



WAMBA

WEST AUSTRALIAN
MOUNTAIN BIKE ASSOCIATION

Meeting 7-2012

PARTICIPANT NAME		DATE	30 October 2012
ATTENDEES	John Barton - President Jake Hannah – Secretary Louise Wallace - Treasurer Lindsay Alsop – Vice President Margaret Mclroy Kyra Eddy Alex Wade Travis Deane	TIME START	6.30pm
APOLOGIES	Martin Shurlock Murray Wynne David Wilcox – MRORCA Martin Nugent – PMBC David Marshall – Albany Tony Ratcliffe Gus Stuart Steve Janiec Phil Wilson Jesse Wicks John Wallace Bec Barton	TIME FINISH	8.45pm
		LOCATION	Dept. Sport and Rec
		RECORDER	Jake Hannah

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RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Apologies	
2.	Minutes from previous meeting	JH
3.	Financial Report	LW
4.	WAMBA PO Box	JH
5.	NRM Grant	IH
6.	Pump Track Finances	IH
7.	Lottery West Training Grant	IH
8.	WestCycle AGM	JB
9.	Trail Wear Study	JB
10.	JAG	LW
11.	ALCOA dirt	JB
12.	Shake, Rattle n Roll	IH
13.	WAMBA's status	JB
14.	Cycling Australia/MTBA	JB
15.	AOB	

<p>1. <u>Apologies</u></p> <p>In addition to the apologies sent by email, Bec Barton sent hers via John.</p>	
<p>2. <u>Minutes from previous meeting</u></p> <p>The minutes from the previous meeting, as published on the WAMBA website, were accepted as correct and all actions had been acted upon</p>	
<p>3. <u>Finances</u></p> <p>The account balance is currently: \$10,241.38</p> <p>The \$7,500 from DSR has been paid back. It was for the D100 via PMBC.</p> <p>The above balance also includes nearly all of the \$5,000 Live Lighter grant that Ian will be spending shortly.</p> <p>All other major, outstanding bills have been paid and Lindsay should be able to claim some money back from Lottery West for Luvin' Shovels.</p>	
<p>4. <u>PO Box</u></p> <p>Jake suggested that is about time that WAMBA got its own mail box instead of sharing the PMBC one.</p> <p>However it was agreed that now is not the time to share as we may be getting some permanent premises in the near-ish future.</p>	
<p>5. <u>NRM Grant</u></p> <p>We have been awarded \$44,200 Natural Resource Management grant to realign Scorpion trail out of the Mundaring Weir RPZ. Congratulations to Ian for applying for this grant.</p> <p>The schedule we provided states that we will spend this money by September 2013.</p>	

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<p>We now need to do some detailed planning and consultation with DEC how to best tackle this area and find out if we can use this money as matched funds for other grant applications.</p>	
<p>6. <u>Pump Track Finances</u></p> <p>The final cost of the pump track was \$4,500, of which we had a \$2,000 DSR grant ie the cost to WAMBA was \$2,500. This is considerably less than the initial quote of \$17,000 and the final product is still of a very high quality.</p>	
<p>7. <u>Lottery West Training Grants</u></p> <p>Ian has been investigating the possibility of applying for Lottery West training grants to get volunteers skilled up in machinery use such as excavators and chain saws. We should have a good chance of getting these grants if we focus on maintenance of trails.</p> <p>The grant pays 75% of the cost of the training.</p> <p>The excavator 1 day course costs \$560 and requires 6 participants. Ian to investigate the possibility of running 1 course in the Perth area and one further South.</p> <p>Margaret also suggested the possibility of getting funds to attend a grant applications course.</p>	IH
<p>8. <u>WestCycle AGM</u></p> <p>John attended the recent WestCycle AGM.</p> <p>WestCycle are employing an admin officer and a sponsorship officer.</p> <p>Christina Neubauer, the sponsorship manager, started work this week. John met with her today. She has experience approaching industry for funding and lots of good ideas.</p>	
<p>9. <u>Trail Wear Study</u></p> <p>John presented his proposal to the Trails Reference Group who were very enthusiastic.</p>	
<p>10. <u>JAG</u></p> <p>Louise's newly formed Jarrahdale Action Group held their inaugural meeting with a ride around the trails to assess the sign posts at Langford Park. 10+ attended and Louise is working on a plan which she has broken priorities down to 1. Safety 2. All levels of rider (progressive features) 3. Expansion of network. They are also working on a plan to sign risks and technical trail features. There is good support from DEC and Jarrahdale council with the possibility of signs being made at Karnet prison.</p> <p>It is hoped that the plans and standards developed at Jarrahdale will be used throughout the state.</p>	
<p>11. <u>ALCOA Dirt</u></p> <p>ALCOA have contacted John as they have a very large quantity of clay material we could possibly use.</p> <p>We need to investigate storage and transport and if this is DEC approved clean dirt.</p>	
<p>12. <u>Shake, Rattle n Roll</u></p> <p>The track is progressing and the project is well within budget.</p> <p>The date for the opening day has been set as 9th December probably from 10-3.</p> <p>The opening will be a free event for beginner riders. All six of the RocknRoll staff will be on hand to instruct them around the course. We will provide goodie bags.</p> <p>Ian will start work on the posters this week which we need to distribute to schools, bike shops, work places etc.</p>	
<p>13. <u>WAMBA's Status</u></p> <p>WAMBA cannot become a State Sporting Association (SSA) because mountain biking is a recreation not a sport. However because we are a member of WestCycle we will qualify for equivalent funding as an SSA. This will start in the next financial year and will allow WAMBA to employ a CEO and assistant. We will then be able to administer state</p>	

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series again.	
<p>14. <u>Cycling Australia/MTBA</u></p> <p>John has had a chat with Tony Scott from MTBA. MTBA are trying to set up a link, in each state, between the mountain bike state body and government. We are ahead of all other states as WAMBA already performs this role.</p>	
<p>15. <u>AOB</u></p> <ul style="list-style-type: none"> • We should finish the WAMBA strategic plan before December to coincide with the State Trail plan • There is a state wide freeze on new employees for DEC, which is jeopardizing the DEC MTB coordinator • We have been awarded \$1000 from the Ground Effects slush fund to purchase a heavy duty compactor. Ian to purchase this week • We should create a wish list of equipment that we need. Ian will start this • Travis has offered to do a guide book + bandanna deal leading up to Christmas • Alex will be attending the launch of the Perth Trails Plan on 27th November 	<p>LW</p> <p>IH</p> <p>IH</p>
<p>Next meeting will be on Tue 4th December at 6.30pm at the DSR, Leederville</p>	