



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Minutes of

the **Committee Meeting**

held **April 7, 2022**

Time: 8.30pm (EST)

via zoom

Minutes taken by Maureen Purdie - Secretary



Meeting opened at: 8:40 pm

Present: Andrew Rodaughan, George MacMillan, Warwick Slade, Alister Ling, Maureen Purdie, Marc Fraser, Scott Cruise, Sean Corbin

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		Lauren Slater, Caitlan Lloyd That apologies be accepted Moved Maureen Seconded George MacMillan Carried		
2. Previous meeting minutes	5mins	Moved that the minutes be accepted Moved: George MacMillan Seconded: Maureen Purdie Carried Business arising from the minutes- Meeting date for World Selections criteria-for 2023 -May 5 Extra nomination for Worlds 2022- Gabe Smith- Are we happy to accept the nomination George excused himself from this discussion, Discussion re accepting late entries and setting precedents, may open us up to criticism. A vote was taken- It was unanimous that the late entry not be accepted. AGM. One nomination for each. Maureen hopes she has secured a microphone. Maureen reminded people of reports, Lauren will be asked to take the minutes. Need someone to act as the person to run the remote access to the meeting. Put out a reminder re AGM.	Maureen and Andrew draft letter	
3. Correspondence	5mins	Maureen read out the correspondence. Business arising from the correspondence. It was decided that the Nations EOI should be put out asap. Applications to close mid May and the team will be selected by early June		

<p>4. Treasurer's report</p>	<p>5mins</p>	<p>Not a lot has happened since last month Memberships received \$14810 Expenses website \$ 277.20 Thank you for those who who have forwarded the day memberships. Membership numbers are consistent with last year some down a little. Insurance - There has been a 30% increase in insurance over last 2 years. At the moment we have a small profit for this year but once insurance is paid this will be greatly reduced. By the end of the year AMGA will probably break even. Membership fees haven't increased for many years. Need to make sure we do not run at a loss in a couple of years. Suggested that the fees go up \$10 or \$15 . So that we don't have to put it up every year. Maureen and Al to work out the costs of the discounts. Non- rider membership to stay as only recently set. Day member fees- Warwick suggested that the branch charges something and then the AMGA component. AMGA to get \$25 one day and \$35 for 2 days . Branch can charge Additional for entry fee and any levies. After discussion the committee Proposed a \$15 increase for members on yearly membership Day members- \$25 one day and \$35 for 2 days would be paid to AMGA. Branches to charge an entry fee component on top of this. This is to go back to Branches for discussion. That the Treasurer's report be accepted Moved- Alister Seconded Maureen Carried</p>	<p>Branches</p>	<p>Next meeting</p>
<p>5. Worlds 2023 intention to nominate</p>		<p>Worlds watch list https://docs.google.com/spreadsheets/d/1RFYL_JDkfRCSrS7jsOeDGqzb_l1rikYulmrB4jQg/OA/edit?usp=sharing 32 currently nominated. More known to be coming.</p>		
<p>6. Update on Australian Championships Albury - identifying worlds candidates - pair/team coaches - announcing points</p>		<p>List of those applying for Worlds this year https://docs.google.com/document/d/1YXyeTyjoC6ijV0GG9koW5ldR0hxR6Zu2/edit?usp=sharing&oid=109225400130981121180&rtpof=true&sd=true How do we identify these riders. Maybe a badge or arm band or leg band. Suggested ribbon for arm band or Electric tape - Maureen to buy at least 4 colours Scott reported- Victoria and SA had a meeting to discuss the finer details of the program. Developed a helpers roster. Ask Victorians and SA to fill in their spots first then put out to others. Program will be emailed prior to the event. Entries are reasonable considering the year. Most are attending both events. They are intending to run an assistant referee course on Monday 18th . Scottie will be at AWEC on Wednesday evening, Ground Jury- Discussed- Someone from each state would be best. WA only have 4 members coming. Andrew to reach out to the riders. Adelaide Gibbs may be willing. Referees could be on it- Maureen and Alister volunteered. Andrew to talk to Max or maybe have Katrina. Andrew will sit in as well. We have had one nomination to coach at Albury. Will we allow this?</p>	<p>Branches</p>	<p>Next meeting</p>

		<p>Discussed- Have to be attired appropriately and nominated before the start of the event. Need to be fit enough to get out of the road. Must be 18 or over. Need to be a member. In there at their own risk. Discuss this to be added to by-laws that this be not allowed in future because of insurance issues.</p> <p>We will have the commentator call the points after each race. It makes it more transparent. Maureen said this can take extra time. The decision was that it needs to be done for riders to know the standings and can appeal if necessary.</p>		
7. Club respect and member protection policy		<p>Maureen and Andrew have done some more on this. If you are visiting a state you don't need a WWCC but in your own state you do. If you don't have a child under 18 participating you don't have to have one but all other members, volunteers over 18 should have a WWCC. Go through this before the next meeting. Discussion on what unsupervised volunteering includes- coaches, riders, etc. would need it. Volunteers helping to run gear could be considered supervised.</p> <p>We are extending the definition as far as possible. We need to push forward with it. Take back to branches. If any changes or a better way of defining who needs it please let us know.</p>	Branches	Next meeting
8. Worlds 2023 update		<p>At Albury Warwick would like a 3-4 minute window to talk to the riders/members about the event, what is needed and pony lending. He will be at Werribee this week and will try to nail down the final price.</p> <p>Worlds 2022 We need to pay for Worlds teams It is 3300 eur per team. Alister to pay</p>		
9. International Rep report		<p>Warrick reported that Spain is now an official IMGA country. We hope that they will be an active participant. Not a lot has happened since the last meeting.</p>		
10. Membership fees		<p>Already discussed.</p>		
11. Future of QLD branch		<p>We haven't had much input from the Branch for at least the last 24 months. It will depend on if they have their own constitution how we approach this. Not sure how we wind up a branch. Andrew get in touch with Kylie. We may have to wind them up or put them on hiatus.</p>	Andrew	asap
12. Around the Branches		<p>WA- Marc reported they have had 2 competitions and another one at the end of the month. AGM coming up.</p> <p>NSW- Unfortunately we have not had any competitions because of rain . Started looking at different venues for next year. NSW riders have asked that selectors take into consideration the fact that NSW riders have not had any comps and won't be as fit as they should be.</p> <p>Vic- competitions have been held. Memberships have plateaued. Busy getting the Championships organised.</p>	Lauren to take the NSW issue to the selectors	

<p>13. Any Other business</p>		<p>Andrew asked Alister about the AGM Treasurer's report. In previous years only reported what has come through AMGA but with the new constitution maybe we should report on the whole. Maureen said she felt that we should be doing this.</p> <p>Suggested-Have it noted in the By-Laws that Sack race is not to be used for a Championship event and Hockey Race is not to be used in a final at a championship event. Was discussed in the past but not added to by-laws. Discussion about the races that are Australian only eg individual Agility Aces. We should say that all these races should not be played in the finals. Should be played once.</p> <p>Take this back to Branches for discussion.</p>	<p>Branches</p>	<p>Next meeting</p>
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Meeting closed 10.47pm

Next Meeting: AGM April 18th April, Selectors meeting to select 2022 team- 20th April

Selections criteria meeting for 2023- May 5, Selectors meeting for Nations May 26

Possibly June 23 for next AMGA Committee meeting

NB Winding up constitutions