



DRAFT PCAV Strategic Plan 2015 -2017

The Council reviewed V 1 of the Draft Strategic Plan 2015 – 2017 as presented at the meeting on August 11th. There were some minor alterations agreed upon which will be sent back to Council for a final revision before posting to the PCAV website within 7 days of the revision.

MOTION “That the Draft Strategic Plan 2015-2017 as presented and reviewed be adopted as the PCAV Strategic Plan 2015-2017 and posted to the website within 7 days of a final revision by State Council”

DRAFT PCVEC Strategic Plan 2015 -2017

MOTION “That Draft PCVEC Strategic Plan 2015-2017 as presented and reviewed be adopted as the PCVEC Strategic Plan 2015-2017 and posted to the website within 7 days of a final revision by State Council”

Dates for State Level Events 2016

The CZ Notice of Motion from correspondence was tabled as part of this discussion. It was also noted that dates need to be reviewed annually taking in to consideration other event clashes that may appear on the Calendar in opposition to PCAV Events such as EV and Inter schools. Each State Championship Event has been treated as a separate Motion.

MOTION “That the Showjumping & Dressage State Championships be held on March 5th & 6th 2016

MOTION “That the Horse Trials Championships be held on April 30th & May 1st 2016

MOTION “That the Inter Zone Teams Horse Trials be held on May 28th & May 29th 2016

MOTION “That the Games Flat Teams & Musical Ride State Championships be held on June 18th & 19th 2016

MOTION “That the Prince Philip Mounted Games Challenge be held in November 2016 on a date to be confirmed”

In Summary – State Championship Dates for 2016

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| • Showjumping and Dressage State Championships | March 5 th & 6 th |
| • Horse Trials State Championships | April 30 th & May 1 st |
| • Interzone Teams Horse Trials | May 28 th & 29 th |
| • Games, Flat Teams and Musical Ride | June 18 th & 19 th |
| • Prince Philip Mounted Games Challenge | November TBC |

Summer Royal 2016

The RAS has handed over the running of the Summer Royal to Equine Productions who have contacted PCAV to see if we still wish to take part. The program will be similar to previous years with the addition of Dressage. PCAV Gear check and card checking will be introduced in the conditions of entry.



MOTION “That PCAV support Equine Productions for the inaugural “Summer Royal Event in 2016””

Administration Financial Statement

MOTION That the Draft Audited Financial Statements for the year 2014-2015 as presented by the PCAV Auditors Crowe Howarth give a true and fair view of the financial position of PCAV as at 30 June 2015 and of its performance for the financial period ended on that date.

Select Train and prepare teams for National Championships 2015

Tracy Hosier has done a tremendous amount of work coordinating the Team. There have been two team training days – July 25th and August 15th - with the Dressage and Eventing Coach. The Tetrathlon Team and NMG teams have been holding separate training sessions but will come together as a group on Saturday September 5th for a dinner and uniform presentation.

It has also been a huge task from the office coordinating the payments, uniforms and entries

MOTION “That the following people be approved as Coaches and Managers for National Championships 2015”

Philip Cobbledick will represent PCAV and Tracy Hosier is the overall Team Manager

- Dressage – Coach Chris Sievers, Manager Lu Marciniak
- Eventing – Coach Sue Leslie, Manager Grant Campaign
- National Mounted Games – Coach Tim Ling Junior & Geoff Tullett Senior, Managers, Andrea Davis and Karen Somers
- Show Jumping – Coach Sue Leslie, Manager Ron Waddell
- Tetrathlon – Coach Kate Thompson, Manager Jan Dear

Chief Instructor’s Panel

A Draft Dressage Judge Accreditation Plan has been developed and approved by the CIP. A timeline has been developed and the CIP will have input and will be asked to supply a list of “go to” people from each Zone who are currently judging and will be the first to become involved. The scheme will be similar to the State Based NCAS Mentors and Assessors.

Rules

There will be a general tidy up of the rules for 2016

- Helmet standards – British Standards have been reviewed and some helmets EN 1384 will not be permitted in the UK in 2016 – EN 1384. The Impact test has been questioned. Clarity will be sought from EA before anything is done and then it will be flagged in a Bulletin.

Horse Trials Heights will be reviewed – A letter sent to Council by WGZ letter has been forwarded to the Rules Committee for consideration. To date no safety issues have been raised