

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

Meeting held at Irving House, 73-75 Mackie Rd, Mulgrave
on Tuesday 23rd June 2009 at 10.00am

MEETING OPEN

1. PRESENT / APOLOGIES

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

2. CONFIRMATION OF THE MINUTES (14th April 2009)

Moved Steve Bragg

That the Minutes of the State Council Meeting held on 14 April 2009 be approved.

Seconded Linda Smith

Carried

3. BUSINESS ARISING FROM THE MINUTES

Items not ready for Council requiring additional development

3.1 Club Voting Rights To be addressed by Rules Committee

3.2 Horse Trials Rules To be addressed by Rules Committee

3.3 Training for State Council re Board Directors

3.4 Interstate Riders at State Championships

3.5 Audit Engagement Letter

3.6 Paper on eliminated riders at Horse Trials (1000 points)

4. ITEMS FOR CONSIDERATION AND DECISION

Administration

4.1 Award of Merit Nominations

Moved Philip Cobbledick

That the Award of Merit Nominations be approved.

Seconded Tony Curwen

Carried

4.2 Distinguished Services Awards

Moved Steve Bragg

That the Distinguished Services Awards be approved (names withheld).

Seconded Kaye Blanchard

Carried

4.3 DCI / ZA Travel Re-imbusement

Moved Steve Bragg

That the travel re-imbusement rate be increased from 40 cents per kilometre to 50 cents per kilometre for club DCI/ZA Visits and State NCAS Assessors from 1 July 2009.

YTD we have spent \$4,447 at 40 cents. The new rate would increase expenditure to \$5,559

Seconded Leonie Lang

Carried

4.4 Staffing

Moved Kaye Blanchard

That the staff appointment of Marlee Kuzmich be ratified.

Seconded Anthea Sutherland

Note: Vicki Kneebone absenting from discussion/voting

Carried

- 4.5 Executive Officer's Contract
 Moved Stephen Bragg
 The EO Contract 1 July 2009 – 30 June 2011 was re-tabled with amendment and approved.
 Seconded Vicki Kneebone Carried
- 4.6 Closure of Diamond Valley Pony Club
 Moved Linda Smith
 That Diamond Valley Pony Club be closed.
 Seconded Bronwyn Bouchier Carried
- Moved Linda Smith
 That the State Council direct that Dennington Pony Club be placed in caretake of the Wannan Zone to finalise recession.
 Seconded Steve Bragg Carried
- There was a discussion regarding the pending closure of a number of small clubs.
- Strategic Plan reflects an audit of club facilities and improvement process which will occur in conjunction with DCI/ZA training.
- 4.7 Thankyou from Clarrie King for PCAV Life Membership
 Noted

Events

- 4.8 Showjumping Rules
 Moved Vicki Kneebone
 That the Showjumping Rules with amended diagrams be approved and effective 1 July 2009. Immediately loaded to the website and when diagrams are complete the rules booklet will be mailed to all clubs.
 Seconded Anthea Sutherland Carried
- 4.9 Scoring Progress
 The scoring will be tabled at the next State Council Meeting after draft completed by John Barlee, Kaye Blanchard, James Fitzpatrick.
- 4.10 Technical Delegates Reports for 2009 State SJ and Dressage Champs, Zone Teams Challenge.
 Moved Philip Cobbledick
 That the reports be received.
 Seconded Anthea Sutherland Carried
- 4.11 2011 Nationals
 Moved Philip Cobbledick
 That the following people be invited to be on the venue selection for the 2011 Nationals
 Clare Lewin, Jan Faulkner, Lyn Stevens, Linda Smith, Kaye Blanchard
 Seconded Steve Bragg Carried
- 4.12 State Training Venues Dates for 2010
 Moved SB
 That the State Training Clinics for 2010 be
- | | |
|-----|-----------------|
| SMZ | 29 May 2010 |
| NZ | 31 July 2010 |
| BZ | 30 October 2010 |
- Seconded Kammy Cordner Hunt Carried
- Congratulations to Clare, Wendy Abey and Riddells Creek PC on the recent State Training Clinic .
- 4.13 State Flat Teams, Musical Ride and Games Venue for 2010
 Moved Philip Cobbledick
 That the sub-committee investigate alternate venues keeping the same date as 12-13 June 2010.

Seconded Anthea Sutherland

Carried

4.14 Interzone Teams Horse Trials

Moved Leonie Lang

That, subject to the sub-committee consenting, the Interzone be held at WPNEC on 24-25 July 2010. Report back to August State Council Meeting.

Seconded Kammy Cordner Hunt

Carried

4.15 Annual Conference Agenda

Zone Representatives are to highlight to clubs the 2009 PCAV Annual Conference and the Preliminary Agenda will be in the June mailout calling for conference items from clubs. Discussion on Interstate Riders at State Champs

4.16 Closing Dates for Refunds for State Championships (MZ)

Moved Kaye Blanchard

That the time period for refunds after State Championships be 14 days.

Seconded Bronwyn Bouchier

Carried

4.17 2010 PCAV State Showjumping and Dressage Championships

Moved Stephen Bragg

That the State Showjumping and Dressage Championships be held at Sale Polocrosse Grounds on 14 February 2010.

Seconded Vicki Kneebone

Carried

5. **TREASURER'S REPORT**

5.1 Financial Reports as at May 2009

Moved Philip Cobbletick

That the MYOB report showing a surplus of \$23,970 for July to May be approved.

Seconded Anthea Sutherland

Carried

6. **MEMBERSHIP REPORT**

Membership numbers show 7183 riding members as at 31 May 2009.

7. **PRESIDENT'S REPORT**

Refer to Making a Difference magazine

Congratulations to Midland Zone for running a successful State Horse Trials Championships and to Vanessa Hawkins for use of her property and her efforts from a blank site and we acknowledge her report. Jan gave an overview of the State Horse Trials and a number of comments will be forwarded to WGZ.

Thankyou and congratulations to the Interzone Teams Horse Trials Sub-committee for a successful grade 3-4 event at Werribee. Need to consider Dressage Judges being centrally booked by the organising sub-committee.

Congratulations to the State Games Sub-committee for the State Championships in June. Need to recruit some young helpers for setup on Friday and Saturday late afternoons. Rotation of zones for third teams will be included in Bylaws and Event Booklet. Proof read of Program.

Thankyou to Philip Cobbletick for hosting the Victorian Team meeting going to the National Championships at WPNEC in June.

InterPacific been postponed in Hong Kong due to swine flu. Current riders will be given first option for 2010 if it is re-scheduled.

Zone Representatives to following up with Level 2 first aid accreditation in clubs.

Working with Childrens requirements need to be met by clubs.

8. **COACHING DIRECTOR'S REPORT**

Clare Lewin tabled a detailed coaching report on a very busy coaching period.

A very positive State Training Clinic at Riddells Creek with 153 registered attendees.

NCAS Preliminary Coaching assessments are now underway with 55 clubs in 2009. We are working on 2010 calendar for club assessment dates.

9. EXECUTIVE OFFICER'S REPORT

10. SUB-COMMITTEE REPORTS

- 10.1 Pony Club Australia
Office is moving from Queensland to Horse SA office in South Australia.
Victoria suggest that the pony club movement needs stability in national office location and staffing. New website coming.
Insurance renewal being implemented by Stephen Coffey for Pony Club Australia.
International meeting to be held in Calgary.
- 10.2 PCAV Executive Minutes supplied
- 10.3 Equestrian Victoria
Tony Curwen gave an update on the two recent EFA Meetings.
Appreciation to PC on Equine Flu and Fire Communities.
Name change to Equestrian Victoria
Re-lease of WPNEC.
Role of the Branch for the future of which PCAV is a Constituent Member.
Upgrade of dressage arenas at WPNEC. Proposed new stable block.
EFA now don't allow roped dressage arenas at EFA competitions.
PCAV will continue to allow roped arenas.
- 10.4 Chief Instructors Panel
Next meeting 8 July 2009.
- 10.5 State Games, Flat Teams and Musical Ride Sub-committee
Thankyou for a very successful event. New trophy for Musical Ride donated by the Wardell Family.
Used new countback system both days which worked well.
Committee very happy with the event as a whole.
2 judge system for musical ride worked well.
Disappointed with WPNEC and double booking of some facilities.
Special mention to Deidre Davey for her role in the supply and delivery of equipment.
Thankyou to sub-committee from Stephen Bragg for the sash, medallion rug presentation to the injured rider from the successful Traralgon State Games Team.
- 10.6 National Mounted Games Sub-committee
Preparing for 2009 Nationals in Sydney.
Need to be aware of horse constraints for the Nationals in 2011 for Senior and Junior Games Teams as we need near 70 horses for games.
- 10.7 State Dressage and Showjumping Championships (2010 EGZ)
Moved Kaye Blanchard
Additional to current prizes and awards at the State Showjumping and Dressage Championships, an additional tri-coloured sash will be offered for the individual champion B, C showjumping grades and Grade 2 and 3 Dressage at the State Dressage and Showjumping Championships
Seconded Lyn Stevens **Carried**
Current Awards continuing:
Sashes 1-6 and medallion and rug for 1st be offered for individual entries for A Grade showjumping and Grade 1 Dressage
Teams be eligible for B, C Grade Showjumping and Grade 2 and 3 Dressage competitions (sashes 1-6, medallions and rugs 1st).
Date for next year is 14 February 2010 at Sale Polocrosse Grounds.
- Moved Steve Bragg
That the Technical Advisor for 2010 State Showjumping and Dressage Championships be Vicki Kneebone.
Seconded Kaye Blanchard **Carried**

- 10.8 State Horse Trials Championships (2010 WGZ)
Will be held at Tonimbuk.
Moved Linda Smith
That the Executive Officer approach the nominated Technical Advisor for 2010 State Horse Trials Championships.
Seconded Kammy Cordner Hunt Carried

Kaye Blanchard read her report on the State Horse Trials. Midland Zone were very happy with the weekend and the venue. A total of 164 riders and 21 club teams.

- 10.9 Inter-Zone Teams Horse Trials
Leonie Lang thanked all the zone volunteers and the sub-committee. Next meeting is on Saturday and a further report will be tabled to the next State Council Meeting.

Moved Leonie Lang
That the Executive Officer approach the nominated Technical Advisor for 2010 Interzone Teams Horse Trials.
Seconded Vicki Kneebone Carried

- 10.10 Rules Sub-committee
Next review is the Horse Trials Rules.
Sub-committee must meet prior to the August State Council Meeting. 7.30pm 7 July 2009.

Moved Vicki Kneebone
That we copy the EFA wording effective 1 July 2009
That the first fall of horse and/or rider anywhere on the cross country course at a Horse Trials competition entails elimination.

Examination after a fall – Medical fitness

- C.12.24.1 All riders who have had a fall during training or competition at an event must be examined by the official medical officer (or accredited first aid provider) before they take further part in the competition
- C.12.24.2 When a rider suffers from unconsciousness and/or Concussion as a result of a fall during training or competition they will be automatically disqualified from the competition and are ineligible to take any further part in any other test or competition at that event

For multiple rides, the rider must be cleared by a medical officer prior to riding the second ride.
Seconded Steve Bragg Carried

- 10.11 History Sub-Committee
Vicki Jans in the office is typing up the old minutes.
2014 will be 60 Years.

11. GENERAL BUSINESS

- 11.1 Racing Victoria - Equine Course closing date is past. Gaye Gauci is now back.
James to express to Chris Watson from Glenormiston to use version 2 and that PCAV has not "endorsed" the course.
- 11.2 Southern Metropolitan Zone query re Service Providers regarding membership privileges for the Rules Sub-committee for November State Council Meeting.
- 11.3 Musical Ride gear rules discussion to be presented to the next meeting eg singlet type costumes.
- 11.4 Update on State Office Bearers, Zone Representatives and ZCI nominations which close on 15 July 2009.
- 11.5 Letter for State Horse Trials re qualification criteria will be tabled at the PCAV Annual Conference.

11.6 AGM registration at 10am for 10.30am AGM Meeting.

12. **CLOSE MEETING** 4.40pm

13. **NEXT MEETING**

Executive	Tuesday 4 August 2009	Mulgrave	10am
AGM/Conference	Sunday 23 August 2009	Moama	10.00am
State Council	Monday 24 August 2009	Moama	9am-3pm