



## The Australian Mounted Games Association Inc

[www.australianmga.com](http://www.australianmga.com)

ARBN 127 597 102

Summary of

the **Committee Meeting**

**To be held March, 2022**

**Time: 8.30pm (EST)**

via Google meet

Minutes taken by Lauren Slater - VP & Maureen Purdie - Secretary



**Meeting opened at:** 8:34pm

**Present:** Andrew Rodaughan, Warwick Slade. Maureen Purdie, Lauren Slater, Sean Corbin, George MacMillan, Marc Fraser, Scott Cruise, Alister Ling, Caitlan Lloyd.

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
<b>1. Apologies:</b>		Nil		
<b>2. <a href="#">Previous meeting minutes</a></b>	5mins	Moved that the minutes be accepted <b>Moved:</b> Andrew Rodaughan <b>Seconded:</b> Maureen Purdie Carried  <b>Business arising from the minutes-</b> Member protection policy - Andrew has not had a chance to do this so we will hold over to the next meeting.		
<b>3. <a href="#">Correspondence</a></b>	5mins	Maureen read the attached correspondence. Maureen to forward short arena variations to committee list		
<b>4. <a href="#">Treasurer's report</a></b>	5mins	Alister presented his report. A reminder that the Day Memberships still have to be paid to AMGA. Maureen to remind branches to send through a financial report for the end of last financial year so it can be recorded in the financial report at the AGM. That the Treasurer's Report be accepted <b>Moved-</b> Alister <b>Seconded</b> Andrew <b>Carried</b>		
<b>5. Selections for</b>		Have had 7 under 18s and 8 Opens apply. Announcement of teams will be made after		

<p><b>Worlds 2022 and policy for Worlds 2023</b></p>		<p>Albury. This will have to be done quickly as to get uniforms done will be tight. A Selectors meeting will be held, as per selection criteria with selector for each branch. Would be good to have it at Albury. Warwick suggested meeting in the club house. WA won't be there. Can be a meeting link as well as in person. Wednesday evening meeting at 7.30pm. Branches to put forward their selector and work around that.</p> <p>Worlds 2023 Lots of input. Put forward expressions of interest and start shortlisting riders at Albury (Watch list). Big emphasis has been to use results of Australian and Branch Championships. Most of WA will be missing at Albury. Get riders to submit nominations for consideration for 2023 before Albury. Andrew discussed that the point scheme has merits but also has downfalls such as heavily weighted to those who can get to all championships. Need to take this into account but selectors have a say and need to justify their choices. We still need to work on the final details of how we select the 2023 team and those in the future. Maybe have a special meeting to work on the Selection process after Albury.</p>	<p>All committee members</p>	
<p><b>6. Update on Australian Championships Albury</b></p>		<p>Start date Good Friday, 3 days for Pairs. Monday day off and 2 days for Teams. B final for age groups with a minimum of 11 pairs. 8 lanes. Teams will have finals for divisions. Closing 3 weeks before? <b>Officials and helpers:</b> Referees - some have already said they would help. Anyone attending who is a qualified referee or assistant referee, send through an email saying if they would like to help. For anyone who is going to referee, they need to be there on Thursday evening for a referee meeting. Rider briefing on Thursday evening. They want helpers for first aid also so they can create a roster over the week. A commentator is also needed. It is preferable that the commentator doesn't have to be on all week. Anyone from NSW who would like to help out with scoring should also let the organisers know. Would like to have 3 scorers. <b>Dinner</b> on Sunday the 17th. Making enquiries at Kinross Woolshed for this. <b>Costing</b> - Pairs entries \$100 per pair and Teams \$250 per team. Flyer to go out by the end of the weekend. <b>Camping and yards</b> are paid separately to AWEC. Would like to run as a <b>pre-drawn</b> event for both with heats likely to run separately. Gives people clarity of when they are riding, helping etc. Assistant referee course on Monday (off day). Food and coffee vans? Not organised as yet but will look into it. <b>Games List (from 2021)</b> - Teams list will be ok 4 heats of 8 and a final of 10. Pairs 4 heats of 10 and a final of 10. Pairs list will need to have races added. Need to allocate races that we cull if need be. Andrew to work on this. It was decided by the Committee that heats for both events would be randomly selected using GamesPro (rather than the usual seeding) to give a fully pre-determined schedule.</p>	<p>Branches to let members know</p>	

<b>7. Club respect and member protection policy</b>		We have been looking into WWVP. Most state legislation requires some sort of checks. Does it need to be for all over 18 or coaches and officials?		
<b>8. Worlds 2023 update</b>		Working on getting a patron of the games. Jamie Kah has accepted the position of patron. It is hoped that this will help get sponsorship for the games. Since the last meeting Warwick has done a presentation to the Welsh AGM. Next step is to push the countries at Worlds to commit to coming to Worlds in Aust.		
<b>9. International Rep report</b>		Warwick reported on the int rep. Belgium bid left out pool ponies. Left Italy and France. Italy got Teams and Individuals and Pairs in France Final decision U15s and U12s not to be breathalysed. It was voted down that it shouldn't be done every session. Report by Alun Whitney about getting more assistant referee courses going. Warwick moved it be accepted Andrew seconded Warwick said that we need a policy re what we do if one of our riders tests positive at a Worlds. Warwick felt u18s should not ride again. Over 18s maybe not ride as much. Shortened arena rules - Worked on modified rules for 100m arenas so there are no change overs at the far end. Published specifically for Europeans and will be reviewed after it is held		
<b>10. Life membership</b>		Motion was moved that the following 3 AMGA members be given Life membership: Maxwell French- All in favour Phillip Logue-All in favour All need to agree. Maureen excused herself from the meeting Maureen Purdie- All in favour Discussed that we present the life members with something at Albury. Decide shortly Andrew congratulated all recipients.		
<b>11. AGM</b>		Date/Time - Wednesday- Where at Albury-Scottie will check if the club room is suitable. Lauren said it can be difficult for those linking in remotely to hear what others in person are saying. Sean said you can get a camera with a microphone setup. Look into borrowing one. Maureen will bring a projector and screen. Video link- will be available Voting- Ian happy to run voting. Deadline to register for voting. Maureen suggested that the deadline be the same as proxy		

		voting (24hrs in advance) Membership - Maureen suggested that close membership off a week or so before the meeting. Andrew felt that we could accept them up to 24 hours before (the same as proxies and voting registration cut off). Agreed.		
<b>12. Around the Branches</b>		WA - Too hot. Cancelled competitions due to weather and Covid. Pairs competition coming up. Will have 4 riders. Pity Covid has messed things up as the double championship would have meant a lot of riders. Congratulate the members for all the hard work they have done over the years. NSW- Three comps in February. Lots of new young riders. AGM held in Feb. Pairs cancelled due to rain. Vic- Two comp in February 40 riders approximately at each. A few pool ponies going to competitions and some novice riders coming in. SA- Pairs and Teams Championships coming up. Small numbers.		
<b>13. Any Other business</b>		Sean asked about QLD. Agenda for next meeting the status of QLD Look at membership fees in relation to Insurance.		

**Meeting closed: 10.30pm**

**Next Meeting: Thursday 7th April**