



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 Judy Beasley, Janine Bromwich, Graeme Johnstone, Emily McDonald be approved for a three year term with Kaye Blanchard to fill the casual vacancy created by the resignation of Stan Barrett

National Mounted Games

MOTION That the nomination of Rosemary Cruise, Andrea Davis, Karen Somers, Teri Kirkham, Tim Ling and Karen Somers as submitted be approved for a three year term

It was noted that there are still six positions on this Committee

Inter Zone Teams Horse Trials

MOTION That the recommendation of the IZTHT Committee to endorse the nominations of Val Armstrong, Wayne Cuthbert, Leonie Lang, Pater Favaloro for a further year, be endorsed and that Kerryn Gooding be added to the Committee

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

Rules

MOTION That Sue Muirhead, Rosemary Oram, Linda Smith, Anthea Sutherland and Sue Foley, be appointed to the Rules Committee for a year.

Technical Delegate Appointments 2015

It was noted that there needs to be some succession and mentoring to bring new people into the roles for the future.

MOTION That the following people be endorsed for the 2015 events

Dressage and Showjumping State Championships

Vicky Connelly

Horse Trials State Championships

Neil Clinton

Games Flat Teams and Musical Ride

Philip Cobbledick

Inter Zone Teams Horse Trials

It was suggested that Phil Stacey be approached to see if he is available for the Event

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

Summary of the decisions State Council meeting – October 13th 2014



Dates for 2015

State Council Meetings

MOTION That the following Council meeting dates be approved for 2015
Tuesday February 10th
Tuesday April 14th
Tuesday June 30th
Tuesday September 1st
Sunday October 11th – AGM/Council meeting
Tuesday December 1st

Pro Rata Membership fees 2013-2014

MOTION That the Pro Rata membership from 1st January fee for 2014 - 2015 remain the same as 2013-2014 – Junior \$95 and Senior/Adult Riding \$100

Select Train and prepare teams for National Championships 2015

National Championships Advisory Committee has met and is working on holding some Tetrathlon introductory days and some squad training.

Expressions of Interest and rider performance summary sheets will be loaded to the website. Encourage riders who are interested in being considered for selection to submit their names and start keeping records of their performances.

Pony Club Victoria (PCAV) Equestrian Centre

The Committee of Management (COM) meeting notes from September 30th were circulated.

Discussion carried over from the AGM in relation to branding – Pony Club, which is what we are. Equestrian Centre depicting a more serious approach to what sort of activities will be offered. The word Park could suggest a theme park and not convey to hirers the calibre of the venue.

MOTION That PCAV Park be renamed Pony Club Victoria Equestrian Centre.

MOTION That the Inter Zone Prince Philip Games Challenge be held at PCVEC in September 2015 - date TBA.

MOTION That the Interzone Teams Horse Trials be held at PCVEC in October 2015 date TBA

MOTION That the Dressage and Showjumping Championships be held at PCVEC in February 2016 to be run by a PCAV State Sub Committee

MOTION That the Horse Trials State Championships be held at PCVEC in 2016 to be run by a PCAV State Sub Committee.

MOTION That the 2016 State Games Flat Teams and Musical Ride State Championships be held at PCVEC in 2016.

It was also noted that State Subcommittees would be formed for PCAV State Events run at PCVEC that are not already run by a State Subcommittee. Zones would not be expected to organise the events. This concept will require a change to the current Bylaws which specify a Zone based roster system for the State Horse Trials and Dressage and Showjumping State Championships.

PCAV Life Membership

MOTION That Vicki Connelly and Anthea Sutherland be awarded Life Membership of PCAV in recognition to their years of dedicated service at Club, Zone and State Levels.