



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Summary of the
the **Committee Meeting**

To be held August 10, 2023

Time: 8.30pm (EST)

via Google meet

Minutes taken by Maureen Purdie - Secretary



Meeting opened at: 8:32

Present: Andrew Rodaughan, Marc Fraser, Maureen Purdie, Sean Corbin, Ben Logue, Brad French, Warwick Slade, Scottie Cruise , Alister Ling

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		Katrina Lloyd, Moved that Apologies be accepted: Andrew Rodaughan Seconded Maureen Purdie Carried		
<u>2. Previous meeting minutes</u>	10mins	Moved that the minutes be accepted Moved: Maureen Purdie Seconded: Andrew Rodaughan Carried Business arising from the minutes- \Nil		
<u>3. Correspondence</u>	5mins	Maureen read out the correspondence to be discussed and the committee was asked if anyone wanted clarification on any of the other listed items. Email- Why Mounted Games is Awesome- Warwick is managing these Rob's email re membership- Fees already low, NSW could offer discount on entry, The idea is to try to encourage PC squid riders to come to Pairs .It was stated that we have had this discussion before. We see the big picture of what NSW is trying to do. Simon's re sponsorship- This was discussed. The monies left could go towards the riders' accounts Payment of invoices-AI sent out invoices to those riders selected for HOY this year ans debtors from worlds last year and older debtors. No payments have been made as yet. Insurance- All insurance has been paid and is current. Maureen has reminded the Branches about day member insurance. WA has paid today.	Branches to pay day memberships	

<p>4. Treasurer's Report</p>	<p>5mins</p>	<p>AI read balances . Report attached. Transferring monies over from Term Deposit. Englandx2, NZ x2, Irelandx1, Belgium paid to ES, . Paying out for Catering insurance, Worlds uniforms We will have to watch the meal packages as this is a large commitment, dependent on orders. May need to lower the numbers. Brad asked about sponsorship. Said that Warwick would cover that. Moved that the report be accepted Moved: Alister Ling Seconded: Maureen Purdie Carried</p>		
<p>5. Unfit horse/rider policy</p>		<p>Brad has sent through a suggestion. The Rider needs to be informed about the results of an anonymous report. This to be adjusted in the document. Moved that this document be adopted with the change: Ben Logue Seconded: Andrew Rodaughan Carried Rider has had an injured horse since March and hasn't been seen at a comp since. They will be at the next comp which is 8 weeks out. Maureen, Ben, Lauren will assess, Trot up Saturday morning. AMGA and Selectors will be informed of what happened. Brad- Horse needs to be competitive then it is in. If it pulls up lame then it is out. Reassessed at 4 weeks. Any issues with a horse from now on should be taken to a vet for clearance. We will need to have another AMGA meeting to make a decision. Videos need to be taken to show evidence of what is seen.</p>		
<p>6. Australian Pairs and Worlds 2023 update</p>		<p>Aust Pairs- Referee Nominations 2* and above being sought. Also offering for less experienced referees to be mentored at a National Championships. Referees need to have been refereeing at local comps and passed their IMGA ref course. Entry form etc should be out in the next couple of weeks. There will be a dinner on the Saturday evening. Minimal yard fee. Scott is still waiting for Ballarat to get back on power. He will follow up with Paul. Arrivals from the Tuesday before Pairs and can stay on till Worlds start. Will need feedback from members as to if they want to stay. Offers for members to leave horses at members places to run in paddocks. Need to get this out to members. Nominations for referees wishing to referee at Pairs are to be sent through to Maureen.</p> <p>WTC23 Pony Pool is still the biggest risk: WA 6, SA 1, NSW 22, VIC 56 - Total 85 100 Riders, and need 20 spare = 120. 35 Short. Hoping for another 4 from WA. Please keep discussing and pushing with the members of your Branches Merchandise - Closes tomorrow 11 Aug, Food Packages close 15 Sep, Camping closes 22</p>		

		<p>Sep https://eventsecretary.com.au/mga/18059 Broadcasting to various Social media channels, IMGA riders, subscribers to downunder website. Warwick said that he can't publish to branch social media, so please share the posts that are put on AMGA FB. We have \$20000 in cash sponsorship, \$10000 in kind. Saddle cloths for pony lenders, getting together gift bags for pony lenders. Orders for prizes have gone in. Warwick to share the list of ponies with Ben and Sean. Warwick is starting to target pc riders who are not into games. Pony lenders will be sent information at about the 6 week mark. Pony pool horses are needed the Sunday morning.</p>	Branches reps to share information with their members	
7. International Rep report		<p>IMGA Meeting 13 July</p> <ul style="list-style-type: none"> - Reminder Assistant Referees qualification from 2019 are now out of date. - The MG Scoreboard draw system is now certified for IMGA events - AMGA provided an update for WTC23. - Request for nominations for 2026 - AGM in November is being held at the French Federation HQ - WS to attend via Video <p>Warwick spent time in China. Did small MG competitions. Is working with them to get coaches to ride. May send some assistant referees to Worlds</p>		
8. Other international events		<p>Sigrid and Gemma were in Denmark for World Pairs . Sigi also went to Individuals Both did well. We need to get out to riders that they need to let Branch and AMGA know about the fact that they are competing in other branches or overseas. Need t be more involved in the processes. Push through Branch Committees and AGMs. We need to revisit welcome/slash member pack</p>	Branches reps to remind members of Procedures when competing at other Branches or overseas	
9. By-Laws		<p>Motion- That bitless bridles be allowed. Brad said SA discussed. Happy for them to be used. Scottie Vic said currently not in favour. Do not want to add things to by-laws. NSW and WA still to discuss. We will take a vote at the next meeting. Brad asked about the stirrup check. Should be in By-laws. Sean asked about jewellery, he is having a lot of trouble with riders wearing untapped jewellery.</p>	Action -add stirrup check	

		Reminder World Championships are being run under IMGA rules. This means snaffle bits, saddles with 2 buckles on each side.		
10. Selection procedures		Andrew has a couple of members who are interested in the selection process. We have not progressed much more with this document keen to get it out to Branches and get feedback	Branches to look at and feedback to AMGA	
11. Insurance		Volunteer insurance, Association insurance and Public Liability have all been renewed. They will all be due at the beginning of July each year from now on. Certificate of Placement has been sent to Branches and Committee.		
12. Around the Branches		Brad said SA are doing a pairs comp and teams at the Adelaide Show. They will run 2 time slots. About 25 riders are taking part. WA Marc said individuals went well, good day. Teams coming up next weekend Vic- Had swinging teams and Swinging pairs. This Saturday pairs comp. 30 riders entered but lots are away NSW- going well. Wongarbon comp was good, Vines this weekend is a pairs knockout comp on Saturday and teams on Sunday, Loan pony class free will be run. Entry is free to this. We also have Branch Pairs coming up in a few weeks.		
13. Any Other business		Marc asked about uniform for Nations. Maureen stated that it would be organised by the team coordinator. Brad asked about coaching at PC- Need PC accredited coach to be there overseeing if the MG member is not pc accredited. Ben spoke about the plan to get squad training joining in with a MG comp next year Maureen reminded committee about compliance check. Information about comps will be needed at the end of the year.	Maureen to send a reminder about compliance	

Meeting closed: 10.11

Next Meeting: Tuesday Sept 5 (TBC)