



# ANNUAL GENERAL MEETING

*Held at the Pony Club Victoria Equestrian Centre*

*640 Little Yarra Road, Gladysdale. 3797*

*11<sup>th</sup> October 2015 at 10.30am*

## MINUTES

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### 1. OPEN ANNUAL GENERAL MEETING

10:35am

### 2. PRESENT

Bacchus Marsh (Deirdre Davey – Secretary), Benalla (Izzie Hill – Member), Bendigo (Sue Foley – Life Member), Briagalong PC (Jenny Elliot-Certificate Coordinator), Buchan PC (Peter Favalaro-President), Bushy Park PC (Greg Hair-Club Vice President, Nicky Hair-Club President), Cockatoo PC (Amanda Birch-Member, Lisa Alderson-District Commissioner, Tammy Morris-Secretary), Doongala PC (Graeme Adam-President), Eltham (Tracy Hosier – Member) Gisborne PC (Ellen Fordham-Secretary, James Lang-President, Katrina McDougall – District Commissioner, Lisa Newman-Committee, Sue Hollins-Member,), Hamilton (Anthea Sutherland – Member), Huntly-Spring Gully PC (Denise Williams-President), Kangaroo Ground (Linda Smith – Life Member) Kergunyah Pony Club (Annie Aldridge-Secretary, Mark Draper-Secretary), Kingston Pony Club (Darryl Williams-President), Kyabram (Rosemary Oram – Member) Lancefield PC (Leonie Lang-Proxy), Lilydale & Mooroolbark PC (Jim Page - Life Member, Margaret Page – Member, Wendy Wright-Newsletter editor), Little River (Coral Byrne – Life Member,) Loch-Nyora (Kerry Spencer – Life Member, Barb Stewart - Member) Mansfield PC (Kammy Cordner Hunt-Member, Lyn Stevens-Member), Mentone PC (Graeme Johnstone-Club Zone Delegate), Numurkah PC (Catherine Schwarz-District Commissioner), Pakenham PC (Stuart Benson-President), Stratford (Julie Carstairs – Member), Traralgon PC (Margaret Kesper-Secretary), Woodend PC (Natalie Dillon-District Commissioner), Wyena (Jan Dear – Life Member)

Proxies – Leonie Lang for Broadford & District

Present – 29 Clubs in person or by proxy

Barwon Zone (Coral Byrne-President), East Gippsland Zone (Val Armstrong-Secretary), North Eastern Zone (Issie Hill-Secretary), Northern Metropolitan Zone (Jan Dear-Secretary, Jim Page-President, Margaret Page-Member, Tracy Hosier-Member) West Gippsland Zone (Barb Stewart-Treasurer)

State Council & Office (Philip Cobbledick-State President, Adrian Dowell-Vice President, Darrelyn Boucher-Vice President, Pam Davey-State Treasurer, Clare Lewin-Executive Officer, Deirdre

Davey-State Councillor-BZ, Leonie Lang-State Councillor-CZ, Sue Foley-State Councillor-MZ , Linda Smith-State Councillor-NMZ, Julie Carstairs-State Councillor-EGZ , Rosemary Oram-State Councillor-NZ, Sue Muirhead-State Councillor-SMZ , Anthea Sutherland-State Councillor-WZ, Laurie Cruise-State Councillor-WGZ, Suanne Waugh-Marketing/Communications

Life Member (Jan Faulkner-Life Member)

Guest (Ethan Dillon, Maxwell Varley), Guest Speaker (Imogen Nicholson-2015 InterPacific Exchange Team Member, Corio Moorabool PC)

**3. APOLOGIES**

Ballarat, Boolara, Cobblers Creek, Hastings, Hallam Valley, Melton, Pearcedale, Toongabbie, Duncan Terry

**4. CONFIRMATION OF THE MINUTES**

**Moved that the Minutes of the AGM held on October 12th 2014 be taken as circulated and read.**

**Moved: Lilydale- Mooroolbark Pony Club (Jim Page) | Seconded: Bendigo Pony Club (Sue Foley)**

**CARRIED**

**Moved that the Minutes of the AGM held on October 12<sup>th</sup> 2014 be accepted as a true and accurate account.**

**Moved: Hamilton Pony Club (Anthea Sutherland) | Seconded: Kyabram Pony Club (Rosemary Oram)**

**CARRIED**

**5. APPOINT A RETURNING OFFICER**

Pam Davey appointed as Returning Officer.

Candidates for Vice President – Odd years Darrelyn Boucher and Peter Favalaro

Scrutineers were nominated for the two candidates. Scrutineers appointed as Linda Smith for Darrelyn Boucher and Val Armstrong for Peter Favalaro.

Candidates for Zone Representative North Eastern Zone – Kammy Cordner Hunt and Catherine Schwarz.

Scrutineers were nominated for the two candidates – Scrutineers appointed as Lyn Stevens for Kammy Cordner Hunt and Izzie Hill for Catherine Schwarz.

**6. TREASURER'S REPORT**

Treasurer Pam Davey presented the PCAV Annual Audited Accounts

**Moved that the Treasurer's Report be received.**

**Moved: Pam Davey (Treasurer) | Seconded: Kangaroo Ground Pony Club (Linda Smith)**

**CARRIED**

Appointment of the auditor, Crowe Horwarth Vic

**Moved that Crowe Horwarth Vic be appointed as auditors for 2015-2016**

**Moved: Pam Davey (Treasurer) | Seconded: Brialong Pony Club (Jenny Elliot)**

**CARRIED**

**7. PRESIDENT'S REPORT AND AWARDS**

President, Philip Cobbledick, presented his annual report of the year 2014-2015. Highlights of the year was the purchase of the Pony Club Victoria Equestrian Centre. See Annual Report.

**8. COACHING DIRECTOR'S REPORT**

Kate Wilson was unable to attend the Annual General Meeting, therefore Clare Lewin presented the State Coaching report on her behalf. The highlights were that the Chief Instructors' Panel had

worked hard to create a solid strategic plan and the efforts to train coaches in the field through the NCAS program are gaining traction.

## 9. EXECUTIVE OFFICER'S REPORT

Executive Officer Clare Lewin presented her report highlighting that considerable work had been undertaken in the area of governance for the organisation. Clare reported that a review of the governance of Pony Club in Victoria had been on the agenda for a number of years. The Victorian government had assisted with funding to help the organisation to continue to review and assess how the organisation moves forward within this area.

**Moved that the President's, Coaching Director's and Executive Officer's reports be received.**

**Moved: Gisborne Pony Club (Leonie Lang) | Seconded: Bendigo Pony Club (Sue Foley)**

**CARRIED**

## 10. ELECTION OF OFFICE BEARERS

### a) Vice President Election (odd years)

Nominations received by due date were Darrelyn Boucher and Peter Favalaro.

Peter Favalaro was announced Vice President for the term of 2015-2017.

Darrelyn Boucher was thanked for her contribution to the organisation during her Vice Presidency.

### b) Zone Representative North Eastern Zone – Nominations received by due date

Nominations received by due date were Kammy Cordner-Hunt and Catherine Schwarz.

Catherine Schwarz was announced North Eastern Zones Representative for State Council for the term of 2015-2016.

Kammy Cordner- Hunt was thanked for her nomination and interest in the organisation.

## 11. ELECTION OF ZONE REPRESENTATIVES

### a) Nominations received by due date

- |       |                         |                     |
|-------|-------------------------|---------------------|
| i.    | Barwon Zone             | – Coral Byrne       |
| ii.   | Central Zone            | – James Lang        |
| iii.  | East Gippsland Zone     | - Janine Bromwich   |
| iv.   | Midland Zone            | – Sue Foley         |
| v.    | North Eastern Zone      | – Election Required |
| vi.   | Northern Zone           | – Rosemary Oram     |
| vii.  | North Metropolitan Zone | – Linda Smith       |
| viii. | South Metropolitan Zone | - Vacant            |
| ix.   | Wannon Zone             | – Anthea Sutherland |
| x.    | West Gippsland Zone     | – Laurie Cruise     |

The above named individuals form the elected State Councillors as nominated by Zone Clubs for the 2015-2016 Pony Club year. The candidates were introduced to the members attending.

South Metropolitan Zone did not have a nomination for the position at close of nominations. This position will be filled as a casual vacancy at the next meeting of State Council.

Outgoing State Councillors Deirdre Davey (Barwon Zone), Tania Russell (North Eastern Zone) and Leonie Lang (Central Zone) were thanked for the contribution of their time and expertise to PCAV.

## 12. CLOSE ANNUAL GENERAL MEETING

11:40am

