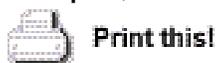




# MINUTES

Held Eltham Motor Inn and Conference Centre, Main Road, Eltham,  
on Tuesday 9<sup>th</sup> April, 2002 at 10.00am.



## 1. OPEN MEETING

10.00am

## 2. PRESENT

President – Stephen Coffey, VPres – Cheryl White, VPres – Jan Faulkner, Treasurer – Ian Wardell, EO – Jacquie Anderton, CD – Clare Lewin, OA – Suanne Waugh, BZ – Phillip Cobbledick, CZ – Glenda Perry, EGZ – Marion Dawson, MZ – Kaye Blanchard, NMZ – Wendy Olenick, NZ – Fiona Matheson, NEZ – Jess Hull, SMZ – John Barlee, WZ – Petie Marshall, WGZ – Chris Morris

## 3. APOLOGIES

No apologies

## 4. CONFIRMATION OF THE MINUTES (19<sup>th</sup> February 2002 minutes)

Moved that the minutes be accepted as a true and accurate account of the meeting held on Tuesday 19<sup>th</sup> February 2001.

WGZ – Chris Morris/SMZ – John Barlee CARRIED

## 5. BUSINESS ARISING FROM THE MINUTES

### a. Height/Weight Recommendation – Follow up discussion

It was generally felt that attempting to implement a ruling, in the format presented, for height/weight was not workable in the field.

Moved that Zone Representatives be fully responsible for determining the suitability of a combination for all PCAV activities.

WGZ – Chris Morris/NZ – Fiona Matheson CARRIED

It was also suggested that District Commissioners needed to ensure that the combinations riding at rallies were suitable combinations.

### b. Sack Race recommendation (State Games Flat Teams Subcommittee)

It was reported that hessian chaff bags would be used for the State Games Flat Teams and Musical Ride Championship 2002. Glenda Perry supplied to the PCAV State Councillors the name and contact details of a company who supplied hessian chaff bags. Clubs should contact the Zone Representative of their zone to obtain these details if required. The issue of safety and the sack race was considered although it was felt it was too late to change the program. It was requested that the State Games, Flat Teams and Musical Ride Sub committee make a recommendation on the future of the sack race.

Moved that the existing State Games Event program for the State Games, Flat Teams and Musical Ride Championship 2002 remains the same.

**BZ – Philip Cobbledick/CZ – Glenda Perry CARRIED**

**ACTION: State Games, Flat Teams and Musical Ride Sub committee to look at Sack Race and make recommendations regarding it's safety as a race.**

**c. Bandaging Recommendation (CIP)**

**The CIP had considered the issue of bandaging and reported that the Rules for Pony Club Polocrosse, created by the Polocrosse Association of Australia in conjunction with the Australian Pony Club Council, clearly stated that "Ponies' legs must be correctly bandaged, or have suitable boots which protect the fetlock." The CIP felt there had not been enough education on correct bandaging techniques therefore to allow riders to bandage their horses could be detrimental to the horse's well being. The recommendation from the CIP was that the existing rule of no bandaging remains and that more education on bandaging techniques be instigated.**

**6. TREASURER'S REPORT**

**Ian Wardell reported that PCAV was currently ahead of budget. Ian requested that Zones ensure they apply for the 2001-2002 Instructional Program subsidies prior to the end of the financial year if they had not already done so.**

**Moved that the Treasurer report be accepted as presented.**

**Treasurer – Ian Wardell/NZ – Fiona Matheson CARRIED**

**7. CORRESPONDENCE**

**. Incoming**

**b. Outgoing**

**8. PRESIDENT'S REPORT**

**Report tabled. President's report attached.**

**9. COACHING DIRECTOR'S REPORT**

**Report tabled. Clare Lewin noted that on the "Beyond 2002" APCC National Pony Club Championships, Official PCAV Rider Nomination form the age for associates should read "...must be 17 years and over but not have reached 21 years on 1<sup>st</sup> January 2002. It was reported that the Instructor's Certificates had been updated and would be available soon.**

**Moved that the Instructor's Certificate as presented be printed.**

**BZ – Philip Cobbledick/Treasurer – Ian Wardell CARRIED**

**Clare reported that to date the Comfort and Safety workshops had had a very poor response. Zones were requested to assist with promotion of the workshops. Clare also reported that an advertisement detailing the Comfort and Safety workshop had been placed in the weekly times. It was reported that Meaghan Sutherland had achieved her "A" Certificate. Coaching Director's report attached.**

**ACTION: PCAV State Office to alter Nationals Nomination form and organise printing of the Instructor's Certificates.**

**10. EXECUTIVE OFFICER'S REPORT**

**Report tabled. Executive Officer's report attached.**

**11. REPORTS**

**. APCC**

Next meeting scheduled for the 13<sup>th</sup> April 2002 to be held in Darwin. It was reported that the issue of insurance would be discussed at this meeting.

**b. EFA**

It was reported that the Melbourne Three-Day Event would be held over the Queen's Birthday Weekend. It was stated that that EFA were also experiencing insurance difficulties.

**c. RDA**

No report

**d. National Mounted Games**

It was stated that final selections for the National Mounted Games would happen on the 22<sup>nd</sup> June 2002. The team would be selected from the training squad, which was selected at the National Mounted Games Skills Camp, held in January 2002. The selection panel would be made up of seven individuals. It was noted that the training squad was made up of riders from all over the State, which was very encouraging to see.

**e. State Games, Flat Teams & Musical Ride**

It was reported that two training sessions for Games stewards had been organised but both were cancelled due to insufficient numbers. The State Games, Flat Teams and Musical Ride Sub committee had received feedback, which suggested that the timing of the training sessions might have impacted on the attendance. This would be taken into consideration when organising these sessions next year.

**f. State Horse Trials (SMZ)**

John Barlee reported that all was coming along well. Bev Shandley the Technical Advisor for the State Horse Trials 2002 had been happy with the progress of the course so far.

**g. Dressage/Showjumping – Debrief**

The program for the Dressage & Showjumping Championships was discussed and it was generally felt that the program should not contain three speed events.

Moved that the State Dressage and Showjumping Championships 2003 Showjumping program consist of the following events: - an AM3, Two-round and a Power and Speed.

MZ – Kaye Blanchard/NEZ – Jess Hull CARRIED

The World Cup Scoring was discussed and generally it was felt that it was an easy system to use and should be maintained for at least the next 12 months to allow people to get used to the method. It was also felt it should be used for Dressage to simplify scoring for everyone.

Moved that the World Cup Scoring system remains as the scoring system for Showjumping and that Dressage also be scored using the same system for both Team and Individual competition.

CZ – Glenda Perry/MZ – Kaye Blanchard CARRIED

**h. Uniform Review Sub-committee**

Wendy Olenick reported that a survey would be conducted to ascertain

feeling about the PCAV uniform.

**i. Schools Advisory Committee**

No report

**j. Publications Sub-committee**

Jacque Anderton reported that the Publications Sub-committee had created a Terms of Reference. They had started the process of simplifying the By-Laws/Handbook with the view of publishing a new book by February 2003. The Horse Trials rulebook had been circulated to all of the executive and members of the Publications Sub-committee to obtain comment. The next meeting of this Sub-committee would be on the 16<sup>th</sup> April 2002. John Barlee stated that he believed there was not enough time to publish the revised Horse Trials rulebook before the State Horse Trials. He therefore requested that any rule changes that had been made since the last print of the Horse Trials rulebook be printed in an amendment handout to be circulated prior to the State Horse Trials 2002.

Moved that a Horse Trials amendments document be created for circulation prior to the State Horse Trials Championships 2002.

MZ – Kaye Blanchard/NZ – Fiona Matheson CARRIED

**k. Webmaster**

No report

**12. GENERAL BUSINESS**

**. Public Liability Insurance Update - risk management**

It was reported that the Northern Metropolitan Zone had created a submission, that would be presented by NMZ and PCAV representatives to the State Government at a community cabinet meeting. The submission detailed PCAV's insurance situation and requested support from the government in the event of PCAV not securing insurance by the 1<sup>st</sup> July 2002.

**b. Governance Workshop – Debrief**

The governance workshop held on the 8<sup>th</sup> April 2002 was debriefed with all on the PCAV State Council believing the day had been a productive one. The PCAV State Council agreed to pursue the concept of change with the view to strengthen the organisation for the future.

**c. Bylaws & Handbook amalgamation query – SMZ**

As discussed in the Publications Subcommittee report.

**d. Clarification of Rule 6.16 Eligibility for Pony Club Competition, PCAV Handbook including By-Laws Rules & Commentary, Pg32 – SMZ**

Referred to the Rules Subcommittee.

**ACTION:** Rules Subcommittee to return with a recommendation.

**e. Clarification of Rule 6.6.3 Criteria for Rally Attendance, PCAV Handbook including By-Laws Rules & Commentary, Pg26 – SMZ**

Referred to the Rules Subcommittee.

**ACTION:** Rules Subcommittee to return with a recommendation.

**f. Rule Changes for Horse Trials - MZ**

Midland Zone expressed concern over the Horse Trials rules adopted at the February PCAV State Council meeting. It was stated that Midland Zone had no problems with adopting safety rules without consulting the Clubs but felt that other rules should be presented for discussion at Club level before a decision was made. After a lengthy discussion over rules it was suggested that a Rules Sub-committee should be appointed.

Moved that a Rules Sub-committee be appointed.

Treasurer – Ian Wardell/NZ – Fiona Matheson CARRIED

Kaye Blanchard, Chris Morris, John Barlee and Clare Lewin were nominated onto the Rules Sub-committee.

**g. National Level Badge – MZ**

Midland Zone requested that a National Level badge be struck for PCAV Riding Members. It was stated that this badge already existed and was presented to riders by the APCC.

**h. Probationary Membership for Geelong Grammar School Pony Club**

Moved that the request for probationary membership for the Geelong Grammar School Pony Club be endorsed by the PCAV State Council.

BZ – Philip Cobbledick/NEZ – Marion Dawson CARRIED

**i. Nationals Selection Criteria**

It was questioned what the selection criteria for the Nationals would be because the feeling in the field was that EFA performances would weigh heavier than PCAV performances. It was emphasised that this would not be the case, the Nationals were a Pony Club event and therefore most importantly the riders selected should be good Pony Club members. It was stated that EFA performances would be considered but would in no way be considered more valuable than PCAV performances. Riders nominating for the Nationals would be asked to submit their performance history over the past 18 months to assist with selection.

**j. Helmets**

It was questioned if there would be a tagging system introduced to identify old helmets. Clare Lewin stated that a helmet tagging system would not be introduced.

**13. CLOSE MEETING**

Next Meeting: 4<sup>th</sup> May 2002

2.55pm