



AGM 2013

PARTICIPANT NAME	DATE
	24 March 2013
ATTENDEES	TIME START 11.30am
John Barton - President	
Jake Hannah – Secretary	
Lindsay Alsop – Vice President	
Louise Wallace - Treasurer	
Phil Wilson	
Steve Janiec	
Martinn Danger	
Nigel Way	
Jane Deane	
Steele Sheperd	
Jodie Stembridge	
Martin Nugent	
Margaret McIlroy	
Mark Hood	
John Roberts	
Martin Danger	
Ashley Genefaas	
Nigel Wade	
Sean Lee	
Deon Baker	
Rex Dubois	
Allan Coremans	
Martin Gepperth	
Carl Fox	
Morgan Francis-Roberts	
Peter Byatt	
Catherine Bonnet	
Darren Joynes	
Murray Dickson	

Shane Williams
Ian Humphrey
Phil Wilson
Alex Wade
Lindsay Alsop
Travis Deane
Chris O’Hora – Calamunnda
Camel Farm
Kyra Eddy
Steve Janiec

APOLOGIES

John Wallace – Collie
David Wilcox – MRORCA
Tony Ratcliffe
Martin Shurlock
Jesse Wicks
Murray Wynne
Bec Barton
Matt Griggs
Ivan Svenson

TIME FINISH 1.15pm
LOCATION Calamunnda Camel Farm
RECORDER Jake Hannah

RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Apologies	
2.	Minutes from previous AGM	JB
3.	President’s Report	JB
4.	Treasurer’s Report	LW
5.	Election of Positions	LW
6.	General Business	

<p>1. <u>Apologies</u></p> <p>In addition to the apologies sent by email, there were apologies from Bec Barton, Matt Griggs and Kyra Eddy (who joined the meeting later)</p>	
<p>2. <u>Minutes from previous AGM</u></p> <p>John Barton summarised the minutes from the 2012 AGM and the minutes were unanimously accepted as being an accurate record of the meeting.</p>	
<p>3. <u>President's Report</u></p> <p>John Barton summarised some of WAMBA's achievement over the last year:</p> <ul style="list-style-type: none"> • Committee grew from 5 to around 12 people • Now recognised as the peak body for mountain biking in WA and an inaugural member of WestCycle • State mountain bike plan has been completed and is at review stage • The Sustainability trails plan was completed by Dafydd Davis to provide a protocol for all trails which has led to a government realisation of the actual cost of constructing trails • The SW trails plan has been started and lead on from the state trails plan adding greater detail and using the sustainability protocol • \$40,000 has been made available by DSR to employ a mountain bike development officer • OSP – Organisational Support Planning funding is being sought from state government for WestCycle to be able to employ a mountain biking position in their new office in West Leederville • John Barton has represented WAMBA on the Trails Reference Group • A review of the WAMBA constitution has been started. The old one was due to review after 5 years • WAMBA have had representatives on the steering committee for the Perth Hills trails master plan. Awaiting the report • New trails that have been constructed include: <ul style="list-style-type: none"> ○ Lancaster – Murray Wynne ○ Luvin Shovels – Lindsay Alsop ○ Mt Gunjin project – Lindsay Alsop ○ Black Stump pump track – Ian Humphrey ○ Shake, Rattle n Roll skills loop – Ian Humphrey ○ Scorpion Trail – Ian Humphrey ○ Signage at Langford Park, Jarrahdale • Over \$210,000 worth of grants have been won from a variety of sources, with another \$45,000 pending. There is also the potential with WestCycle to explore sponsorship as an alternative funding stream • Other fundraising came from: <ul style="list-style-type: none"> ○ ~\$1000 from merchandise (bandannas, T shirts) ○ \$24,000 from Every Metre Counts bike raffle ○ \$12,000 from PMBC and SingleTrackMinds donations after races ○ \$1,100 from online memberships (approx. 47 members) 	

- There is also the potential to generate some income from affiliate organisations
- Community Growth – a key role for WAMBA is raising our awareness with the mountain biking public. In the last year we have:
 - Started a twitter account – 80 followers
 - Facebook page has grown to >880 Likes (doubled)
 - Increased content and activity on our website
 - Sent many e-newsletters
 - Had several articles published in national magazines thanks to Travis Deane

Moving forward in to the next year, John described some of the opportunities and challenges ahead for WAMBA:

- We will have a paid employee
- We will need to restructure our committee in to project groups
- We will need to do some more planning
- Downhill will be represented better. They make up a relatively small percentage of the mountain biking population but have huge problems with lack of trails
- Some WAMBA meetings should be held in the SW
- WAMBA should better support racing clubs
- The sustainability plan is going to take some understanding
- Potential to diversify our land tenures on to private land or local government land

4. Treasurer's Report

Louise Wallace presented the following figures summarising WAMBA's income/outgoings in 2012:

Opening Balance 1 January 2012	\$	9,798.52
Income		
Kalamunda Circuit T Shirt Sales	\$	912.20
MTBA Memberships	\$	625.00
2012 Race Calendar	\$	6,007.00
Bandanna Sales	\$	1,165.75
2012 Movie Night	\$	25.00
Race Plates	\$	2,000.00
Kalamunda 50/50 Donation (STM)	\$	4,400.00
Single Track Minds Events Carpark Collections	\$	1,103.80
Dusk Til Dawn 12Hr Donation (PMBC)	\$	4,250.00
Every Metre Counts Raffle Ticket Sales	\$	13,070.75
Grant Department of Sport & Rec (Pump Track)	\$	2,000.00
Grant Heart Foundation (Shake Rattle Roll)	\$	5,000.00
Grant DEC (January Trails Workshop)	\$	1,100.00
Grant Lottery West (KC Luvin Shovels)	\$	3,867.02
Income Total	\$	45,526.52
Expenditure		
Administration Expenses (Website renewal, IMBA membership, Trailer rego, etc)	\$	652.20
Maintenance - Turner Hill	\$	1,650.00
Bank Fees	\$	104.73
Marketing Expenses - Laminator, Newsletters, Printing, etc	\$	1,725.84
2012 Race Calendar Expenses	\$	1,179.00
Bandanna Mailing Expenses	\$	38.70
Smarter than Smoking Scholarship - Rowan Brown	\$	1,000.00
Safety Equipment for Compactor	\$	55.49
Project 1 - Pump Track	\$	2,292.83
Project 2 - Shake Rattle Roll	\$	7,071.10
Project 3 - KC Luvin Shovels	\$	10,748.30
Project 6 - Trail Maintenance 2013	\$	536.94
Project 8 - January Trails Workshop	\$	1,208.40
Project 9 - Mount Gunjin	\$	3,850.00
Expenditure Total	\$	32,113.53
Closing Balance 31 December 2012	\$	23,211.51

She highlighted that our current balance (24th March 2013) is nearer to \$50,000 but \$41,000 of that is committed funds and that WAMBA has \$343,000 worth of project funding ongoing, of which we have only received \$85,000 so far.

The accounts were unanimously accepted as being correct.

5. Election of Positions

The following nominations were taken for the named positions on the WAMBA committee:

Position	Nomination	Proposed	Seconded
President	John Barton	Martin Danger	Phil Wilson
Vice President	Lindsay Alsop	Martin Nugent	Alex Wade
Treasurer	Louise Wallace	Lindsay Alsop	Jake Hannah
Secretary	Jake Hannah	Travis Deane	Shane Williams

All of the above positions were elected unanimously.

The following people volunteered to be General Committee members:

- Jane Deane
- Jodie Stembridge
- Martin Nugent
- Margaret McIlroy
- Mark Hood
- John Roberts
- Martin Danger
- Ashley Genefaas
- Nigel Wade
- Sean Lee
- Deon Baker
- Rex Dubois (also volunteered as PDMBC rep)
- Allan Coremans
- Martin Gepperth
- Morgan Francis-Roberts
- Peter Byatt (PMBC rep)
- Murray Dickson
- Shane Williams
- Ian Humphrey
- Phil Wilson
- Alex Wade
- Travis Deane
- Kyra Eddy
- Steve Janiec

The following people who were not present were volunteered:

<ul style="list-style-type: none">• Matt Griggs• Nills Johnson <p>And the following nominations were received by email:</p> <ul style="list-style-type: none">• Martin Shurlock• Jesse Wicks• John Wallace (Collie rep)• Dave Morton• Tony Cooper• Ivan Svenson <p>It was fantastic to have so many enthusiastic people volunteer to join the WAMBA committee. However a committee of this size is not practical and an early task will be to restructure ourselves.</p>	
<p>6. <u>General Business</u></p> <p>It was moved that Fraser Glendining be appointed auditor to the WAMBA accounts. The motion was passed unanimously.</p> <p>The revised WAMBA constitution will be presented at a future committee meeting.</p> <p>It was moved that Lindsay Alsop be added as a signatory to the WAMBA bank account. The motion was passed unanimously.</p> <p>Rex Dubois would like to chase the grant application that WAMBA submitted for planning at Murray Valley. Initial enquiries have revealed that Lottery West have no record of this application so it may have to be resubmitted.</p> <p>Allan Coremans asked which areas are best to start with for new downhill tracks. John Barton responded (in approximate order of priority):</p> <ol style="list-style-type: none">1. Redevelop Murray Valley/Toms Crossing once logging has been completed2. Legalise the existing trails at Mundaring Weir to attempt to curb illegal and dangerous trail building there3. Wrights Brook Regional Park (Cahuna) which has potential to be a national race venue <p>There was much discussion about gravity enduros with WAMBA having already started the applications to hold an event at Mt Gunjin in August. A sub-committee will be formed just around this topic.</p>	