



MAKING A DIFFERENCE

Club and Zone News

FEBRUARY 2010

PCAV Thanks



As our sponsors

2008-2011



Congratulations to Patrick Dyson (above) who was selected to represent Australia at the Pony Club International Mounted Games Competition in the UK in August.

Inside this issue:

Pro Rata Membership	2
2010-2011 Member Fees	2
Shop Price Changes	3
Rule Book Snapshot	4
Office Bearer Terms	5
2011 Nationals in Melb	5
State Council Minutes	10



PRESIDENT JAN FAULKNER



Hello everyone,

For the first time in two years I am able to welcome in the New Year and write a report that is cheerful and positive, for we have had no nasty contagious equine illnesses spreading and fortunately no dreadful major bushfires, to date, in Victoria.

For many competitors, it was a fairly long but easy drive to Sale last weekend, 13th & 14th February,

to participate in the PCAV State Dressage and Showjumping Championships.

The event was hosted by the East Gippsland Zone of Pony Clubs and held at the Sale Polocrosse Grounds. This venue was an ideal site with plenty of room to conduct all the dressage tests and provide three showjumping rings, as well as offering parking for the many floats and trucks. From the highway it was an eye catching sight with the many colourful sponsorship signs and bunting. The Stratford Pony Club is blessed with a talented father who has built the most spectacular jumps and wings which were used for the Grade PA and PC competitions.

The day appeared to run smoothly and it was a pleasure to observe the events flowing without a hitch and even the persistent drizzle did little to dampen spirits as it wasn't cold or too windy.

My congratulations to the Zone officials and willing volunteers, many of whom worked tirelessly over the two days, for their conduct of another very successful State Championship event.

All the individual and team results are available on the PCAV website.

Over the past few years our membership has been decreasing and, as a result, our operating income has also been shrinking but expenditure remains the same or even slowly increasing. Because of this, there is a need to look very closely at where the money is being spent and with our priority continuing to be on benefits for the greatest number of members. The State Council plans to examine ways in which both membership and income can be boosted without any major increase in fees.

I would like to make note of the change of date for the Inter-zone Teams Horse Trials to 24th and 25th July in an effort to avoid a clash with some other major events and encourage as many Grade 3 and 4 riders to enter.

So the year ahead promises to be a busy one for riders and Clubs alike and I am looking forward to enjoying all aspects of the PCAV.

Cheers Jan



PCAV Membership Fees 2010-2011

PCAV Membership Fees for 2010—2011 are

\$70 per riding member

\$6 club affiliation fee to PCAV (per club not rider)

Pro Rata Membership Fees from 1 February 2010

Is \$40 per rider

PCAV SHOP—What's NEW

New Stock has arrived

NCAS Resources

ASC Beginning Coaching 4th Edition, *this is a compulsory text* - \$35.00

The BHS Instructors' Handbook - \$28.00

PCA NCAS Level 1 Manual - \$20.00

Resources for Certificates and Coaching

New Zealand Manual 1 for D & C Certificates - \$40.00

New Zealand Manual 2 for C* to A Certificates - \$40.00

BHS Manual of Horsemastership - \$50.00

All badges change to \$12.00

Price increases

Due to rising costs it has been necessary to increase the price of some items, these are highlighted in red. Go to "Shop" on the website for full listing.

Postage

Postage and handling has risen to \$8.00 per order.

Heavier, bulk orders will be charged according to their weight.

PCAV STATE TRAINING CLINIC 29 May 2010

The first PCAV State Training Clinic for 2010 will be hosted by Southern Metropolitan Zone on Saturday May 29th.

Details of the venue, program and presenters will be available soon.

NEW COMBINED TEST EVENT RULES

Eg. Combined Training, Supercross, Derby

The PCAV has developed rules for Combined Test Competitions. These competitions comprise two of the three tests of a horse trials and take place on one day. The rules will allow clubs, currently unable to host Horse Trials competitions due to venue constraints, to run variations of the competition based around the three phases of horse trials.

Combined Training Short Course Combined Training

Supercross Derby

FOUR NEW RULE BOOKS FROM 1 FEBRUARY 2010

Due to rule revisions, clubs have received a revised Handbook of Bylaws, Gear Rules, Showjumping Rules, and Horse Trials Rules.

Clubs have received a copy for the Club Resource Kit and an A5 copy.



SNAPSHOT OF THE NEW 2010 RULE BOOKS

Four new rule books have been produced which became effective from February 2010. These have different coloured covers from their predecessors so it is easier to identify that the current book is being used.

The following is a brief snap shot of the major changes. Please make yourself familiar with the new books. Any new inclusions or changes have been highlighted with a black horizontal line in the margin.

Bylaws 2010 – Red cover

Bylaw 19.4 - Abuse of horses - provides a detailed explanation of what constitutes abuse

Bylaw 21 - Lungeing - outlines a policy for rallies, activities and competitions

Bylaw 24.1 – Fall of Rider and further participation in competition/activity. This is a major new policy. It provides a description of types and severity of rider falls in relation to further participation on the day. A fall release form must be used in conjunction with this policy a copy of which follows. Further copies can be downloaded from the PCAV web site resources/ forms/club forms/ fall release form.

Showjumping 2010 V2 – Beige cover

This is the sole resource for show jumping competitions rules.

Horse Trials 2010 – Green cover

Rule C.10.16 – Penalties. Fall of horse and/or rider any where on cross country course is elimination

Rule C.10.25.1 – Examination after a fall Refer to Bylaw 24.1

D.6 – Entries for State Championships. One EA/FEI competition may be used as part of the qualifying criteria. Grade 2 must have three qualifying events.

Section E – Combined Test Competitions

Rules for a series of competitions which will allow clubs with venue constraints to hold events based on two of the three phases of Horse Trails eg Combined Training, Short Course Combined Training, Super Cross and Derby competitions.

Gear Rules 2010 – Pink cover

Rule 7.6 – Club and Zone logos – Clarifies logo requirements

Rule 10.12 – Lungeing – defines equipment permitted and policy

Rule 11.9 – Saddle – states Treeless saddles are permitted

Rule 11.16 – Stirrup Bars – specifies or manufacturer's guidelines



PCAV OFFICE BEARER TERMS

The State Council discussed the concept of splitting the terms of the Vice Presidents to two year terms elected in alternate years to provide more continuity and a fairer election process.

It was noted that the Treasurer term is a 2 year appointment.

It was agreed that the President's term could be included also to standardize the Office Bearers positions.

The State Council agreed that the proposed draft rule change be put to clubs as a rule change for the Office Bearer Terms to be for 2 years.

The 2010 elections for the following position be undertaken; President Jan Faulkner and Vice President Kammy Cordner Hunt

The 2011 election for Vice President Philip Cobbledick.

The appointment for Treasurer Pam Davey would occur at the State Council Meeting after the AGM in 2011.

Moved Kammy Cordner Hunt

That the PCAV Rules of Incorporation be amended to reflect the above proposal Minute 4.5, at a Special General Meeting be called for 13 April 2010 at 10am at 73-75 Mackie Rd, Mulgrave. Vic. 3170.

There are a number of reasons why this proposal was presented to the State Council.

It is felt that by splitting the election years of the Vice Presidents it will allow for more continuity as only one person can change over in any given year.

Separating the terms will allow a member to "challenge" an individual candidate for a Vice President's role.

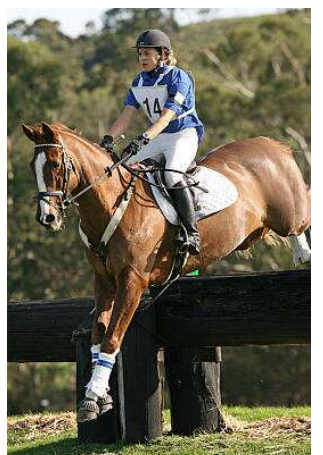
Vice Presidents may stay for a longer term if not being continually caught up in the voting challenge.

2011 NATIONAL CHAMPIONSHIPS COMING TO MELBOURNE

Clare Lewin presented to the State Council the case study of all the potential sites and gave a brief rundown on the reasons for recommending Werribee Park National Equestrian Centre.

Letters of appreciation have been sent to those clubs and equestrian centres that tendered, notifying them of the final selection and why. Work will begin now on planning and organisation of the National Championships within budget constraints.

We are really excited about hosting the National Championships during the Victorian School Holidays for six days in September 2011.



2011 STATE SHOWJUMPING AND DRESSAGE CHAMPS

Venue Barwon Zone
 Date 27 February 2011



2010 INTERZONE TEAMS HORSE TRIALS

Venue Werribee Park National Equestrian Centre
 Date 24-25 July 2010.
 Cost \$70 per rider



2010 STATE HORSE TRIALS CHAMPIONSHIPS

Venue Tonimbuk Equestrian Centre (West Gippsland Zone)
 Date 1-2 May 2010
 Entries close 12 April 2010
 Cost \$80 per rider



2010 STATE FLAT TEAMS, MUSICAL RIDE AND GAMES CHAMPIONSHIPS

Venue Bacchus Marsh Pony Club
 Date 19-20 June 2010
 Cost \$30 per rider



Program of Games

Bending / Baton Relay	Stick Pegging Relay	6 Mug Race
Two Flag Race	Ball and Bucket	Flag and Drum Relay



CHANGES TO ENTRIES TO FLAT, MUSICAL, GAMES

Riders are allowed to participate in all facets of Flat Teams, Musical, and Games



PCAV Calendar

Event ID	Event	Start Date	End Date
11949	PCAV State Council Meeting	9-Feb-10	9-Feb-10
12502	IMG Selection Camp PCAV	13-Feb-10	14-Feb-10
11427	PCAV State Showjumping & Dressage Championships EGZ	14-Feb-10	14-Feb-10
11960	PCAV State Executive Meeting	23-Mar-10	23-Mar-10
11970	PCAV CIP Meeting	7-Apr-10	7-Apr-10
11950	PCAV State Council Meeting	13-Apr-10	13-Apr-10
11385	PCAV State Horse Trials Championships WGZ	1-May-10	2-May-10
11961	PCAV State Executive Meeting	25-May-10	25-May-10
9001	PCAV State Training Clinic SMZ	29-May-10	29-May-10
11973	PCAV Zone Instructional Subsidy Form Due	1-Jun-10	1-Jun-10
11975	Closing Date for PCAV Award of Merits to State	7-Jun-10	7-Jun-10
11977	PCAV Club Membership Strength Return Closes	15-Jun-10	15-Jun-10
11388	PCAV State Flat Teams Musical Ride and Games Champs	19-Jun-10	20-Jun-10
11951	PCAV State Council Meeting	29-Jun-10	29-Jun-10
11980	PCAV Certificate C* K B H A Written Exam	4-Jul-10	4-Jul-10
11972	PCAV CIP Meeting	7-Jul-10	7-Jul-10
12459	PCAV DCI ZA Training CIP	17-Jul-10	17-Jul-10
13583	PCAV Aust NMG Junieur Games Champs	23-Jul-10	25-Jul-10
13595	PCAV Interpacific Rally	23-Jul-10	4-Aug-10
11386	PCAV Interzone Teams Horse Trials Gr 3 and 4	24-Jul-10	25-Jul-10
9002	PCAV State Training Clinic NZ	31-Jul-10	31-Jul-10
11962	PCAV State Executive Meeting	3-Aug-10	3-Aug-10
11969	PCAV AGM Conference CZ	22-Aug-10	22-Aug-10
11952	PCAV State Council Meeting	23-Aug-10	23-Aug-10
11390	PCAV Prince Philip Games Challenge	10-Oct-10	10-Oct-10
11963	PCAV State Executive Meeting	19-Oct-10	19-Oct-10
9003	PCAV State Training Clinic WZ	30-Oct-10	30-Oct-10
11971	PCAV CIP Meeting	3-Nov-10	3-Nov-10
11953	PCAV State Council Meeting	9-Nov-10	9-Nov-10
11982	PCAV Certificate C* K B H A Written Exam	5-Dec-10	5-Dec-10
11984	PCAV Office Closure Summer	24-Dec-10	16-Jan-11



PCAV SHOWJUMPING AND DRESSAGE STATE CHAMPIONSHIPS

DRESSAGE

Grade 1 Dressage

1st	Corinne Winch	West Gippsland
2nd	Marni Hicks	North East
3rd	Javais Ham	Northern
4th	Yolanda Kosach	South Metro
5th	Melissa Taafe	West Gippsland
6th	Alex Sventek	West Gippsland

Grade 2 Dressage

1st	Central
2nd	Barwon
3rd	West Gippsland
4th	North Metro
5th	Northern
6th	South Metro

Grade 3 Dressage

1st	West Gippsland
2nd	Wannon
3rd	Central
4th	East Gippsland
5th	Midland
6th	South Metro

SHOWJUMPING

A Grade Showjumping

1st	Nicola Hayes	West Gippsland
2nd	Edwina Hare	Northern
3rd	Zoe Boulton	East Gippsland
4th	Zoe Boulton	East Gippsland
5th	Trent Lappin	North East
6th	Mietta Innes Irons	North East

B Grade Showjumping

1st	East Gippsland
2nd	North East
3rd	Barwon
4th	Central
5th	Midland
6th	South Metro

C Grade Showjumping

1st	West Gippsland
2nd	East Gippsland
3rd	North East
4th	Barwon
5th	North Metro
6th	Midland



NCAS PRELIMINARY COACHING ASSESSMENT CALENDAR

Event	Start Date	Event	Start Date
NCAS Assessment Day - Ballarat BZ	7-Feb-10	NCAS Assessment Day - Mooroolbark NMZ	11-Jul-10
NCAS Assessment Day - Tocumwal NZ	7-Feb-10	NCAS Assessment Day - Bamawm Extension	11-Jul-10
NCAS Assessment Day - Bendigo Midland	7-Feb-10	NCAS Assessment Day - Pearcedale SMZ	11-Jul-10
NCAS Assessment Day - Sunbury CZ	7-Feb-10	NCAS Assessment Day - Beveridge CZ	18-Jul-10
NCAS Assessment Day - Wonthaggi WGZ	14-Feb-10	NCAS Assessment Day - Caniambo NEZ	18-Jul-10
NCAS Assessment Day - Bealiba Midland	21-Feb-10	NCAS Assessment Day - Nyah NZ	18-Jul-10
NCAS Assessment Day - Lower Plenty NMZ	28-Feb-10	NCAS Assessment Day - Rosedale EGZ	25-Jul-10
NCAS Assessment Day - Apollo Bay BZ	6-Mar-10	NCAS Assessment Day - Donvale NMZ	25-Jul-10
NCAS Assessment Day - Kangaroo Ground NMZ	6-Mar-10	NCAS Assessment Day - Ringwood NMZ	25-Jul-10
NCAS Assessment Day - Barwon Heads BZ	7-Mar-10	NCAS Assessment Day - Toolern Vale CZ	31-Jul-10
NCAS Assessment Day - Oaklands CZ	7-Mar-10	NCAS Assessment Day - Bairnsdale EGZ	1-Aug-10
NCAS Assessment Day - Maldon Midland	7-Mar-10	NCAS Assessment Day - Gisborne CZ	1-Aug-10
NCAS Assessment Day - Balnarring SMZ	13-Mar-10	NCAS Assessment Day - Macedon CZ	1-Aug-10
NCAS Assessment Day - Toongabbie EGZ	14-Mar-10	NCAS Assessment Day - Woodend CZ	1-Aug-10
NCAS Assessment Day - Beaufort Midland	21-Mar-10	NCAS Assessment Day - Barham NZ	1-Aug-10
NCAS Assessment Day - Kilmore CZ	21-Mar-10	NCAS Assessment Day - Yarrawonga NEZ	14-Aug-10
NCAS Assessment Day - Bushy Park EGZ	28-Mar-10	NCAS Assessment Day - Tarwin Lower WGZ	14-Aug-10
NCAS Assessment Day - Merricks SMZ	17-Apr-10	NCAS Assessment Day - Glenlyon CZ	15-Aug-10
NCAS Assessment Day - Bass Valley WGZ	18-Apr-10	NCAS Assessment Day - Cobden WZ	15-Aug-10
NCAS Assessment Day - Huntly Spring Gully	18-Apr-10	NCAS Assessment Day - Hurstbridge NMZ	5-Sep-10
NCAS Assessment Day - Kingston CZ	25-Apr-10	NCAS Assessment Day - Mentone SMZ	5-Sep-10
NCAS Assessment Day - Deniliquin NZ	2-May-10	NCAS Assessment Day - Monash SMZ	5-Sep-10
NCAS Assessment Day - Moulamein NZ	2-May-10	NCAS Assessment Day - Macarthur WZ	5-Sep-10
NCAS Assessment Day - Tatura NZ	2-May-10	NCAS Assessment Day - Penshurst WZ	12-Sep-10
NCAS Assessment Day - Heywood WZ	2-May-10	NCAS Assessment Day - Main Ridge SMZ	19-Sep-10
NCAS Assessment Day - Philip Island WGZ	2-May-10	NCAS Assessment Day - Whittlesea CZ	26-Sep-10
NCAS Assessment Day - Boolara EGZ	9-May-10	NCAS Assessment Day - Cann River EGZ	3-Oct-10
NCAS Assessment Day - Findon CZ	16-May-10	NCAS Assessment Day - Mallacoota EGZ	3-Oct-10
NCAS Assessment Day - Alexandra NMZ	16-May-10	NCAS Assessment Day - Horsham Midland	3-Oct-10
NCAS Assessment Day - Tooradin SMZ	16-May-10	NCAS Assessment Day - Dingley SMZ	3-Oct-10
NCAS Assessment Day - Cockatoo WGZ	16-May-10	NCAS Assessment Day - Southern Peninsula	3-Oct-10
NCAS Assessment Day - Longford EGZ	23-May-10	NCAS Assessment Day - Healesville NMZ	16-Oct-10
NCAS Assessment Day - Lilloo WGZ	23-May-10	NCAS Assessment Day - Kinglake NMZ	17-Oct-10
NCAS Assessment Day - Werribee CZ	30-May-10	NCAS Assessment Day - Korumburra WGZ	17-Oct-10
NCAS Assessment Day - Donald NZ	6-Jun-10	NCAS Assessment Day - Sale EGZ	7-Nov-10
NCAS Assessment Day - Melton CZ	6-Jun-10	NCAS Assessment Day - Leighdale BZ	7-Nov-10
NCAS Assessment Day - Truganina CZ	6-Jun-10	NCAS Assessment Day - Lancefield CZ	7-Nov-10
NCAS Assessment Day - Cobblers Creek EGZ	6-Jun-10	NCAS Assessment Day - Morwell EGZ	7-Nov-10
NCAS Assessment Day - Wodonga NEZ	6-Jun-10	NCAS Assessment Day - Cranbourne WGZ	7-Nov-10
NCAS Assessment Day - Bright NEZ	13-Jun-10	NCAS Assessment Day - Lochard BZ	21-Nov-10
NCAS Assessment Day - Myrtleford NEZ	13-Jun-10	NCAS Assessment Day - Lockington NZ	21-Nov-10
NCAS Assessment Day - Laurimar NMZ	13-Jun-10		
NCAS Assessment Day - Beechworth NEZ	14-Jun-10		
NCAS Assessment Day - Moe EGZ	20-Jun-10		
NCAS Assessment Day - Rokewood BZ	27-Jun-10		
NCAS Assessment Day - Tullamarine CZ	27-Jun-10		
NCAS Assessment Day - Benalla NEZ	4-Jul-10		
NCAS Assessment Day - Barwon Valley BZ	4-Jul-10		
NCAS Assessment Day - Portarlington BZ	4-Jul-10		
NCAS Assessment Day - Stratford EGZ	4-Jul-10		
NCAS Assessment Day - Stawell Midland	4-Jul-10		
NCAS Assessment Day - Monbulk SMZ	4-Jul-10		
NCAS Assessment Day - Broadford CZ	11-Jul-10		



Pony Club Association of Victoria Inc

73-75 Mackie Rd, Mulgrave. Vic. 3170

ABN 64 320 020 091 Inc Number A0013413S

PCAV STATE COUNCIL MINUTES

Irving House, 73-75 Mackie Rd, Mulgrave. Vic. 3170
on Tuesday 9 February 2010 at 10am

MEETING OPEN

1. PRESENT / APOLOGIES

Present: (Chair) President - Jan Faulkner, Vice President - Kammy Cordner Hunt , Vice President – Philip Cobbledick, Treasurer – Pam Davey, BZ – Deirdre Davey, CZ – Leonie Lang, EGZ - Stephen Bragg, MZ - Kaye Blanchard, NEZ - Lyn Stevens , NMZ - Linda Smith, NZ – Bronwyn Glenn, SMZ – Robyn Coutts, WGZ - Vicki Kneebone , WZ - Anthea Sutherland. EO - James Fitzpatrick, SCD - Clare Lewin

Apologies: Nil

President Jan Faulkner opened the meeting and welcomed the new Treasurer Pam Davey. Jan also expressed her condolences on behalf of PCAV to Kammy Cordner Hunt for the recent loss of her mother.

2. CONFIRMATION OF THE MINUTES (10th November 2009)

Moved Stephen Bragg

That the Minutes of the State Council Meeting held on 10 November 2009 be approved.

Seconded Linda Smith

Carried

3. BUSINESS ARISING FROM THE MINUTES

Items not ready for Council requiring additional development
Club Voting Rights (at Rules Sub-committee)

4. ITEMS FOR CONSIDERATION AND DECISION

Administration

4.1 Zone Uniforms

Moved Lyn Stevens

That the Zone Uniform for North East Zone be Navy as the primary colour and may have Lilac as a secondary colour. White may be used as a trim.

Seconded Anthea Sutherland

Carried

4.2 Dressage and Showjumping Qualifiers 2010 for the 2011 Championships

Moved Vicki Kneebone

That CZ, NEZ, NZ, SMZ, WGZ be approved to run a series of qualifiers.

That BZ, EGZ, MZ, NMZ, WZ run a qualifier on one day.

SMZ under review

Seconded Robyn Coutts

Carried

4.3 Occupational Health and Safety

Moved Philip Cobbledick

That the PCAV Workplace Policies be approved.

PCAV to be used for PCAV storage only.

Seconded Stephen Bragg

Carried

4.4 Staff Employment Letters

Moved Robyn Coutts

That the PCAV Staff Employment Letters for Vicki Jans, Barbara Cichowitz, Suanne Waugh, Kate Wilson be approved with a performance review panel from the Executive Sub-committee. These conditions are consistent with the NES and Sporting Organisations Award.

Seconded Vicki Kneebone

Carried

From previous State Council Minutes, the following conditions were approved

James Fitzpatrick and Clare Lewin have previously agreed staff contracts.

The general employment conditions are covered by the terms of the Sporting Organisations Award 2010 and the National Employment standards (NES) from 1 January 2010.

Time in lieu will be available for work performed for the following activities that take place on weekends or public holidays

State Coaching Director

State Training Clinics – up to 3 days per year

Annual General Meeting – 1 day per year

DCI/ZA Training Days – 1 per year

Two Pony Club Australia meetings – 2 days per meeting

One Pony Club Australia Workshop – 2 days per workshop

These activities total 11 days per year.

In addition the bi-annual attendance at National Championships will normally include 2 days weekend work in addition to the normal 5 days during the working week and time in lieu shall be available for the two days of weekend work.

Executive Officer

Annual General Meeting

State Horse Trials

State Dressage and Showjumping

Interzone Teams Horse Trials

State Games and Flat Teams

National Mounted Games Challenge

Annual General Meeting – 1 day per year

1 Day at each of these events, totalling 6 days

Time in lieu for these activities will be on a one-day time in lieu for one-day worked basis and taken within two weeks of the day worked.

4.5 Office Bearer Terms

The State Council discussed the concept of splitting the terms of the Vice Presidents to two year terms elected in alternate years to provide more continuity and a fairer election process.

It was noted that the Treasurer term is a 2 year appointment.

It was agreed that the President's term could be included also to standardize the Office Bearers positions.

Moved Vicki Kneebone

That the proposed draft rule change be put to clubs as a rule change for the Office Bearer Terms to be for 2 years.

That in 2010 elections for the following position be undertaken; President Jan Faulkner and Vice President Kammy Cordner Hunt

That in 2011 election for Vice President Philip Cobbledick.

The appointment for Treasurer Pam Davey would occur at the State Council Meeting after the AGM in 2011.

Seconded Linda Smith

Carried

Recorded against S Bragg

- 4.6 Special General Meeting Date
 Moved Kammy Cordner Hunt
 That the PCAV Rules of Incorporation be amended to reflect the above proposal Minute 4.5, at a Special General Meeting be called for
 13 April 2010 at 10am at 73-75 Mackie Rd, Mulgrave. Vic. 3170.
 Seconded Bronwyn Glenn **Carried**

Events

- 4.7 Nationals Presentation
 Clare Lewin presented the case study of all the potential sites and gave a brief rundown on the reasons for recommending WPNEC. Letters of appreciation have been sent to those clubs and equestrian centres that tendered, notifying them of the final selection and why. Work will begin now on planning and organisation of the National Championships within budget constraints.
 Moved Robyn Coutts
 That the 2011 National Championships be held at Werribee Park National Equestrian Centre in Victorian School Holidays for six days in September 2011.
 Seconded Deirdre Davey **Carried**
- 4.8 Budget for Interzone Teams Horse Trials
 Moved Leonie Lang
 That the revised budget for the Interzone be approved encouraging a breakeven result.
 Perpetual shield for winning zone held at the office. Sashes 1-6 for riders in grade 3 and Grade 4 teams.
 Entry fee set at \$70 per rider.
 No individual trophy provided for riders from the winning zone.
 Seconded Stephen Bragg **Carried**
- 4.9 Approval of the Interzone Teams Horse Trials Booklet and Entry Forms
 Moved Smith
 That the booklet and entry form be approved with awards/prizes revised as per 4.8.
 Booklet and entry form change : Scoring two highest placed teams p5.
 Jobs list : Don Roach to be asked to score. Gear check by SMZ.
 Draw to be in teams this year. It is hoped the change of date to 24-25 July 2010 will encourage more riders to enter as the new date avoids clashes with 2 major horse trials events.
 Seconded Deirdre Davey **Carried**

Rules

- 4.10 Comments on recent Rule Books Release
 Show jumping Rules, need to amend 2010 rule book as follows;
- Moved Vicki Kneebone
 Remove words "per class" from table 1 in 3.1 and add the following clarification to the bottom of the first paragraph in 3.1
 NB. The first round of the first class on the day of competition cannot exceed the maximum starting height for the respective grade.
 Seconded Anthea Sutherland **Carried**
- James to check reference numbers in the Bylaws as the numbering has changed due to inserted clauses. This does not alter the rules but helps link clauses together.
- Moved Kammy Cordner Hunt
 That the Rider Fall Release Form be noted and approved.
 Seconded Anthea Sutherland **Carried**

5. TREASURER'S REPORT

5.1 Financial Reports as at 31 December 2009

Pam presented her first report outlined as follows and including suggestions:

Janice Ray has left the organization in a sound financial position due in part to the sale of Brighton and sound investments, however, there is a need to work on future financial planning. We need to broaden the membership base through membership categories, "like" organizations, product delivery – forum to develop options required. Membership is decreasing steadily and expenditure rising slowly. There is a constant need to look at areas of savings and current subsidies.

Exit survey to be developed and sent to lapsed members from 2009.

Suggestion for all Zone Representatives to bring back ideas of how to rectify membership decreases and/or financial improvement options.

The deficit for July to December 2009 is \$43,688 against a budget deficit of \$46,092.

Moved Pam Davey

That the Profit and Loss and Balance Sheet as at 31 December 2009 be approved.

Seconded Anthea Sutherland

Carried

5.2 Budget 2010 – 2011

Moved Pam Davey

That the revised budget V4 showing a deficit of \$13,606 be approved.

Seconded Robyn Coutts

Carried

5.3 Membership Fees 2010-2011

Moved Pam Davey

That the membership fees for 1 July 2010 be set as \$70 per rider and \$40 pro-rata from 1 February 2011 to 30 June 2011.

Seconded Robyn Coutts

Carried

5.4 Financial Procedures

Moved Vicki Kneebone

That the following motions be approved

Creditors to be paid on the due date

Volunteers to be paid within 1 week

Electronic authority as per existing arrangements

Amounts over \$900 and all staff re-imbursements require Treasurer approval

Hold \$20,000 in the ANZ trading account

Two signatures on all cheques

Signatories to be Jan Faulkner, Pam Davey, James Fitzpatrick, Clare Lewin and Barbara Cichowitz

To invest \$200,000 in a fixed term investment as per investment policy at a maximum of 6 month terms with authority to re-invest on the best terms available.

To finalise outstanding State Councillor Re-imbursements or reverse the entry if older than 6 months

Not to raise State Councillor Travel Re-imbursements as invoices in MYOB. Claims must be made quarterly and cannot be backpaid greater than 6 months or the amount is forfeited

That the revised shop prices and postage be approved

That the Executive Officer negotiate with staff to develop a working plan for the next meeting to reduce staff advance pay being ideally 5 working days over 5 months

Seconded Kammy Cordner Hunt

Carried

- 5.5 Investment Approval
 Moved Anthea Sutherland
 That the Treasurer be approved to invest \$200,000 in a fixed term investment
 Seconded Bronwyn Glenn

Carried**6. MEMBERSHIP REPORT**

Membership Report tabled showing 6398 riding members.

7. PRESIDENT'S REPORT

See MAD magazine

8. COACHING DIRECTOR'S REPORTNCAS Club Update

There have been 242 candidates assessed in 49 clubs to-date.
 Calendar is on the internet for 2010 and 2011.

9. EXECUTIVE OFFICER'S REPORT

The length of the office closure at Christmas to be discussed at the next Executive Meeting

10. SUB-COMMITTEE REPORTS

- 10.1 Pony Club Australia
 Interpacific Exchange Rally in Hong Kong on 5 -22 August 2010 and Shay Smith is the Victorian Representative. The rally was previously postponed from 2009 due to the outbreak of swine flu.
 Next meeting in May 2010.
- 10.2 PCAV Executive Minutes supplied
- 10.3 Equestrian Victoria
 Report was presented on the last meeting.
 New dressage area and fencing at Werribee Park NEC.
- 10.4 Chief Instructors Panel
 Next meeting is 6 April 2010.
- 10.5 State Games, Flat Teams and Musical Ride Sub-committee
 Updated flat teams ride has been revised and is now available on-line and in the February mailout.
 Bacchus Marsh PC representatives coming to the next committee meeting.
 A request has been lodged whether a rider can compete in two musical ride teams. This has been referred to the sub-committee.
 The sub-committee to review wording for 2011 booklet regarding multiple rides.
 Composite teams for Flat, Musical and Games are allowed attend zone qualifiers but cannot go on to State in 2010.
 Stephen Bragg TA
- 10.6 National Mounted Games Sub-committee
 National Team qualifiers are being held at Dingley on 13 February 2010.
 Clarification from PCA as to the costs for this qualifying event.
 The motion of re-imburement for coaches be paid \$90 per day be held over to April 2010 meeting to allow for further consideration by the Treasurer on costs and it's flow on affect for other state presenters ie A and B Examiners etc.
- 10.7 State Dressage and Showjumping Championships (2010 EGZ - Sale)
 Vicki Kneebone Technical Advisor (TA)
 Progressing well with 196 entries for the championships and 99 riders in the warmup.
 Grounds are in good order, draws are available, equipment organised.
- 10.8 State Horse Trials Championships (2010 WGZ - Tonimbuk)
 Yvonne Morrison TA

- 10.9 Inter-Zone Teams Horse Trials Val McKenzie TA Minutes supplied
- 10.10 Rules Sub-committee
- 10.11 History Sub-Committee
Information is at the office. Working through "chapter" information to see what written and photographic content is available for the decades. It was suggested that various pony club people be invited to write chapters.

11. GENERAL BUSINESS

- 11.1 Central Zone tabled a motion for State Games to be heard at the April 2009 State Council Meeting.
The motion is:
That State Games Teams consist of 4 riders plus 1 and compete in the age groups of under 14 and open.
- 11.2 SMZ Medical Armbands, should there be an alert on outside indicating a special condition? General consensus is no, information should be contained in the card
- 11.3 WGZ small club having problems covering costs of rallies etc. Consider including "adult" riders come to a rally? It was considered that this could be part on the ongoing ideas of increasing membership and making PC more acceptable and inclusive. This will be discussed at future meetings as no decision was reached.
- 11.4 James talked about Day attendance and AON. Other ideas included a Competition Passport and/or a fee for an annual "ticket". It may not include personal accident, just public liability. Need to track 2,000 riders and potential accidents. This item will be discussed at future meetings as no decision was reached.
Note : following discussion - Victoria will investigate how other states run their clubs and rally structures
- 11.5 CZ – APC Syllabus of Instruction, not available on web site because it is a Pony Club Australia publication and is only available in hard copy for purchase from PCAV shop.
- 11.6 James has produced tip sheets for positive behaviour and how to resolve conflict in the field and positive parenting which was Department of Sport and Rec funded. This is still in draft format and when finalised it will be available.
- 11.7 Next State Training Clinic is the 29 May 2010 in SMZ on the Mornington Peninsula.
- 11.8 The Treasurer gave the Executive Officer a draft Leave Policy for review at the next Executive Meeting.

12. CLOSE MEETING 3.22pm

13. NEXT MEETING

Executive	Monday 22 March 2010	Mulgrave	10am
State Council	Tuesday 13 April 2010	Mulgrave	10am



2010 Australian Team for International Mounted Games

PCAV Contacts



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