



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Summary of
the **Committee Meeting**
held **December 15, 2022**

Time: 8.30pm (EST)

via Google meet

Minutes taken by Maureen Purdie - Secretary



Meeting opened at: 8:38

Present: Andrew Lloyd, Warwick Slade, Maureen Purdie, Katrina Lloyd, Scott Cruise, Alister Ling, Kylie Borchert, George MacMillan, Sean Corbin, Marc Fraser

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		Lauren Slater, Caitlan Lloyd Moved Andrew that Apologies be accepted: Seconded Maureen Carried		
2. Previous meeting minutes	10mins	Moved that the minutes be accepted Moved: Andrew Rodaughan Seconded: Maureen Purdie Carried Business arising from the minutes- Maureen hoped Branches have made riders aware that horses to be used for next year's WTC need to be registered with Event Secretary. Both policies went up on the website.		
3. Correspondence	5mins	Maureen read the attached correspondence. No questions		
4. AMGA Treasurer's Report December 2022	5mins	See attached. Will come out with a small profit. Membership slightly up. Invoices sent for Worlds. Discussion re coach for HOY to be carried out in Item 11. That the report be accepted Moved Alister Ling Seconded Maureen Purdie Carried		

<p>5. Selections for Worlds 2023</p>		<p>Where we are up to- A Selectors' meeting was held at the end of November. We have short lists in Opens and U18s of approximately 10-13. Andrew will be available to chair the next meeting, where the team will be announced. Try for the next meeting in early January. Maureen away from January 5. Do we announce Coaches now? - Decision- Wait to announce coaches when we announce the teams. Agreed by all NSW selector (George)- George withdrew this</p>		
<p>6. Update on dates for Australian Championships 2023</p>		<p>Andrew said the poll went out. Small majority favoured 1 day rest. Clear majority for Individuals first. Easter Saturday Sunday Monday Individuals 1 day rest the Wednesday Thursday for Teams All upgrades have been completed. Waiting for floods to recede. It was agreed that the dates could be released. Next meeting of the Wentworth steering committee is on January 10. They are looking at other possible grounds in case Wentworth is still flood effected. Suggestions have been made that there be a green horse competition and/or a referee course (for those qualified assistant referees) on the rest day. A dinner and a quiz night may be arranged Australian Pairs- Still nothing decided by PCAWA. Vic is happy to look for venues/dates. 2 or 3 grounds are possible places where we could hold PC National MG and Australian Pairs but only fit 7 lanes. Sean said that if he can get venues and dates he can make suggestions to WA. Vic has set a date for the end of Sept beginning Oct for Australian Pairs.</p>		
<p>7. Club respect</p>		<p>Code of Behaviour and Member Protection Policy have gone up on the website and been forwarded to Branches. Maureen suggested that Branches should be aware of new policies and make their members aware. Andrew suggested that we think of appointing a member protection officer for AMGA and Branches</p>		
<p>8. Worlds 2023 update</p>		<p>Warwick has had another 15 ponies registered since the last meeting. Only a total of about 30 registered. Austria don't think they can send a team About 14 Opens, 10-12 U18s teams. In the new year he will set up a portal of riders. Deposits are to be paid 6 months out and full fees 3 months out. IMGAs has approved the purchasing of cameras. AMGA will have to pay for cabling and WiFi router (May be about \$800-\$1000). Warwick has received lots of questions re caravans, where to get food etc. Andrew said that he has also had questions whether riders can come early and help work horses etc. Warwick has been working on this too. He wants to set up a process. George said members have suggested an information</p>		

		<p>pack be sent out detailing what is required of ponies. Warwick said this is on the Event Secretary. He will put it on the Facebook page.</p> <p>George also asked whether we can know who has registered ponies so we can approach those who we know have a pony /ponies. Warwick to send this to the committee.</p>		
9. International Rep report		<p>Warwick had sent out a summary of the IMGA AGM. The AGM was about 10 hours long. Selected referees for our Worlds Margaret Welsby and Marc Crowe. Approval of cut off dates. Warwick on the Rules Committee. 2025 Belgium for the Teams, WA had agreed to run Nations in 2025. IMGA has accepted the nomination but will be minuted in Feb. Andrew asked for clarification on the vet on site vote. Nations countries' members can compete at the European Championships as an IMGA rider, not as a representative of their own country. Andrew said that we may have to discuss the selection/approval of riders for these events.</p>		
10. Marketing- Coaching plan/ Sponsorship		<p>George asked if we have a National Development plan. Andrew said that we perhaps need to start developing a plan for the development of riders and growing AMGA. Reluctant to take on more at the moment with Worlds etc as we will be busy. Maureen to send out what she puts as an answer to this question on the IMGA compliance form.</p>		
11. Amount of coach payment per rider for HOY		<p>Maureen asked that if riders paid the Worlds Coaches \$250 each, do we ask the same for HOY. Andrew said that AMGA had only agreed that we get riders to make this payment for World Teams competitions and so it was not appropriate to ask the riders this time. Table this for discussion at a later date for future competitions. Branches to take this back. Andrew to discuss with Nick.</p> <p>Andrew said that we get a number of riders competing independently at HOY. Maureen reminded the meeting that in the AMGA Policies and Procedures document it states:-If a rider is intending to ride at another branch they contact their branch secretary and advise them</p> <p>If a rider is intending to ride in another country they contact their branch secretary and advise them. The branch secretary will then advise the AMGA Secretary.</p>		
12. Around the Branches		<p>WA- working on Calendar and organising venues for next year</p> <p>Vic- Finished for the year. Got state Indis in at Werribee. Good note to finish on. 2023 Calendar has been put forward, most venues locked in</p> <p>SA- last comp cancelled due to weather. Some riders from Vic and SA going to competitions in the other Branch</p> <p>NSW- State Pairs successful. Swinging Pairs last week and presentation. Calendar basically done for 2023</p>		

13. Any Other business		Looking into next year - look into insurance, try and find other brokers Andrew said that he is happy to run the AGM at Wentworth Marketing and Coaching plans need to be be developed Sean asked about membership renewal. Warwick will send out 3 step process to send out renewals Andrew thanked everyone for their hard work this year.		
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Meeting closed: 10.03 pm

Next Meeting: at the end of January