



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Summary of

Agenda for the **Committee Meeting**

To be held August 18, 2022

Time: 8.30pm (EST)

via GoogleMeet

Minutes taken by - Maureen and Lauren



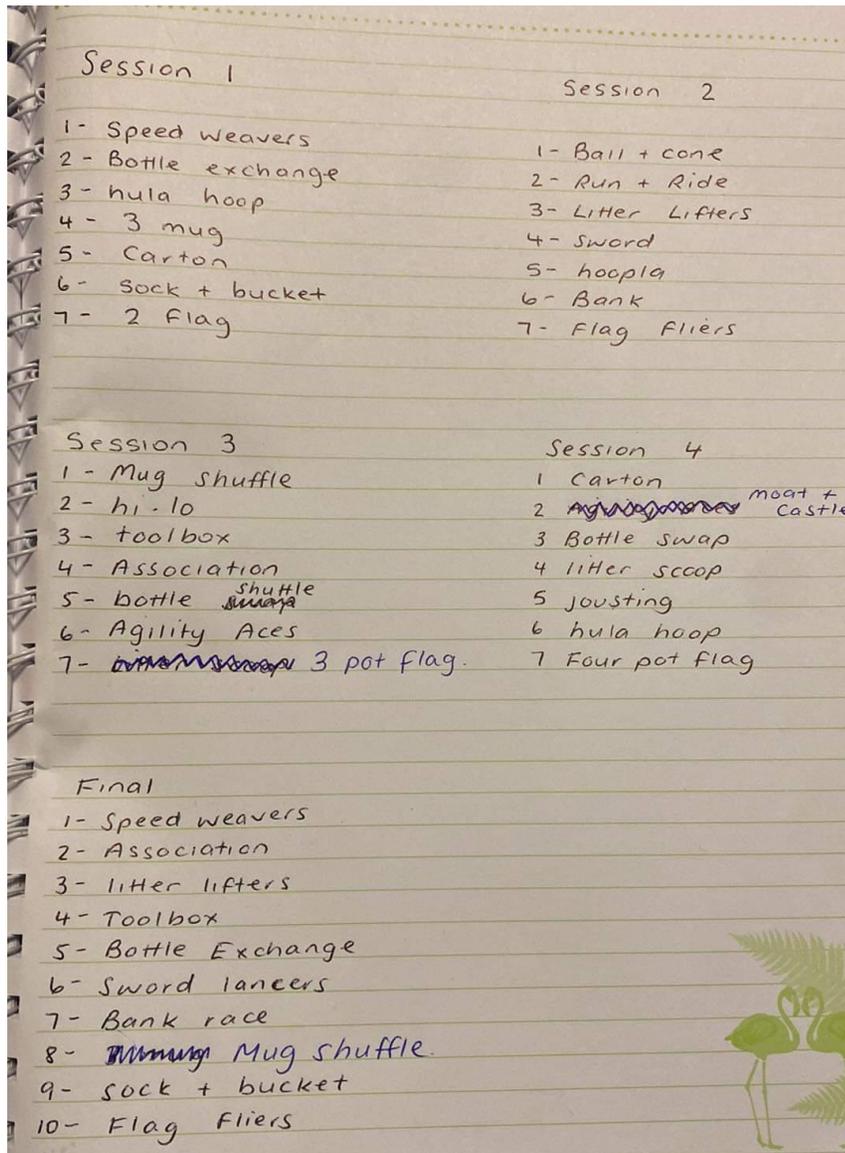
Meeting opened at: 8:34pm

Present: Andrew Rodaughan, Maureen Purdie, Lauren Bingley, George MacMillan, Warwick Slade, Sean Corbin, Marc Fraser

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		Caitlan Lloyd, Scottie Cruise That apologies be accepted Moved Maureen Purdie Seconded Lauren Slater Carried		
2. Previous meeting minutes	5mins	Moved that the minutes be accepted Moved: Andrew Rodaughan Seconded: Lauren Slater Carried Business arising from the minutes- -Vetting of riders wanting to attend Worlds champs- need approval for riding at worlds or any other comp where they are representing Australia. For any other competition they inform the branch and the branch inform the AMGA secretary. Lauren has updated the wording in our Policy and Procedures document. This was accepted and it was decided this should be sent out each year before IMGA sanctioned events. -Guardianship of minors overseas and clearer process should issues occur. Andrew said that this can go into the Member Protection Policy. Lauren also asked if there was anything mentioned at team meetings prior to Worlds about who is the person to go to with problems. Andrew said there should be a Member Protection Officer appointed, but not only for overseas, should be at all comps		
3. Correspondence	5mins	1) Insurance- All insurances paid- C of C sent to Branch Secretaries and Committee members. All accidents/incidents have to be reported. Complete form, send to	All branches	

		<p>Maureen who will send it to Gow-Gates w AMGA Accident/Incident Form.docx</p> <p>2) Should we consider joining the Sport Integrity Australia's National Integrity Framework (Warwick) (sportintegrity.gov.au) Published by PCA . Read through the blurb and thought it was a good starting point. Maureen felt that we still needed to look more into it. Andrew will link in with Members Protection Policy. Needs small group working on this.</p> <p>3) Selector/delegate for</p> <ul style="list-style-type: none"> a) WA Oct 15/16, b) NSW Sept 10 and 11, Pairs-Nov 5/6, (or Oct 15/16 if a different date is needed) c) Vic- 17th /18th Sept MGAVIC State Individuals, d) SA - 20th & 21st of August, 17th & 18th of September, - 15th & 16th October - <p>Andrew has been approached by NSW to come up for Indis, Maureen happy to go to WA if delegated, Wait until we see who has nominated and then work out where we need to send Selectors.</p> <p>4) Warwick will not attend IMGGA AGM in person and will log in.</p> <p>5) Should we have a separate Code of Conduct for IMGGA events (Warwick) Warwick said that in our Code of Conduct we need to make clear that this applies to IMGGA events. Also the breathalyser statement is contrary to AMGA one. Coach needs guidelines of what to do. Andrew said that this needs to be teased out. Need 3 or 4 to work on this document. And another group to work on Member Protection Policy.</p>	<p>need to be aware</p> <p>NSW to approve Maureen</p> <p>Maureen to send out reminder for Worlds</p> <p>Working group-</p>	<p>Before closing</p> <p>Next meeting</p>
<p>4. Treasurer's report</p>	<p>5mins</p>	<p>Alister presented his report. Recommended that Term Deposit be invested for 6 months. Andrew asked if there was a possibility of investing for 3 months. Alister said the rate on 3 months is not worth it. We can still access the money if needed. Will work on invoices for Worlds riders shortly.</p> <p>Moved- Alister Ling Seconded Maureen Purdie Carried</p>		

<p>5. Worlds 2023</p>		<ul style="list-style-type: none"> - Selection and loaning of ponies <p>Warwick has been promoting Worlds 2023 overseas. Good speaking to the parents and riders rather than the Int Rep. Feedback was that they were very excited. Some are members of their International Federation and would have to get approval. Lots of countries said that they are planning to come. May have to go to IMGGA to get approval to have a composite team/s. Spent a lot of time taking notes about what worked well, what didn't, and need for communication.</p> <p>Andrew said that he is a little nervous about having enough pool ponies. He suggested that a rider that is putting their name forward should say they are willing to supply another pony for the pool. Riders who are not willing to put forward a pony may affect their selection for future events. Wording to be drafted. George and Sean said this would need to be taken to Branches. Warwick said that he is pricing commercial transport to carry 12 ponies across and they are factoring it into prices. If Branches are not going to support this they need to come up with ideas of how to get enough ponies.</p> <p>Got good support from Pony Club Aust and PCV who put up articles about our teams overseas.</p> <p>Sean said Pony Club Nationals in WA are being looked at for early Oct 2023. Warwick said that any pony that competes there will be unable to compete at Worlds. Every AMGA pony 12.3hh and over needs to be put forward.</p>		
<p>6. Planning for Australian Individual Championships</p>		<p>Ground booked at Gunning. Working group looking at organisation. 8 lanes.</p> <p>B final- Will we have time, will we have enough entries? Lauren said that in theory we should get through them. Makes a later finish time. Maybe only for Opens if 16 or more riders. Some felt that should be for all. Andrew said would have to make it very clear on entry. Andrew suggested that as we are selecting under 18s and Opens maybe we should have B for both. Agreed.</p> <p>Referees: Lauren asked if Warwick, Andrew would be available both yes, Maureen yes. Check with Max.</p> <p>Games list:</p>		



Comments from Warwick -Jousting is not an individuals race.
 Four Pot flag is this Triple flag
 Have not done Victoria Cross which could be in Session 4
 Could include Hockey in session 4.

7. Dates for

Results of AMGA survey 28 both at Wentworth 26 separate

Australian Championships in 2023		https://docs.google.com/forms/d/1Hg7NzcVk21QvekQHiTKbrhDrgwerE8dNHaV-Sj6q494/edit?usp=sharing (to see comments) NSW survey 11 both at Wentworth 21 separate. 30 Sept/1 Oct Pairs in Victoria? Still working out due to PCA Nationals. Marc- together, Sean- Together, George- separate, Lauren- separate, Warwick, Together, Maureen- together, Alister separate, Andrew- casting vote - together. Both will be at Wentworth. NSW and SA to work together to get this happening		
8. International Rep report		Meeting at WTC 22 in France Discussion on how to include more younger riders. The predominant push was for the Younger Individual age groups at Europeans to be official IMGA, which currently are not. No decision, motion to be put forward at the AGM. Motion moved to compensate referees if they use their own transport and accommodation when attending IMGA events. Motion moved to compensate the IMGA rep when attending IMGA events. AGM in November 9-10		
9. Club respect and member protection policy Code of conduct England Code of conduct		Andrew withdrew his motion <i>That the Draft Member Protection Policy be accepted</i> Needs more input. Wants to set up working group so more input Work on it on your own then discuss in your group. Code of conduct - Warwick, Maureen, George, Marc MPP- Alister, Lauren, Sean, Scott, Caitlan, Andrew		
10. Around the Branches		NSW- Not a lot been happening due to weather, State Indis at Londonderry 10/11 Sept Vic- Had a commentary with clinic and competition on Sunday, Lot of new people WA- just had a pairs and teams comp. Team championships coming up. Numbers a bit down as so many things on.		
11. Any Other business		Should AMGA be looking at a Nation-wide marketing plan? Something to think about for next meeting- national coaching strategy, Sponsorship and funding. Marc asked about the Constitution for branches- Andrew said that at the moment we run with both. PC has Australian, State and Club ones. They need to be not in conflict/aligned.		

Meeting closed - 10.50pm

Next AMGA Committee meeting - September 22nd Sept

