



Good Governance Project –

The State Council Position Description and State Council Terms of Reference documents produced by the Governance subcommittee were presented. These will form part of the State Council Election Kit and will be used for the upcoming AGM. These are based on the Bylaws and refer to the Position and State Council at the present time. It was agreed that the documents as presented represented the current status of State Council.

AGM – Sunday October 13th

Venue – Quality Inn Baton Rouge, 1233 Stud Road Rowville 3178

Election of Office Bearers as per PCAV Rules of Incorporation

25 (e) Persons so appointed to fill casual vacancies may continue in office up to and including the conclusion of the annual general meeting next following the date of their appointment.

An Election for President will be called to fill the remainder of the term vacated by Kammy Cordner Hunt.

An Election for Vice President Odd years will be called, this position is currently vacant as Philip has been appointed to the position of President

MOTION That Darrelyn Boucher fills the casual vacancy of Vice President until the AGM

Pony Club Australia Office relocation

An agreement has been drawn up to provide Administrative services to Pony Club Australia. There has been verbal agreement awaiting signatures. The offer will be reviewed after 12 months. PCAV will not be out of pocket and the projects that have been highlighted are those that are important to PCAV such as a national data base and national insurance scheme. We are also responsible for writing and updating the NCAS manuals.

In order to support the extra Administration and the increased shop orders this will create Jennifer Goard has been offered full time employment and Suanne Waugh has been granted a pay increase to reflect the responsibility to be undertaken

Associations Incorporations Act 2012 – Model Rules

A set of PCAV Model Rules for Clubs to use based on the Model Rules created by Consumer Affairs.. These will be put on the website with a Power Point Presentation explaining what each step means. Clubs are encouraged to use this opportunity to look at their Constitutions and update them accordingly. This does not have to be done by November but if they are submitted early Consumer Affairs has waived the Lodgement fee. After November 2013 if the Club Constitution is silent in any areas then the 2012 Act comes in to play.

Award of Merit Nominations

MOTION That the Award of Merit nominations as submitted be accepted with the names to be recorded in the October State Council minutes

Grants

PCAV has been successful in receiving funding from the State Government under the Victorian More Active (VMA) scheme of \$30,000 pa for three years. With another amount of \$10,000 for the 2013-2014 year.

Donvale & Templestowe Horse and Pony Club had suffered exceptional circumstances in having their arenas flooded for the fourth time in 10 years and the second in the last two. This has been attributed to the building of the Eastern Freeway and Mullin Mullin tunnels.

Summary of the decisions State Council meeting – July 9th 2013



The request for assistance was supported by evidence of various fundraising activities already undertaken, a plan to relocate the arenas away from the low lying areas and a quote for arena surface.

MOTION That the Donvale and Templestowe Horse and Pony Club be offered financial support of \$3000 towards resurfacing their arenas following the recent flood damage

Administration Financial Statement

Pam Davey reported that PCAV has consolidated again in this financial year and noted that everybody had contributed by creating realistic budgets which were making a surplus. This money can now be put back into the organisation and the most equitable way to do this is via training programs for coaches and officials as this is a constant which can be accessed by many and benefits the riders.

\$15,000 has been earmarked for the upcoming National Championships which is a lot of money for a few riders. It was noted that that while this is an event for riders to aspire money could be spent on other programs which would reach more riders

State Training Clinics 2013

WGZ to be held at Bunyip Pony Club Saturday August 31st Unfortunately the Speed to Safety Final has moved to this date as well due to a change of venue
NMZ to be held at Kangaroo Ground Pony Club on November 30th

NMG Team Selection

Congratulations to the following riders who have been selected in the 2013 Victorian Team

Tiffany Sweet	Mornington Peninsula
Stephanie McAuliffe	Dandenong Ranges
Kayla Crowther	Ballarat
Millie Ross	Yarra Glen
Jayde Kirkham	Macedon

Coach – Scott Cruise
Manager – Karen Somers

MOTION That the PCAV Contribution to the Pony Club Australia National Championships Team be \$300 per rider as set out in the table below

Total Contribution from PCAV \$12,380 as follows:

Rider entries	\$2080
Truck Bay for gear	\$1000
Accommodation PCAV Coaches/Managers	\$2750
Airfare PCAV Coach/Managers	\$2750
Rider subsidy 12 @ \$300	\$3600

Dressage & Showjumping State Championships

Midland Zone has requested that the date be moved to March 1st & 2nd due to a clash with the Barastoc Horse of the Year Show. It was felt that this event would take too many riders from the PCAV Championships.

MOTION That the date for the 2014 Dressage & Showjumping State Championships be March 1st & 2nd 2014 at Bendigo Showgrounds

MOTION That Vicky Connelly be appointed as Technical Delegate the 2014 Dressage & Showjumping State Championships



Horse Trials State Championships 2014

Central Zone will be hosting the Championships at Riddells Creek Pony Club.

Zone Chief Instructor

MOTION That the following people as submitted by the Zone be endorsed as Chief Instructors for the next term

- BZ – Maxene Argento
- CZ – Ruth Feltoe
- EGZ – Gabrielle Carolan – subject to confirmation from EGZ
- MZ – Bec Eaton
- NEZ – Sue Terry
- NZ – Jeanette Graham
- NMZ – Michelle Thomas
- SMZ – Sally Francis
- WZ Shelley McCrae
- WGZ – Jenny O’Sullivan

DCI ZA Panels

Philip Cobbledick re iterated that the DCI/ZA panels are sub committees of the Zone and must not have their own bank accounts. Under the Incorporation’s Act, the Zone as the Incorporated Association must account for the Zone money; the DCI/ZA panels as a subcommittee must apply for expenses through the Zone