



Appointment of a Treasurer

MOTION “That Pam Davey be appointed Treasurer for a further two year term.
Carried

MOTION The Award of Merit nominations listed below be ratified as submitted.
Carried

Barwon Zone

Rebecca Gebbie Bacchus Marsh Pony Club
Katharyn O’Driscoll Ballarat

Central Zone

Natalie Bognar Kyneton
Alicia Bone Kyneton
Adrianna Boyle Macedon
Teegan Burke Macedon
Bianca Fiorentino Riddells Creek
Tamara Currah Truganina Braybrook
Stacey Fyfe Lancefield & District
Ashlee Pavey Glenlyon & District

East Gippsland Zone

Rebekah Carolane Bushy Park
Brittney Neille Sale

Midland Zone

Samantha Palmer Bealiba
Toni Weir Bealiba

North Eastern Zone

Ezra Lonergan Kergunyah
Ryan Waddell Benalla

Northern Metropolitan Zone

Lauren Howes Mooroolbark
Jess Oldfield Yarra Glen
Sarah Priestley Yarra Glen
Ellen Purvis Eltham District Horse & Pony Club
Brittany Salthouse Yarrambat

Northern Zone

No Nominations received

Southern Metropolitan Zone

Caitlyn Hulme Doongala
Lisa Muirhead Mentone
Hannah Pitts Mentone
Jessica Thomas Dingley
Ashleigh Urry Mentone

Wannon Zone

Danielle O’Keeffe Emu Creek

West Gippsland Zone

Charley Beecroft Loch Nyora
Kym Feore Berwick

Emily Hill Loch Nyora



Victorian Horse Industry Council membership

Mark Burnell, President of the VHC, attended the PCAV Executive meeting on September 10th and gave a presentation on the Horse Industry in Australia. He outlined the various organisations and lobby groups that work within the industry and gave an overview of why Pony Club should become a member of VHC. Benefits of membership include staying abreast of developments and having a voice to government. Another suggestion in case of lock down due to emergencies was that each Pony Club ground should have a PIC Code and access to the DPI Biosecurity hand book. Sites or Hubs were also being identified in case of lock down or evacuation, some Pony Club grounds could be suitable as these sites.

MOTION That PCAV become a member of the Victorian Horse Industry Council

PCAV Subcommittee nominations and appointments

Executive Sub Committee

MOTION That The Executive Sub Committee be comprised of the President, two Vice Presidents, Treasurer, Executive Officer and Coaching Director

Games Flat Teams and Musical Ride

MOTION That the nominations of Deirdre Davey , Daryl Carp, Robyn Coutts, Daniel Morris as submitted be approved for a further three year term

National Mounted Games

MOTION That the nomination of Niree Weybury as submitted be approved for a three year term

Moved: Leonie Lang Seconded: Vicki Connelly Carried

It was noted that Richard Glenn has submitted his resignation from the position of Coach to the Senior NMG Team. Richard has held this position for many years and has been involved with NMG for 15 as both a rider and Coach. His contribution to NMG and to Pony club was noted.

Inter Zone Teams Horse Trials

MOTION That the recommendation from the IZTHT Committee that the nominations of Leonie Lang, Pater Favaloro, Wayne Cuthbert, Aimee Cuthbert, Val Armstrong, Linda Smith be endorsed for a further year.

It was noted that Council needs to encourage new members to join the Committee

Rules

MOTION That Vicki Connelly, Anthea Sutherland, Linda Smith, Sue Muirhead and Rosemary Oram be approved for a further year.

Technical Delegate Appointments 2014

MOTION That the following people be endorsed for the 2014 events

Dressage and Showjumping State Championships - Vicky Connelly

Horse Trials State Championships - Bev Shandley

Games Flat Teams and Musical Ride - Philip Cobbledick

Inter Zone Teams Horse Trials - John Barlee



Council Representatives to Subcommittees

- MOTION That Philip Cobbledick be the Council Representative to the Games Flat Teams and Musical Ride Subcommittee
- MOTION That Darrelyn Boucher be the Council Representative to the National Mounted Games Subcommittee

State Council Meetings

- MOTION That the following Council meeting dates be approved for 2014
- Tuesday February 11th
 - Tuesday April 14th
 - Tuesday July 8th
 - Tuesday September 9th
 - AGM Sunday October 12th – Council meeting in PM – appointment of sub committees plus induction/professional development
 - Tuesday November 25th

State Championships

- MOTION That the following State Championship dates be approved for 2014/15
- State Dressage & Showjumping Championships 1st & 2nd March
 - State Horse Trials 3rd & 4th May
 - State Flat, Musical & Games 14th & 15th June
 - IZT Challenge Horse Trials 26th & 27th July
 - IZT Challenge Prince Philip Games 16th & 17th Aug
 - Speed to Safety Final **Saturday Feb 7th 2015**

Pro Rata membership fees 2013-2014

- MOTION That the Pro Rata membership fee for 203-2014 be the same as 2012-2013 – Junior \$95 and Senior \$100

The Executive have recommended that the Pro Rata membership fee will be calculated by deducting 25% from the PCAV component of the current year's membership fee. The Insurance component does not attract a pro rata fee.

Phasing out payment by cheque

The Executive Officer reported that the Office is working towards phasing out payment by cheque. Any body who submits a reimbursement form to PCAV will be asked to provide their banking details to facilitate payment.

Judges/Officials will be given a reimbursement request form at the event at which they officiate which will include a section for their banking details to be recorded. All Clinic entry forms will include the PCAV banking details and a code that will enable the payment to be identified on the bank statement



DCI/ZA Panel Tenures

The Coaching Director has produced a document which outlines the Tenures for all Zone DCI/ZA Panels. This was included in the Agenda mail out for information of Zone Representative.

PCAV State Level Scoring Training and Resource

The concept of offering scoring as another training opportunity for clubs at State Training Clinics was endorsed.

State Games and Flat Teams Subcommittee

MOTION That the request from the State Games and Flat Teams Committee to have the run off games increased to four be endorsed.

MOTION That the request from the State Games .and Flat Teams Committee to increase the arena size for the Musical Ride to 60m x 40m in line with the Flat Teams Ride be endorsed

Numurkah Pony Club – request for change of Zone

MOTION That the request for Numurkah Pony Club to be assigned from Northern Zone to North Eastern Zone be granted