



Good Governance Project

A review of the Roles and Responsibilities of State Council in relation to strategic and operational management was undertaken. This list will be used to perform a Skills Audit using the Good Governance survey.

A Governance subcommittee will be appointed before the next Council meeting to continue working on aspects of the Good Governance Project. Councillors were requested to seek interested people from the field with skills in the area of planning and governance.

Membership fees 2013-2014

The membership fees for 2013 -2014 will be as follows:
Please note that there has been no fee increase

| | Early Bird – (clubs who submit prior between May 15 and June 30) | Membership fee submitted after June 30 |
|------------------------|--|--|
| Junior (under 17) | \$110 | \$115 |
| Associate (17-25) | \$130 | \$135 |
| Adult Riding (25 +) | \$130 | \$135 |

A rider who is 17 at membership renewal - June 30th - or date of joining will be deemed an adult for the purposes of Insurance.

The family membership category offered in 2012-2013 has been replaced by the Early Bird discount which offers a similar % discount when clubs submit their memberships prior to June 30th.

PCAV Club Grant Scheme

A policy and application form is being developed which will allow clubs to apply for funding for approved projects and activities.

It was noted that there are many Grants available which clubs can access. These range from government, local government and community grants which apply specifically to sporting clubs. Where ever possible these are advertised in the Latest News on the PCAV website.

Correspondence

Tobacco Act Amendments - Clubs and Individuals are encouraged to complete the survey on the Tobacco Act amendments by following the link;
<http://www.health.vic.gov.au/tobaccoreforms>

VicHealth Grants

It was noted that the following Clubs have successfully received grants via the VicHealth Active Grants Program.

| | |
|--------------------------|---------|
| Apsley Pony Club | \$2,130 |
| Bendigo Pony Club | \$2,180 |
| Boolarra Pony Club | \$2,100 |
| Cobblers Creek Pony Club | \$2,493 |
| Heywood Pony Club | \$2,500 |
| Lodden Pony Club | \$2,480 |
| Mansfield Pony Club | \$2,500 |
| Moe Pony Club | \$2,500 |



| | |
|------------------------|---------|
| Tarwin Lower Pony Club | \$2,372 |
| Toongabbie Pony Club | \$2,500 |

Adult Riding Member benefits

The Membership application form that an Adult Riding member signs clearly states under the Benefits section that an Adult Riding Member may participate in club rallies and activities as stipulated by the individual club, compete in Open Sections of competitions run by PCAV Clubs and be covered by 24/7 Personal Accident cover whilst participating in non-income earning equestrian activities.

The PCAV Bylaws 15.6.b vii – states that Adult Riding Members do not receive rally attendance or grading and do not qualify to ride in a pony club section of a competition. – this clause will be added to the membership application form for 2013-14 to provide greater clarity.

Association Incorporation Act Reform 2012

PCAV is in the process of drafting some guidelines to help clubs negotiate the changes brought about by the Associations Incorporation Act 2012. Once the Draft documents have been checked a section will be created on the website to help Clubs work through their own constitution changes.

State Training Clinics 2013

The Coaching Director reported that the modified State Training Clinic held at EGZ on April 20th was very successful.

The next Clinic will be held at Bunyip Pony Club on August 31st and it is hoped that coaches will travel from EGZ, SMZ and NMZ to attend.

The third Clinic will be held in NMZ on 30th November at Kangaroo Ground Pony Club.

Select Train and prepare teams for National Championships

The selection panel has reviewed the Expressions of Interest forms submitted by riders hoping to represent PCAV in the Olympic Disciplines in Western Australia in September. Riders who did not meet the qualifying criteria of being Grade 1 or A Grade were not considered.

A list of successful riders will be posted to Latest News as soon as the riders themselves have been notified

PCAV will field teams for the Olympic Disciplines in Senior Dressage and Senior Eventing only.

Entry criteria state that a rider cannot participate in two jumping disciplines but can ride in dressage and one jumping competition

It should also be noted that there will be a Junior NMG going to WA which will be selected as per the criteria set down by the NMG Committee selection process.

2014 Dressage and Showjumping State Championships

A request has been made by Midland Zone to hold the Championships on either February 15th & 16th or March 1st & 2nd

MOTION That the date for the 2014 Dressage & Showjumping State Championships be February 15th & 16th 2014



Chief Instructor's Panel

The Coaching Director tabled a report with accompanying letters relating to Horse Trials qualifying criteria.

The CIP has requested a review of the State Horse Trials qualifying criteria as it was felt that the current Equestrian Australia courses required for qualification were not of a similar standard to the PCAV Grade.

MOTION That the CIP request for review of the review of the Horse Trials qualifying criteria be referred to the Rules Committee

Pony Club Australia

Vicki Connelly spoke to the recent phone conference and reported that there would be an election for both President and Vice President of PCA.

Nominations received for President are Carol Paterson QLD and Rose Pinter WA.

Nominations for Vice President are Vicki Connelly VIC and Di Cullen NSW

Zone Colours

MZ asked if there was a list of Zone colours.

This was addressed in the February 2012 meeting as follows;

The following colours have been identified from Council minutes or photos

BZ – Bottle Green and Gold (1979)

CZ – White and Black

EGZ – Mustard and Olive (1979)

MZ – Orange with Black trim

NZ – Brown with Gold trim

NEZ – Nave with Lilac trim (Mauve and White 1979)

NMZ – Navy? (Royal Blue and Gold 1979)

SMZ - Red Black ans White? (red and white 1979)

WZ – Royal Blue and White? (Navy Blue and White 1979)

WGZ – Royal Blue and White (French Blue, Navy Blue lettering 1979)

The year indicates those that were located in PCAV Minutes.

MOTION That the EGZ Colours change from mustard and olive to bottled green and gold to reflect what they are actually using

Resignation of State President

Kammy Cordner Hunt spoke to Council about some changed circumstances in her life that had occurred since standing as president. Due to these changes she has found the need to stand down from the position of President of PCAV and the duties associated with the role.

The council discussed the issues raised

MOTION That State Council accept the resignation of Kammy Cordner Hunt from the position of President of PCAV with regret

MOTION That Philip Cobbledick fill the casual vacancy of President of PCAV created by the resignation of Kammy Cordner Hunt