



WAMBA

WEST AUSTRALIAN
MOUNTAIN BIKE ASSOCIATION

Meeting 6-2011

PARTICIPANT NAME		DATE	25 October 2011
ATTENDEES	John Barton - President Jake Hannah – Secretary Vynka McVeigh (Treasurer) Lindsay Alsop Andrew Royle Bec Barton Leon Fry (PMBC) Travis Deane Paddy Fumento Murray Wynne Angus Stuart (via Skype)	TIME START	6.30pm
APOLOGIES	Martin Nugent	TIME FINISH	8.30pm
		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.	South West DSR Meeting	
5.	Ministers Breakfast	
6.	Trail Reference Group	
7.	2012 Race Calendar	
8.	Wungong DH course	
9.	Kalamunda Circuit	
10.	IMBA visit	
11.	Grant applications meeting with Steve Bennet (DSR)	
12.	AOB	

MEETING 6-2011

<p><u>Minutes from previous AGM</u></p> <p>There were several actions outstanding from the previous minutes:</p> <p>JH & JB to set up a commissaires page on the website – JB now has all the names of the trained commissaires. Apparently they are all Level 3 commissaires.</p> <p>JH to investigate renewing our MTBA membership. This still needs to be done.</p> <p>JC was to submit a trail proposal for the Zig Zag Zinger in the Perth hills. To the best of anyone's knowledge he is still to do this.</p> <p>JC was going to write a letter of complaint to DEC on behalf of WAMBA about how they closed Ridgeways</p>	<p>JH/JB</p> <p>JH</p> <p>JC</p>						
<p><u>Financial Report</u></p> <p>Vynka reported:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Account service fee</td> <td style="text-align: right;">-\$5.00</td> </tr> <tr> <td>Transaction fee</td> <td style="text-align: right;">-\$0.55</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">\$0.62</td> </tr> </table> <p>Current balance as 24th October 2011 \$8855.93</p>	Account service fee	-\$5.00	Transaction fee	-\$0.55	Interest	\$0.62	
Account service fee	-\$5.00						
Transaction fee	-\$0.55						
Interest	\$0.62						
<p><u>West Cycle</u></p> <p>John Barton attended the first meeting of West Cycle. He summarised:</p> <p>A CEO is to be appointed shortly</p> <p>Most other members (other cycling organisations) require admin support for gaining more members. This is not such a concern for WAMBA who are less concerned about members and more concerned about trails.</p>							
<p><u>South West DSR Meeting</u></p> <p>On the 17th September, DSR instigated a meeting in Bunbury to discuss grant proposal strategy for the whole SW region. The meeting was well attended by club, DSR, DEC and WAMBA.</p> <p>It was decided that instead of three separate \$15k grants, one \$45k grant for the whole area would be submitted. SWMTBC to manage this grant.</p> <p>BORCAG are working on a trails master plan that covers the Blackwood, Wellington and Warren districts.</p> <p>Daffyd Davies will be attending the Pile Rd IMBA workshops.</p>							
<p><u>Ministers Breakfast</u></p> <p>John Barton attended a breakfast with Tuck Waldron, the Minister for Sport and Recreation. He was given a 5 minute sitting with the minister. JB raised the issue where to access DEC land, we have to convince an environmental agency of the benefits of a recreational project.</p> <p>His assistant Nick Sloan gave JB his contact details and encouraged us to contact him if we have any further issues. (92137200 nick.sloan@dpc.wa.gov.au).</p>							
<p><u>Trails Reference Group</u></p> <p>The initial consultants role has gone out to tender.</p>							
<p><u>2012 Race Calendar</u></p> <p>Leon has taken on the responsibility of organising the 2012 WAMBA race calendar</p>							
<p><u>Wungong DH Course</u></p> <p>To address the problem that Perth has no shuttle able downhill courses, Bec has identified an area below Wungong Dam that could be suitable.</p>							

MEETING 6-2011

<p>It has 200m vertical elevation and roads to shuttle. It is in a Regional Park (private land handed back to the government for management) which is appropriate for recreation.</p> <p>There is a "Friends of Wungong" association. It was suggested that we join this organisation. At present the area is used by 4WDs and dirt bikes. Mountain biking could be seen as an attractive alternative.</p>	
<p><u>Kalamunda Circuit</u></p> <p>21km of singletrack is now complete.</p> <p>Lancaster at the pines section can't be sign posted until they are finished</p> <p>Employees from ALCOA will be using their in-service day on 10th November to help with trail building. WAMBA have agreed to pay for their lunch (ALCOA have since said that they will pay for this).</p> <p>We cannot have an official opening until the trail has been sign posted. This opening should be a big event. Funds may be available for this.</p> <p>WAMBA have produced a sketch map as an interim until the DEC map is complete. It was discussed whether to print this on waterproof paper and sell it, but was decided to give it away for now.</p>	
<p><u>IMBA Visit</u></p> <p>WAMBA okayed to pay for the lunches for the trail workshop at the Camel Farm.</p> <p>Nick Bowman's schedule was discussed but he seems to have everything organised.</p>	
<p><u>Grant Applications Meeting with Steve Bennett</u></p> <p>Jake and Lindsay met with Steve Bennett from DSR to discuss available funds.</p> <p>There is a surplus of <\$15k grants and Steve encouraged us to apply for one for an additional Black line on the Kalamunda Circuit.</p> <p>A larger grant was also discussed for the redevelopment of the East side of Gunjin. The grants are capped at \$100k but we were encouraged to apply for \$150k with a \$100k option. Deadline for applications is March and the decision will not be known until August.</p>	
<p><u>AOB</u></p> <p>Travis Deane mentioned that there may be an option to screen a preview of the Cape to Cape documentary as a WAMBA fundraiser.</p> <p>Travis also requested a pre-Christmas advert on the WAMBA website for the latest edition of his book, which contains a full page WAMBA advert.</p> <p>Devising a roster of commissaires and possibly courses for DH races was discussed</p> <p>It would be good to have the WAMBA banner at the Nationals round</p> <p>WAMBA have a free stand at the 12 hour</p>	
<p>Next meeting booked in for 5th December at 6.30pm at the DSR, Leederville</p>	