

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 Echuca Quest
25-29 Heygarth St, Echuca
on Monday 24th August 2009 at 9.00am

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 Glenn, SMZ – Robyn Coutts, WGZ - Vicki Kneebone , WZ - Anthea Sutherland. EO - James Fitzpatrick, SCD - Clare Lewin
Apologies: Treasurer - Janice Ray

2. CONFIRMATION OF THE MINUTES (23rd June 2009)

Anthea Sutherland reminded State Councillors of the “confidence” of the discussions at State Council Meetings. The minutes are the only method of communication to zones/clubs.

Moved Philip Cobbledick

That the Minutes of the State Council Meeting held on 23 June 2009 be approved.

Seconded Deirdre Davey

Carried

3. BUSINESS ARISING FROM THE MINUTES

Items not ready for Council requiring additional development

3.1 Club Voting Rights (at Rules Sub-committee)

3.2 Horse Trials Rules (at Rules Sub-committee)

3.3 Training for State Council re Board Directors

3.4 Combined Training Rules (at Rules Sub-committee)

3.5 Interstate Riders at State Championships

Jan Faulkner to talk to other State Delegates at National Meeting

3.6 Unsuitable Equipment for dressage arenas (CIP)

3.7 Fall of Rider at any PC activity, event (see Exec Minutes)

3.8 PCAV Rules and Purposes Review and Upgrade (see Exec Minutes)

Graham Dewar, Jill Calapini be ask to assist the Executive Sub-committee

3.9 State Games and NMG Team Sizes (to State Games Sub-committee)

4. ITEMS FOR CONSIDERATION AND DECISION

Strategic Plan

4.1 Strategic Plan

Moved Vicki Kneebone

That the draft Strategic Plan be approved.

Seconded Anthea Sutherland

Carried

Administration

4.2 State Training Clinics

The State Council encourages the CIP to continue to develop a centralised training calendar.

4.3 Sub-committee Nominations

Moved Philip Cobbledick

That the sub-committee nominations be approved

Seconded Bronwyn Glenn

Carried

National Mounted Games

Moved Philip Cobbledick

Chair

Seconded Robyn Coutts

State Council nomination be Kammy Cordner Hunt

Carried

Senior Coach

Richard Glenn

Junior Coach

Scott Cruise

Senior Team Manager

Frank Scarce

Junior Team Manager

Tim Ling

Development Co-ordinator

Sarah Ross

Committee

Chris Dyson

Committee

Iain Ross

Committee

Andrea Davis

Committee

Ro Cruise

Committee

Susan Leitch

Committee

Albert Pol

Committee

Barry Pearson

Flat Teams, Musical Ride and State Games

Moved Anthea Sutherland

Chair

Seconded Linda Smith

State Council nomination be Philip Cobbledick

Carried

Committee

Frances Corry

Committee

Daphne Christopherson

Committee

Oriell Gardiner

Committee

Laurie Cruise

History

Kammy Cordner Hunt

Interzone

Moved Stephen Bragg

Chair

Seconded Lyn Stevens

State Council nomination be Leonie Lang

Carried

Deirdre Davey

Linda Smith

Wayne Cuthbert

Peter Favaloro

Karen Hermann

Janice Ray

Val Armstrong

Zone Chief Instructors

Barwon

Maxene Argento

Central

Ruth Feltoe

East Gippsland

Megan Harrington

Midland

Gail Baggendorf

North East

Kammy Cordner Hunt

North Metro

Rachael Edwards

Northern

Jeanette Graham

Southern Metro

Wendye Myers

Wannon

Anthea Sutherland

West Gippsland

Oriell Gardiner

ZDCI

Wannon

Julie Houlihan

Wannon

Colleen Claridge

Zone Assistant

Central Bronwyn Fyfe

Rules

Moved Robyn Coutts

Chair

Clare Lewin

Steve Bragg

Linda Smith

Anthea Sutherland

Vicki Kneebone

Ex Officio Tony Curwen

Seconded Deirdre Davey

Carried

4.4 Closure Yea Pony Club

Moved Linda Smith

That the Yea Pony Club be closed due to a reduction in members, subject to a final letter from NMZ.

Seconded Philip Cobbletick

Carried

4.5 State Coaching Director's Contract

Moved Philip Cobbletick

The SCD Contract 1 Jan 2010 – 31 Dec 2012 be tabled to November State Council Meeting.

Seconded Anthea Sutherland

Carried

4.6 PCAV Bushfire Relief Funding

The Executive Officer gave an overview of SRV grants, insurance and site costings. Until the submission containing large funding applications to the Red Cross is confirmed in writing, the State Council has approved a short-term funding action:

Moved Linda Smith

That up to \$10,000 be used in August to purchase quality grass hay for fire affected PCAV members.

Seconded Robyn Coutts

Carried

4.7 PCAV Staff Salary Review

Moved Anthea Sutherland

That as there was no movement at the Australian Fair Pay Commission, that PCAV office staff receive no pay increase. (Note excluding James/Clare on contract)

Seconded Vicki Kneebone

Carried

4.8 Budgets are required by Sub-committees

Moved Kammy Cordner Hunt

As per normal operating conditions, could sub-committees please supply a budget to the Treasurer.

Seconded Lyn Stevens

Carried

4.10 Display of Database for Officials

Moved Vicki Kneebone

That the PCAV office activates the officials search function on the website.

Seconded Linda Smith

Carried

4.11 Review of State Events Safety

Moved Kammy Cordner Hunt

That the state event sub-committees undertake a safety review and send the Executive Officer a list of improvements for the November State Council Meeting.

Seconded Kaye Blanchard

Carried

4.12 New PCAV delegate on EFA Branch and Constituent Election

Moved Philip Cobbletick

That Jan Faulkner be the PCAV delegate

Seconded Deirdre Davey

Carried

- 4.13 New Victorian Horse Industry Council delegate
 Moved Steve Bragg
 Pony Club decline VHIC membership
 Seconded Kammy Cordner Hunt **Lost**
- Moved Linda Smith
 That PCAV pay the VHIC affiliation fee with James Fitzpatrick as the contact
 Seconded Anthea Sutherland **Carried**

Events

- 4.14 Format and Scoring for State Showjumping and Dressage Championships
- The East Gippsland Zone tabled a document on the format for the championships. There was a lengthy discussion on this item.
- Ribbons as per June State Council minutes
 Moved Kaye Blanchard
 Change A Grade and Grade 1 Dressage winner as tri-coloured sash
 Seconded Kammy Cordner Hunt **Carried**
- Moved Philip Cobbledick
 That East Gippsland Zone be permitted to run warmup competitions on the Saturday preceding championships on the Sunday.
 Seconded Linda Smith **Carried**
- Moved Anthea Sutherland
 That Vicki Kneebone selects suitable showjumping classes and supply article numbers, details and dates
 Seconded Kaye Blanchard **Carried**
- Moved Philip Cobbledick
 That Vicki Kneebone, John Barlee, Kaye Blanchard and James Fitzpatrick are to finalise wording for competitions and scoring for the 2010 State Showjumping
 Seconded Deirdre Davey **Carried**
- Moved Philip Cobbledick
 That the judges for 2010 State Showjumping and Dressage Championships be approved
 Dressage
 Bev Milner, Bev Shandley, Yvonne Morrison, Bev Weir, Sally Cameron, Simone Westwood, Sonya Perkins
 Showjumping A Grade Anne Garner, Anthony Boulton
 B Grade Annie White, Jim Brown
 C Grade John Walker, Jim Brown
 Seconded Kammy Cordner Hunt **Carried**
- 4.15 Expression of Interest for 2011 Nationals Sub-committee
 Moved Bronwyn Glenn
 That the Executive Officer circulate the form in the next mailout.
 Seconded Robyn Coutts **Carried**
- The State Councillors sub-committee (Clare Lewin, Jan Faulkner, Lyn Stevens, Linda Smith, Kaye Blanchard) meet urgently to discuss venues.
- 4.16 State Games Venue
 Deferred to the next meeting. Letter to be sent to WPNEC from sub-committee when the venue is chosen.

- 4.17 Interzone Teams Horse Trials Date
 Moved Leonie Lang
 That the 2010 Interzone Teams Horse Trials be held on 24-25 July 2010 at WPNEC.
 Seconded Steve Bragg **Carried**
- 4.18 Technical Advisors 2010
 Moved Robyn Coutts
 At all State Level competitions, members of the State Council are not eligible to be appointed to the position of either technical advisor or technical delegate
 Seconded **Lapsed**
- That a person who has held any official position in the host zone is not eligible for nomination to the position of technical advisor or technical delegate.
 Following discussion, the motion was amended to read :
 Moved Robyn Coutts
 At State level events, where possible, that the TD or TA come from outside the zone or sub-committee.
 Seconded Kammy Cordner Hunt **Carried**
- That if a TA is a Zone Representative, the zone must nominate a replacement for the duration of the event.
 If the TA is a PCAV Executive Office Bearer, the TA must vacate the Executive position for the duration of the event.
- 4.19 Appointment of Technical Delegates
- State Horse Trials Championships (2010 WGZ)
 Will be held at Tonimbuk.
 Moved Linda Smith
 That the Technical Advisor for 2010 State Horse Trials Championships be Yvonne Morrison.
 Seconded Kammy Cordner Hunt **Carried**
- Inter-Zone Teams Horse Trials
 Moved Leonie Lang
 That the Technical Advisor for 2010 Interzone Teams Horse Trials be Val McKenzie
 Seconded Vicki Kneebone **Carried**
- State Flat Teams, Musical Ride and Games
 Moved Robyn Coutts
 That the Technical Advisor for 2010 Flat Teams, Musical Ride and Games be Steve Bragg
 Seconded Linda Smith **Carried**
- Prince Philip Games TA 2009
 Moved Linda Smith
 That the Technical Advisor for 2009 PPG be Philip Cobbledick
 Seconded Anthea Sutherland **Carried**

Rules

- 4.20 Showjumping Rules Amendments
 Moved Kammy Cordner Hunt
 That the words "per round" be included in the Starting Heights in the table (3.1 table 1).
 Seconded Lyn Stevens **Carried**
- 4.21 Eligible combinations for Flat Teams, Musical and Games
 After a long discussion, it was
 Moved Leonie Lang
 That riders be allowed to participate in all facets of Flat Teams, Musical, and Games
 Seconded Lyn Stevens **Carried**

- 4.22 Horse Trials Showjumping Speeds
Moved Philip Cobbledick
That the speeds for showjumping at Horse Trials be
C.11.4. Specifications for showjumping – in horse trials
1 325m
2 325m
3 300m
4 250m
5 250m
Seconded Lyn Stevens **Carried**
Rules sub-committee to ensure that all books (printed) are finalised and approved by State Council prior to release in the field.

- 4.23 State Horse Trials Qualifications
Moved Kammy Cordner Hunt
D6.1 ENTRIES FOR THE STATE CHAMPIONSHIPS
- 6.1.a Any member who wishes to compete in the Grade 1 PCAV horse trials state championships must qualify by completing two horse trials made up of at least one pony club Grade 1 accredited event CNC *or CIC* events may also be used as a second qualification. All qualifications must be in the twelve months prior to the championships without elimination or incurring more than 60 jumping penalties per event in the cross country
- 6.1.b Any member who wishes to compete in the Grade 2 PCAV horse trials state championships must qualify by completing three grade 2 accredited horse trials made up of at least two pony club Grade 2 accredited events. EFA Pre-Novice events may also be used for grade 2 qualifications. All qualifications must be in the twelve months prior to the championships, without elimination or incurring more than 60 jumping penalties per event in the cross country.
- 6.1.c At least one qualification must be gained during the calendar year of the championships for both Grade 1 and Grade 2. The previous year's championships shall not count as a qualification.
- 6.1.d At the closing date for entries for the championships, ALL combinations of horse and rider must be qualified as per the rules, for the grade/s in which they wish to enter.

Seconded Linda Smith **Carried**

Moved Kaye Blanchard
That the first fall of rider in Showjumping at Horse Trials is elimination.

Seconded Vicki Kneebone **Carried**

- 4.24 Images of Children Policy
The PCAV will continue to display the Images of Children Policy on the ASC.

5. TREASURER'S REPORT

- 5.1 Financial Reports as at 30 June 2009
Noted from Annual Report

6. MEMBERSHIP REPORT

Membership numbers show 5800 as at 31 July 2009

7. PRESIDENT'S REPORT

Refer to Annual Report and Making a Difference magazine

8. COACHING DIRECTOR'S REPORT

9. EXECUTIVE OFFICER'S REPORT

10. SUB-COMMITTEE REPORTS

- 10.1 Pony Club Australia
10.2 PCAV Executive Minutes supplied
10.3 Equestrian Victoria
10.4 Chief Instructors Panel
10.5 State Games, Flat Teams and Musical Ride Sub-committee
Looking at arena sizes, runoff, lanes for games
Discussing team sizes for games
Moved Philip Cobbledick
Bottle race out
6 Mug race in
Seconded Robyn Coutts **Carried**
Letter from NMG to State Games regarding team sizes to go to sub-committee for consideration.
- 10.6 National Mounted Games Sub-committee
Games coaching needs to be encouraged in clubs
Letter sent to State Games Sub-committee
- 10.7 State Dressage and Showjumping Championships (2010 EGZ)
Date 14 February 2010
Venue Sale
Sale is only 2 hours from Melbourne
- 10.8 State Horse Trials Championships (2010 WGZ)
Date 1-2 May 2009
Venue Tonimbuk
- 10.9 Inter-Zone Teams Horse Trials Minutes supplied
10.10 Rules Sub-committee Minutes supplied
10.11 History Sub-Committee

11. GENERAL BUSINESS

- 11.1 Dennington PC has an interim caretaker committee organised by Wannon Zone.
- 11.2 Lungeing wording to be reviewed by the rules sub-committee. Existing lungeing guidelines to be included in the Bylaws. (especially lungeing in confined areas.)
- 11.3 Insert word District Commissioner appointed to the Club Executive Committee in Handbook. DC is part of the Executive as per PCAV Constitution.
- 11.4 Moved Kaye Blanchard
Next years AGM is to be hosted by Central Zone. Sunday AGM and Conference. State Council Meeting on Monday
Seconded Robyn Coutts **Carried**

12. CLOSE MEETING 3.20pm

13. NEXT MEETING

Executive	Tuesday 27 October 2009	Mulgrave	10am
State Council	Tuesday 10 November 2009	Mulgrave	10am

Note: to all State Councillors, please bring your Working with Childrens Cards to the November Meeting.