



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Minutes of the
the **Committee Meeting**
held **September 14 , 2023**

Time: 8.30pm (EST)

via Google meet

Minutes taken by Maureen Purdie - Secretary



Meeting opened at: 8:32

Present: Andrew Rodaughan, Maureen Purdie, Katrina Lloyd, Warwick slade, Ben Logue, Brad French, Marc Fraser, Alister Ling

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		Sean Corbin, Scott Cruise That Apologies be accepted Moved Andrew Rodaughan : Seconded Maureen Purdie Carried		
<u>2. Previous meeting minutes</u>	10mins	Moved that the minutes be accepted Moved: Maureen Purdie Seconded: Ben Logue Carried Business arising from the minutes- Using the Unfit horse policy Ben, Lauren and Maureen carried out an assessment on pony that had been lame and had not competed for months. The pony was cleared. Andrew said that it was a good implementation of the policy. Andrew asked if the stirrup check had been added to the By-Laws. Maureen said no.	Maureen to add stirrup check	
<u>3. Correspondence</u>	5mins	Saddle cloths- Maureen explained about Opens wanting diamond quilted cotton saddle cloths, not the ones that had been ordered. They wanted to order and pay for the extra one There was discussion. It was decided that if the team would be happy to pay for it they could go ahead. Correspondence was discussed and accepted		

4. Treasurer's Report	5mins	No formal report, Al explained that he has paid for merchandise, caravans, first aid,, delivery of saddle cloths, championship rugs, paid gazebos, Xero subscription, repaid Vic loan. Received into the account sponsorship Scott, Wales entry , Scotland entry, France entry, memberships, Conns worlds entry, paid , sponsorship from Rodgers, Some money owing from members has come in. Lots of money to go out in the next week.		
5. Australian Pairs and Worlds 2023 update		<p>Andrew said that the flyer for Australian Pairs will be adjusted and resent. Closing date for entries is Sept 20. Jobs lists coming out. Running orders will beout as soon as possible. Race lists to go on facebook page and being emailed again.</p> <p>Referees: Warwick Slade, Max French, Maureen Purdie, Andrew Rodaughan Shadow Referees: Lauren Bingley (not u 18), , Phil Hamilton, Justin Black</p> <p>If someone really needs power let Scott or Emily know. It is limited. Yarding shouldn't be a problem. There are about 150yards Andrew thinks. With the number of pairs and games, there is the possibility of 2 rings. This will depend on entries. He will keep everyone posted on that. NSW showed that it could definitely work.</p> <p>WTC</p> <p>All but Sweden have paid, invoice has been sent (bit of back and forth). Volunteers are in place - Have meetings this week and next week to catch up with them as a team.</p> <p>Ponies - 112 - Information has been sent to pony lenders Food Packages sales close tomorrow Fri 15 Sep Riders may arrive on Friday and Saturday may but must be aware that it is a construction zone. Ponies can't be put into stables on Friday and Saturday ,but yards available. All ponies must be checked in on the Sunday morning by their OWNER. The Welcome dinner on Sunday night introduces the team hosts, referees and volunteers. Everything is on track. At Pairs we will have some things that we are practising for Worlds e.g Breathalyser checking. Assistant referees and referees will have to do the breathalyser.</p> <p>Andrew is nominated as the host of the German team. The Coach for that team has fallen through and they have asked Andrew to Coach. He has said he can help them outside the arena. He would like to make their experience memorable. Asked what the committee thought of him coaching them in the ring. Worlds organising committee is okay with it. Time commitment is not huge. Just aware of possible perception by our members. The Committee is okay with it. He will still fill the role of the President at all official events.</p>		
6. International Rep report		Australia nominated Mark Crow for IMGA Chief Referee Waiting for nominations to close for voting on IMGA 2026 competitions. Will probably come through at worlds.		

<p>7. Selection procedures</p>		<p>NSW have a meeting this week and will discuss then. Raised at Victoria but not much discussion, SA the same. Want to have a procedures document up and running by the end of the year</p>		
<p>8. Member Protection Policy</p>		<p>Adding to membership a section on Event Secretary to capture WWC checks The checks are mentioned in the document but we need to decide who needs them. Maureen would like to see it on event secretary. Andrew and others agreed. Warwick said it would be activated as of 2024. Need to be aware it may discourage some parents from joining.</p>		
<p>9. Vote on Motion</p>		<p>Motion- That bitless bridles be allowed. Moved Andrew Rodaughan Seconded Maureen Purdie A vote was taken and the motion was defeated</p>		
<p>10. Around the Branches</p>		<p>SA- They had a demo at the Adelaide Royal. It went well, State Pairs is coming up. NSW- Had a pairs knockout at Vines, having the Australian team there was great. State Pairs was last weekend. NSW now have some new members. There is a competition at Gunning next weekend Vic- Recently had a pairs comp. Worlds team was there so it was a competitive open section, Teams on the Sunday. State Pairs is this weekend. WA- Recently held State teams . Ben and Lauren were there. WA held a fundraising dinner for the girls going to Nations. Ben spoke about presentations . He wanted to know if other branches had riders unsaddled for presentation. Brad said some are unmounted at theirs.. Ben thought that in photos it looks quite unprofessional to have some riders on unsaddled horses. We need to sharpen up our image. Vic said that they have a lot unmounted. Andrew explained that overseas the awards are given after each age group.</p>		
<p>11. Any Other business</p>		<p>Raffle- Maureen has put up a quilt on Facebook that she is raffling for the Worlds Championships. Brad- re people hospitalised and needing clearance from a doctor. This is duty of care to rider and others in the arena. It may be an insurance issue if we are aware of it. If riders are seeming unwell may need to look at them not riding.</p>		

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Meeting closed: 10.01

Next Meeting: TBC October 3 if needed or may be later in month.