



State Council spent the morning participating in a two hour training session as part of the Disability Action Plan initiative from SRV. Initiatives from this session will be included in the PCAV Strategic Plan for 2015-2017.

Staff wages Review 2014

A formal Review process is being developed for 2014 and beyond.

Following the 2013 Review all staff members were awarded a 1.5% wage increase in line with CPI. The Executive Officer was awarded an increase to the performance based salary package.

Membership Fees 2014- 2015

- MOTION That the fees for the 2014-2015 Membership be as follows - \$120 GST Inc for Junior Members and \$140 GST Inc for Associate and Adult Riding Members which is an increase in \$5.00
- MOTION An early bird membership fee of \$115 GST Inc for Junior Members and \$135 GST Inc for Associates and Adult Riding members will be offered to clubs who submit their membership returns between May 15th and June 30th.
- MOTION That Pro Rata membership fees for the 2014-2015 year apply from January 1st 2015.

The Pro Rata fee for 2014-2015 will be calculated once the Insurance component of the 2014-2015 fee is finalized.

Club Fees 2014-2015

- MOTION Club Affiliation fees will remain at \$20.00 GST Inc for Clubs with less than 20 Members and \$50.00 GST Inc for Clubs with 20 or more members.

Zone Fees

- MOTION Zone Affiliation fees will be increased to \$150 GST Inc for 2014-2015

Membership Categories

The Adult Riding membership category is due for review after the two year Pilot Program. A survey of the 31 Clubs who currently offer an Adult Riding Membership showed that there was a very positive response.

- MOTION That Adult Riding Membership becomes a permanent PCAV membership category to be offered by Clubs who choose to provide it.

Equestrian Australia Governance Review

EA is embarking on a Governance Review as required by the Australian Sports Commission under the Winning Edge Strategy for Sport. As PCA has a Memorandum of Understanding with EA Members of the review Committee met with PCA to outline the timelines for consultation.

- Terms of Reference mid-February
- Submissions invited for 60 days – via online survey tool and hard copy
- Draft document produced – August 2014
- Comment invited
- Submitted to EA AGM October 2014



Selection of Representative to the 2014 International Games Exchange

MOTION That the selection of Stephanie McAuliffe as the Victorian representative to the International Mounted Games Exchange 2014 be endorsed

2014 Dressage & Showjumping State Championships – hosted by Midland Zone

The following Judges have been submitted and endorsed , all are current EA accredited:

Dressage:

Helen Heagney, Sue Thompson, Ken Crosier, Lee Howells, Angie Dawson and Cheryl Beckett

Showjumping:

A Grade – Annie white B Grade - Neil Clinton, C Grade – Saturday Peggy, Sunday - Ron Waddell Sunday

Course Builders;

A Grade - Ken Felmingham B Grade – Jim Brown A , C Grade - Peggy Mills

2015 Horse Trails State Championships appointment of Technical Delegate

MOTION That Neil Clinton be appointed as TD to the 2015 Horse Trials State Championships to be held in East Gippsland Zone

MOTION That Lynn Brown be appointed as Scorer for the 2015 Horse Trials State Championships to be held in East Gippsland Zone

2014 Games Flat and Musical Ride State Championships

The schedule is on the website and the following Judges have been approved;

Flat Teams:

Team of 4 Riders Tania Burnett
Pairs Ride Mary Long
Unrehearsed Ride Christine Hartigan
Pairs Team Ride Oriel Gardiner
Pairs Team Unrehearsed Ride Fern Davenport
Musical Ride 'C' Jeanette Graham
Musical Ride 'B' To be confirmed

Games:

Judge Darryl Karp
Assistant Judge Jan Bromwich

Rules

The Chair of the Rules Committee, Anthea Sutherland reported that the 2014 Rules have been posted to the website

National Mounted Games

Darrellyn Boucher reported that the Teams Selection weekend on January 25th &26th went well. The following riders were endorsed;

Senior squad	
Emma Cameron	Doongala
Alice Greig	Kangaroo Ground
Aaron Megson	Bacchus Marsh
Aidan Somers	St Andrews
Lachie Somers	St Andrews
Stuart Smith	Benalla

Summary of the decisions State Council meeting – February 11th 2014



James Thomas	Dingley
Jess Thomas	Dingley

Junior Squad	
Allison Clay	Doongala
Kayla Crowther	Ballarat
Tara Evans	Toongabbie and District
Kayley Greaves-Maher	Mentone
Bethany Lawson	Mirboo North
Bree Mazaris	Werribee
Stephanie McAuliffe	Dandenong Ranges
Kristine Megson	Bacchus Marsh
Christopher Paton	Werribee
Jemima Portman	St Andrews
Simon Rodgers	Mentone
Ryan Seini	Kangaroo Ground
Development Squad	
Jadae Bischof	Drysdale/ Leopold
Georgia Bissicks	Yarrambat
Paige Hiney	Wyena
Sheridyn Hiney	Wyena
Kate Humphrey	Kangaroo Ground
Hayley Jackson	Upper Yarra
Kaitlyn Seini	Kangaroo Ground
Grace Smith	Benalla
Alex Syme	Tooradin

The following Coaches were ratified for appointment

MOTION That Tim Ling be appointed as State Coach for the Junior Mounted Games subject to obtaining NCAS Accreditation

MOTION That Elysse Davis be appointed as State Coach for the Senior Mounted Games & Development Squad subject to NCAS Accreditation

NCAS Qualifications for Pony Club Coaches

PCAV currently support coaches to attain their NCAS Accreditation. To ensure that clubs benefit from coaches who are up to date in all areas including risk management and Inclusion it was agreed that all Clubs must have at least one current NCAS qualified coach. It was also agreed that as the DCI/ZA panels were working closely with Clubs in the field they should also be NCAS qualified so that consistent messages were being delivered to Clubs

MOTION That from January 1st 2015 any Club with a Membership of 20 or more riders must have at least one current Equestrian NCAS qualified Coach coaching at each club rally or activity.

MOTION That any Coach appointed to coach a PCAV State Team must have current Equestrian NCAS Coach Qualifications.



Tender for WVDC Arenas

PCAV has won a tender for three second hand 60 x 20 compliant dressage arenas with markers as well as three sets of markers and enough plastic chain for three arenas. Small Clubs with 20 Members or less are invited to put in an Expression of Interest to receive one of these arenas. The decision on allocation will be made at the State council meeting in April.

Bushfire relief

Greg Pratt EA CEO contacted PCAV this morning to suggest that HRCav, PCAV and EA combine to manage donations for bushfire victims. EA will manage the funds and Werribee Park will act as the drop off point for donations of goods. The combined action will be called EHP relief fund – EA, HRCav and PCAV

Clarification of Team riders for the Showjumping Championships

It was clarified that the competition for Showjumping is for Zone Teams. If a Zone has one or two qualified riders and cannot field a Team then those qualified riders can be given the opportunity to compete as Individuals. Zones that have a team can use their reserve riders to replace an injured combination in their Team.