

WEST AUSTRALIAN MOUNTAIN BIKING ASSOCIATION

Meeting 7

PARTICIPANT NAME		DATE	31 September 2010
ATTENDEES	Greg Murison - Secretary Vynka McVeigh-Treasurer Jake Hannah Lindsay Alsop Andrew Royle <i>Club Reps</i>	TIME START	6.30pm
APOLOGIES	John Carney Doug Stewart John Barton	TIME FINISH	8.00pm
		LOCATION	DSR, Leederville
		RECORDER	Greg Murison

RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Review the minutes of last meeting	GM
2.	Review financials	VM
3.	Next Meeting	GM
4.	Goat Farm Skills Tender	LA
5.	Current and future state of the Kalamunda Circuit	JC
6.	Other Business	

<p><u>Previous Minutes and Financials</u></p> <p>Minutes were accepted as tabled. Currently \$1751.85 in the bank. No outstanding debts.</p>	
<p><u>Future Meeting Dates and Mailing List</u></p> <p>Next Meeting to be held on 26th October</p>	
<p><u>Goat Farm Skills Tender</u></p> <p>Tender Has been awarded to Jamie Campbell conditional on funding being extended. WAMBA to provide a timeline and budget to Lotteries West to extend deadline for funding expenditure. LA to liaise with CH from DEC, tender to also be reviewed by the committee.</p>	
<p><u>Current and future state of the Kalamunda Circuit</u></p> <p>Kalamunda circuit has been awarded to Jamie Campbell. VM is happy to contact Steve Hammond to get a further extension on both projects. Extension required from Lotterieswest to 31 Oct 2011 to ensure work is cost effective. 30 June 2011 is worst case. If Extension cannot be granted, project will not proceed.</p>	

AGENDA

Flora and Fauna survey has not been done, Jamie to contact CH to get it happening ASAP. Markers may have been lost in recent burn off.	
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<u>Other Business</u>	
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JH to lick off a document outlining a strategy for Wamba in 2011.	
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The strategy will include looking at options for Sanctioning of trails at:	
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Gungin	
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Eagle trail	
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Kalmunda	
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Bold park	
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Trails reference group	
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Trails management plan. Possibly provided by or developed with Nick from IMBA.	
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WAMBA will need to plan for life without John Carney. John has expressed his wish to do less with WAMBA; however he still holds a lot of useful knowledge.	
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Need to look for people to fill vacancies.	
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Meeting with DEC to plan 2011 strategy. To Be held in November or December. This will help WAMBA set realistic goals.	
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