

Summary of the decisions State Council meeting – April 15 2014



EA Governance review Submission

The EO tabled the report that was submitted on behalf of PCAV and thanked those who had provided items to add to the submission. PCAV is now registered to receive updates for the next phases of the review process

Allocation of Dressage Arenas

Submissions have been received from the following Clubs.

- Lakes Entrance
- Lockington
- Lower Plenty – endorsed by NMZ
- Tooradin
- Truginina Braybrook
- Morwell Pony Club - no submission but has been affected by the recent fires. Julie Carstairs verbally confirmed they had lost all their equipment

There are three full sized arenas with complying stands and three with chain only. All have a full set letters

MOTION That Lakes Entrance, Lockington and Truginina – Braybrook Pony Clubs receive the full arena sets with standards and letters.

MOTION That Lower Plenty, Tooradin & Morwell Pony Clubs receive the chain and letter arenas.

Grants

Local coaches for Local Clubs

\$10,000 has been received from SRV to specifically train 100 Level 1 Coaches by July 2015

Volunteer Innovation Program

\$5,000 received to develop a VIP Action Plan.

Membership as at April 11th

Category	April 2013	April 2014
Junior	5134	4928
Associate	765	864
Adult Riding	42	104
Total	5941	5896

National Championships 2015

A National Championships Advisory Committee is in the process of being formed. Terms of Reference will be created for the group who will be responsible for stimulating interest in the event and organising training/squad days, fundraising activities etc. A Selection Panel will be appointed by Council who will be responsible for the selection of the riders who represent Victoria.

Inter Pacific Rally 2015

PCAV will have a representative in 2015 for the Exchange which will be held in Canada. We will not have a representative in 2017

Nominations will be called in September – October for interviews in November



2015 Dressage & Showjumping State Championships – Hosted by WGZ

The dates will be 21st and 22nd February 2015 and there were two venues are under consideration

2014 Inter-Zones Teams Horse Trials

A Draft program was submitted, merchandise yet to be confirmed.

Yarambat Pony Club has been confirmed as the host club which will be the third year at the venue.

2014 Inter Zones Teams Games Challenge

Date is set for the 17th August. Venue is yet to be confirmed.

Chief Instructor's Panel

Minutes of the February 19th meeting were distributed. The Coaching Director also prepared a Summary of the activities currently taking place.

The Final of Speed to Safety will take place at Moonee Valley on Saturday August 23rd.

Purchase of Shirley Heights Equestrian Centre

A strategic objective of the PCAV State Council for several years has been land tenure for Pony Clubs and to find a property that will become the home of Pony Club for generations to come. Several Properties have been considered but did not quite tick all boxes.

On Tuesday April 1st a unique opportunity became available. Shirley Heights Equestrian Centre had been passed in at Auction on the previous Saturday. Under the direction of The President, Pam Davey, Linda Smith and Clare Lewin inspected the property. As a purpose built Equestrian Centre the infrastructure in place, including an Indoor School - was absolutely perfect for PCAV use. A positive report was given to Philip and as a decision had to be made by 9PM that night he gave authorisation to make a bid of \$1.7 Million. The urgency was due to the Real Estate Agents having an appointment to negotiate with the losing bidder the next day.

All Members of State Council were contacted by phone on April 1st and given details of the property;

- Website to view property
- Proposed purchase price offer - \$1.7 million
- Undertaking that PCAV could afford the property without changing its core business or raising membership fees as a means to fund the loan
- Current Income streams available from Timber Yard - \$15,000

There was a majority consensus to make an offer of \$1.7 million.

This phone conversation was formalised by an email – to confirm agreement that PCAV make an offer to purchase Shirley Heights Equestrian Centre.

Linda Smith was given the power to act on behalf of PCAV in the purchase of Shirley Heights Equestrian Centre without any personal liability.

A PCAV Equestrian Centre Committee of Management Sub Committee has been established to oversee the planning, management and fundraising for the Centre. The Committee comprising Philip Cobbedick, Pam Davey and Linda Smith will be an annual appointment with the power to co-opt. Terms of Reference under which the Sub Committee will operate will be developed and signed off by State Council.