



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Minutes of the
the **Committee Meeting**

August 29, 2024

Time: 8.30pm (EST)

via Google meet

Minutes taken by Maureen Purdie



Meeting opened at: 8:35

Present: Andrew Rodaughan, Katrina Lloyd, Brad French, Sean Corbin, Maureen Purdie, Angela Herzer, Scottie Cruise, Ben Logue,

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		Marc Fraser That Apologies be accepted Moved : Maureen Purdie Seconded Andrew Rodaughan Carried		
<u>2. Previous meeting minutes</u>	10mins	Moved that the minutes be accepted Moved: Maureen Purdie Seconded: Brad Franch Carried Business arising from the minutes- Maureen has been to the trophy place. They can supply a new cup I have the size and picture now so I can get a quote. Andrew will send Worlds 2023 feedback letter to the Worlds Committee.	Maureen Andrew	
<u>3. Correspondence</u>	5mins	<u>Queries from WA</u> 1. Andrew explained that IMGGA appoint the Nations referee. 2. Event Secretary does not have to be used 3. Event Secretary training to be arranged. WA and NSW want it. 4. At the moment there is no separate WWCC policy. However the following motions have been passed. We felt that things needed to be brought in gradually. committees, Referees, Aus Team Coaches and Aus Team Managers are required to hold a valid WWCC. Event Secretary has added a place for people over 18 to put in their WWCC details.		

		<p>And from October- coaches taking riders overseas and all qualified referees need to successfully complete the WWCC and the Safeguarding children course.</p> <p>https://elearning.sportintegrity.gov.au/course/view.php?id=542</p> <p>5. Maureen will provide a link to the helmet tags once the colour is changed for next year.</p> <p>6. Info on those riders who receive yellow and/or red cards should be sent to the secretary of AMGA. They will be kept private unless there is a clear pattern showing and then will be discussed with the AMGA committee. At the end of the year they will be deleted.</p> <p>WA re referee accreditation. Maureen explained the process. Details are available on mounted-games.org</p> <p>Placement certificate has been sent sent to Branch Secretaries and committee.</p> <p>Other correspondence to be discussed in other agenda items.</p>		
4. Treasurer's Report	5mins	Nil. Alister absent		
5.Aus Pairs Championships update		<p>Ben explained that Camden had been booked last year and he was given the initial costs. On the 1st July he received a new schedule of costs. There was a significant increase. These would apply to us. Ben said that a family with one rider would be paying approximately \$200 with entry,camping, yards etc. He explained that Braidwood is available. The cost for a family with 1 rider would be approximately \$100-110 including yards, camping. There is plenty of powered camping and over 100 yards. The arena also has lights. Andrew said he has no problem with it. The Committee agreed to the change of grounds.</p> <p>Maureen to post on Facebook about the change.</p> <p>Ben said that he has spoken to Andrew North about his recommendations for first aid cover at Nationals. He said that 2EMT techs are suitable, we don't need a paramedic. Andrew is happy to work with St John's to get the best deal for all Nationals. He will also put together a risk assessment for us.</p> <p>Ben re rosettes/ sashes etc. Wanted to know what we should be doing as an association. We need to have some consistency Scottie said that at Individuals the top 3 had rosettes with a sash and, Wentworth 1st only sash and rosette, Sashes for teams to 8th, rosettes for pairs and individuals. We will discuss this further at a later date. Do what is needed this year.</p> <p>Discussion on ordering. SA have a lady who will do them in the last week or so.</p> <p>Branches to reach out to members to get possible numbers attending Australian Pairs so that NSW have a rough idea.</p> <p>Ben said that we would like to get Training on MG scoreboard before state if possible.</p> <p>Discussion on cameras or IPADS. Scott will bring up the cameras if NSW want them.</p> <p>2025 Indis NSW October long weekend or later.</p>		
Dates for 2025?				

		Wentworth April 19th -20th pairs Vic Teams Probably May		
6. International comps		Nations 2024- balance paid Nations 2025 update - Update on hosting Nations revised budget WA has put in for grants. Running a trial event at the Northam show in September. Need to drum up riders and ponies. Angela asked about payment for the international referee. Andrew said that the travel expenses are paid by IMGA. Accommodation, food and transport in Australia are to be covered by the host country. We need to let AMGA riders know that they will have to take their own horse if they are selected. Angela asked if it was too early to put out something to countries to see who will be attending. Angela to do a brochure that can go to countries and AMGA. HOY EOI to go out in October. Maureen to start work on the form.	Angela Maureen	
7. Unifying equipment		Founders spools Most are 6.5cm. Ben to find out what gauge and let the others know. Tubes are all to have a ring around top. Deco containers are ordered.. Delivery will go to WA and NSW. We are ordering stickers. Bottle- currently gatorade. Ben suggested that they trial a few different bottles at Braidwood in the warm up area. We can then make a decision. Tyre- In Italy they use a mountain bike tyre. It is a lot lighter.		
8. International Rep report-Jemima		Not present		
9. Forward Planning		The options put forward at last meeting were <ul style="list-style-type: none"> • Option 1 Leave fees as they are AMGA retain \$15 Brad, Scott • Option 2 Put up fees by \$10+ 5 equipment levy \$10 to AMGA and \$5 for branch • Option 3 Put fees up \$15. Branch still gets \$15 and AMGA gets rest the rest (status quo) • Option 4 Branches put an extra \$1 or \$2 on entries for all their branch competitions and give to AMGA. <p>The MGAWA Committee vote was to go with Option 2 which was the following. Option 2 Put up fees by \$10+ \$5 equipment levy \$10 to AMGA and \$5 for branch.</p>		

		<p>Vic Option 1,</p> <p>SA Option 1</p> <p>NSW Option 1 + \$5 levy for NSW</p> <p>Ben said we need to catch up and discuss the forecasting and discuss costings of events etc</p> <p>Andrew 1, Maureen 1, Brad 1, Sean 2.</p> <p>Scottie said that we should stick to that and then add extra fees if needed to cover costs of insurance if required.</p> <p>Ben worked out the following</p> <p>Based on current branch members, \$15 per member would accrue the following sums to the AMGA account. VIC - 70 members \$1,050 SA - 39 members \$585 WA - 60 members \$900 NSW - 90 members \$1,350 Total new AMGA income \$3,885 for 2025.</p>		
10. Selection procedures		Discussed- to be trialled at the next selections.		
11. Insurance		Gow gates re coaching Scottie said perhaps we should look into being an affiliate with PCA. . Maureen and Andrew to start putting together the documentation, so we can get a quote. Kylie Zabel let us know that individuals could take out a personal policy with Affinity.		
12. 25 and over		From VictorianMGA There has been discussion on this for the last couple of Vic meetings. No definite opinion of what they want to see. It is a delicate discussion. Is there an opportunity to add another section. Ben said that we need to have a think about it. Age group change was voted on at AGM last year and defeated Some riders would be very disappointed as they have done their time in Opens where they were not competitive or were new riders. May need to look at gradings in the age group/s. Different categories of riders. Suggested that Category A and Category B or vaulting and non vaulting. Or say no vaulting for 25 and over. Angela said this is Nationals. The best ones win and that's it. Some thought that it was a pity that the rider didn't compete in the final as the result may have changed.		

<p>13. Around the Branches</p>	<p>Sean- Thanks to those who supported the mega raffle. Vic- First event back but had a winter series with a 2 hour session of training and then 2 sessions comp. Open and training groups. Points tallied over 3 events. Very successful. They gained new members from it and those new members then brought other new members along. Last weekend they had 2 pairs comps. WA- Have had their regular monthly comps. Indiv champs in July, Teams in August. Fundraising like crazy. Wanting to organise training of volunteers. Bunnings fundraiser coming up. SA- Aug comp was Pairs both days. In September there will be state pairs on the saturday and friendly pairs on the sunday. They are having a Cancer fundraiser next weekend. They are running Individuals and there will just be 2 groups. Intermediates and opens. NSW- Londonderry grounds fixed. We had a small comp at Woonona-Last weekend was the first of the triple crown series. Individuals Saturday- 30 riders and 40 for pairs sunday. The next comp is at Vines next weekend. It is a pairs knockout comp on Saturday and a , 421 Teams on Sunday. We have a lot coming up.</p>		
<p>14. Any Other business</p>	<p>Nil</p>		

Meeting closed: 11:24

Next Meeting: - 8:30pm via Google Meet. September 26

Agenda- AMGA merchandise,