



Pony Club Association of Victoria

ANNUAL GENERAL MEETING 41st ANNUAL CONFERENCE

Held at Dandenong Agricultural Society Administration Building
Bennett Street, Dandenong (Melway Ref: 89 K6)
on Sunday 3rd August, 2003 at 10.00am.

ANNUAL GENERAL MEETING

MINUTES

1. **OPEN ANNUAL GENERAL MEETING**

10.00am

2. **PRESENT**

Fiona Matheson - Balranald PC/Northern Zone, Janice Ray - Central Zone, Kaye Blanchard - Charlton PC, Pam Grieve - Chelsea PC, Sue Orger - Chelsea PC, Jamie Stovold - Cockatoo PC, Lisa Stovold - Cockatoo PC, Ian Thomas - Dingley PC, Amanda O'Callaghan - Doongala PC, Petie Marshall - Emu Creek PC/Wannon Zone, *Oriel Gardner* - Games Committees, Linda Smith - Kangaroo Ground PC, *Mark Leverett* - Kangaroo Ground PC, Peter Rodaughan - Kilmore PC, Don Williams - Kingston PC, Joyce Williams - Kingston PC, Bill Joyce - Korumburra PC, Dorothy Joyce - Korumburra PC, Wayne Hewitt - Langwarrin PC, Brian Copeland - Laurimar PC, Ian Gatehouse - Laurimar PC, Leah Verbyla - Lower Plenty, Norm Glenn - Macedon PC, Kelvin Granger - Moe PC, Graham Dewar - Monash PC, Ann Clifford - Mornington Peninsula PC, Carole Hassell - Mornington Peninsula PC, Olwen Kemp - Mornington Peninsula PC, Tracy Smith - Mornington Peninsula PC, Lyn Nethercote - Mountain District PC, Edna Chandler - Nathalia PC, Frances Corry - Nathalia PC, Jess Hull - PCAV Zone Rep North Eastern, Beverley Croke - North Metro Zone, Jim Hurley - North Metro Zone, Jim Page - North Metro Zone, Lyn Brown - North Metro Zone, Neil Clinton - North Metro Zone, Peter Smith - North Metro Zone, Wendy Olenick - North Metro Zone, Morris Brown - Northern Zone, Heather Mckemmish - Nunawading PC, Joanna Potton - Nunawading PC, Alex McMillan - Oaklands PC, Suanne Waugh - PCAV Admin Manager, Clare Lewin - PCAV Coaching Director, James Fitzpatrick - PCAV Executive Officer, Keitha Raabe - PCAV Life Member, Georgia Appleton - PCAV Trainee, Ian Wardell - PCAV Treasurer, Philip Cobbledick - PCAV Zone Rep Barwon, Stephen Bragg - PCAV Zone Rep East Gippsland, Stephen Coffey - President, Don Appleton - Ringwood PC, Kerry Hill - Ringwood PC, Bob Kenner - South Metro Zone, Damien North - South Metro Zone, John Barlee - South Metro Zone, Monica Gates - South Metro Zone, Pat Barlee - South Metro Zone, Robyn Coutts - South Metro Zone, Ron Gates - South Metro Zone, Wendy Myers - South Metro Zone, Narelle Bond - Tocumwal PC, Damien North - Tooradin PC, Daphne Christopherson - Tooradin PC, Julie Carlton - Tooradin PC, Chris Morris - West Gippsland Zone, Robyn Bennett - Yarra Glen PC, Pam Smith - Yarrambat PC, Danielle Vidler - Traralgon PC, Graeme Ross - Berwick PC, Theresa Jefferson - Berwick PC, Marilyn Healey - Mornington Peninsula PC, David Mortimer - North Eastern Zone, Sharon Greenhill - Balnarring PC

3. **APOLOGIES**

Bullengarook PC, Glenelg PC, Anthea Sutherland - Hamilton PC, Jan Faulkner - PCAV Vice President, Graham Henty - Anderson - Wannon DCI, Mrs. McCray - Wannon Zone, Elle Pfeiffer - Woodend PC, Elle Pfeiffer - Woodend PC, Sharon Maragos - Woodend PC, Cheryl White - PCAV Vice President, Don Roach - Midland Zone, Denis Carmichael - South Metro Zone, Heather Ford - Echuca PC, Damien North - South Metro Zone, Diane Baxter - North Metro Zone, Heather McKemmish - Nunawading PC, Janny Miller - Nathalia, Tracey Crawshaw - Albury PC, Pam Kennedy - Kergunyah PC, Anne Payne - Mansfield PC, Mary Crawshaw - North Eastern Zone, Alison Graves - North Eastern Zone, Yarra Glen PC, Angela King - Stawell PC, Clarrie King - Stawell PC

4. **CONFIRMATION OF THE MINUTES**

Moved that the minutes of the Annual General Meeting August 2002 be accepted as a true and accurate account.

Peter Smith - NMZ/Lynne Brown - NMZ

CARRIED

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5. **TREASURER'S REPORT**

Moved that the Treasurer's report be accepted.

Ian Wardell – PCAV Treasurer/Beverley Croke - NMZ

CARRIED

6. **PRESIDENT'S REPORT**

Stephen Coffey invited people to read his report, which was printed in the Annual Report. Stephen added a thank you to the PCAV Council, Staff, and to all who volunteer their time to make Pony Club in Victoria the organisation that it is.

7. **COACHING DIRECTOR'S REPORT**

Clare Lewin invited people to read her report, which was printed in the Annual Report. Clare highlighted that PCAV had conducted the Interpacific Rally, which is an international event and thanked all those who offered their horses and homes for this event. Many instructional clinics were conducted throughout the year with attendance's at good levels. Clare thanked the CIP for their work and Council and Stephen Coffey for their support.

8. **EXECUTIVE OFFICER'S REPORT**

James Fitzpatrick invited people to read his report, which was printed in the Annual Report. James stated that it had been a challenging year for the PCAV State Office and spoke of his future plans to address some pressing issues being faced by our organisation.

9. **ELECTION OF OFFICE BEARERS**

a. **President – Nominations received by due date**

i. *Stephen Coffey*

The position was declared vacant and as there were no other nominations to the position Stephen Coffey was duly elected as President for 2003-2004.

b. **Vice President – Nominations received by due date**

i. *Jan Faulkner*

ii. *Neil Clinton*

Both positions were declared vacant and as there were no other nominations to these positions Jan Faulkner and Neil Clinton were duly elected as Vice Presidents for 2003-2004.

Stephen Coffey noted that Cheryl White had decided not to stand as Vice President and thanked her for her time, effort and commitment to PCAV.

10. **ELECTION OF ZONE REPRESENTATIVES**

a. **Nominations received by due date**

- | | |
|--------------------------------------|-----------------------------|
| i. <i>Barwon Zone</i> | – <i>Phillip Cobbledick</i> |
| ii. <i>Central Zone</i> | – <i>Janice Ray</i> |
| iii. <i>East Gippsland Zone</i> | – <i>Stephen Bragg</i> |
| iv. <i>Midland Zone</i> | – <i>Kaye Blanchard</i> |
| v. <i>North Eastern Zone</i> | – <i>Jess Hull</i> |
| vi. <i>Northern Zone</i> | – <i>Fiona Matheson</i> |
| vii. <i>North Metropolitan Zone</i> | – <i>Wendy Olenick</i> |
| viii. <i>South Metropolitan Zone</i> | – <i>John Barlee</i> |
| ix. <i>Wannon Zone</i> | – <i>Petie Marshall</i> |
| x. <i>West Gippsland Zone</i> | – <i>Chris Morris</i> |

All the Zone Representative positions were declared vacant. As all Zones had only one nomination the listed Zone Representatives were duly elected to these positions for the 2003-2004 year.

11. **CLOSE ANNUAL GENERAL MEETING**