



Purchase of Shirley Heights Equestrian Centre

The final inspection took place on Thursday June 19th with Settlement taking place on Friday June 20th.

It was suggested that PCAV need to name and register the name of the new centre

MOTION “That the new Equestrian Centre be called PCAV Park and the name registered accordingly.

The Committee of Management (COM) held a site visit on Sunday July 6th to review the situation and itemise the projects that needed to take place as a priority.

A list of projects to be addressed as a priority has been created;

- The Power installation needs to be checked it is safe and compliant before people use the venue
- The Indoor Arena needs to be upgraded. The roof, including skylights and sprinkler system will be renewed and the arena surface will be replaced. The surface chosen is equitex which is recognised as one of the best in the world, used at WEG, Boneo Park and Geelong Grammar amongst other. The surface will be installed by Equestrian Performance Surfaces and will include laser levelling of the floor, addition of crushed rock with a concrete finish that aids drainage and prevents water seeping through the surface
- Areas of the Boundary fence need to be replaced at a shared cost with the neighbour to keep the cattle out.
- Cross Country track to be designed

The Venue will be ready for training once electricity has been upgraded and indoor arena finished. Events will not be held until mid to late 2015, with the target being the Inter Zones Teams Challenge.

Membership

Category	July 1 st 2013	July 1st 2014
Junior	3546	3348
Associate	659	663
Adult Riding	62	87
Total	4267	4098

Select Rider for Inter Pacific Rally 2015

Nominations have been called for and applications close on August 22. Riders must have their B Certificate prior to nomination

Dressage & Showjumping State Championships – hosted by WGZ

To be held on 21st & 22nd February at Wonthaggi Pony Club over two days. Schedule will be available in September.

Summary of the decisions State Council meeting – July 8th 2014



PCAV Executive

Minutes of the meeting were distributed with the Council Agenda. All items appear on the Agenda

AGM – October 12th 2014

- Nomination forms for Office Bearers will be distributed on July 10th for two year terms for President – currently held by Philip Cobbledick and Vice President even years – currently held by Vicki Connelly
- Closing date for nominations August 27th
- Ballot papers will be sent by September 2nd if required
- Venue – PCAV Office Mackie Road
- Council meeting to take place immediately following to endorse appointments and sub committees for the next year

Chief Instructor's Panel

The Coaching Director reported:

- Local Coaches for Local Clubs Grant - \$100 rebate is available to new Level 1 Coaches who accredit between February 2014 and May 2015
- The first Level 1 Games Specific Coaches will be assessed by Marilyn Healey at the weekend.
- The CIP have created a recommended scale of payment for coaches and judges to help clubs. This is based on current payment and reimbursement of judges and officials from across the State.
 - Non NCAS Coaches \$50 - \$100
 - PCA NCAS Preliminary Coaches \$100-\$150
 - PCA NCAS Level 1 Coaches \$120-\$200

EA Coaches set their own fees as most are professional.

Specialists may set their own fees that will need to be negotiated

- Dressage Judges \$50 - \$150
Dependent on size of class, distance travelled and time spent

Pony Club Australia Coaching Conference will be held at Holiday Inn Melbourne Airport on August 16th & 17th – in previous years this has been open to the NCAS Presenter Assessors but this year the focus will be different and the CIP have been invited.

Speed to Safety to be held on Saturday August 23rd at Moonee Valley

Pony Club Australia

Vicki Connelly reported on the AGM held in Adelaide on the weekend of 24th & 25th May. The main item on the agenda was the proposed Governance change to a Company Limited by Guarantee with a non-representational Board.

Adoption of new PCA Constitution

- Interim non-representational Board of Directors was created consisting of 5 with the power to adopt 2. Board Members must not hold a position at State Level
- Teleconference June 22nd Vicki Connelly was appointed Chair

As Vicki has taken up a Position on the PCA Board she has resigned her positions at Zone and State Level in order to fulfil the requirement of being independent rather than being aligned with a State.

Summary of the decisions State Council meeting – July 8th 2014



MOTION That Vicki Connelly's resignation from her position on the PCAV State Council be accepted with regret.

Philip Cobbledick congratulated Vicki on her appointment to the PCA Board and thanked her for her service to PCAV. He commented that Vicki has been on Council for 10 years as WGZ Zone Representative and Vice President.

The question arose as to what would happen to the casual vacancy created by Vicki's resignation. Council has the power to fill the vacancy until the AGM should it see fit.

MOTION "That Adrian Dowel fills the casual vacancy of Vice President created by Vicki Connelly's resignation."

National Mounted Games

Minutes tabled

Darrellyn Boucher reported that a successful NMG training weekend held in EGZ over the school holidays and that the State Coaches are available to travel to other Zones to run training for riders.

The NMG National Championships will be held in WA October 2nd – 5th 2014
Team selections took place on July 6th and the following riders were selected;

Stephanie Mc Auliffe	Dandenong Ranges PC
Simon Rodgers	Mentone PC
Ryan Seini	Kangaroo Ground PC
Chris Paton	Werribee PC
Jemima Portman	St. Andrews PC
Reserve.	
Allison Clay	Doongala PC

Tim Ling will Coach the Team and Karen Somers will be the Manager

MOTION "That the Team and Officials as selected be endorsed".