



The Australian Mounted Games Association Inc

www.australianmga.com

ARBN 127 597 102

Summary of

Agenda for the **Committee Meeting**

To be held June 30, 2022

Time: 8.30pm (EST)

via zoom

Minutes taken by Maureen Purdie - Secretary



Meeting opened at: 8:33pm

Present: Andrew Rodaughan, Warwick Slade, Lauren Slater, Sean Corbin, Caitlyn Lloyd, Maureen Purdie, Alister Ling, Tash Ellery

Agenda Item	Time	Discussion/Outcome	Action: By whom	By when
1. Apologies:		Scott Cruise, Marc Fraser That apologies be accepted Moved Seconded Carried		
2. Previous meeting minutes	5mins	Moved that the minutes be accepted Moved: Andrew Seconded: Sean Carried Business arising from the minutes- Nil		
3. Correspondence	5mins	Insurance- Volunteers and Ass is due on 12/7. Alister getting a quote from another company for comparison. Maureen to do forms for Emerald and Gow Gates. Maureen to check on getting Policies and Procedures under Rules on website.		
4. Treasurer's report	5mins	See attached for full report. Deposits from riders, payments for team entries, uniforms and saddlecloths. Al will prepare the invoices for riders. Worlds 2023 - recommend that we open a new bank account dedicated to Worlds. Maybe upgrade the Xero account to track project. Warwick received the quote of over \$74,000 for Werribee, still negotiable. Need to pay a deposit of one third. Includes the payment for the stables and the powered sites. There will be some powered sites used for the teams and some will be on sold. Also includes shavings for the stables. They applied a 35% discount from standard rates for such a long booking. Need clarification of whether powered sites		

		<p>have to be paid for if they are all not used. Confirming that we can remove shaving cost if we get sponsorship. Reduction if not all stables are used.</p> <p>That the report be accepted and payment of Werribee deposit approved.</p> <p>Moved- Maureen Purdie Seconded Lauren Slater Carried</p>		
5. International rep selection		<p>Only one nomination received for International Rep. Warwick was thanked for his last term and congratulated on his reappointment.</p>		
6. Worlds 2023 1) Selections process		<p>1) Andrew explained that he had little positive feedback on the first process. Asked if committee had had a chance to look at new procedures. Asked for feedback. Lauren felt it would be hard to get selectors out and is there funding. George asked if selectors would have time to go interstate. Andrew said that a delegate could give the feedback to the selector. Funding- Possibility of splitting costs between AMGA and the branches. Lauren said that AMGA may be able to afford this this year but may not be feasible in the future. We would still have our selectors and would give them insight into other riders. Lauren said NSW suggested also using times from the finals races at Individuals. Victoria thinks it is hard to get a good comparison between riders on different surfaces, possibly with different equipment.</p> <p>Andrew asked how this would be used. Lauren suggested this would just be a support to help inform the selectors rather than something to outright rank the riders off.</p> <p>Sean said that he is happiest with the latest option sent out by Andrew, still means that we are back to open discussion between the selectors. He said that Marc's thoughts are that the team should potentially have a representative from each branch, but Sean said he knows this is probably opening a can of worms.</p> <p>George said happiest with this too and thinks videos would help selectors see different riders to make comparisons.</p> <p>Andrew said branches need to share calendars. Discuss the events that are big ones and try to sort out selectors/delegates to attend. NSW Indis is scheduled for 10/11 September in Sydney.</p> <p>Sean said that when you are refereeing it is difficult to focus on the riders.</p> <p>Expressions of interest by the end of August. Then get a selector/delegate to attend and then selectors meet and make a decision.</p> <p>WA finishes up in Nov because of the heat.</p> <p>Sean said that riders should ride their horse in the appropriate class they want to try out for. Return economy flights, on ground accommodation and meals.</p> <p>Maureen said that she was happy that AMGA and the Branches share the costs.</p> <p>George agreed. Caitlan agreed, Warwick felt Victoria would agree.</p> <p>Andrew said that at least 2/3 of riders vying for selection will be at Aust Indis.</p>	Andrew to	

<p>2) Planning update</p>	<p>Each branch rep sends through some dates.</p> <p>Andrew said that we get this out to members in 2 weeks to give time to check costs etc.</p> <p>2) Started regular meetings, looking into sponsorship. Reaching out to groups. Looking at streaming. Costs could be prohibitive as we would need to pay production costs. Talking to companies re sponsorship Catering companies are being looked into as well. Started website worldsdownunder.com.au Getting facebook page up as well. Can promote these sites at Worlds and Europeans.</p> <p>Worlds 2023 booking costs update:</p> <table border="1" data-bbox="485 581 1677 1019"> <thead> <tr> <th>Description</th> <th>Quantity</th> <th>Unit Price</th> <th>Discount</th> <th>GST</th> <th>Amount AUD</th> </tr> </thead> <tbody> <tr> <td>General Purpose Field (Full)</td> <td>4.00</td> <td>1,250.00</td> <td>35.00%</td> <td>10%</td> <td>3,250.00</td> </tr> <tr> <td>Stabling (150 x 7 nights)</td> <td>1050.00</td> <td>35.00</td> <td>35.00%</td> <td>10%</td> <td>23,887.50</td> </tr> <tr> <td>Event Facility Fees (150 horses x 7 days)</td> <td>1050.00</td> <td>16.00</td> <td>0.00%</td> <td>10%</td> <td>16,800.00</td> </tr> <tr> <td>Powered Campsites (150 x 7 nights)</td> <td>1050.00</td> <td>24.00</td> <td>35.00%</td> <td>10%</td> <td>16,380.00</td> </tr> <tr> <td>Breeders Choice Pre Packaged Pine Shavings (6 bales x 150 stables)</td> <td>900.00</td> <td>12.50</td> <td>0.00%</td> <td>10%</td> <td>11,250.00</td> </tr> <tr> <td>Stable Cleaning</td> <td>150.00</td> <td>30.00</td> <td>0.00%</td> <td>10%</td> <td>4,500.00</td> </tr> <tr> <td>Trade Exhibitor Fee - \$25 per exhibitor - NO CHARGE</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> <td>0.00</td> </tr> </tbody> </table> <p>Confirming whether we get deposits back if we have to cancel.</p>	Description	Quantity	Unit Price	Discount	GST	Amount AUD	General Purpose Field (Full)	4.00	1,250.00	35.00%	10%	3,250.00	Stabling (150 x 7 nights)	1050.00	35.00	35.00%	10%	23,887.50	Event Facility Fees (150 horses x 7 days)	1050.00	16.00	0.00%	10%	16,800.00	Powered Campsites (150 x 7 nights)	1050.00	24.00	35.00%	10%	16,380.00	Breeders Choice Pre Packaged Pine Shavings (6 bales x 150 stables)	900.00	12.50	0.00%	10%	11,250.00	Stable Cleaning	150.00	30.00	0.00%	10%	4,500.00	Trade Exhibitor Fee - \$25 per exhibitor - NO CHARGE	0.00	0.00			0.00	<p>follow up getting competition dates from branches.</p>	
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<p>7. Planning for Australian Individual Championships</p>	<p>Camden pavilion and grounds were severely damaged in the floods, change of venue to Gunning. George said that NSW would like permission to change to this venue. Better going to Gunning. Andrew said better to let the members know as early as possible. Warwick asked about the number of yards. It was felt that there would be sufficient.</p>																																																		
<p>8. Dates for Australian Championships in 2023</p>	<p>Pairs - Melbourne - 30/9-1/10 - week and a half before the start of WTC. Ponies to be billeted out 2/10 to 8/10. Objective to encourage as many ponies as possible to come from interstate if there is a dual purpose/reason. (Can't be teams as we want this to allow the selected Aus team to ride together in April. Individuals would be too intense on ponies). Wants this to be a way to encourage riders to bring their horses. If it is not felt that this would be so, it is not worth it.</p>																																																		

		<p>Sean said that it would encourage WA riders.</p> <p>Discussions re whether there should be Teams and Individuals. Steps away from our traditional way of rotating the competitions. Also discussing whether to run them back-to-back as well.</p> <p>NSW hosts teams, SA Individuals.</p> <p>George asked where the Pairs would be held. Warwick said that it would be close to Melbourne. Andrew said that he wouldn't rule out Albury. Lauren said that it would be difficult to then encourage people to take their ponies to Melbourne from Albury, it would be easier to convince people if it's closer to Melbourne.</p> <p>Worth putting to members to see if it is worth doing Individuals and teams at Wentworth.</p>		
9. International Rep		<p>July Meeting (To be held at World Teams)</p> <ol style="list-style-type: none"> 1. Bids for 2025 2. AGM in November in Florida. The meeting is scheduled for Saturday 19 and Sunday 20 November - Who is attending. Could be a good time to push for teams to come Aust for Worlds 2023 3. less presence of new riders in the international arena <ul style="list-style-type: none"> - increase the number of official IMGGA competitions for these age groups. Proposing an U12 and Under 15 World Championships. What would Australia think? Andrew said-There is a lot of talk in recent years about taking Worlds back to every second year. Would take away from the International Competition. Sean said putting a lot on people as it is always the same people who do the work.- No 4. IMGGA REFEREE EXPENSES - 60p per mile (40p per Kilometre) is paid to referees if their mode of transport is also their accommodation. Agreed 5. IMGGA OFFICIAL: should be compensated in same manner as referees. At the moment not entitled to anything. <p>Warwick asked if we would have to pay for the flights for the 2 referees for Worlds 2023. Andrew said he felt that the costs of flights was paid by IMGGA for referees</p>		
10. 2023 Membership fees		<p>Maureen has prepared a table (see link) showing the amounts to be remitted to AMGA if the proposed motion is passed. Also gives amounts that Branches charge for membership.</p> <p>Motion: "That yearly membership increase by \$15 Day members- \$25 one day and \$35 for 2 days would be paid to AMGA.</p> <p>Non riding members- no increase. Branches to charge an entry fee component on top of this.</p> <p>Discussion</p> <p>Tash said that she felt that Branches should all charge the same membership fees. Adding charges should all be the same.</p>		

		<p>Warwick said that Vic charges a \$5 equipment levy on top of membership. Would that be ok. Sean said that maybe all branches should be the same. The above motion was put. Moved by Maureen /Seconded Andrew All agreed Event entry fees are set by the Branches</p>		
11. Club respect and member protection policy		<p>Andrew said that the typos and organisational points have been corrected in the member protection policy. Will be put forward as a motion that this is passed at the next meeting. Any questions to Andrew via email or Whatsapp</p>		
12. Around the Branches		<p>SA- Teams in July doing demo at Royal Adelaide in Oct NSW - We had a month of good weather- Teams at Rylstone 9 teams. Great event Open finals not decided until the last race. Pairs was to be this weekend. Now looking at early Nov. 11 new members WA- 3 competitions-an indis event, Branch Individuals at the end of May. Small numbers but a good comp. Last week also had another. 4 comps left for the year. Vic- Had a pairs, teams weekend . Branch teams, 7 teams. Break in June and July. August Clinic/pairs weekend.</p>		
13. Any Other business		<p>-Sean asked what other branches were doing about their old constitutions now that we have the AMGA one. NSW are looking into how to dissolve theirs. Maureen said we need to look at how our bank accounts might be linked into the constitution/s and how closing them might affect financials. Andrew checking with Sarah and Max. From a functional point as long as the constitution is not contradicting the AMGA constitution then keep it until we get a clearer answer. -Approval from AMGA for riders to ride at International events - should there be a process? This was discussed. Andrew said that there is currently no cap at World events. There is a statement in the Policies and Procedures document. Possibly need to have a more formal process. Need to be able to say they are a member and are at an appropriate standard to ride at this level. Lauren to work on adding in the wording to our policies and procedures.</p>	Lauren to do this	

Meeting closed - 10.50

next AMGA Committee meeting - August 18