



# WAMBA

WEST AUSTRALIAN  
MOUNTAIN BIKE ASSOCIATION

## Meeting 9-2013

<b>PARTICIPANT NAME</b>		<b>DATE</b>	29 January2013
<b>ATTENDEES</b>	John Barton - President	<b>TIME START</b>	6.30pm
	Jake Hannah – Secretary		
	Lindsay Alsop – Vice President		
	Margaret Mcllroy		
	Alex Wade		
	Tony Ratcliffe		
	Mark Wardle – RocknRoll mtb		
	Phil Wilson		
	Steve Janiec		
	Ian Humphrey		
	Murray Wynne		
	David Wilcox – MRORCA		
	Mike Gadd – MRORCA		
	Martin Shurlock		
<b>APOLOGIES</b>	John Wallace – Collie	<b>TIME FINISH</b>	8.45pm
	David Marshall - Albany	<b>LOCATION</b>	Dept. Sport and Rec
	Travis Deane	<b>RECORDER</b>	Jake Hannah
	Bec Barton		
	Louise Wallace		
	Kyra Eddy		

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### RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Apologies	
2.	Minutes from previous meeting	JH
3.	Financial Report	LW
4.	Location for United Cycling Office	JB
5.	WAMBA Employee	JB
6.	MRORCA Update	DW
7.	SW Mountain Bike Plan	JB
8.	State Trails Plan	JB
9.	State Sustainability Plan	JB
10.	DH Venue At Wrights Brook Regional Park	JB
11.	Tickets for Trail Building	IH
12.	EveryMetreCounts Raffle Update	JH
13.	WAMBA Super D event	SJ
14.	Scorpion/Farrell Grove Update	IH
15.	GST Registration	IH
16.	Trail Signage	
17.	Green Trail Grants	JH
18.	Swap Meet	MW
19.	WAMBA AGM	JH
20.	Events Calendar	JH
21.	Luvín Shovels Update	LA
22.	Gunjin Update	LA
23.	Kalamunda maintenance & new trails map	JH
24.	AOB	

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<p><b>1. <u>Apologies</u></b></p> <p>In addition to the apologies sent by email, there were apologies from Bec Barton, Louise Wallace and Kyra Eddy</p>	
<p><b>2. <u>Minutes from previous meeting</u></b></p> <p>The minutes from the previous meeting, as published on the WAMBA website, were accepted as correct.</p> <p>All of the actions had been acted upon and will be covered during the meeting.</p>	
<p><b>3. <u>Finances</u></b></p> <p>The account balance is currently: <b>\$24,386.89</b></p> <p>The balance has risen due to the successful sales of Every Metre Counts raffle tickets. Margaret has been informed that the check from Ground Effects for the compactor is on the way.</p> <p>The first payment from the \$15,000 Luvin Shovels grant was paid in to the old bank account. Louise is transferring this money. This money is minus GST as we are not (yet) GST registered.</p>	MM
<p><b>4. <u>Location for United Cycling Office</u></b></p> <p>John Barton inspected the proposed new location for the WestCycle Offices which will be shared with other cycling organisations. It is in West Leederville.</p> <p>Within this office there is room for 1/2 desks for WAMBA. We will also have a postal address and a phone number at long last.</p>	
<p><b>5. <u>WAMBA Employee</u></b></p> <p>Within the next WestCycle budget (next financial year) there will be funds for one mountain bike employee for 3 days per week. It has not yet been clearly identified what their responsibilities will be.</p>	
<p><b>6. <u>MRORCA Update</u></b></p> <p>Dave Wilcox reported that the pines trails for the cape to cape race were completed successfully and are proving extremely popular.</p> <p>They have applied for two \$15,000 Lottery West grants for:</p> <ul style="list-style-type: none"> <li>• Signage and mapping of the trails both North and South of Carters rd</li> <li>• Development Guide Plan to do more detailed work with all stake holders on the MR trails. This is in addition to the SW Trails Plan. They have full DEC and DSR support for this. One of the areas to develop in Compartment 10 which is an extension of the Big Pine trail</li> </ul> <p>They now have an excellent relationship with DEC and other stakeholders in the area.</p> <p>They have formal approval for a skills park adjacent to the Rotary car park on the way in to town.</p> <p>Dave and Mike Gadd are opening a trails hub just over the river from there as a not for profit venture. It will include a café, bike hire, wash down etc and accommodation.</p>	
<p><b>7. <u>SW Trails Plan</u></b></p> <p>JB reported that a consultation meeting took place 11<sup>th</sup> December. There is a revised version of the scope of works. It will be a continuation of the state mtb plan with more detail in the relevant areas driven by the SW.</p> <p>Acquittals of the grants needed for a time extension.</p>	JB
<p><b>8. <u>State Trails Plan</u></b></p> <p>This document is waiting to WAMBA, DEC and DSR comments. DEC and DSR will not</p>	

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<p>sign off on it until after the state election. JB to resend this document to the state clubs for their comment.</p>	<p align="center">JB</p>
<p><b>9. <u>State Sustainability Plan</u></b> JB stated that this document has limitations due to the time available to the consultant and his lack of familiarity with the region and climate. JB has comments on this document that he needs to type up.</p>	<p align="center">JB</p>
<p><b>10. <u>DH Venue At Wrights Brook Regional Park</u></b> JB outlined the need for a new DH venue near Perth. Wright's Brook Regional Park has been identified in the State Trails Plan as a possibility.</p>	
<p><b>11. <u>Tickets for Trail Building</u></b> Ilan has had a good response from clubs requiring training for first aid, chain saws, excavator. He will now formalise an application. The grant application will be weighted towards maintenance. There also needs to be trail building lessons as well. DW suggested a trail building forum to discuss/unify techniques and standards. DEC should be invited to attend in order that they can manage trail building better.</p>	<p align="center">IH</p>
<p><b>12. <u>Every Metre Counts Raffle Update</u></b> We have so far sold just under \$14,800 worth of tickets, which is ok but is still a long way short of our targets. All committee members need to push tickets over the next few weeks.</p>	<p align="center">All</p>
<p><b>13. <u>WAMBA Super D</u></b> Steve described how WAMBA are planning to hold a Super D event to celebrate the opening of the new Mt Gunjin trails. The date he is proposing is 25<sup>th</sup> August. BlueChip timing will cost around \$800. He anticipates a field of around 50 riders paying \$40. The biggest hurdle will be to get DEC and Water Corps permission to hold the event. This is to be prioritised.</p>	<p align="center">SJ</p>
<p><b>14. <u>Scorpion/Farrell Grove Update</u></b> Ilan reported that preliminary link trails have been constructed. Other trails have all been marked and sent to DEC for approval. It was discussed that WAMBA need to adopt a tender policy for contracting work. MS suggested the Shire of Mundaring policy, that he will forward to us. MW also stated that the Munda Biddi have policies for this. What do WestCycle do? This is more for future projects.</p>	<p align="center">MS</p>
<p><b>15. <u>GST Registration</u></b> Ilan has submitted our application for GST registration.</p>	
<p><b>16. <u>Trail Signage</u></b> Perth Hills DEC will no longer be supplying us with signs. Ilan has ordered directly a number of yellow posts. The quantities and prices quoted to us by DEC proved to be higher than in reality.</p>	
<p><b>17. <u>Green Trails Grants</u></b> JH reported that we have been successful in winning \$4000 from the MTBA Club Grant scheme which will go towards our contribution to the \$30,000 Lottery West special round application that we have applied for Green trails in the Perth hills. We still need to supply \$11,000 ourselves.</p>	

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<p><b><u>18.Swap Meet</u></b></p> <p>MW suggested a bike swap meet to promote WAMBA. A number of venues were discussed. MW to investigate further.</p>	<p align="center">MW</p>
<p><b><u>19.WAMBA AGM</u></b></p> <p>JH proposed that the WAMBA AGM be held at the Camel Farm on Sunday 24<sup>th</sup> March with a ride and a sausage sizzle beforehand.</p> <p>A number of other alternatives were discussed, including the south of the state. In the end it was decided to stick with the Camel Farm to ensure a high turn out.</p> <p>JH to organise.</p>	<p align="center">JH</p>
<p><b><u>20.Events Calendar</u></b></p> <p>With Margaret and Steve's help the 2013 events calendar is nearly complete, which should bring us around \$3,000 in sponsorship revenue.</p>	
<p><b><u>21.Luvin Shovels Update</u></b></p> <p>LA reported that he is halfway through spending the \$15,000 grant.</p> <p>He requested an additional \$1,500 of WAMBA funds to make up for the shortfall from this grant that we will not receive because we are not GST registered. There were no objections.</p>	
<p><b><u>22.Mt Gunjin Update</u></b></p> <p>At Lindsay's request Dirt Art, who wanted to finish the project in February, have been postponed until April/May. DEC have extended their machinery date. The project will now be completely finished by June/July.</p>	
<p><b><u>23.Kalamunda Maintenance &amp; New Trail Map</u></b></p> <p>JH proposed employing a contractor to address the much needed maintenance issue on the Kalamunda Trails.</p> <p>WAMBA should be able to afford this with a combination of the bandanna sales, events calendar advertising, Kalamunda 50 income (promised to us again by John Carney) and selling advertising sold on a new trails map for the area.</p> <p>JH will continue working on the map but will need assistance selling advertising. Maybe seek help from WestCycle?</p>	<p align="center">JH</p>
<p><b><u>24.AOB</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><b>Next meeting will be on Tue 26th February 2013 at 6.30pm at the DSR, Leederville</b></p>	