the IMBA fee.</p> <p>The IMBA online membership system is not yet up and running. WAMBA will proceed with becoming affiliated with IMBA anyway.</p>	<p align="center">VM</p>
<p><u>Website, email list contacts, etc</u></p> <p>Jake reported that the facebook page is proving to be very popular and a successful medium of communication.</p> <p>Jake has set up a mailing list with professional mail out website Mail Chimp (no fee for less than 2000 email addresses). There is a sign up page on the website but if the clubs could send him their mail lists he can add them. Gus said that he will send the SW list through.</p> <p>Jake to contact the Munda Bididi to forge stronger links with them</p>	<p align="center">AS/JH</p> <p align="center">JH</p>
<p><u>Trails Reference Group</u></p> <p>John Barton reported that the TRG are proceeding well and are nearly in a position to appoint a paid consultant. Dwellingup and Pemberton have been identified as the most likely candidates for the first round, with plenty of others for the second. Dwellingup has been chosen because it has good trails but poor facilities. Pemberton has been chosen because it has good facilities but not many trails.</p> <p>John to continue pushing the mountain biking side.</p> <p>In the meantime, WAMBA to improve the trail signposting in Dwellingup, particularly signs from the road to Turner Hill and Marrinup.-</p>	<p align="center">JB</p> <p align="center">BB</p>
<p><u>Financial Report</u></p> <p>The only transaction this month was Jake paying in the collection from the Jorgensen Park 4 hour, minus the annual web hosting fee (net \$177.35).</p> <p>The current account balance is \$8837.00</p> <p>Murray Wynne has submitted receipts for \$1112.08 to be paid shortly.</p>	<p align="center">VM</p>
<p><u>AOB</u></p> <p>Vynka reported that Jamie will be nearly finished with the Goat Farm skills park by the end of June. We should start to plan a trail opening, although this may be subject to DEC signposting the trail.</p>	
<p>Next meeting booked in for 28th June at 6.30pm at the DSR, Leederville</p>	