



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Agenda for the
the **Committee Meeting**

March 21, 2024

Time: 8.30pm (EST)

via Google meet


Minutes taken by Maureen Purdie



Meeting opened at: 8:33

Present: Andrew, Maureen, Katrina, Brad, Sean, Marc, Scott, Ben, Alister, Warwick

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		Lesley Bakker That Apologies be accepted Moved : Maureen Purdie Seconded Brad French Carried		
<u>2. Previous meeting minutes</u>	10mins	Moved that the minutes be accepted Moved: Andrew Rodaughan Seconded: Brad French Carried Business arising from the minutes- . Letter sent out re Working party . Received a number of Applications for Nations and sent confirmation to NZ . Voting trial carried out. Only a few committee members responded. It was noted that you can send in several responses. Would need to have a list of those who have registered to vote and check they only voted once . Nations- All teams riding pool ponies		

<p>3. Correspondence</p>	<p>5mins</p>	<p>Correspondence tabled and discussed</p> <ul style="list-style-type: none"> • WA re Nations Committee motion to have all riders at Nations ride pool ponies <p>1. Australia's position for the 2025 event- We agreed in May last year that we would be riding their own horses. Provision for hosting it. Selections would be based on people riding their own ponies.</p> <p>2. Australia's position for ongoing events- Marc said that for 2025 its hould remain as host country riding their own ponies. Make it easier to get pool ponies when many people can self source.</p> <p>Sean- host country should be able to decide how to run their own competition. Marc said that as it is an Opend competition he felt all riders should be over 18. It was stated that an Opens team can be made of riders of any age. Warwick said that there needs to be guidelines, otherwise countries make their own adjustments, Andrew said self sourcing allows pony lenders to know who will be riding their horse and they often feel more comfortable with that and that this may lead to a stronger competition. Warwick said that some countries would not have the contacts to self source quality ponies.. Andrew said that team liaisons could be set up to work with countries/riders who don't have the contacts.</p> <ul style="list-style-type: none"> • AHIC email (forwarded)to Committee- put through Branches • Warwick's email re International rep- and placing on facebook page.- yes • Royal Welsh Invitation- Applications should go out Clashes with World Indis. Concussion policy update- AIS change Maureen to update policy and send it to committee • Cathi Reid's email - re pony pool <p>Correspondence accepted</p>	<p>Maureen to send AHIC letter to Branches Maureen will update Concussion protocol Maureen to send out applications with criteria. Alister following up Cathi's email</p>	
<p>4. Treasurer's Report</p>	<p>5mins</p>	<p>That the Treasurer's report be accepted Moved Alister Ling Seconded Maureen Purdie Carried</p> <p> AMGA Treasurer's Report 21.03.2024.pdf</p>		

<p>5.Aus Team Championships</p>	<p>Brad- 18 teams have entered 10 teams in division 1 -8 in div 2. 4 so still some shuffling. Dinner and hay still open. Some teams have 4 so still some shuffling. Division 1- 7 in A final and 3 in B final. Division 2 cumulative. Andrew said that if a team that loses a horse/rider may mean there is only 6 and 3 Saturday we will start at 8.30 with div2 (Div 1 Heat 2 run gear) , 2 riders from Div 2 stay and run gear for heat 1, and then 2 from this heat run gear for heat 2. 8.30 heats-Sunday, then finals then B and then A . 145 for dinner on Sunday. Warwick asked if they would like him to set the competition up on MG scoreboard. Lloyds are setting up a list of assistant refs and scorers and they need someone to be in charge of gear. He asked about breath testing - Need someone to do it. (7:30?) Asked about gear check. At gate- Helmets, rein clips, stirrups, Brad will get the teams out to committee. Presentation of rosettes after each final. Saddle cloths etc will be presented at the dinner</p> <p>Ben said that he has been pushing a standard for presentation in NSW. Full uniform, horse saddled and bridled. He asked that there is a designated person from AMGA or one from each branch to take photos. Reminder that helmets can only be removed by males and only for when they are being presented with the rosette/sash. Feed store message on facebook</p>		
<p>6. International Rep report</p>	<p>Nations meeting is the only thing that happened. A bit of discussion around NZ Nations. Next meeting they need a progress report for Nations 2025 from Australia.. Also need to advertise that the International Rep position is vacant and Warwick is standing down. Committee thanked Warwick for all his work as Int Rep. Maureen to put the position vacant on Facebook.</p>	<p>WA Committee Maureen</p>	<p>Early to mid April.</p>
<p>7. <u>Selection procedures</u></p>	<p>This document needs to be finalised but there is no time this meeting. Need to add selections for HOY and Nations and possibly Royal Welsh as below Nations team -Selectors meeting earlier in the week. - Maureen read out the team. Riders are being asked to refrain from putting on social media. AMGA will announce the team when all have accepted their positions. Selectors have discussed selection procedures for this comp and HOY and we need to come up with selection procedures for this. Traditionally rewarded riders who were putting a lot into AMGA but not necessarily the top riders, this has changed over the years and some countries send the strongest team they have. Take this back to branches to collect ideas on how riders should be selected for these competitions.</p>	<p>Branches</p>	

<p>8. AGM</p>		<p>Notice of AGM has been out for a while. We have received 1 Secretary nomination, and 1 First president nomination. No vote will be needed. Link to the meeting needs to be sent out. Worlds report will be one of the reports. Report will be finalised next week and a briefer version will be read out and shared with the committee beforehand. Al will be at the meeting. Andrew also. They are willing to answer questions</p>	<p>Andrew to set up the link and Maureen to send out a call for those who wish to attend the meeting online.</p>	
<p>9. Around the Branches</p>		<p>WA- Had AGM- 20 riders at their comp. Trying to build membership Vic- Had State teams -really successful comp, implemented a roster for Teams, improved in communications. Comp week after Wentworth. State Indis preps underway. Memberships are slowly growing. Pushing for U12s and U15s. Riders applying to go overseas have the contacts SA- Comp Individual 22 and 4 come and try Sunday -State teams 5 teams and prep for Wentworth NSW- 3 comps- 2 with PC and MGA Sat. Combined State teams 11 teams everyone had a great time. Uniform forms for each comp. Using Bong Bong in 2 weeks may use as a national venue.</p>		
<p>10. Any Other business</p>		<p>Queries from WTC 2024 Aus team: fundraising/canteen at Wentworth- Happy for that to happen, Discussed whether evening also Riding tights- Have a contact with proforma ride. Would like to sell to our members as a fundraiser. Ben also said that AMGA merchandise could be a good fundraiser. Would it infringe on Nations merch. No will possibly only appeal to those involved</p>		

Meeting closed: 10:31

Next Meeting: -TBA 8:30pm via Google Meet.