



INTERNATIONAL MOUNTED GAMES ASSOCIATION

Mid-year Meeting 2006

Final version (12 August 2006)

**Held at the campground, Gothenburg Horse Park
Thursday July 27**

This record of the meeting is compiled from notes taken by Frie Martin during the meeting.

Meeting opened : 17:45

Present :	Representing :
Phillip Logue	Australia
Julie Marsille	Belgium
Jamie Dunn	Canada
Signe Sehested	Denmark
Sheila Peck	England
	France
	Germany
Ann Devitt	Ireland
Frie Martin	Luxembourg
Margaret Welsby	New Zealand
Colin Carson	Northern Ireland
Alyce Lande	Norway
Jacky Skelly	Scotland
	South Africa
	Sweden
	Switzerland
Paul Greiling	USA
Ceri Rauch	Wales
Keith Martin	Chairman IMGA
Jens Martin	Finance and Administration IMGA
Marilyn Hackman	Honorary President IMGA
Roger Sykes	Competition referee

Shawn Dunn	Canada
Alan Peck	England
Keith Hardy	England
John Riva	Scotland
Alex Jones	Wales/USA
Julian Price	Wales

Introduction

The meeting followed on from the briefing for the World Team Championship, and so the Chairman invited anyone who was interested, in addition to the International Representatives, to stay on.

New International Representatives (Jacky Skelly for Scotland, and Philipp Preugel for Germany) were welcomed.

Agenda of the Meeting

It had generally been agreed that the chance to hold a meeting with most International Representatives on site was too good to miss, but there had been no requests or suggestions for specific agenda items. The Chairman, therefore, proposed to scan the action points arising from the previous meeting in Charleroi in November 2005, and to report on progress.

A table of action points with their current status is attached.

Additional Points

World Team Championship 2007

Some preliminary information for the next World Team Championship to be held at Brugelette in Belgium, July 20-22, 2007, was distributed. The representative for Belgium will provide full information at the next meeting in November.

Organisation of World Championships

A "guide book for how to organise a world championship" was requested. Coincidentally, the subject had already been under discussion by several people independently, and it all came together at this meeting. Keith Martin and Margaret Welsby will coordinate this – please send them your contributions.

European Championship

England may be a possible host for 2007, but will confirm this (or not) at the next meeting in November.

The meeting was closed at 18:45

Status of “Action Points” from 2005

2. Review of Achievements over the Past Year

Keith Martin (Chairman) :

Action : Keith Martin & Jens Martin to complete tax returns

Status : Completed. The next set of financial reports are currently being prepared.

Jim Dunn (Country Development) :

Action : Jim Dunn to organise 2006 Symposium and keep everyone informed

Status : Symposium is currently being organised.

Action : Keith Martin to set up a riders exchange section of the IMGA website

Status : Completed, but so far not used.

3. Financial

Action : Jens Martin to investigate and implement credit card processing for payments

Status : On-going. The IMGA website now has an on-line shop for rule books, but can not yet accept credit card payments.

4. Election of IMGA Executive Officers for the period 2005 – 2006

Action : Jens Martin to organise election of Communications officer

Status : Completed. Melanie Scott was elected.

5. IMGA Documentation

5.1 Procedures

Action : Jens Martin to implement change to Procedures Manual

Status : Completed.

5.3 Policies

Health and Safety

Action : Keith Martin to contact Nikki Carter and request her assistance

Status : On-going. Documents to be presented at the next meeting in November.

Animal Welfare

Action : Keith Martin to contact Peter Dale and request his assistance

Status : On-going. Documents to be presented at the next meeting in November.

5.4 Regulations

Action : Jens Martin to propose Job Descriptions to complete the Regulations document

Status : On-going. Documents to be circulated to members asap; for discussion at the next meeting in November.

6. Olympic Update

Action : Paul Greiling to set up committee and draw up action plans

Status : Paul made a short presentation on his contacts with FEI. Follow-up at the next meeting in November.

Action : Keith Martin to set up infrastructure : mailing lists, webpages, etc.

Status : Not yet applicable

8. International Application of Rules

8.1 Application of 15hh height rule

Action : Alun Whitney and Sheila Peck to carry this message to MGAGB

Status : Completed.

Action : Keith Martin to follow up

Status : Meeting with the Chairman of MGAGB arranged for end-August.

8.2 Review of membership requirements for International Competitions

9. Code of Conduct and Health and Safety

Action : Marilyn Hackman to have the document checked over by a lawyer

Status : No longer applicable.

Action : Keith Martin to follow up

Status : On-going. Documents to be presented at the next meeting in November.

11. IMGA Certification for Officials and Referees

Action : Roger Sykes to make a proposal for the course

Status : Roger made a short presentation. Follow-up at the next meeting in November.

Action : Keith Martin to introduce a new forum on the IMGA website for questions on rules and refereeing.

Status : Completed.

12. Role and Responsibilities of International Representatives

Action : Jens Martin to propose Job Description for International Representatives

Status : On-going. Documents to be circulated to members asap; for discussion at the next meeting in November.

15. Assault on Rider at 2005 World Team Championships

Action : Keith Martin to follow up

Status : Completed.

17. Presentation of details for 2006 World Championships

17.1 World Team Championship

Action : Jens Martin to arrange the copies and distribution

Status : Completed.

19. Presentation of details for 2006 European Team Championships

Action : Keith Martin to follow up with Eric Pittet

Status : Completed.

20. Artificial Stimulants

Action : Keith Martin to refer the IMGA decision to the Rules Committee

Status : Completed.

21. Decision on Host and Date of 2006 IMGA Annual General Meeting

Action : Bruce Nicol to supply details to all members and make all the necessary arrangements

Status : On-going. Full details will be available in September.

22. Mounted Games for Disabled Riders

Action : Keith Martin to follow up with Susan Dunnet

Status : On-going.

23. Any Other Business

23.1 Sports clothing and logos

Action : Roger Sykes to provide further details, catalogues, etc. to Keith Martin

Status : Completed.

Action : Keith Martin to distribute to all members

Status : Completed.

Action : Jim Dunn to provide large format IMGA logo

Status : Logo is available.

23.3 Distribution of promotional material

Action : Keith Martin to follow up

Status : On-going.

23.4 Insurance

Action : Keith Martin to follow up

Status : No follow-up so far.