



The Australian Mounted Games Association Inc

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ARBN 127 597 102

Agenda for the
the **Committee Meeting**
held **November 16, 2023**

Time: 8.30pm (EST)

via Google meet

Minutes taken by Maureen Purdie - Secretary



Meeting opened at: 8:36

Present: Andrew Rodaughan, Brad French, Angela Herzer, Maureen Purdie, Ben Logue, Scottie Cruise, Sean Corbin, Warwick Slade, Alister Ling

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		Marc Fraser (Angela joining us) That Apologies be accepted Moved : Andrew Rodaughan Seconded Maureen Purdie 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- 1. Working with children and vulnerable people checks_After discussion it was decided that Referees,, Aus Team Coaches, Aus Team Managers and all Committee should have them in 2024. It is desirable for all 18 and over to have them. We will try to have all members 18 and over by the end of 2024. 2. Stirrup check was added to the by-laws (See below) September 2023 Helmets are to be checked for compliance at all competitions, unless they have been tagged by the Branch. (New tags are to be issued each year). September 2023 At the start of Session 1 each day stirrups must be checked to ensure they are not too large or too small. Need to remind riders that if the helmet is more than 5 years should be replaced. And definitely after a head knock.	Branches to notify volunteers	
3.	5mins	Correspondence tabled		

<p><u>Correspondence</u></p>		<p>AHIC Meeting- Maureen attended . Horse traceability, Hendra vaccines, get a pic, gave report on Worlds 'Maureen sent a letter on behalf of AMGA to Vines Correspondence accepted</p>		
<p>4. Treasurer's Report</p>	<p>5mins</p>	<p>Currently we have around 25, 000 in the Bank . Around \$19000 is still owed to AMGA Old debts need to be paid . We still have to pay the pony lenders and IMGGA. We did not get the sponsorship expected , some fell over at the last minute. Draft profit and loss statement available . There were lots of changes. Sean said that the loss is enormous to the organisation, We had been told that it would be self funded. Catering figure did not come in until very late. Sean asked what happens if Nations runs at a loss. Andrew said that it is a lot to take in. We have to decide what we do going forward. Scott said that they applied for grants federal and state. Too small an organisation. Negotiations fell through at the last minute. Lack of communication is an issue. Ben asked where AI thought the bank account would be after everything is in and bills paid. . He estimated that there will be \$20,000 and \$30000 approx in the bank. Angela asked why the amounts from Australian riders haven't been paid. AI explained about the reason. Sean said that Pony Lender forms need to be sent out. People are asking about it. AI said when the forms come in we need to be verified. Sabine would have a list of pony lenders. Send to Branch reps. There were some horses used that were not registered by the cut- off. It was decided that-Any one who put a horse into Worlds should receive the reimbursement. Lots of discussion.</p>		
<p>5. Debrief on Australian Pairs and Worlds 2023</p>		<p>Pairs- defer to next meeting. Sean said that the last race in Open live stream showed winners of the last race were not the same as the scores showed. Need to make sure that it doesn't happen again . We need to make sure that race results are announced. This error made a difference to placings. . Ben said that If a job needed to be done people jumped in and helped at Ballarat. This was great and then we went to Worlds as a united group..Andrew to write report and other referees also. Worlds-Maureen said that there was lots of positive feedback . If a job needed to be done people jumped in and helped, as they did at Ballarat. It has been great for AMGA. Massive undertaking . The support received from everyone was phenomenal . Thank you to everyone who helped and provided ponies. Ben said the experience for all the young riders was wonderful.</p>		

<p>6. International Rep report</p>		<p>Trip to China- Warwick and Karen are doing a coaching course in China. They will be coaching coaches 15 Dec- 9th January Airfares and accommodation covered by the entry fees of the coaches. China would like to have a competition with 4 teams in May. They will Try to get a couple of riders to Nations in a Nations team first and then the following year a whole team. Angela asked about whether there were rules written down for mixed teams. Warwick said that the meeting this week will make decisions on this</p>		
<p>7. IMGA AGM</p>		<p>IMGA AGM 2023 10-11 Nov Highlights: Chairman report was that Worlds was a top quality competition- Ponies, food, gala everything Voting: Chief referee- now Marc Crowe Officer for Development - Pierre-Luc Portron - France - Andrea Piazza - Italy WA - IMGA Nations Team Championships (Australia) IMGA requires an update on the progress of the event. Confirmation: Prices, Dates, Location, Pool Ponies, Accommodation Run and Ride Presented by Chris Wheeler Should we consider no longer having this race? Option 1 Remove it from our games list. Option 2 keep it for U15s and U12s Still being discussed Referees for 2024 Not announced yet Host Countries World Championships Team 2026 - Norway Indis- Pairs in France It was discussed that there needs to be a lot more effort put into getting Pool ponies for overseas riders attending Worlds. This is now at the forefront of bids. Mark Crowe reported that Worlds exceptional. Organisation outstanding Overall very good feedback. Nations countries need to get together to talk through issues for countries running Nations. Vote on only Europeans reffing Europeans still to be decided</p> <p>There was discussion about size of arenas and short arena games</p>		

		Sean will be referee for Nations in 2024		
8. Dates for next year's Championships		SA- Teams at Easter (End of March)Wentworth Victoria- Individuals- 4-5 May proposed. They have contacted Albury no response yet NSW- Pairs 5 and 6 October proposed. They are trying for Albury Ben following up on both these queries.		
9. Selection procedures		Andrew said that If we need to make changes, we need to do it very quickly. He asked for a working party to look at the document. Sean said he can look at the document . Andrew said please send him feedback. Ben will help too.		
10. International competitions		HOY - 5-10 March Should we select a team or should we open it up to all riders Selecting a team gives riders an opportunity to do an international competition. Sean said that we need support from NZ. in keeping ponies for the official team. Maureen suggested get the applications out next week and select the team before Christmas for uniform ordering. Warwick said we should call for Nominations for coaches and teams due to costs for airfares. It was asked that we announce the Worlds teams by the end of January. We need to make decisions about whether they need to train together etc. Riders and families need to know what is expected of the riders and coach. Ben said that get the applications out and we get document together and send it with letter offering them the place on the team. Worlds Teams July 15-21, Italy Indis 22-29, Pairs Aug 5-11 Nations WA Oct 12-19		
11. AGM voting (AMGA)		We had advice from a solicitor re who is allowed to vote. Only those at the meeting either in person or online can vote. Angela will check what their pony club does, for in meeting ballots.		
12. Around the Branches		WA- got back safely from Worlds, They have done a demo at an Ag show, Swinging pairs christmas comp next weekend NSW- friendlies and demos have been held, IMGE this week. All going well. Planning for next year. Looking at focussing on costs of events and planning ahead. Victoria- very successful demonstration at Whittlesea show. Christmas breakup this weekend .Planning for next year. SA- Oct working bee- Christmas comp next weekend		

13. Any Other business		<p>Maureen mentioned that compliance documentation is due to Maureen by beginning of Nov. SA already in.</p> <p>Angela asked Do fake finger nails come under jewellery. Maureen said that they should be ok. Warwick said he felt ok.</p> <p>Andrew said thank you to everyone for all their support this year. It has been a massive year. Emails for sorting things. If anything major come up we will call a meeting before scheduled January one January.</p>		

Meeting closed: 10.35

Next Meeting: start of January 2024 - 11th?