



Pony Club Association of Victoria

ANNUAL GENERAL MEETING

MINUTES

Held at the Melaleuca Lodge, Corner Princes Hwy and Brunt Road, Beaconsfield in West Gippsland Zone on Tuesday 28th August, 2007 at 6.30pm.

1. OPEN ANNUAL GENERAL MEETING

6.30pm

PRESENT

Clubs Present

Bairnsdale, Ballarat, Bendigo, Berry's Creek, Berwick, Cann River, Charlton, Cockatoo & District, Colac, Drouin, Gisborne, Hamilton, Kangaroo Ground, Korumburra, Lilydale, Loch Nyora, Macedon, Mansfield, Meeniyan, Monash, Mooroolbark, Mornington Peninsula, Moulamein, Pakenham, Ringwood, Seville, Tarwin Lower, Templestowe, Tooradin, Upper Beaconsfield, Warragul, Wodonga

People Present

Stephen Bragg, Jan Faulkner, Barb McNicol, Marny Casbolte, Jodi Delany, Val Armstrong, Kaye Blanchard, Narelle Breakwell, Lee Kane, Philip Cobbledick, Fiona Camp, Helen Wilson, Marion Dawson, Leonie Lang, Anthea Sutherland, Linda Smith, Sandy Carfrae, Val Chapman, Bill Joyce, Dot Joyce, Tania Kelly, Neil Clinton, Debbie Ellams, Heather Smart, Norm Glenn, Kammy Corder-Hunt, Lyn Stevens, Vicki Kneebone, Bob Kenner, Jim Page, Margaret Page, Amy Holland, Phil Holland, Fiona Matheson, Jodie Barkla, Philip Barkla, Colin Clark, Joan Clark, Laurie Cruise, Ro Cruise, Marg Fleming, Ginny Greaves, Ken Jelbart, Shirley Kowalski, Kylie Reid, Ted Reid, Meg Trigg, Rob Trigg, Helen Van Diemen, Peter Smith, Anne Bakker, Michael Boucher, Denis Carmichael, Wendy Myers, James Fitzpatrick, Jenny O'Sullivan, Jillian Staton, Clare Lewin, John Barlee, Pat Barlee, Robin Coutts, Barry Coutts, Tony Curwen, Narelle Bentley-Bell, Marlene Kelly, Julie Mahoney, Catherine Oldenburger, Petra Palmer, Sylvia Parker, Yvonne Parker, Julie Timms, Brad Trewin, Trish Trewin, Ray Woff, Rebecca Woff, Vicki Bull, Chris Morris, Daniel Morris, Penny Morris, Jacqueline Steen, Bev Shandley, Kerry Spencer, Barbara Stewart, Lisa Stovold, Cheryl White, Jess Hull, Carol Hengstberger.

2. APOLOGIES

Adrian Dowell, Ron Gates, Janice Ray, Stephen Coffey, Helen Reid, Graham Henty-Anderson, Glenelg Pony Club.

3. PROXY VOTES

Nil

4. CONFIRMATION OF THE MINUTES

Moved Philip Cobbledick

That the minutes of the Annual General Meeting 29 August 2006 be taken as circulated and read.

Seconded Jess Hull

CARRIED

Moved Linda Smith

That the minutes of the Annual General Meeting 29 August 2006 be accepted as a true and accurate account.

Seconded Steve Bragg

CARRIED

5. TREASURER'S REPORT

James Fitzpatrick gave an overview of the Treasurers Report which was printed in the Annual Report.

Moved Robin Coutts

That the Treasurer's report be accepted.

Seconded Tony Curwen

CARRIED

Moved Anthea Sutherland

That appointment of the auditors Clements Dunne and Bell partnership for the year 2007-2008 be approved.

Seconded Kaye Blanchard

CARRIED

6. PRESIDENT'S REPORT

Jan Faulkner invited people to read her report, which was printed in the Annual Report. Jan expressed her appreciation to her fellow executive members of the Council, the State Councillors, Executive Officer, Coaching Director and staff and for their wonderful support. Returning Officers were appointed, Cheryl White and Bev Shandley, to collate the Vice President election. An invitation was extended for scrutineers to observe the counts.

Jan highlighted the purchase of the new office building, strong government grants, improved communication, working with childrens legislation, membership, events and activities.

Life Memberships

Jan Faulkner announced Life Membership of PCAV for Stephen Coffey.

Jan reflected on the pleasant presentation at the State Horse Trials to Jess Hull for her Life Membership.

Distinguished Services Awards

Jan called speakers to assist her with the presentation of the Distinguished Services Awards. Recipients were Glen Drake (Barwon Zone), Val Armstrong and Marion Dawson (East Gippsland Zone), Dot Joyce, Chris Morris, Helen Reid, Bev Shandley, Trish Trewin, Cheryl White (West Gippsland Zone).

Award of Merits

Award of Merit recipients were Bonnie Anderson (Colac), Lauren Bartlett (Bealiba), Erin Boucher (Cockatoo and District), Lesley Brown (Ballarat), Megan Burchell (Macarthur), Courtney Byrne (Little River), Nicki Chalmers (Neangar Park), Jessica Cocks (Little River), Shelley East (Monash), Katie Hallett (Bairnsdale), Pauline Hill (Ringwood), Samantha Holland (Lochard), Lauren Kalms (Findon), Cassie Norris (Little River), Kobie Notting (Jeeralang), Rebecca O'Callaghan (Doongala), Marjella Ryan (Warrnambool), Katrina Scilini (Bealiba), Brooke Skinner (Castlemaine), Danielle Smith (Mornington Peninsula), Emma Stephens (Ballarat), Lisa Veitch (Lower Plenty), Fiona Wernke (Langwarrin), Karen Wernke (Langwarrin), Stephanie Williams (Nunawading), Jemma Wilson (Berrys Creek)

7. COACHING DIRECTOR'S REPORT

Clare Lewin invited people to read her report, which was printed in the Annual Report. Clare highlighted the improvements in coaching resources such as the Dressage DVD, C Manual Kit, NCAS re-write. The year ahead looks very positive as we continue writing resources. The D and D* Manual is written and we are working on the C Manual DVD and Showjumping DVD will come next.

8. EXECUTIVE OFFICER'S REPORT

James Fitzpatrick invited people to read his report, which was printed in the Annual Report. James outlined the performance of the organisation. The year was very positive with major improvements in rule books, membership systems, coaching resources and training tools. The State Council provided excellent direction and we have a clear pathway for the focus on resources and consistency. Training will be the focus for the coming year and we hope that membership numbers hold steady through this period. James thanked the Council, sub-committees and staff for a very pleasing year.

Moved Kammy Corder-Hunt

That the President, Coaching Director and Executive Officer Reports be accepted

Seconded Robin Coutts

CARRIED

9. ELECTION OF OFFICE BEARERS

a. President – Nominations received by due date

i. *Jan Faulkner*

The position was declared vacant and as there were no other nominations to the position Jan Faulkner was duly elected as President for 2007-2008.

b. Vice President – Nominations received by due date

i. *John Barlee*

ii. *Neil Clinton*

iii. *Norm Glenn*

iv. *Kammy Corder Hunt*

Both positions were declared vacant and an election by mail was held prior. The votes were tallied by the Returning Officer, and one candidate was elected.

