



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Minutes of

the **Committee Meeting**

November 7, 2024

Time: 8.30pm (EST)

via Google meet

Minutes taken by Maureen Purdie



Meeting opened at: 8:33

Present: Andrew Rodaughan, Brad French, Katrina Lloyd. Maureen Purdie, Jemima Gardner, Scott Cruise, Ben Logue, Sean , Marc

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		NIL That Apologies be accepted Moved : Seconded Carried		
<u>2. Previous meeting minutes</u>	10mins	Moved that the minutes be accepted Moved: Andrew Rodaughan Seconded: Brad French Carried Business arising from the minutes- <u>Coaches</u> -Still need info on members who coach at training days in each branch. We cannot look at getting Coaches Insured until we get this information. Ben said Warwick has a training package that we need to look at. Andrew to follow up. Trophies need adding to particularly U15 and U18. Open trophy has had another shield added. Make them the same. Maureen to contact those with full trophies	Maureen	
<u>3. Correspondence</u>	5mins	<u>MGAWA meeting points</u> dicussed. Angela to send through the Facebook link for the event. Maureen explained that she had sent through all the accident forms for NSW Pairs, Australian Pairs and AI to Gow Gates Rule clarifications from Mark Crowe. Maureen contacted him about the 2nd rider going into the box to help the 1st rider. Mark explained that the 1st rider is the next rider to go so the		

		pair should be eliminated.		
4. Treasurer's Report	5mins	NIL- AI absent		
5.Aus Pairs Championships debrief		<p>Ben has put together an event report. Will send it through next week. Max Referee's report Andrew said good points raised. Would like to leave until next meeting to discuss Ben's and maybe Warwicks reports'as well.</p> <p>Some points from what Maureen heard at Nationals Taping of NPATRICK. Rule book doesn't mention taping and says the tubes should be flexible. Will we move a motion to add to by-laws? Suggestion of 2 sessions instead of 4 to save time. (Or could be 2 sessions 10 on Saturday and 1 of 7 on Sunday before finals) Many comments about MG scoreboard and the draw. Unfair, should have seeding. Inability to adjust if a rider drops out of a heat for eg making the heats 7 in 1 and 5 in the other. Massive advantage to the smaller heat.</p> <p>Disappointing that the Pairs rugs 2023 were only delivered to the NSW members at 2024 pairs and had Vic logo and colour</p> <p>Leave these until next meeting while we wait for other reports and IMGA AGM where some of these questions/points are being discussed at an International level.</p> <p>Andrew will put together a motion re NPATRICK</p>		
6. International Rep report		<p>IMGA AGM Agenda Decisions need to be made on the following. Vice chairman nominations</p> <ul style="list-style-type: none"> ● Quentin Voeltzel ● Margret welsby ● Warwick Slade 		

Rules committee (6 places available)

- Jens Martin
- Margret welsby
- Alun Whitney
- Luigi irollo
- Bridget Scott
- Mark crowe
- Warwick Slade

World teams 2027 france

- la bonde
- Corne

World pairs

- wales
- Sweden * (NA)
- Austria *
- France corne *

World individuals

- Austria *
- France corne *
- Wales

European teams and individuals

- Sweden *

Nations

- South Africa

		<p>*austria,, Sweden, France come are applying for multiple competitions but can only host 1.</p> <p>Change schedule of Imga championships</p> <p>ODD years - world teams, euro pairs, euro individuals</p> <p>EVEN years- euro teams, world pairs and world individuals</p> <ol style="list-style-type: none"> 1) Those highlighted above were the committee's suggestions. 2) If Championships only held every other year U18 teams affected as they miss the opportunity to ride at the top of their game, Due to being the wrong year. Riders need to learn to prioritise and pick what they can get to. May stifle the growth of the association, if we take this opportunity away from some riders.. 3) The set up of a committee to oversee all major competitions. Aus ok with it. 4) That Vice chairman chair that committee. Happy to support all or Jemima to exercise her discretion. 5) Nations sub committee vote not vital but ok with it. 6) 6) On many things there will be discussion on the day . This will inform Jemima's vote. 7) Referees can have more than one job unless it is a conflict of interest eg same age group. 8) Andrew said to give Austria the first vote and then decide on the others as required. <p>Jemima will also need an update on Nations next year to present.</p>		
<p>7. Merchandise</p>		<p>Kerstin Schoen has offered to be on the sub committee.</p> <p>Also several from NSW- Nat Kristie, Ella, Emma, Vic- Tash Robinson, Tina and Jodie Bissicks.</p> <p>Get those people together. Set up a date.</p> <p>Maureen to sit in on the meetings and take notes, Maureen to set up a meeting as soon as possible.</p>		
<p>8. HOY Selections</p>		<p>Committee to ratified the HOY selections Ali McLachlan, Max Ivanoff, Cade Smith, Brodie Haliday-Tough and Keira Dowding and Jaimi Hammill</p>		

		<p>Andrew explained the number of entries and age groupings. U18 team going Team cgose3n in this age group and experience Des Haliday coach</p>		
9. Forms for other international comps		<p>Ride at International competition https://docs.google.com/document/d/1jjXoiCip4Fsdgmx1PJCS8AGsOlrSUiFoDgjF4IDdT0/edit?usp=sharing Add =Date of birth Age group you intend to ride in. Nations form</p> <p>https://docs.google.com/document/d/18i6K44RdbAkHTVgODp_-7eduuE-ixiG2/edit?usp=sharing&oid=109225400130981121180&rtpof=true&sd=true</p> <p>Change to table adding Age group Division.</p> <p>Nations -WA putting together a doc about quarantine. Worlds Applications Before end of year. Nations by end of January When do we want to send out Worlds and Nations? Closing date Put out Worlds Applications with closing before end of year. And Nations with closing by the end of January</p>	<p>Done</p> <p>done</p>	
10. Planning for 2025		<p>Survey results and Kellie's letter. Overwhelming support for Back to Back in Wentworth. A couple of alternatives were also sent through. This means that we will have Teams and Pairs in April at Wentworth. Various options for dates were discussed and it was decided to have Pairs April 16th and 17th Wednesday Thursday and Teams Saturday Sunday April 19th 20th Sean suggested that we have 3 heats only of 8 then finals. Change over between sessions eats up the time. We need to make sure the entry gates are kept closed Andrew said it is a concern that there were no vets on call. Brad rang the vet in Mildura. They do and will have a vet on call. He asked if they were given some money as a retainer would that help in ensuring that they came when needed. The answer was yes. Ben suggested that we make it clear that if you need vet etc. you should be contacting the event organiser.</p> <p>It needs to be in the program. If there is a horse emergency, contact-----</p>		

		Human emergency contact—		
11. Social Media ambassadors		<p>Ben Said that what Seona put together a great video from PPMG. AMGA needs to get promotional and educational stuff out on Tic Toc, Instagram and YouTube. We need to encourage riders to tag pages when they put stuff on Facebook etc. Maureen is to put out a letter re this. We need someone to manage this and 1 person from each branch to collect content and forward to the Media Manager who will set up and manage accounts.</p> <p>It was also decided that we need to put together a social media policy. Some of it already in the Code of conduct.</p>		
12. Around the Branches		<p>NSW -- finishing Individuals champs this weekend. In a few weeks we will have our christmas party-The competition will be either triple crown or swinging pairs</p> <p>SA - We had our October comp a couple of weeks ago.. Numbers were low but they were good days. In a couple of weeks we will have our Christmas comp which will be swinging pairs.</p> <p>Vic - We did our annual demonstration at Whittlesea show - We were on the Main arena all day Saturday and on Sunday morning- 28 riders went . It was a great weekend. Often had good crowds watching.</p> <p>End of year event coming up.</p> <p>WA -We did Pairs at Northam Farmer's Show. The weather was good and there were lots of people. Our end of year wind up is coming up in a couple of weeks.</p>		
12. Any Other business		<p>It was asked how we can motivate our gear runners. Scottie said they re trying the following If a helper misses 1 race of helping , they then get no points in the first race of next session. Other things to try 1)- coloured Bibs on riders and they are given a lane to look after. 2) Allocating a helper to a rider may help. 3) It was suggested that you can put a rider in charge.</p> <p>It was thought that we can get all the riders going in the AMGA team to do the assistant ref course and then they be gear organisers at Wentworth.</p> <p>Jemima will need an update on Nations for IMGGA AGM.</p> <p>Sean mentioned that there may be a change to the scoring for Nations. Instead of carrying forward all the points each team has, the Winner of a heat goes into finals with 6 etc.</p>		

		Jemima let the committee know that she was asked by Chris to talk about the price of pool ponies in Italy.		

Meeting closed: 11.05

Next Meeting: - 5th December 8:30pm via Google Meet.

Agenda

Merchandising

Pairs championship