

Appointment of Treasurer

MOTION “That Geoffrey Tulett be appointed to the position of PCV Treasurer to fill the casual vacancy created by the resignation of Pam Davey”

Note – The Treasurer appointment is for a two year term in odd years.

Funding of Market Research Project – Membership Decline

Seven out of ten zones indicate that they will provide funding to support the funding of the Project. The Executive Sub Committee will investigate finding the additional 30% required to fund the project. Zones will be invoiced for the amount when it is required.

Governance – Process Brief and Objectives

A time line and flow chart document have been created which is optimistic and aggressive to get the project off the ground.

State Council will provide the brief to the Governance Committee by listing all the tasks and roles that PCV undertakes in its day to day running at all levels. The GC will be directed to provide some structures that it will allow PCV to carry out its role. Then Council will then choose one of the structures that best fits PCV.

Results of the Market Research matched with the broad list of functions that are required to run the organisation. PCV personnel and training pathways document from 2013 was used as a base for State Council to list what Pony Club Victoria currently does to start defining Objectives.

Mission Statement from the Strategic Plan was used as the starting point

MOTION “That the Governance Sub Committee be reestablished at the February 2017 State Council Meeting

Council were invited to nominate if they are interested or to invite other people with expertise from the field.

Child Safe Standards 2017

One of the key recommendations to come from the 2012 Victorian Government initiated Royal Commission into the handling of child abuse allegations was a report titled Betrayal of Trust. The key recommendation was the creation and implementation of Child Safe Standards across all organisations that involve children.

Organisations affected by the Standards are classed as Category 1 or 2 as follows:

A Category 1 organisation is one that receives government funding or is covered by contractual requirements. These were required to work towards compliance by January 2016. Schools were required to work towards compliance by August 2016.

A Category 2 organisation is one that receives little or no funding and has no regulatory relationships with Government. These are required to work towards compliance by January 2017. Most sports are classified in this category.

EO has attended the following activities in preparation for February roll out

- An Industry Forum on September 29th conducted by Vicsport who have been supported by the Victorian Government to assist sport with the implementation. The links to the video of the forum and associated notes have been circulated.
- A Face to Face Workshop October 19th – this was a small workshop with 3 sports. Part of the preparation was to conduct a template review of your own sport against the standards.

PCV needs to establish a working party and create an action plan template to prioritise the steps required to meet each of the seven standards outlined in the review.

January 2017 – a Train the Trainer workshop will be conducted for two people from each sport. Kate Wilson and EO will attend. This will enable them to train others in Child Safe Standards. This will be rolled out with State Training Programs.

Summary of the Decisions State Council Meeting – November 8th 2016



An information sheet was loaded to latest news on October 3rd to keep Clubs informed of the ongoing process.

State Government is supporting Vicsport to guide sports and provide templates and resources to help them reach the standards.

Most of the documentation that PCV currently has in place is reactive rather than proactive and it is certainly not written from a child's perspective.

The Seven Child Safe Standards focus on changing culture and reinforcing that change within organisations.

Meeting Dates 2017

Proposed State Council meeting dates for 2017

- January Tuesday 31st
- April Tuesday 11th
- July Tuesday 11th
- September Tuesday 5th
- November Tuesday 14th

Discussion took place on moving the meeting to a different day or time of day. Due to the distance travelled by some and the weekend commitments of everybody it was decided to retain the Tuesday dates.

Long term strategically the mid-week meeting times may limit who can volunteer due to employment constraints and other sacrifices that need to be made.

The AGM date will be confirmed in February after further deliberation as to the form the meeting will take. It must be held before the end of October as per the current

Membership Fees 2017 - Pro Rata Membership Fees 2016-2017

The new data base system will enable the creation of a rolling pro rata membership. This will negate the practice of people utilising Come & Try for the last 2 – 3 months of the year. Riders will benefit as they will be insured and will be issued with a Membership Card so can start acquiring rally qualifications. We have not yet received the 2017 Pro Rata fee from the Insurer. Proposal that the PCV Admin component is calculated by percentage and then the Insurance component added as follows:

Jan	Feb	March	April	May	June
50% Admin+ Insurance	50% Admin+ Insurance	30% Admin+ Insurance	30% Admin +Insurance	\$10	\$10

MOTION "That the Pro Rata membership proposal as listed be approved for 2016-2017"

Sub Committees 2017-2018

Show Jumping & Dressage State Championships

Coral Byrne –

2015-2017

Sue Foley –	2015-2017	
Yvonne McDonald	2015-2017	
Emily Mc Donald	2015-2017	
Catherine Schwarz	2015 – 2017	
James Lang	2016-2018	Chair

It was noted that more people could be co-opted as required to run the event but the Committee would organise.

It was noted that as both Horse Trials events will be held on the same weekend in 2017 the Sub Committee for Grade 1 & 2 Horse Trials State Championships and the Inter Zone Teams horse Trials would be combined with Peter Favaloro as Council representative and chair.

Horse Trials State Sub Committee

Val Armstrong	2015-2017	
Laurie Cruise	2015-2017	
Wayne Cuthbert	2015-2017	
Peter Favaloro	2015-2017	Chair
Sue Foley	2015-2017	
Linda Smith	2015- 2017	
Lynne Brown	2016-2017	
Andrew Hosier	2016-2018	
David Stammers	2018-2018	

Games Flat and Musical Ride Sub Committee

Robyn Coutts	2014-2016	
Deirdre Davey	2014-2016	
Daniel Morris	2014-2016	
Janine Bromwich	2015-2017	
Emily McDonald	2015-2017	
Laurie Cruise	2016-2018	
Graeme Johnstone	2016-2018	
Philip Cobbledick		Chair

Noted the Committee has 12 positions so there was still room for casual vacancies.

Games Flat and Musical Ride Sub Committee

Darrellyn Boucher	2015-2017	
Ro Cruise	2015 – 2017	
Ellyse Davis	2015-2017	
Karen Somers	2016-2018	
Laurie Cruise	2015 – 2017	Chair
Graeme Johnstone	2016-2018	
Tim Ling - Junior Coach	– appointed 2014	
Geoff Tulett – Senior Coach	– appointed 2015	

Rules Sub Committee

Sue Foley	2016-2018
James Lang	2016-2018
Sue Muirhead	2016-2018
Rosemary Oram	2016-2018
Anthea Sutherland	2016-2018

Catherine Schwarz 2016-2018

Pony Club Victoria Equestrian Centre Committee of Management

Philip Cobbledick
Laurie Cruise
Peter Favaloro
Linda Smith
Geoffrey Tulett
Centre Manager - Tony Carey

National Championships Advisory Sub Committee

Tracy Hosier - Chair
Jan Dear
Deena Peters
Lucy Forty
David Stammers

Tetrathlon Sub Committee

Jan Dear
Kate Thompson

National Mounted Games

The Skills Training Clinic and Squad Selection will be held at PCVEC on Saturday 28th & Sunday 29th January 2017 at PCVEV. Entry forms will be on website in coming days the new booking system will be used to take entries.

Closing date for entries is 25th January.

International Mounted Games Exchange hosting was successful with the final competition held at Whittlesea RAS on Saturday November 5th.

Overseas guests had a wonderful time – thanks to Organising Committee Darrelyn Boucher, Tim Ling and Laurie Cruise. Tim organised the horses and billets through the Mounted Games community which was a huge part of the success of the trip.

Dressage & Showjumping State Championships

MOTION “That James Lang be appointed as Technical Advisor to the Dressage & Showjumping State Championships

Tetrathlon

Event will be held at PCVEC on December 10th & 11th A request has been made for PCV to purchase Laser Pistol Targets suggested that a fund raiser be run at the competition.

National Championships Advisory

Riders interested in being considered for selection are encouraged to keep a record of their performances.

NEZ

“That the NEZ State Councillor suspends the NEZ Office Bearers for a period of one year under Bylaw 14 the Code of Conduct”

7.7 PCV Office Closure

The PCV Office will be closed for the Christmas New Year break from Thursday December 22nd 2016 and will re-open on Monday January 9th 2017