



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Summary of

the **Committee Meeting**

held **May 4, 2023**

Time: 8.30pm (EST)

via Google meet

Minutes taken by Maureen Purdie - Secretary



Meeting opened at: 8:31

Present: Andrew Rodaughan, Katrina Lloyd, Brad French, Maureen Purdie, Warwick Slade, Marc Fraser, Ben Logue, Scottie Cruise, Sean Corbin
Ben and Katrina and Brad welcomed by Andrew

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		Alister Ling Moved that Apologies be accepted:Andrew Seconded Maureen Carried		
2. Previous meeting minutes	10mins	Moved that the minutes be accepted Moved: Maureen Purdie Seconded: Brad French Carried Business arising from the minutes- Responses sent to Bec and Phil, Bree and Ian Motion “ That new members have to join at least two weeks before the AGM in order to vote”, SA only one who has talked about this. Carry over til next meeting. Branches to discuss Alister has said that we will do invoices for HOY next week	All branches	Next meetin g
3. Correspondence	5mins	Maureen read the attached correspondence. All that need discussing are coming up in the agenda		
4. Treasurer's Report	5mins	Nil Alister absent . Moved that the Solicitor's invoice be paid -Maureen Purdie Seconded Brad French Carried		

<p>5. Debrief on Australian Championships held at Wentworth</p>	<p>Organising committee report Brad said that the organising committee met and put forward a report. Each item in the report was discussed. Event went well. Snake seeding not popular. Scottie said that using seeding like that has issues in MG scoreboard. Really set up to use random draw. It was a lot of work putting it in manually. Got support from the program designer during the weekend. It was decided that we need to agree to a system- random draw, seeding as in the past or snake pattern. Possibly different for local comps compared to Aus champs. There are less volunteers and spectators at the events possibly due to many riders driving themselves.. If you are out there coaching you need to supply a helper when you are rostered on. Maureen said that the coach needs to be nominated. A section could be put on the entry form. The coach needs to be nominated before the entries close. Andrew said that people need to be informed of when they are needed to help in advance. Committee agreed Take back to Branches - all Australian Champs heats are to be pre drawn NZ -Get Games pro to allocate numbers then when happy that it is fair then allocate teams Back to back should be only pairs and teams- Indis is harder on horses. We need school holidays and anzac day to line up in order to run back to back. Need to decide for the future whether we run back to back. Scottie said that happy for it every second year or so. Sean said that it was easier for him with flights etc. Andrew said Indis and pairs would be harder than Indis and teams on the horses. Katrina said wouldn't do indis and teams again. Scottie said Pairs and Teams works well. Event Secretary- There were some problems with people putting in entries but mainly with people just ordering hay or dinners. People showed receipts of having paid for hay and dinner and were not on the list. Maureen said she finds Event Secretary easy to use. Sean said they use Nominate for entries. Andrew said that having Warwick nearby is a plus for Australian championships. Brad will go back to organising committee re what problems were.</p> <p>First aid report from Robyn. Everyone should be informed of their responsibilities. Everyone needs to be aware that the first aider is in charge. Maureen said that PC have a ruling re numbers that require different levels of first aid/paramedic cover Need to let Branches and members know that ambulance may not cover interstate. AMGA has an incident report form and concussion policy. Andrew to discuss first aid issue with Ben and write to people involved.</p> <p>Referee report from Max- Staying mounted in the arena, In by-laws says staying mounted in arena till the end of the race but ref asked to come in mounted and leave mounted to save time. Directive from the referee should be followed. Referee can deal with problems as he sees fit. He could yellow card or let race go and not wait for the riders who are leading</p>	<p>Check holidays</p> <p>Take back to branches</p> <p>Branche to look into costs</p>	
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		<p>their horses in. Referees decision is final.</p> <p>Mix of ages -this can be dangerous with inexperienced riders. Do we need to run in age groups. Maybe Under 18 and Open. This needs to be taken back to the branches. Maureen suggested the possibility of under 18 team having one older rider .</p> <p>Issuing of yellow cards. The issues that occurred warranted the yellow cards and were handled appropriately at the time. Andrew felt that sending letters out may not be appropriate at this stage. Maybe a general letter to all members saying that we will be recording when someone has received a yellow card. Branch reps to talk to individuals. Ben said that if we make a decision what path we take and we need to follow this in future. Yellow card to be recorded. We need to think about how we register and record this. Possibility of carrying over for that competition not just session, and may be into the next. Branches to discuss.</p>	<p>Branches to discuss age groups for teams</p> <p>Branches to discuss expansion of time frame for yellow cards</p>	
6. Selections		<p>Robyn's letter re selection of team coaches and managers</p> <p>Selection process eg from other sports Driving Jumping</p> <p>Robyn's letter was discussed</p> <p>We have criteria but we don't necessarily have a process for how we apply this. Don't have a criteria for selection of coaches and managers. How do we do better. Need to make it clear what is expected. Need a Policy which will outline roles and processes. Everyone agreed this needs to be done. Maureen to commence this and put on Google drive and send out link for</p> <p>Send out email to Open riders if they still wanting to be selected as a second reserve.</p> <p>Meeting next Thursday for</p> <p>Selection of team manager for Open team and Selection of 2nd reserve for open team</p> <p>Need to also work out what we want for riders and coaches re training.</p> <p>Andrew to reply to Robyn after he passes it through committee</p> <p>Lame horse- What is the riders responsibility on letting Selectors know that they will need to withdraw their horse for the Worlds team</p> <p>Advice was given that the horse was to be given a spell, If the horse isn't being used by June may need to be assessed. Need to let team members know what the process is.</p>	<p>Maureen</p>	
7. Club respect				
8. Australian		<p>Ballarat booked for the venue. Sticking with the dates.</p>		

<p>Pairs and Worlds 2023 update</p>		<p>New polo for Worlds teams- Maureen to put out for designs Expectations of 2nd reserve- Expect the rider to be at the competition. Horse can't be kept for them. Uniforms team and 1st reserve and Saddle cloths (2nd reserve will receive a polo) Opens want cotton quilted. Maureen to get pictures of different saddle cloths and send to committee Both teams need to be the same.</p> <p>Warwick reported that there are 12 Open Teams - AUS, Belgium, England, France, Germany, Ireland, NZ, Scotland, Sweden, Switzerland, USA, Wales 8 Under 18 Teams - AUS, England, France, Germany, NZ, Scotland, Sweden, USA All riders registered except for France, they have confirmed attendance. Cumulative scoring Merchandise list has been finalised, on sale in the next month Accommodation for teams has been finalised and information will go out in the next few weeks Sponsorship has still been slow in actually getting money in the bank</p> <p>Issue with the 6th pony - Other countries have been told that they may only self-source 5 ponies. Any replacement must come from the pool. This is to stop countries hiding away ponies that could be used by other countries. However, how will this affect the Australian sixth rider who has their own horse. This to be discussed with IMGA.</p>		
<p>9. International Rep report</p>		<p>Corne France selected for WPC 25 12 New Qualified Referees from Australia Recommendation sent to the IMGA Chief Referee - Promotion Max and Sean to 3*, Andrew 4*</p>		
<p>10. AGM</p>		<p>Leave the AGM until next meeting Debrief- Voting process- Max Meeting procedures</p>		
<p>11. Other international events</p>		<p>China - Cade Smith and Ember VanDeRydt -Visas and plane tickets needed to be done by today. Nations - Reopen in a couple of weeks. Reply to South Africa</p>		
<p>12. By-laws update</p>		<p>Time to revisit . Some are now redundant. Committee to look at ready for next meeting.</p>		

13. Around the Branches		Left till next meeting		
Any Other business		Nil		

Meeting closed: 11.06 pm
Next Meeting: May 25 TBC