



# The Australian Mounted Games Association Inc

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ARBN 127 597 102

Minutes of

the **Committee Meeting**

**May 23, 2024**

**Time: 8.30pm (EST)**

via Google meet

Minutes taken by Maureen Purdie



**Meeting opened at: 8:30**

**Present:** Andrew Rodaughan, Katrina Lloyd, Maureen Purdie, Brad French, Angela Herzer, Sean Corbin, Ben Logue, Alister Ling, Lesley Bakker

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
<b>1. Apologies:</b>		Marc Fraser, Scottie Cruise That Apologies be accepted <b>Moved</b> :Andrew Rodaughan <b>Seconded</b> Brad French <b>Carried</b>		
<b><u><a href="#">2. Previous meeting minutes</a></u></b>	10mins	Moved that the minutes be accepted <b>Moved:</b> Maureen Purdie <b>Seconded:</b> Brad French <b>Carried</b>  <b>Business arising from the minutes-</b> Letter from Max ( Listed in Agenda) Selection procedures-Nothing further has happened with this. Need to arrange for it to go out to Committees . NSW have had a look. It was decided to make this a priority August, September <b>By-Laws-</b> These have been updated with WWCC and Coaches rule. The committee approved the wording of these and requested they be added to the website. <b>Updated Concussion policy</b> That it be adopted Moved Maureen Purdie <b>Seconded:</b> Sean Corbin <b>Carried</b> Trophies- The u15 one for indis is in a bad state. Maureen to try to source a new cup. Planning Committee. Andrew has spoken to several members. There is a feeling that AMGA Committee should handle this in committee meetings .We can invite interested members to attend those meetings where it is discussed. Ben brought up that branches do not need websites. They all have a page on the AMGA website.	Maureen to add By-Law to website  Maureen Ben Andrew	

<p>3. <a href="#">Correspondence</a></p>	<p>5mins</p>	<p>Nations meeting- <a href="#">Nations meeting</a> Send out eois for the Team Manage positions for Nations and Worlds Opens.</p> <p>Can we release the WTC report to the Nations countries. Yes, NZ are wanting a comparison to us. Angela felt no. Brad no trouble but why . Andrew said maybe this might be more user friendly. Needs to be reasonably consistent. Procedures need to be written.</p> <p>Angela happy to document their journey towards Nations 2025.</p> <p>Ask NZ and SA for reports when they hold Nations..</p> <p>Sean Bource re intentions to send a team to Belgium- Yes Send to Sean intention</p> <p>Brad asked about the pony weight letter, Maureen explained that one rider had had their horse weighed to make sure that they were within the guidelines of horse:pony ratio. They were..</p>	<p>Maureen (done)</p> <p>done</p>	
<p>4. <a href="#">Treasurer's Report</a> + <b>Profit and loss statement</b><a href="https://drive.google.com/file/d/19y1x22bxo-OckChPiduELiTeDICJPkyr/viw?usp=sharing">https://drive.google.com/file/d/19y1x22bxo-OckChPiduELiTeDICJPkyr/viw?usp=sharing</a></p>	<p>5mins</p>	<p>Report read out by Alister That the Treasurer's report be accepted <b>Moved</b> : Alister Ling <b>Seconded</b>: Sean Corbin Discussion on the costs of Worlds this year. Look at adjusting the deposit for riders for WT Championships held from 2025 on . \$1000 was suggested and that this needed to be paid within 2 weeks to secure their position in the team. When ordering uniforms they will have to pay the cost that is given on the form at the time of ordering. Then if there is a difference and they owe money they pay it before they leave. If AMGA owes them money they are refunded..Postage will also be added to the amount owed, due to the rising cost of postage. <b>Motion</b> That riders pay \$1250 within 2 weeks to secure their position in the team. Then when they put in their order for clothing they pay for it before it is ordered. Noting this amount may be subject to change. A week or so before they go overseas they will be required to pay the balance. <b>Moved</b>-Sean Corbin <b>Seconded</b> Alister Ling Carried</p> <p>We are currently paying for a saddle cloth and a polo for each rider. This is becoming more and more costly. We feel that this will have to stop.</p> <p>Sean suggested that the amount branches get from membership could go to AMGA (currently \$15).or we could put up fees. Take to the branches. Brad agreed. Said that when they get all their members at the end of the year. Entries for competitions can be put up so</p>	<p>Added to Policies and Procedures</p> <p>Take to branches</p>	

	<p>branches recoup money.  Membership rise? considered  NSW has already raised the price for state events.  Maureen asked about canteen and raffle money that Victorian Branch was so generous in saying they would donate to AMGA..  If WA needs money to pay the deposits for Nations other branches may be asked to help.</p>	<p>Alister will look into it</p>	
<p><b>5.Australian Individuals debrief</b></p>	<p>Report from  Maureen  <a href="https://docs.google.com/document/d/1gl-m4yXH7Lm8ZcFehqut_UFHvZLvxvfh/edit?usp=sharing&amp;oid=109225400130981121180&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1gl-m4yXH7Lm8ZcFehqut_UFHvZLvxvfh/edit?usp=sharing&amp;oid=109225400130981121180&amp;rtpof=true&amp;sd=true</a>  Max  <a href="https://drive.google.com/file/d/1HQO-lpGqyqY1OEsiRMjN8P7d0dm6mNR0/view?usp=sharing">https://drive.google.com/file/d/1HQO-lpGqyqY1OEsiRMjN8P7d0dm6mNR0/view?usp=sharing</a>  g  Warwick  <a href="https://drive.google.com/file/d/1yUSyOGcZhQScpd18oDrRCe74jRAunBMo/view?usp=sharing">https://drive.google.com/file/d/1yUSyOGcZhQScpd18oDrRCe74jRAunBMo/view?usp=sharing</a></p> <p>Andrew said that there had been mixed feedback on having 2 rings. Volunteers spread thinly .</p> <p>Andrew said that need to look at 2 rings, or run over 3 days. Possibly look at changing format.</p> <p>Ben said that setting up one race and all heats of an age group run through was a more efficient use of time. It also means that only 1 set of assistant referees. We also need more qualified personnel on the ground.</p> <p>Brad said he feels that AMGA should run the competition at Australian Championships. The host Branch would organise the ground, organising dinners, make sure the gear was there etc but AMGA actually runs the competition. Potentially we could pull in a larger pool.of volunteers.</p> <p>Maureen said that we should look at taking points off riders if they ( or their substitute) don't turn up for their rostered duty.</p> <p>Maureen asked if we have got the reports from first aiders. Andrew said that Emily is emailing to try to get reports. There was a stoppage for rider to get their shoulder/s strapped in ring one. They then withdrew after one more race. We have a policy on fitness of horse and rider who are going to a Worlds competition. Ben is following this up</p> <p>Run off for 1st and 2nd in Open B final was overlooked. Need to be aware of things like this and make sure scorers etc are aware too..</p>	<p>Follow up with first aid</p>	

		<p>Having Rider reps was a great thing but it would be better to have branches involved in the selection of the rep that is coming from their branch.</p> <p>It was decided to try to have AMGA more involved at Pairs this year.</p> <p>Brad and Ben will talk about how the events are organised. Ben is to let NSW know that AMGA is available to assist with Pairs.</p>	Ben	
<b>6. International Rep report</b>		<p>Andrew has spoken with Jemima and she is a possibility to become the new rep. Andrew to act as the interim rep to make sure nothing slips through the cracks</p> <p><a href="#">report from IMGGA meeting</a></p> <p>Report tabled and discussed.</p>		
<b>7. Max's letter and response</b>		<p>Letter from Max</p> <p><a href="https://drive.google.com/file/d/1aWJRRW1P6g4QDgdp3K8pRR9RFDRCh3pO/view?usp=sharing">https://drive.google.com/file/d/1aWJRRW1P6g4QDgdp3K8pRR9RFDRCh3pO/view?usp=sharing</a></p> <p>Reply from Andrew</p> <p><a href="https://docs.google.com/document/d/1naA4LTP8bHGu5Pfvwo5lfng9aLIFGlgW/edit?usp=sharing&amp;oid=109225400130981121180&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1naA4LTP8bHGu5Pfvwo5lfng9aLIFGlgW/edit?usp=sharing&amp;oid=109225400130981121180&amp;rtpof=true&amp;sd=true</a> Can add the _</p> <p>Further breakdown of Worlds <a href="#">Profit and Loss</a></p> <p>Brad said that Andrew's reply was quite good as a whole. He thinks Max was asking about what seemed an imbalance to him between the report and the figures from December report. Alister asked if this new report would answer Max's questions. Angela asked if there was a budget? If so, we could compare the budget with the report. Ben said that majority of Max's questions were answered. Andrew said that he will proofread the reply and add he will add a little. He will also attach the expanded profit and loss statement. Andrew then will send out. Alister said that if we have more questions then if they are given to him a suitable time frame then he can prepare and have the answer ready for meetings.</p> <p>Brad said that a responding letter should be sent to the WTC organising committee to follow up their report, the lessons learned and allow us to formally acknowledge the best practice for Australia to go forward with when contemplating this type of event (e.g. expectations of updating AMGA committee on progress/spendings; where resources are being channelled etc.). Angela said that they will provide an initial budget probably by the next meeting. Brad feels that we need a meeting to draft a letter to the committee so they know the criteria that will be expected if running another event. Angela said it includes the things that we are doing to rectify this. Andrew will put something together.</p>	Committee	
<b>8. Around the Branches</b>		Nil		

<b>9. Any Other business</b>		<p>Angela asked how people handled late entries to state events. Andrew said that if it didn't change the draw they allowed them</p> <p>Ben said that NSW are more relaxed they will accept entries after closing date. SA said they are very lenient.</p>		

**Meeting closed: 11.35**

**Next Meeting: - 27 June 8:30pm via Google Meet.**