



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Minutes of

the **Committee Meeting**

held **June 29, 2023**

Time: 8.30pm (EST)

via Google meet

Minutes taken by Maureen Purdie - Secretary



Meeting opened at: 8:32

Present: Andrew Rodaughan, Angela Herzer, Maureen Purdie, Brad French, Ben Logue, Katrina Lloyd, Sean Corbin, Alister Ling (9.40)

| Agenda Item | Time | Discussion/Outcome | Action: By whom | By when |
|--|--------|---|--------------------|------------|
| 1. Apologies: | | Warwick Slade, Scott Cruise, Marc Fraser (Angela standing in) Moved that Apologies be accepted: Andrew Rodaughan Seconded Brad French Carried | | |
| 2. Previous meeting minutes | 10mins | Moved that the minutes be accepted Moved: Andrew Rodaughan Seconded: Angela Herzer Carried Business arising from the minutes- Saddle cloths- Senior team want cotton, junior team split. Following discussion- the Committee agreed that we order the cotton ones for all members of both teams. Polo shirts- Discussed It was decided that option B but with darker green be made the official polo | | |
| 3. Correspondence | 5mins | Maureen read out Jamie's jumper design is accepted as long as it is worn as casual wear not official uniform. | | |
| 4. Treasurer's Report | 5mins | Alister did not present a report this month. He stated that the invoices for the riders who had been selected for HOY were ready and that he would send them to Maureen for checking. Maureen asked if the JD Stride invoice had been paid. Alister to check. | | |

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| 5. Unfit horse/rider policy | | <p>We had received an email from a member with an unfit horse/rider policy . It was decided that we keep the scenarios as headings, add in the notification part from the received policy and add in policies for coaches and team managers . Discussion of ground jury and organising committee. At the Australian Championships it will be the ground jury. If branches don't have a specific ground jury at a comp, their organising committee handle the issue. Tidy up wording. Ben said most people in NSW are happy this is being put forward. NSW have a rider in a position of injury to their horse and/or themselves. NSW have said that they will assess at comp 8 weeks before Worlds. Need to think about scenario when rider has injury between comp and 6 weeks out. Andrew will join the 2 documents and send it to the committee in the next week and then it is to be added our procedure documents. Angela said that they had an incident recently with a lame horse and they were told that they were not allied to compete. It will be good to have this document to support the ref/committee.</p> | Andrew in discussion with Ben | |
| 6. Australian Pairs and Worlds 2023 update | | <p>We have had queries and issues from overseas countries re riders etc in tents. Andrew and Warwick have sorted this. We still need volunteers mainly for bar and country liaisons. Young riders 16+ would be suitable for this. Andrew said that it's a great opportunity to make friends with overseas riders and then have someone to stay with overseas. We still need more horses. We need to speak to the Pony club teams coming to PC Nationals. If riders are reluctant to loan their pony without knowing who would be riding it they can speak to Andrew as he knows many of the riders and would be able to match them up with horses.</p> <p>The question was asked if there would be a reserves comp. Andrew will find out.</p> <p>PC is at Benalla</p> <p>Australian Pairs Ballarat polocrosse grounds. Reasonable toilets and showers. Committee will have to look at getting a big generator/ power bank. There are plenty of yards.</p> <p>.</p> | | |
| 7. International Rep report | | Nil | | |
| 8. Other international events | | Nations looking at a UN team. IMGGA meeting soon and a decision will be made. | | |

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| <p>9. By-laws update</p> | | <p>By-laws games it is understood should not be used in finals. Add into By-laws. Take out the helmet camera Andrew said some people want bitless bridles to be allowed. To be put forward at the next meeting. Riders would need to show that they have control of the horse. Katrina said that you can adapters to change single girth saddles such as fender, and western to 2 buckles. Be aware that our By-Law is different to IMGA. At IMGA sanctioned events, saddles must have two girth points/buckles Take out age on the 1st day of the year. Add adjustment of gear to remaining mounted (safety issue)</p> | <p>Take to branches Maureen to update and send to committee</p> | |
| <p>10. Selection procedures</p> | | <p>Need to add Selection of team manager and coach. Make clearer roles of members of selection committee Eoi - form needs to be added to . Add in results of Branch Championships. Branches to send in results. We will need branch selectors/or reps to fill out a template. Any comments can be added as well. How do we incorporate this into the process. Need to keep in mind the differences between the riders/comps in each branch. Make process clearer. Issue of U15 riding in U15 and wanting to be selected in U18 team. Possibly add in a clause in Process re this. Add Manager and Team Coach selection.</p> | | |
| <p>11. Insurance</p> | | <p>\$1020 Volunteer insurance \$3950 Association Liability .Public Liability to come . Is due August but after discussion with Gow-Gates will make due at the same time. Slightly lower premium as it will only be 11 months. It was decided to go ahead if around ball park. Feel need to have each rider sign a waiver for Worlds. Maureen to send to Warwick to send out to countries. Riders can send the form through to AMGA email or give it to their team liaison .</p> | <p>Maureen to finalise AI to pay</p> | |
| <p>12. Around the Branches</p> | | <p>NSW Friendlies in July, August-Knock out Pairs comp (Aus riders coming). Lead into Branch Pairs. WA pairs in May, last week had the last event of a tri series, Indis coming up in July and and Teams in August. More people at events Sa- June pairs and teams good numbers. Demo at Adelaide show Sept 9th, Pairs in Aug Vic- Not doing much at the moment.</p> | | |
| <p>13. Any Other business</p> | | <p>Other policies need to be finalised as only in draft. Comps for Australian champs next year.- Need to make a decision- Possibly Wentworth Easter- Teams, May? Vic - Individuals, NSW- Pairs October?</p> | <p>Branch reps to check.</p> | |

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| | | Keep communicating. Use Whats App. | | |
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Meeting closed: 10.34

Next Meeting: August 10 TBC