



## INTERNATIONAL MOUNTED GAMES ASSOCIATION

Annual Meeting 2004

Final version 1.3 (02 January 2005)

Held at the Beechlawm Hotel, Dunmurry, Belfast, Northern Ireland  
Saturday November 20

*This record of the meeting has been compiled from an audio recording of the proceedings.*

Meeting opened : 9:30am

Present : Position / Country

IMGA officers :

Keith Martin	Chairman	
Ro Day	Vice-Chairman	
Jens Martin	Finance and Administration	& Representative for Norway
Jim Dunn	Country Development	& Representative for Canada

International Representatives :

Julie Marsille	Belgium
Signe Sehested *	Denmark
Sheila Peck	England
Isabelle Pierrard	France
Burkhard Bohn	Germany
Ann Devitt	Ireland
Frie Martin	Luxembourg
Colin Carson	Northern Ireland
Bruce Nicol	Scotland
Nisse Adlofsson	Sweden
Paul Greiling	U.S.A.
Alun Whitney	Wales

Unable to attend, but represented by proxy :

Phil Logue	Australia	Proxy holder :
Bill Fogerty	New Zealand	Jim Dunn
Mandé Siderfin	South Africa	Keith Martin
Philippe Gargallo	Switzerland	Jim Dunn
		Isabelle Pierrard

\* prior to the arrival of the Danish Representative,  
Denmark was represented by a proxy held by Nisse Adlofsson

Unable to attend :

Jill Masterton	Communications
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Others present :	
Marilyn Hackman	Honorary President
Pierre Marsille	Belgium
Kieran Hanlon	Ireland
Annika Labruier	Luxembourg
Anne Jordan	Northern Ireland
Alyce Zimmer Lande	Norway
Jacky Skelly	Scotland
Younes Ahlbom	Sweden
Roger Sykes	Sweden
Kent Trulsen	Sweden
Kayrene Whitney	Wales
Liz Englert	U.S.A.

International Representatives:

1) Dirk and Marina de Clerq have decided not to continue as International Representatives for Belgium. This function will now be taken over by La Ligue Equestre Wallonie Bruxelles, with Julie Marsille acting as their spokesperson.

2) Bill Fogerty has communications problems and will be difficult to contact for a while. He is temporarily replaced by Margaret Welsby.

*Action : Keith Martin to update contact information, mailing lists, etc.*

### **Welcome by the Chairman and collection of proxy forms**

The attendance list is shown above, with information on proxies (in writing, submitted to the Chairman and recorded) from those members unable to attend.

**[01a/04]** According to the agreed procedure, the minutes of the 2003 meeting were issued within 2 weeks of that meeting, and two consultation periods of 30 days were necessary before agreement was reached. The minutes were formally agreed and accepted on 01/02/2004.

**[01b/04]** However, it was requested that a second acceptance should be officially recorded at this meeting. This was done without objection.

**[02/04]** It was further requested that a standardised numbering system should be used for decisions taken in IMGA meetings. This proposal was accepted and will be retro-actively applied to the 2003 minutes as well as to this document.

Additionally, a classification system for all IMGA documentation will be developed.

*Action : Keith Martin to implement numbering and classification system*

### **Review of Achievements over the Past Year**

Each of the officers of IMGA reported on their activities during the past year :

Keith Martin (Chairman) :

- Creation of IMGA website and its development as a document repository :
  - Rules

- Constitution and supporting documents
  - Minutes of meetings
  - Records of past competitions
- Registration of IMGA as a Private Limited Company (no. 5061664) in England
  - Production, printing, and distribution of new Rule Book
  - General duties of coordination between members and overview of International Mounted Games activities

*Action : all members to contribute to archive information on competitions*

*Action : Keith Martin to introduce a tribute to Norman Patrick into the Rule Book*

*Action : Keith Martin to add international contact information to the Rule Book*

Ro Day (Vice-Chairman) :

- Implementation of procedures and structure for IMGA
- Successful World Team Championship

Jens Martin (Finance and Administration) :

- IMGA incorporation project and re-printing of Rule Books
- Audit of previous accounts
- Creation of accounting system
- Transfer of funds and set up of new Bank Account

Jim Dunn (Country Development) :

- Description of Mounted Games
- Contacts with the Netherlands, Austria, Italy, Switzerland, China, and Kenya; established dialogue with Kenya and Italy; Switzerland welcomed as a new member
- Plans for International Symposium, May 2005, in Canada with participation of USA
- January 2006 similar project in South Africa with Kenya, Namibia, and Botswana

Jill Masterton (Communication) :

*(Jill was not able to be present, this point was covered by Keith Martin)*

- Newsletters, with a plea for contributions

### **Financial Review 2004**

Jens Martin (officer responsible for Finance and Administration) presented the IMGA accounts for 2004 and distributed printed transaction lists and summaries. Copies are attached (attachment 1).

Specific items :

- **[03/04]** Cost of flags and flagpoles are high and some were lost or stolen at Saumur. It was agreed that IMGA would cover the cost of replacement, but that in future the distribution and later collection of flags and flagpoles should be tightly controlled.

*Action : replace missing flags and flagpoles*

- Amounts still owing (for Rule Books, etc.) should be paid as soon as possible, and some Rule Books are still available for sale
- Bank transfers are preferable to cash as they leave an audit trail for later verification.

**[04/04]** It was proposed to accept the financial documents and agreed unanimously without further questions.

**[05/04]** It was agreed to set the 2005 affiliation fee for members at EUR 150.00 (At current exchange rates, this represents an increase of 5%), with the following conditions being confirmed from previous years' decisions :

- For the first membership year of a new member, no affiliation fee
- For the second year, a reduction of 50%
- For all subsequent years, full fee.

**[06/04]** It was then agreed, at the request of South Africa, that if any country could not, for good reasons, participate in IMGA activities throughout the year, then a 50% rebate in the form of a credit for the following year, could be granted. This would not affect the country's voting rights.

**[07/04]** It was agreed to apply this rebate to South Africa for 2004.

*Action : Jens Martin to invoice members appropriately for 2005*

**[08/04]** The Finance Officer requested the agreement of the meeting to write off those transactions prior to 2004 which still remain unexplained (as presented in Saumur and subsequently circulated to all members). This agreement was given.

*Action : Jens Martin to update accounts*

### **Election of IMGA Officers for the period 2004 – 2006**

Following the agreed procedure, nominations had been received as follows :

Chairman	Keith Martin
Vice-Chairman	Ro Day
Officer for Finance and Administration	Jens Martin
Officer for Country Development	Jim Dunn
Officer for Communications	Felicity Hotston-Jones

This represented re-nomination of the existing officers, except for Communications. Jill Masterton felt unable to continue because, for personal reasons, she will have problems with electronic communications during 2005.

Felicity Hotston-Jones was unable to be present, but on her behalf Colin Carson presented her plans for 2005. The document is attached (attachment 2).

**[09/04]** There were no objections to confirming these nominations as appointments for a period of two years.

Thanks were offered to Jill Masterton for her work as Communications Officer during 2004.

*Action : Keith Martin to update contact information, mailing lists, etc.*

## **IMGA Procedure Manual**

Keith Martin explained that during the preparation of the IMGA Constitution, accepted in 2003, it had been necessary to separate out certain items from the main constitution document. Some of these were procedures which had been presented at the time, but never officially adopted.

Jens Martin now presented them for adoption as working procedures for IMGA .

- Procedure 1 Allocation of Hosting World Championships
- Procedure 2 Setting of membership fees
- Procedure 3 Allocation of hosting and organising annual IMGA meetings
- Procedure 4 Election and voting privileges of IMGA officers
- Procedure 5 Proxy Voting in IMGA

**[10/04]** All procedures were accepted with minor textual changes to be made. The complete Procedures Manual will be published as soon as possible.

*Action : Jens Martin to issue Procedures Manual*

## **Code of Conduct**

Ro Day presented a set of documents which she had prepared based on those already in use in GB. The documents were originally created by Peter Hern, but have been revised and modified according to experience in their application.

It was accepted that the documents were not yet sufficiently well developed and adapted to an international organisation and there remained much work to be done.

**[11/04]** The active participation of all members was requested, and Colin Carson was appointed to help Ro Day in the incorporation of these contributions into a coherent document.

Those member countries already affiliated to their national federations were requested to obtain copies of their federations' equivalent documents.

*Action : all members to study documents and provide input to Ro Day and Colin Carson*

*Action : Federation affiliated members to obtain copies of federation documents*

*Action : Ro day and Colin Carson to coordinate efforts and update proposal*

## **Health and Safety**

It was agreed that the Health and Safety documents presented by Ro Day could form the basis for a Health and Safety policy for IMGA, but, as for the Code of Conduct, work remains to be done.

**[12/04]** Meanwhile, it was agreed to accept the current documents as temporary guidelines to reflect the importance attached to this subject by IMGA, with the following modifications to the text :

- The attendance of a vet should not be required at all events, but a vet should be available on call

- Mounted Games is a potentially dangerous sport and so all risks can not be eliminated, but they can be minimised
- Any rider suffering head injuries may only continue to play on that day with the agreement of a qualified medical professional.

Further development and refinement of this document will go ahead on the same basis as agreed for the Code of Conduct.

*Action : all members to study documents and provide input to Ro Day and Colin Carson*

*Action : Federation affiliated members to obtain copies of federation documents*

*Action : Ro day and Colin Carson to coordinate efforts and update guidelines*

## **Rules and Rules Committee**

The proposal made by Jens Martin in Saumur was again put forward for adoption.

**[13/04]** It was agreed that in future the rules of Mounted Games would be controlled by a Rules Committee made up of one member each from England, Scotland, and Wales, plus three other members from the remaining member countries.

Nominations for England, Scotland, and Wales will be made at the MGA(GB) General Committee meeting scheduled for January 2005 and presented to the IMGA officer for Finance and Administration by the 31<sup>st</sup> January 2005. Nominations for the remaining three positions are invited from other members, also to the IMGA officer for Finance and Administration by the 31<sup>st</sup> January. Should there be more than 3 nominations, these will be voted upon by the eligible members.

Once established, the committee will select its own Chairman and set its own working procedures.

*Action : MGA(GB) General Committee : 3 nominations*

*Action : members from non-GB countries : 3 nominations*

## **Height Restrictions on Ponies**

Colin Carson explained that the existing height limit on "ponies" was set according to the requirements of equestrian sports at a time when Mounted Games did not exist. Mounted Games are different, and so different criteria should be applied.

**[14/04]** After discussion, it was agreed to raise the Mounted Games height limit for ponies (Rule Book page 5) to 15hh.

This is equivalent to 152.4cms or 60 inches.

*Action : Keith Martin to update Rule Book*

## **Pony Welfare and Permissible Tack**

Signe Sehested requested permission to use a specific type of neck strap, recommended by her vet in Denmark, to avoid in future the problems which caused the collapse of one of Denmark's ponies in Saumur.

**[15/04]** After some discussion it was agreed that such a strap is not currently prohibited by the rules and so can be used. However, it was thought to be advisable to consult a vet before doing so, and to obtain a certificate to present to the referee prior to competitions.

## **Issues arising from the 2004 World Team Championships A final**

### *Review of World Championships in Saumur*

Isabelle Pierrard explained the very positive reaction to the World Championships in Saumur. The local authorities, the residents, and all the visitors there in preparation for the 2004 Olympic Games, were all very impressed.

The press was also well represented and gave good coverage of the competition.

Isabelle, and Jessica Foissey, and all the others concerned in the organisation of the World Team Championships were thanked.

### *Attempts by France to influence the overall A final result*

The attempt by the French team to influence the result of the last race of the A final, and thereby the overall result of the competition, by not playing to win (the last rider pulled up before crossing the line, allowing other teams to pass) was discussed.

Isabelle Pierrard, as trainer of the French team, denied any involvement and put responsibility on the team members. The team members, on the other hand, clearly blamed their trainer, and the Chairman had received a letter to this effect from the team member directly responsible.

**[16/04]** The discussion covered the possibilities of an official investigation, gathering of evidence, and involving the French federation, but it was eventually decided that without an enforceable Code of Conduct or any clarity as to the exact circumstances of the incident, there was no clear course of action for IMGA.

The incident was, therefore, closed, but used as an example of the urgent need for an IMGA Code of Conduct.

### *Behaviour of Belgian rider during prize ceremony*

Julie Marsille, representing Belgium, read out the following apology from the Belgian federation :

"The Belgian federation has invited me to present to you its apologies about one of the Belgian rider's behaviour this year at the World Championships. Please be aware that we sincerely regret our rider's reaction and that we certainly do not want to minimise it but we wish to clarify it.

Indeed, the position that Belgium reached this year at these championships was the highest ever achieved by our country. Unfortunately, because of the situation created by France, our players didn't want to exhibit their joy in respect of the Welsh team. During their passage in front of the French public, composed amongst others of former French riders such as Richard Marchand and Thomas Voetzel, our team had to endure jeering and boos from the public. It is of course regrettable but one of our riders was not able to contain himself.

Please believe that we do consider his act as very grave and that our federation will take action accordingly. We hope that you will take into account this letter of excuse and forgive the instant of irrationality from our rider."

**[17/04]** This apology was accepted by all present.

### *Conduct of IMGA officials*

At the request of Nisse Adolfsson, Roger Sykes expressed his dissatisfaction with the conduct of the Norwegian Trainer over an incident at Saumur where the Norwegian team was penalised for intimidation of a line judge.

Signe Sehested was the line judge involved and she expressed the wish that the entire affair should not be taken any further.

### **Standardisation of requirements for International Competitions**

#### *Quality of ponies lent to overseas teams.*

This is a permanent problem which will not go away. In fact it will become more and more the predominant problem of running a World Championship.

The options for those teams needing to borrow/rent ponies locally are :

- Accept the ponies provided by the hosts
- Find their own ponies in advance

A further possibility is to run the competition with all teams on borrowed ponies to even out the disadvantage.

Experience seems to show that none of these possibilities solve the problem.

**[18/04]** Rob Lockyer (via Colin Carson) has offered to provide a central contact point for obtaining ponies and to use his extensive contacts world-wide. Anyone interested should contact Rob Lockyer or Colin Carson directly.

#### *IMGA to appoint referee for World Team Championships*

**[19/04]** It was agreed that IMGA will establish a "reserve list" of referees considered qualified to officiate at a World Championship. For any given competition, the referee will be selected from this list in consultation with the host country.

*Action : all members to nominate referees for the list*

#### *New Proposed seeding system for World Team Championships*

Keith Martin presented the problems encountered with the current seeding system in Saumur, which generated a lot of complaints at the time.

**[20/04]** Before beginning any discussion on this difficult subject, a vote was requested on the question of whether or not to even consider changes, and the result was a majority in favour of no change.

There was, therefore, no further discussion on this subject.

#### *International harmonisation of age groups for international competitions*

**[21/04]** No specific agreement was reached on age groups, but a "working definition", to be later fine-tuned, was agreed for "Fossils" :

- Over 23
- Not having played in Open classes for 3 years
- Or being new to the games.



### *Specification of Equipment*

[22/04] This subject was referred to the newly-agreed Rules Committee.

### **Qualifications for Referees**

[23a/04] It was agreed that as a long-term goal IMGA must put in place a system of qualification and certification of referees and other officials.

[23b/04] However, there was no short-term agreement reached on exactly what should be done, except to use the "reserve list" of referees mentioned above as a basis for forming a team of qualified referees to train newcomers.

### **Eligibility for National Representation**

Until now, there has not been any IMGA definition of the qualifications necessary for a rider to represent a particular country. It has always been assumed that there would be some link (for example, nationality, or place of birth) but this has never been formalised.

[24/04] A proposal was made by Jens Martin, based on the criteria used in other sports and the following was agreed :

An individual will be eligible to represent a country in International Mounted Games Competitions if they fulfil one or more of the following criteria:

1. They hold a valid passport in their name issued by that country
2. They have been a full time resident at a registered address in that country for a period of at least 2 years.
3. As per their birth certificate, they were born in that country
4. At least one of their parents held a valid passport in their name for that country at the time of their birth.
5. Their spouse held a valid passport in their name for that country at the time of their marriage

Furthermore that individuals should be allowed to change the country they represent but that no individual should ever ride for two countries within the same season.

In the case of England, Scotland, Wales and Northern Ireland, these rules need to be amended slightly as these are not legal nations that issue passports. In such a case the rules would read as:

1. They have been a full time resident at a registered address in that country for a period of at least 2 years.
2. As per their birth certificate, they were born in that country
3. As per their birth certificate, at least one of their parents was born in that country
4. As per their birth certificate, their spouse was born in that country

Individuals born outside of England, Scotland, Wales or Northern Ireland but still holding a United Kingdom passport have the choice of representing any of the four countries as well as the country in which they were born.

In exceptional circumstances a member country will be able to request exemptions from these requirements.

*Action : Jens Martin to provide an addition to the Procedure Manual to cover requests for exemptions*

## **European Team Championships**

During 2004, a competition was held under the title of "European Championship" which was not sanctioned by IMGA and at which non-IMGA members participated.

Julie Marsille, representing Belgium, explained that this competition was part of their activities which were separate from IMGA, and undertook to remove any possible confusion between IMGA / Mounted Games and any future competitions which they would organise in this context.

## **World Pairs and Individual Championships**

Originally arising from Nisse Adolfsson's suggestion to host the World Pairs Championship 2005 at a major event with large audiences at the Ullevi Stadium in Gothenburg, this matter was dropped because :

- Nisse was unable to continue with his plans because of difficulty with the dates
- MGA(GB) reported that arrangements for the World Pairs and Individuals Championships were already well advanced.

The World Individuals Championship is scheduled to take place at Newark, July 18-24

The World Pairs Championship is scheduled to take place at Newark, September 24-25

## **Appointment of hosts for the following competitions:**

World Team Championships 2006

Sweden is a possibility for hosting the World Team Championship in 2006. Nisse Adlofsson will investigate and report back.

*Action : Nisse Adolfsson to follow up with details*

Norway, Denmark, Germany, and Belgium offered to help with the borrowed ponies problem, with the possibility of an "adopt a visiting team" approach.

## **Presentation of details for 2005 World Team Championships**

Alun Whitney distributed a brochure with details of the arrangements so far made for the World Team Championship 2005.

Additional information is available directly from Alun at "wales@mounted-games.org"

A specific website will be set up with full information (wales2005.com).

## **Decision on Host and Date of 2005 IMGA Annual General Meeting**

Colin Carson was thanked for the excellent arrangements made for this meeting.

Offers to host the next meeting, scheduled for November 19-20 2005, were received from

- Paul Greiling (USA) to host the meeting in Florida (several possible locations) and to possibly combine it with other activities
- Julie Marsille (Belgium) to host at Nivelles, just south of Brussels

- Signe Sehested (Denmark) to host in Copenhagen if the other possibilities did not work out

Each of these offers will be followed up with more information.

*Action : Paul Greiling, Julie Marsille, Signe Sehested, to provide details*

### **Pre Briefing by Jim Dunn on Sunday's Olympic Presentation**

Jim Dunn briefly set the scene for the Olympic discussions to take place the following day and invited everyone to attend.

### **Any other Business**

Advance information on next year's events was requested to facilitate scheduling, provide publicity, and to keep everyone informed.

**[25/04]** The "sixth pony rule" (Rule Book, page 5) was clarified on request. In the Rule Book it specifically refers to World Team Championships, but it was agreed that in fact it should apply to any International competition.

Production of a training/publicity video presentation will be referred to Felicity Hotston-Jones, and in fact is already included in her plans for 2005.

Payment for the meeting room facilities was clarified :

- All attendees were responsible for their own hotel accommodation and any food/drinks charges incurred
- All attendees were to make a contribution of £20 to the meeting costs, but this would include lunch on both Saturday and Sunday.

Meeting closed : 7:15pm

## Attachment 1 : Financial Reports

### International Mounted Games Association Bank Transactions for the period 32/11/03 – 17/11/04

Opening Balance :     **GBP**                    **3.523,04**

Transactions		Expenditure	Income
8/12/2003	Cheque Payment to ?? for Phone charges	GBP	52,83
9/12/2003	Reimbursement from SCO for charges on IMGA 2003 Affiliation Fee	GBP	20,00
23/01/2004	IMGA 2004 Affiliation Fee - LUX	GBP	100,00
23/02/2004	IMGA 2004 Affiliation Fee - IRE	GBP	100,00
25/02/2004	IMGA 2004 Affiliation Fee - AUS	GBP	100,00
26/02/2004	IMGA 2004 Affiliation Fee - NIR	GBP	100,00
26/02/2004	IMGA 2004 Affiliation Fee - WAL	GBP	100,00
26/02/2004	IMGA 2004 Affiliation Fee - BEL	GBP	95,00
1/03/2004	IMGA 2004 Affiliation Fee - ENG	GBP	100,00
2/03/2004	IMGA 2004 Affiliation Fee - NZL	GBP	50,00
2/03/2004	IMGA 2004 Affiliation Fee - DEN	GBP	50,00
5/03/2004	IMGA 2004 Affiliation Fee - SCO	GBP	100,00
10/03/2004	Bank Statement Reprint	GBP	5,00
15/03/2004	IMGA 2004 Affiliation Fee - USA	GBP	98,00
25/03/2004	IMGA 2004 Affiliation Fee - NOR	GBP	100,00
4/07/2004	IMGA 2004 Affiliation Fee - GER	GBP	100,00
10/09/2004	Rule Book Payment - Jens Martin	EUR	16,00
13/09/2004	Rule Book Payment - Luxembourg	EUR	24,00
17/09/2004	Rule Book Payment - Switzerland	EUR	20,00
17/09/2004	Transfer from NatWest to BCEE	GBP	4.678,21
22/09/2004	Transfer from NatWest to BCEE	EUR	6.750,31
27/09/2004	Rule Book Payment - Great Britain	EUR	181,20
28/09/2004	Payment to Keith Martin for Rule Book Printing	EUR	1.087,00
28/09/2004	Payment to Keith Martin for Flag Poles	EUR	798,26
28/09/2004	Payment to Keith Martin for 2003 IMGA Meeting Expenses	EUR	434,50
28/09/2004	Payment to Keith Martin for IMGA Incorporation Expenses	EUR	249,42
28/09/2004	Payment to Keith Martin for IMGA Postage Expenses	EUR	236,05
28/09/2004	Payment to Keith Martin for IMGA Web Site Hosting	EUR	81,51
28/09/2004	Payment to Keith Martin for IMGA Postage Expenses	EUR	49,46

28/09/2004	Payment to Jens Martin for IMGAs Postage Expenses	EUR	8,60	
30/09/2004	Bank Charges	EUR	1,65	
4/10/2004	Payment to Jens Martin for IMGAs Postage Expenses	EUR	1,10	
25/10/2004	Payment to Jens Martin for IMGAs Postage Expenses	EUR	1,10	
3/11/2004	Rule Book Payment - Sweden	EUR		23,20
4/11/2004	IMGAs 2004 Affiliation Fee - SWE	EUR		142,77
8/11/2004	Payment to Jens Martin for IMGAs Postage Expenses	EUR	10,00	
11/11/2004	Rule Book Payment - Germany	EUR		20,00
12/11/2004	IMGAs 2004 Affiliation Fee - FRA	EUR		135,73
15/11/2004	IMGAs 2004 Affiliation Fee - CAN	EUR		136,71
15/11/2004	IMGAs 2004 Affiliation Fee - RSA	EUR		136,71
17/11/2004	Rule Book Payment - Hill	EUR		3,00

<b>Closing Balance:</b>	<b>EUR</b>	<b>4.630,98</b>	<b>Total GBP</b>	<b>4.736,04</b>	<b>1.213,00</b>
			<b>Total EUR</b>	<b>2.958,65</b>	<b>7.589,63</b>

**Amounts Owing:**

<b>Due Date</b>	<b>Description</b>	<b>Currency</b>	<b>Amount</b>
30/10/2004	Rule Book Payment - France	EUR	12,00
30/10/2004	Rule Book Payment - New Zealand	EUR	64,00
30/10/2004	Rule Book Payment - Norway	EUR	32,00
30/10/2004	Rule Book Payment - Scotland	EUR	32,00
30/10/2004	Rule Book Payment - Canada	EUR	86,30
30/10/2004	Rule Book Payment - South Africa	EUR	80,00
30/10/2004	Rule Book Payment - USA	EUR	456,10
30/10/2004	Rule Book Payment - Northern Ireland	EUR	81,25
30/10/2004	Rule Book Payment - Denmark	EUR	13,60
30/10/2004	Rule Book Payment - Belgium	EUR	16,00
30/10/2004	Rule Book Payment - Australia	EUR	9,60
30/10/2004	Rule Book Payment - Republic Ireland	EUR	4,80
30/10/2004	Rule Book Payment - Carol Couch	EUR	20,80
30/11/2004	Rule Book Payment - Emma Emslie	EUR	2,70
	<b>Total EUR</b>		<b>911,15</b>

**International Mounted Games Association**  
**Bank Transactions for the period 32/11/03 – 17/11/04**

**Income**

2004 Affiliation Fees	GBP	1.200,00
2004 Affiliation Fees	EUR	558,92
2004 Rule Book Sales	EUR	287,40

Total: GBP 1.200,00  
EUR 846,32

Opening Balance:	GBP	<b>3.523,04</b>	
Plus Income:	GBP	<b>1.200,00</b>	EUR <b>846,32</b>
Less Expenditure	GBP	<b>82,83</b>	EUR <b>2.965,65</b>
Closing Balance:			EUR <b>4.630,98</b>

**Expenditure**

Admin Expenses (Postage, Phone costs, Web Site etc.)	GBP	52,83
Admin Expenses (Postage, Phone costs, Web Site etc.)	EUR	387,82
Bank Charges for duplicate statement	GBP	5,00
Bank Charges on Affiliation Fees (Belgium)	GBP	5,00
Bank Charges on Affiliation Fees (USA)	GBP	2,00
Bank Charges on Affiliation Fees (France)	EUR	7,00
Bank Charges on Transfer of Accounts	GBP	18,00
Bank Charges (other)	EUR	1,65
Printing of 2004 Rule Books	EUR	1.087,00
New Flag Poles	EUR	798,26
2003 IMGA Meeting Expenses	EUR	434,50
IMGA Incorporation Expenses	EUR	249,42

Total: GBP 82,83  
EUR 2.965,65

## **Attachment 2 : Plans presented on behalf of Felicity Hotston-Jones**

- International Mounted Games instructional DVD, step by step guide to top level games riding.
  - International Mounted Games instructional book.
  - Mounted Games calendar represented by as many IMGA countries as possible. Therefore instilling into people how large the IMGA is becoming.
  - IMGA Annual Ball, a top class event including awards and presentations related to the previous season
  - IMGA official instructors list.
  - The more experienced riders have the opportunity to add their names to an official games instructor list. The list would be overseen by a chosen governing body and riders who feel they would benefit from extra tuition can access the list and contact whom they wish.
  - A universal press package including items below. This could be sent out to any potentially interested parties and would insure that the games were being promoted worldwide in the same manner. This would hopefully enable countries to promote the games as a professionally run association that would be an asset to any event.
1. Promotional DVD available to all countries that can be sent out as a teaser to any potentially interested show organisers, magazine editors etc.
  2. Promotional leaflets containing action shots and describing what the games have to offer and who to contact.