

Summary of the Decisions State Council Meeting – April 14th 2015



A Governance session, facilitated by Vicsport took place from 10-10.30.

A Workshop to discuss feedback received via correspondence on Working with Children's Check implementation and Cross Country jump heights was held from 10.30 – 12.30PM

The President opened the Council Meeting at 1PM

WWCC Motion 2.3.4 Nov 2014

"That from July 1st 2015 Clubs must ensure that all parents/guardians/carers of members and members over 18 must provide a current WWCC"

Since the February Meeting the Department of Justice has advised that it is unnecessary for Associate Riding Members to have a WWCC

MOTION "That from July 1st 2015 Clubs must ensure that all parents/guardians/carers of members and Adult Riding Members must provide a WWCC"

Correspondence

All Zone and Club Correspondence was discussed at the workshop prior to the meeting and the Zone correspondence will be responded to by letter.

Outcomes of the discussion;

- Awareness of improving the process of change management and communication under the current governance structure
- Training of Club personnel to adopt and adapt to changing requirements and implementation of new initiatives
- Sourcing of Educational programs and resources to assist with implementation

Coach Membership was deferred to the next Council meeting June 30th. Executive Sub Committee to review correspondence relating to Coach membership and come back with recommendations.

The President noted that in future all correspondence would be dealt with as per the PCAV Bylaws – specifically Bylaw 2.2.b which states

Member clubs and zones, wishing to have business put before the state council, may do so following this path of information flow:

- i. A club member may submit business to their club and, if approved, the club will submit it to its zone.
- ii. A club may submit business to its zone and, if approved, the zone will submit it to the state council.
- iii. A zone may have other general business at its committee meetings and, if approved, the zone will submit it to the state council.

Select Train and prepare teams for National Championships 2015

EOI to to date:

	Eventing	SJump	Dressage	Games	Tetrathlon
Junior	7	5	5	Squad	2
Senior	14	3	11	Squad	2

MOTION That Neil Clinton and Bev Shandley be appointed as Selectors for the 2015 PCA National Championship Team.



Pony Club Victoria Equestrian Centre (PCVEC)

The Committee of Management (COM) meeting notes from January 13th were circulated.

It was noted that the balance sheet for 2014/15 would show a deficit due to the fact that the figures will not show that the expenditure at PCVEC is from reserve capital, not the current year's income.

All work on the centre to date has been done on improving infrastructure that is already in place on the property

Expenditure still required;

- Dressage Arenas and letters
- Ewan Kellet – XC Course design
- Water jump
- Cross Country Course
- Day Yards

The ANZ have offered an Overdraft facility of \$150,000 which can be actioned if required. Revenue from the centre will be used to pay of the overdraft.

MOTION That the overdraft facility of \$150,000, offered by the ANZ Bank be put into place as of July 1st

Yard Construction – a quote was obtained to erect pine yards with a proper gate. Gates will be metal and hinged. There would be a second rail to make them suitable for ponies. It was agreed that yards would be an instant source of income and it was agreed to try and put in 100 to be ready for the IZTHT.

Council will need to approve the expenditure to a maximum of \$80,000

MOTION That approval be given to construct 100 day yards commencing July 1st 2015