



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Summary of the
the **Committee Meeting**

October 28, 2025

Time: 8.30pm (EST)

via Google meet

Minutes taken by Maureen Purdie



Meeting opened at: 8.30 Present: Andrew, Julie, Angela, Maureen, Brad, Ben, Robyn, Scott, Sean

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		Marc Fraser, Sean Corbin That Apologies be accepted Moved : Andrew Seconded Brad Carried		
<u>2. Previous meeting minutes</u>	10mins	Moved that the minutes be accepted Moved: Andrew Seconded: Scott Carried Business arising from the minutes- Steve Harneys' letter- Need selectors Angela answered the reasons. Age, horse Trophy cost- Robyn has reimbursed Doug. Got a receipt from Doug. Robyn writing a letter to the airline. Nick has updated a trophy seeking refund. HOY EOI went out Aus champs dates/venue-16/17 May for Pairs- Albury with option of 3rd day. (15th booked in case.) October 3rd and 4th. NSW - Put on the website. Weather policies- Robyn has looked at policies. Will have draft soon. And will send out		

		NFP- Maureen working on this first form sent in HOY EOI out - Selections after Aus Individuals Thursday 13 November?		
3. <u>Correspondence</u>	5mins	Angela's email https://docs.google.com/document/d/1ldsJ-Vsziqv8H9SVsFgpiUTq9swpPpMa/edit?usp=sharing&oid=109225400130981121180&rtpof=true&sd=true Committee to have a look and send through additions/subtractions. Send to Gow-Gates broker and ask if we are on the right track. Andrew's letter https://docs.google.com/document/d/1lXYEwXHiXgQr9gUz8Nqpgn64iPBrJZR-/edit?usp=sharing&oid=109225400130981121180&rtpof=true&sd=true Andrew explained timing of resignation. Good time for organisation to pick up and carry on. Committee thanked Andrew and stated that he had done a great job. Maureen to send out to membership. Will be a casual vacancy which the committee can fill internally . Remind branches re Compliance		
4. Treasurer's Report  Treasurer's ... Treasurer's Report AMGA October,2025.docx	5mins	unrecovered debts - \$1,634.71 Acceptable minimum balance in the AMGA account? -discussed Robyn said AMGA doesn't have the ability to generate much income. Member fees were adjusted to generate some cash flow. We haven't progressed as much in the last 18 months as we would have liked . Victorian loan of \$10000 can stay as a loan until it is no longer needed. Moved:Robyn Slater Seconded: Andrew Rodaughan Carried		
5. International rep report		MGA AGM - Voting 3.2 Election of IMGA Officials for the next two-year period 1. Chairman - Conor O'Leary (Ireland), Quentin Voeltzel (Sweden) 3.3 Selection of referees for 2026 IMGA sanctioned competitions <u>WTC</u> Mark Crowe 4*		

		Bridget Scott 3* Luigi Irollo 4* Christophe Rossier 3* Margaret Welsby 4* Anthony Rowles-Jones 4* Warwick Slade 4* Jake Downs 3* Jerome O'Connor 4* <u>WPC</u> Mark Crowe 4* Margaret Welsby 4* Jerome O'Connor 4* Christophe Rossier 3* Warwick Slade 4* Bridget Scott3* <u>WIC</u> Margaret Welsby 4* Janina Hinrichs 3* Warwick Slade 4* Ove Lück 3* Joakim Olssen 3* Jerome O'Connor 4* Bridget Scott 3* Andrew Rodaughan 4* Patrick Montgomery 3* Michele Spina 3* <u>Nations USA</u>		
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		Mark Crowe 4* Margaret Welsby 4* Warwick Slade 4* Robin Donnay 3* Bridget Scott 3* 3.6 Selection of hosts for 2028 IMGA sanctioned competitions 2028 IMGA <i>World Team</i> Championships (Open) Candidates : Germany / Italy / France (Corné) 2028 IMGA <i>World Team</i> Championships (U-18) Candidates : Germany / Italy / France (Corné) 2028 IMGA <i>World Pairs</i> Championships (All age groups) Candidates : France (Corné) 2028 IMGA <i>World Individual</i> Championships (All age groups) Candidates : Germany / France (Corné) / France (Logis du Poney) (Germany if not selected for WTC) 2028 IMGA <i>European Team & Individual Champ.</i> (All age groups) Candidates : Germany / Italy / Ireland 2028 IMGA <i>Nations Team</i> Championships (Open) Candidates : China 4.4 Voting Power of Nations - Presented by Quentin Voeltzel Proposal to change IMGA voting into a weighted system: 3 votes: Nations represented both by full teams at the WTC (all categories), and by at least one rider competing in each category at the WIC or WPC. 2 votes: Nations represented with full teams at the WTC and at least one rider at the WIC and WPC. 1 vote: Nations that have participated in a World Championship. Consultative: All other nations. Objective: to establish a clearer system of representation, proportionate to the real sporting		
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		investment of each nation. Jemima has had a discussion with Quentin. Vote no. Not fair to Nations countries. Very few countries would get 3 votes. Understand what he is trying to do but not well thought out. 4.5 Relocation of the Headquarters - Presented by Quentin Voeltzel Proposal to relocate the IMGA headquarters to continental Europe, ideally within the FFE headquarters. Benefits: natural proximity with the FFE, possibility to subcontract certain administrative tasks, European development (grants, partnerships). Objective: to provide the IMGA with proper insurance (currently non-existent) and stable administrative resources. Listen to discussion . What are the costs? 4.6 Administrative Support - Presented by Quentin Voeltzel Introduction of an administrative support role, either through employment or subcontracting: 1 day per week. Mandatory presence at all World Championships. Goal: to ensure a stable, professional, and administratively realistic structure. Wait for further discussion to decide on vote. 4.7 Governance and Transparency - Presented by Quentin Voeltzel Creation of an Executive Committee and a Board of Directors. Mandatory monthly meetings of the Board of Directors. Four-year terms, renewable once. Objective: to set a clear direction, encourage dialogue, limit autocracy, and strengthen the legitimacy of elected officials. More information needed. Who are they accountable to, 4.8 General Assembly - Presented by Quentin Voeltzel Removal of the “International Representative” position.		
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		Introduction of online voting: proposals to be sent one month in advance, each member association president casts their vote, and the AGM becomes the presentation of results. The AGM evolves into a true forum for exchange: round tables, expert contributions, clinics on best equestrian and educational practices, prevention, development. This would make more work for the President. Taking away delegation. Online voting is a good idea. No reason why branch/international rep can't be president. So no 4.9 Alternating IMGA Championships - Presented by Stéphane Tardif Even Years: - European Team + Individual Championship - World Pair Championship - Individual World Championship Odd Years: - Nations Cup - European Pair Championship (new) - World Team Championship Frustrated by this. Has come up before . No Why would you sacrifice our ability to attend these? 4.10 Banned riders - Presented by Stéphane Tardif A rider banned from competing by their country cannot compete under the IMGA flag; the country pays the IMGA dues and therefore controls its members (unless the rider obtains a license in another country). Vote- yes		
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6. Respect				
7. Australian Individuals		Ben-https://docs.google.com/document/d/1SxCowmapb04016wsV-0GtITtQAKw_6rtDvMdLUbqidl/edit?usp=sharing See attachment- Vic ran at State the gear idea. Uneven heat issues. Ran gear from the side. One group of riders didn't get gear into the correct lanes. Are we putting short poles for all U12s or rider choice- Rider choice. Discuss this at the briefing. Discussion on large group presentation- vs age group presentation- Scottie said after each. Suggested that rosettes be presented then later the prizes. Invite all age group winners to come back for the championship run. Vic timed the events. The results were very similar to what comes up on MG scoreboard. Cameras- Appears assistant referees may be over flagging as they then can check things then on the cameras. Seems that cameras at many European comps are only used on the start and change over line. Robyn said we should just use the ipads at the start and changeover. Discussion- Camera system clunky. It is easier to find a section on an ipad. If you need more than start and finish then probably run the camera system. There is information in the box on where to set up the cameras. Ben asked who can help with set up of cameras Announcing of results during finals. Need to announce the results of each race. But don't need to announce points. State vs States doesn't need to be run. Was awarded at Wentworth. Seeding- traditionally or snake - -Snake decided. Ground jury- Max, Ben, Brad, Scottie, Maureen Approval to ride form. What to do if they are not in. Discussion on this. If riders enter without having put this in then Maureen to email them to do it.		
8.Around the branches		NII-		

9.. Any other business		Nil		
10.				
11.				

Meeting closed: 11.30

Next Meeting: - via Google Meet. Tuesday 25th 8.30pm