



## Calendar of State Level Events Pony Club Victoria Equestrian Centre

The Working Party presented their recommendation;

- Dressage and Showjumping Championships – late March
- Horse Trials State Championships – late May, early June
- Zone Teams Horse Trails – September
- Prince Philip Games Challenge and State Games and Flat Teams are the Events that need to be discussed further

It was noted that the first half of the year is extremely busy with all major events before July.

Discussion – one Championship Event at a time:

### Showjumping & Dressage

Require elimination events to be held a long time prior to the event. Holding the Championships in March would allow Zones more options and opportunities to conduct Elimination Trials. It is also difficult earlier in the year due to heat policies and the risk of having to cancel.

### Horse Trials

Later in the year – October, run into the Show season and the Calendar is very full

If push into June – run risk of shorter days

Suggested the end of May or the first week in June

### State Games & Flat Teams

State Games appear to be the easiest to change and it would give Zones more flexibility with Eliminations  
Reminder that November moves into Exam

Possibility of running both State Games and NMG on the same weekend

General discussion on feasibility of running over the same weekend – venue size can cope

It was suggested that both Games Sub Committees look at the idea and work out if it is feasible then come back with a proposal including a program for consideration - could be moved to later in the year to allow more time to qualify and also to practice – last week end in November – 26<sup>th</sup> – 27<sup>th</sup> November 2016

### Inter Zone Teams Horse Trials – currently held in September

It was noted that the Pony Club Australia National Championships and EA Interschool Championships are usually held in the September/October School Holidays.

MOTION            “That the Dressage and Showjumping State Championships be held on 19<sup>th</sup> & 20<sup>th</sup> March 2016

**Carried**

EGZ - against

MOTION            “That the Horse Trials Championships be held on 28<sup>th</sup> & 29<sup>th</sup> May 2016

**Carried**

MOTION            “That the Inter Zones Teams Horse Trials be held 10<sup>th</sup> – 11<sup>th</sup> September

**Carried**

EGZ - against

Noted that the IZTHT date will be subject to review based on the running of the Event in 2015

## Coach Membership Fees

Coach Membership Fees were held over from the Council meeting in April. Recommendation from the Executive Sub Committee that the fee for all fee paying categories be \$25.00

### Implementation

Inaugural Coach Membership year will be 18 months - 01 January 2015 - 30th June 2016

## Summary of the Decisions State Council Meeting – June 30<sup>th</sup> 2015



All Coaches will have an 18 Month Membership and will renew in June 2016. This will align the Coach Membership year with the Riding Membership year.

A Pro Rata Coach Membership will commence on September 1<sup>st</sup> 2015 – Fee will be \$25.00 for all categories except Volunteers. This will allow Clubs to be notified and the appropriate changes to be made to the system

A Volunteer button will be added which will allow the applicant to print off a form with the required fields. This form will require validation by Club and Zone. Paper copy to be forwarded to PCAV for entry to the data base

A Coach Membership Card will be created using bend, peel and remove stationary. This will be sent to all existing and new Coaches - these cards will identify the Coach Membership Category and Expiry Date

Magazine Subscription will be separated from Coach Membership. Application via a subscription form with a fee as for other subscribers

Clarification that the benefits of the fee paying Coach Membership category have not changed;

- Listing on the PCAV website Coach Directory – optional with permission of Coach
- PCAV Level 1 are also covered to Coach PC riders outside PC and have 24/7 Personal Accident Insurance for non-income earning Equestrian Activities
- Updates on coaching workshops and latest news.

### Scoring at State Horse Trials

PCAV Scorer recommended that PCAV follow the scoring method set down by EA which utilises % scores for Dressage and the application of a multiplying factor to calculate penalty points. The method was used successfully at the 2015 State Horse Trials.

Converting the result to a % standardised the scores across the rings and lessons the subjectivity of dressage judging. Riders should be encouraged to look at their position in the ring in relation to the rest of the field rather than the actual score obtained.

Method for Individual score;

Penalty points are calculated based on the percentage score achieved in the dressage phase.

- Percentage is obtained by dividing total good marks of the Judge (minus any error of course or test) by maximum possible good marks obtainable and then multiplying by 100 and rounding the result to two decimal digits.
- In order to convert percentage into penalty points, this must be subtracted from 100 and multiplied by 1.5 with the resulting figure being rounded to one decimal digit.
- The result is the score in penalty points for the test.

Jumping and time faults from the cross country and show jumping are added to the dressage penalty points to reach a final score

MOTION

“That the scoring method recommended by the PCAV State Scorer as used at the State Horse Trials 2015 be endorsed for use at all PCAV State Horse Trials

**Moved: Anthea Sutherland**

**Seconded: Linda Smith**

**Carried**

Please note this will refer to the Zone Teams Horse Trials in September and refers to the method of scoring the Dressage phase.

This is the scoring method used by EA and Pony Club Australia and will be used at the PCA National Championships

### Technical Delegate Zone Teams Horse Trials 2015



Course building is about to commence at PCVEC and the COM is in the process of appointing builders and sourcing material. Through discussions around this we became aware that Neil Clinton would be available to oversee the process in the lead up to the Event. Neil is an extremely experienced International Technical Delegate and will bring a wealth of knowledge to the new course and venue. Neil will also help mentor and train new PCAV Officials.

MOTION            “That Neil Clinton be appointed as Technical Delegate to the Inter Zone Teams Horse Trials 2015

### **PCAV Member Protection Information Officer (MPIO)**

Duncan Terry left the room whilst discussions took place on the MPIO appointment

Duncan Terry has indicated that he would be interested in taking on the role. If appointed he will be required to complete an MPIO Course he has already completed the pre requisite Play by The Rules (PBTR) training.

MOTION            “That Duncan Terry be appointed to the position of PCAV MPIO subject to completing necessary qualifications

### **Governance Sub Committee Appointment**

Applications have been received from Michelle Heagney and Christopher Smith in response to the Article that appeared in the April MAD

Both have the required qualifications such as MBA, Company Directors Course Diploma, Affiliation with the Australian Institute of Company Directors and experience on various Boards. Both are ex Pony Club Members so are familiar with Pony Club.

MOTION            “That Michell Heagney and Christopher Smith be invited to join the PCAV Governance Sub Committee

Darrellyn Boucher and the EO have been working with Vicsport as part of the on the Governance Support Project. A Member Consultation strategy has been created as a point from which to start.

### **New Logo for Pony Club Australia (PCA)**

The logo was introduced to delegates at the PCA national conference in Adelaide on 30th May 2015 and was universally supported. The national logo is two colour using Australia's national sporting colours. Pony Club Australia will now commence using the new logo.

### **Development of a new logo for Pony Club Victoria**

Delegates to the national conference agreed that states would also have a **two colour** logo. It is now up to each state to decide on those colours. One of the colours could be white.

It was agreed that the colours should follow the colours advocated by state governments and state sporting organisations in most cases. Care should be taken in choosing a colour scheme that can be embroidered on clothes and saddlecloths, some of which are in dark colours.

It was agreed that the Chair in each state would advise Pony Club Australia of their colours by **1st August 2015**. PCA will then prepare artwork files for each state and a state banner with the new logo for the 2015 National Championships in Murray Bridge.

Pony Club Victoria, colours are blue and white. It was also discussed that Clubs may like to embroider the new logo on club shirts in contrasting club colours as they currently do

MOTION            That the person and the letters be blue (pantone 618) and the horse be White with the ability to reverse the colours depending on the colour of the item on which it is to be embroidered



It was noted that the current Horse tick Logo will be accepted as long as it is in the field. Clubs will be encouraged to use the new logo when their current uniform stocks are exhausted

### PCAV AGM

Information was sent to all Clubs on July 1<sup>st</sup> as an enews as a web page with all the information required. It will also appear on Latest News and Facebook. Clubs can request a hard copy if required

- Nominations will be due by Wednesday August 19<sup>th</sup>
- Ballot Paper will be sent Wednesday 2<sup>nd</sup> September if required
- Positions vacant are all State Councillors
- Vice President Odd Years – 2015- 2017

Discussion took place on the venue

MOTION      That the 2015 AGM be held at the Pony Club Victoria Equestrian Centre - 640 Little Yarra Road Gladysdale.