

Pony Club Association of Victoria

STATE COUNCIL MEETING

Held at

Irving House, 73-75 Mackie Rd, Mulgrave. Vic. 3170
on Tuesday 17th April 2012 at 10am

Minutes

1. PRESENT / APOLOGIES

Present:(Chair) President - Jan Faulkner, Vice President – Philip Cobbledick, Vicki Kneebone, BZ – Deirdre Davey, CZ – Leonie Lang, EGZ – Matthew Gault, MZ - Kaye Blanchard, NMZ - Linda Smith, NZ – Rosemary Oram, SMZ Sue Muirhead, WZ – Anthea Sutherland, WGZ – Darrelyn Boucher, EO - Clare Lewin, CD- Kate Wilson

Apologies: Adrian Dowell – NEZ, Pam Davey - Treasurer

2 MINUTES/BLOCK AGENDA ITEMS

2.1 Minutes of the Previous Meeting

MOTION “That the minutes of the meeting held on Tuesday 7th February 2012 be confirmed.”

Moved Leonie Lang **Seconded** Sue Muirhead **Carried**

2.2 Block Agenda Items

MOTION “That all **block agenda items be noted without further discussion”

Moved Darrelyn Boucher **Seconded** Rosemary Oram **Carried**

2.3 Matters arising not dealt with separately on the agenda

2.3.1 PCAV Intellectual Property

William Lancaster has been instructed to proceed with protecting the mirror image of the logo.

2.3.2 Membership Categories

MOTION A family membership will be offered for the 2012-2013 membership year for families with more than one riding member.

The scale of fees for insurance fee categories will be as follows;

Junior – under 18	1 st Child	\$115
	2 nd Child	\$105

Subsequent Children \$95.00

Senior – 18 to 25	1 st Child	\$135	
	2nd Child	\$122	
	Subsequent Children		\$110

Explanation: The first child will be the eldest member of the family and the appropriate fee will be applied to them and then the siblings depending on their age

Moved: Linda Smith **Seconded:** Vicki Kneebone **Carried**

Please note that these categories relate to the 24/7 Insurance payment criteria definition.

The current PCAV definition of a junior (under 17 years) and Associate Member (17-25 years) has not changed nor have any of the attendance stipulations

MOTION That the following Riding Membership insurance fee categories be offered for the 2012-2013 membership year.

Junior Members (under 18)	\$115
Senior Member 18-25 (18 or over at renewal or day of joining)	\$135
Optional Adult Member (25 -65)	\$135
(Those over 65 will need to contact PCAV as Insurance benefits and fees change for this age group)	

NB: this category of membership is entirely optional and may be offered at the discretion of individual clubs.

Moved: Philip Cobbledick **Seconded:** Sue Muirhead **Carried**
(EGZ against)

MOTION The Benefits of Optional Adult membership will be as follows:

- Ride at a Club Rally or club activity
- Compete in Open Sections at Pony Club Run competitions – no payment of Day Attendance fee
- Receive 24/7 PA Insurance for all Non Income earning riding activities

There is no provision to compete in any Pony Club Sections, State Championships or undertake Efficiency Certificates
Adults who do not have a riding member in the club they join must hold a current WWCC.

Moved: Linda Smith **Seconded:** Vicki Kneebone **Carried**
(EGZ Against)

2.3.3 Speed to Safety

The Final will take place at Moonee Valley Race Course on Saturday 25th August. This coincides with the Thoroughbred employee of the year awards.

There will be recognition for Pony Club throughout the day. The final will take place on the grass track.

There are two sections - 500m/min for Grade 3 & 4 riders and 550 m/min for Grades 1 & 2 riders

10 finalists will be chosen for each section and they will be those with the best times from the qualifying events.

WGZ has already organised 3 training/qualifying days. Lisa Coffey from RVL is available to help run these days; she will also help negotiate with local race clubs if necessary

All information has been sent to the CIP and State Council. Zones need to run qualifiers.

Names of riders wishing to be considered for selection in the final will need to be at PCAV by early August

2.3.4 Scoring at State level Events

MOTION That a PCAV Scoring Team comprising Kaye Blanchard – State Council Scoring Delegate, Coral Byrne – Team Leader, Caroline Shirra and be formed to assist with scoring at the four PCAV State Championship Events

Moved: Philip Cobbledick **Seconded:** Deirdre Davey **Carried**

The scoring team will be reimbursed for travel, consumables and have accommodation provided by PCAV in line with current policies when they attend the State Events.

2.3.5 Interstate Riders at State Level Events

MOTION That riders from Interstate are not eligible to compete in PCAV State Championship Events as they have not qualified under the PCAV qualifying criteria

Moved: Philip Cobbledick **Seconded:** Mathew Gault **Carried**

2.4 Matters noted not ready for discussion

2.4.1 Yarding at Events

2.4.2 Role of PCAV nominated Chair to Subcommittees

2.4.3 Format of PCAV Games Subcommittees

2.4.4 State Council Tenure

3 CORRESPONDENCE

- 3.1 City of Greater Bendigo
- 3.2 Northern Zone re gear Check Rules
- 3.3 Nathalia Pony Club re 24/7 PA Insurance
- 3.4 Premier of Victoria – Active Families Challenge
- 3.5 Pony Club Australia – Syllabus of Instruction
- 3.6 SMZ – Dressage Judges State Championships
- 3.7 Deniliquin Pony Club = 24/7 PA Insurance
- 3.8 Sport and Recreation – Anzac Day Sport

MOTION That correspondence as tabled be received

Moved: Vicki Kneebone **Seconded:** Anthea Sutherland **Carried**

4 FINANCE

4.1 Administration Financial Statement tabled

MOTION “That the treasurer’s report as tabled be accepted

Moved: Philip Cobbledick **Seconded:** Darrelyn Boucher **Carried**

5 STRATEGIC PLAN 2012-2015

~~Action Plan 1.2~~ — Develop a Strategic Plan

Action Plan 1.3 State Training Clinics 2012

The Coaching Director reported that there were 100 attendees at Bealiba which was a very good venue and great hosts.
May look at refining the format so that people can attend more sessions or make it a two day clinic for regional areas.
Next State Workshop is scheduled for WZ at Glenormiston on June 30th
Presenters already booked Jenny Muir – showjump course build, Chris Sievers - Lunging, Sally Francis – Inclusive Coaching, Sue Leslie - jumping

Workshops held in regional areas are going to be more expensive as the presenters need to be accommodated overnight.

EGZ was originally scheduled for Grand Final day so may be moved to September 22nd. Need to source a venue.

Action Plan 1.4 Develop a DC Resource Kit

Currently this is in the final Draft phase.

Action Plan 1.5 NCAS Coach Training and Assessment

Coach training has slowed since roll out completed and assessment is no longer free. NMZ has conducted a pilot and is moving towards helping the new batch of Level 1 coaches. It has highlighted that coaches need to be supported and have training days provided. Cluster based assessment is being conducted with the next one at Riddells Creek on Sunday May 6th. These need to be self-sufficient with the cost to coaches covering the assessor fees – require 6 attendees per assessment. Coaches and trainee coaches need to register with Kate so they can be kept informed of upcoming assessments and clinics.

Action Plan 1.6 Provide skills based training for CI and DCI/ZA panels

A workshop is being planned for 14 July. Visport will facilitate some introductory mentor and assessor training with a workshop forum in the afternoon. CIP have been asked for some topics. We are currently looking for a central venue to hold the workshop.

~~Action Plan 1.7 Negotiate Annual Insurance Premiums~~

Action Plan 1.8 Negotiate and furnish Grants

Government is launching grant policies over the next 10 days and submissions will be due within the next 6 weeks.

Action Plan 1.9 Membership

Current membership Graph indicates that numbers are comparable with the March figures for 2011

Action Plan 1.10 Write lungeing notes for A & H Candidates

Action Plan 1.11 Provide Training at State Council meetings

Action Plan 1.12 Review Zone Representative's Position Description and provide an Induction process

~~Action Plan 1.13 Update Rule Books in February each year~~

Action Plan 1.14 Select Train and prepare teams for National Championships 2013

The championships will be held in Western Australia, selection criteria has been posted to the website.

Agenda item for next meeting - Produce budget and criteria for application

Action Plan 1.5 Select Riders for the Inter Pacific Rally

Action Plan 1.6 Select Riders for International Mounted Games

6 STATE CHAMPIONSHIPS

6.1 2012 Dressage & Showjumping State Championships Feb 25th & 26th

The President congratulated NEZ on its running and hosting of the Event.

Comprehensive reports by the NEZ Zone Representative and Technical Delegate for the Event were noted and recommendations discussed.

MOTION That the Nations Cup method of creating a draw for Dressage and Showjumping be followed for future Dressage and Showjumping State Championships. That is the first rider of each team rides first followed by the second rider of each team etc.

The current method of rotating the Zones will remain the same

Moved: Vicki Kneebone **Seconded:** Anthea Sutherland **Carried**

6.2 Dates for 2013 Dressage & Showjumping State Championships.

NMZ requested some flexibility in the dates for the 2013 Championships due to difficulty in finding a venue. This request was granted as long as the date remained in February.

6.3 Horse Trials State Championships May 4th & 5th

MOTION That the following judges be approved for the State Horse Trials:

Janet Mould, Fiona Normand and Lorraine Porter Grade 2

Natalie Frew, Adam Reiss and Carol Simpson Grade 1

Liz McComb Emergency for both Grades 1 & 2

Ron Gates – Showjumping

Moved: Sue Muirhead **Seconded:** Philip Cobbledick **Carried**

There are currently 47 Grade 1 entries and 105 Grade 2 entries

6.4 Games Flat and Musical Ride State Championships June 16 & 17th

MOTION That Philip Cobbledick be appointed as Technical Delegate for the 2012 Games, Flat and Musical Ride State Championships

Moved: Deirdre Davey **Seconded:** Linda Smith **Carried**

It was noted there was some confusion at Zone Level in relation to the Event Schedule that shows Event 7 as being a run off over 3 Games for the top 5 placed Teams. This is only to be used at the Championships to determine the final placings. Zones should use events 1-6 at their Elimination Trials.

6.5 Inter-Zones teams Horse Trials

A Preliminary Draft Budget and Program were presented. These will be developed further by the Committee and forwarded to State Council as will the Volunteer lists.

6.6 Prince Philip Games Challenge

This will be held in August/ September to coincide with selections of the Junior Team, the date will be confirmed at the next NMG meeting.

MOTION That the following people be appointed as Junior Team Selectors;

Richard Glenn, Phil Guthrie, Frank Scarce, Marilyn Healey, Karen Somers with Tim Ling and Jill Fitzgerald as reserve selectors.

Moved: Philip Cobbledick **Seconded:** Deirdre Davey **Carried**

7 SUB COMMITTEE REPORTS

7.1 Chief Instructor's Panel – Minutes Tabled

7.2 Rules – report tabled

MOTION That the Handbook of Bylaws 2012 altered to reflect the Adult Membership category be approved for release as an amendment in June 2012.

Moved: Philip Cobbledick **Seconded:** Linda Smith **Carried**

7.3 National Mounted Games – Minutes tabled

7.4

8 OTHER REPORTS - Nil

9 OTHER BUSINESS

9.1 A recommendation from CIP November 2011 that: "State Council consider the introduction of Zone composite Teams at the State Horse Trials for riders whose clubs cannot field team"

MOTION That the existing format of Club Teams for State Horse Trials remain

Moved: Philip Cobbledick **Seconded:** Kaye Blanchard **Carried**

(NMZ, EGZ WGZ against)

9.2 EA showjumping judges and course building clinics

MOTION That PCAV uses the existing EA show jumping judge and course building clinics to accredit personnel.

Moved: Vicki Kneebone **Seconded:** Darrelyn Boucher **Carried**

This follows the recommendation from the Dressage and Showjumping State Championships TD report of the need to use accredited personnel at State level Events..

9.3 Helmet Cameras

MOTION: That helmet cameras are not be permitted to be used at any time for any Pony Club competition or activity.

Moved: Sue Muirhead **Seconded:** Deirdre Davey **Carried**

9.4 Exemption from Current Horse Trials qualifying criteria for 2012

Due to the recent Flood crisis several Zone have had to cancel their qualifying events.

MOTION That for the 2012 Horse Trials State Championships riders from the North East, Northern and East Gippsland Zones be given exemption from the current qualifying criteria and be allowed to compete with at least one qualifying round this calendar year.

Moved: Kaye Blanchard **Seconded:** Rosemary Oram **Carried**

9.5 Working With Children Check

Clubs are to be reminded to check that the holders of WWCC cards are up to date as many may be up for renewal.

10 NEXT MEETING

Tuesday July 12th 2012