



State Council spent the morning session working on the PCAV Strategic Plan for 2015-2017 and doing an Audit for the PCAV Disability Action Plan. Planning and review will become an Agenda item at each meeting.

Minutes of the Previous Meeting

Alteration to 3.4 “An idea was put forward that the size of the arenas should be made the same for all parts of the competitions. At present the Team of Four arena is – 60m x 30m, the Pairs Ride arena is – 60m x 20m and the Musical Ride arena is – 40m x 30m.

Motion to read

The recommendation from the State Games and Flat Teams Sub-for the size of the arenas for the Flat Teams, including the Pairs Ride and the Musical Ride Teams competition be 60 metres x 30 metres

Hendra Policy

Following discussion at the Pony Club Australia meeting it was agreed that PCAV needs to create and adopt a policy in relation to Hendra and vaccination requirements. Some PCAV clubs are in NSW and riders near the Border need to be aware that there is a requirement for horses to be vaccinated against Hendra when travelling to States where Hendra is prevalent. Vicki Connelly agreed to create a document for consideration at the February Council meeting.

Property Identification Code

Following discussions at the September Council meeting in response to the presentation by Mark Burnell of Victorian Horse Council Anthea Sutherland contacted DPI to find out the process for Clubs to obtain a PIC for their grounds.

Despite its name a P.I.C. (Property Identification Code) is actually a combination of letters & numbers that identify a location it has nothing to do with taxation.

Therefore all Pony Clubs should be able to acquire a P.I.C.

This PIC would be used in cases of emergency such as Bush Fires to enable emergency responses to be put in place when required.

MOTION That All Clubs should have a PIC by July 1st 2014 which should be displayed on their website and notified to PCAV

Games Flat Teams & Musical Ride State Championship 2014

MOTION That the following selection of games be accepted for the 2014 State Championship

- 1) Postman's Chase
- 2) Mug Shuffle Race
- 3) Sack Race
- 4) Ball & Cone Race
- 5) Tyre Race
- 6) Flag & Drum Relay Race

MOTION That the request from the State Games and Flat Teams Committee to have a Team of Two Ride be endorsed.

Conditions – The pairs event would be a separate competition to the Team of 4 Flat Teams competition.

The Pairs competition would consist of two riders competing in a rehearsed ride based on the team of 4 ride and also an unrehearsed ride. Two extra arenas would have to be set up and the competition would be run at the same time as the other two competitions. Riders would be allowed to enter only two out of the three competitions on the day.



CIP Report

Racing Victoria Ltd (RVL) – Lisa Coffey

CD and EO met with Lisa Coffey to discuss developments with Speed to Safety and other opportunities from the partnership

Lisa's work is now being recognised within RVL who are very committed to the program and the benefits it brings to the industry.

Please note that all contact with Lisa and RVL for any of these programs must come through Kate Wilson the PCAV Coaching Director

Speed to Safety

- Caulfield is keen to host the final on an ongoing basis and would like it to be on the first Group 1 race of the year which is the first Saturday in February so the Final for 2014 will be February 2015. This will give Zones a chance to put their qualifying events together
- Lisa is updating the Schedule and qualifying criteria and it will be available once it has been given the OK by RVL legal dept. Riders need to attend at least 2 qualifiers and their best two times will be used for selection
- Lisa will attend day one of the series in Zones but has asked that the subsequent events are run by Zone personnel. This was discussed at the CIP. She will attend the final day if bring track pads and teach riders to use these. This is in lieu of track riding at rallies
- Riders can attend any qualifier run in the State and their time will be accredited back to their Zone
- RVL will provide rosettes for the Zone qualifiers and other gifts for the finalist
- Zone of winning rider win \$500.00 from RVL to be used to update XC jump/course

K Certificate – Track Riding option

- Lisa can help place riders with a trainer in their local area as she has built up a good reputation with trainers who will do the right thing by the riders
- It was noted that the Adult Riding Membership category will be under review as the two year trial is almost up.
- Council require some feedback from Clubs who have been offering this category in order to make a decision.
- This will be discussed at the February Council meeting

Equestrian Australia/ PCA MOU – Reciprocal Coaching Qualifications

- One of the strategies from the Participation Planning and Performance Management (PPPM) Committee was to develop a mapping process between PCA and EA Coaching courses. This project has been completed and identifies clear pathways for coaches and riders across both organisations documents and links are available from the PCA, PCAV and EA websites <http://www.ponyclubvic.org.au/default.asp?Page=26930>

Tetrathlon Sub Committee

Following the success of the test event held at the National Championships in WA it is recommended that PCAV investigate running the event. Tetrathlon comprises running, swimming, shooting and cross country riding. WA has run Tetrathlon for many years and has excellent resources on the website. WA currently participates in an International invitational event as they are the only State which runs the competition. There are also close links with riders who compete in Tetrathlon then becoming involved in the Olympic Sport of Modern Pentathlon

MOTION That Expression of Interest be called to form a Tetrathlon sub committee which would be responsible for introducing the discipline to Pony Club Riders in Victoria



Victorian Teams Advisory Committee

Following the momentum produced from the recent Championships it is recommended that a committee be formed to start the process of creating a united team leading up to the next event. Terms of reference would be created and the Committee would liaise closely with the PCAV Office, State Council and Coaching Director. Fund raising, team training and uniform would be some of the duties to be undertaken. Debrief meetings need to be included following each event

MOTION That Expression of Interest be called to form a subcommittee intrusted with creating opportunities for riders working towards national championships

ASC Club Health Check Tool

PCAV is being encouraged to use the ASC Club Health Check Tool as part of our funding agreement. The tool helps to collect data across all sports, data which will be used to plan for the future. Clubs are encouraged to use this online self-assessment tool to check the health of their club and help identify areas for improvement