midland zone of p.c.a.v. inc.

minutes of general meeting held 2nd april, 2002

church hall, queens avenue, st arnaud.

Meeting Started at 8.05 pm

Present:

J. Lane, President; S. Robinson Snr Vice President, A. King, Jnr Vice President; D. Roach, Secretary C. Linton, Treasurer; K. Blanchard, Zone Representative; G. Baggendorf, Examining Secretary.

Delegates from Bealiba, Bendigo, Castlemaine, Charlton, Maldon, Maryborough, St. Arnaud, Stawell.

Apologies:

B.Pearse, C.Elliott, C. King, M. Mulvenney, P.Hedger, A.Marshall, Mandurang South.

Clubs not in attendance: Ararat, Donald, Harcourt, Hopetoun, Horsham, Marong, Mandurang South, Neangar Park, Nhill, Spring Gully.

Moved –– G. Chalmers - that apologies be accepted.

2nd - S. Robinson …..carried.

Amendment of January Minutes:

1. Letter from Stawell re grades for Zone Team Show Jumping has been sent out. (Secretary apologised to meeting for failing to send earlier as requested)
2. Zone Chief Instructors Report: Should read Instructors Certificates D Show jumping Level 1, Clinton Hedger (Bendigo)
3. General Business Item 6: Add after the word participant “If their names and addresses are supplied to ZCI.”

Confirmation of January Minutes:

Moved –– G.Chalmers- that Minutes of 22nd January be accepted.

2nd - C.Linton.….carried.

Business arising from minutes:

1. Bealiba does not owe $8.50.

Correspondence Inward:

1. Central Zone – Zone Minutes.
2. North East Zone – Reply to long boots for riders. Against
3. Wannon Zone – Reply to long boots for riders. Qualified yes.
4. Barwon Zone – Reply to long boots for riders. Against, but lower age to 16.
5. Northern Zone – Minutes.
6. Midland Zone Clubs – Questionnaire replies.
7. Donald PC – Cancellation of gymkhana September 22nd.
8. Bendigo PC – Club events for 2002.
9. Bendigo PC – Instructors School and fee.
10. Avoca Turf Club – Use of racecourse for Dressage and Show Jumping 2004.
11. Maryborough PC – Events for 2002.
12. Neangar Park - Instructors School and fee
13. Jan Mahoney - Letter of Resignation
14. Horsham PC – Club office bearers 2002-2003
15. Stawell PC - Instructors School, fee and comments re questionairre
16. Spring Gully - Instructors School and fee
17. State Games – Games Training Day
18. PCAV – Council Minutes
19. PCAV – Showjumping Coaching and Building Workshop
20. PCAV – Award of Merit Nomination Form
21. PCAV – By-Laws Booklet
22. PCAV – Memo re Instructors Insurance
23. PCAV – Memo re Liability Insurance
24. PCAV – Mounted Games Training Clinic Report
25. PCAV – 2002 APCC Team Manager Nomination form
26. Ararat - Instructors School and fee and questionnaire
27. Maryborough PC – Award of Merit Nominations
28. Mandurang South PC – Instruction School fee and apology for meeting
29. Horsham PC - Questionnaire
30. Midland Zone PC - Questionnaire
31. Northern Zone – Inter Zone Horse Trials to be discontinued
32. Maryborough PC – Award of Merit Nominations
33. Bendigo PC – Award of Merit Nominations
34. Bealiba PC – Club office bearers 2002-2003
35. Bealiba PC – Comments on Ribbons and Sashes for Zone Events
36. Donald PC – Questionnaire
37. State Games – Entry form

Correspondence Outward:

1. North East Zone – Cheques for payment of meal 2002 State Dressage and Show Jumping.
2. Stage Games and Flat Committee – Support for Stewards training day.
3. Val McLean – Program for 2002 State Dressage and Show Jumping.
4. PCAV – Adding white jodhpurs to list of approved uniform.
5. PCAV – Reply to “Do List”.
6. Zone Clubs - Ribbon questionnaire
7. Zone Representative – Information on State Championships
8. Zone Representative – Marong PC documents.
9. Zone minutes
10. Zone Instruction School.
11. Midland Zone Clubs – Club office bearers forms.
12. Midland Zone Clubs – C/C accreditation forms.
13. Zone Clubs – Show Jumping Shield format and Zone calendar
14. Ararat Prison – Sashes for Zone Games and Zone HT

Moved – S.Robinson – that Correspondence Inward be accepted and Correspondence

Outward be approved.

2nd - F.Barnett …..carried.

Business Arising from Correspondence:

1. Item 2 to 5 Inwards - Includes one phone call from a Zone. Majority were against pursuing any further. Need clubs to raise if wanting to go any further.
2. Item 10 - Use of Avoca Racecourse for Dressage and Show Jumping 2004. Hold over until insurance problem resolved.
3. Item 13 Inwards – Resignation of Jan Mahoney from the DCI panel. She has moved to Canberra. Secretary to write letter of thanks to Jan and to notify PCAV via ZCI.
4. Item 31 Inwards – Discussion on Northern Zone discontinuing Inter-Zone HT. New format in 2004. Thankyou to all Midland Zone clubs that have hosted and supported the HT.
5. Item 2 Outwards – Games training Day. Day was held 6th-7th April. Best if school is run after qualifiers and teams are known. Secretary to write letter to change of date and compile a Zone list for future schools.

Treasurer's Report: Ms Christine Linton

Opening Balance $1123.93

Income 480.65

1604.58

Expenses 478.66

Balance as at 2/4/2002 $1125.92

To pay: K. Blanchard - $100.00, Secretarial Expenses- $92.70, St Arnaud Pony Club $32.60 – sandwiches for meetings, Anglican Church Committee - $10.00.

Moved – C. Linton –– that the Treasurer's Report be accepted and accounts be paid.

2nd - S. Robinson …..carried.

Zone Representative’s Report: Mrs. Kaye Blanchard

1. Weight height ratio information. Clubs are against. Will discourage riders. Zone representatives are the best judges.
2. New standard 3838 safety helmets will be compulsory January 2003.
3. New horse trials included in minutes.
4. New combined handbook includes by-laws, rules and commentary is available from PCAV office.
5. April council meeting will include Monday as a workshop to continue on with last years annual conference held at Lilydale.
6. PCAV executive are looking into insurance. Nothing to add at this stage.
7. 3DE at Werribee is on June as usual.
8. State HT Championships are at Tooradin, South Metro Zone.
9. 2002 National Championships are in South Australia.
10. Victoria is holding the HT section of the Inter-Pacific phase at Werribee on 11th May.
11. Review of uniform being done by sub-committee following letter from Zone re white jodhpurs. “Have your say”.
12. PCAV Annual Conference will be in Central Zone on 4th August 2002. This will be very accessible for our zone. Try and organise your club activities so as many as possible can attend.
13. We have a PCAV representative on the schools advisory committee.
14. Office has put out a transfer form.
15. Card penalties in new By-Laws and Rules book P18, Sect 5.3.2. Kaye to clarify at next Council meeting.
16. Kaye has entry form for State Games.
17. Central Zone to host PCAV AGM.
18. Short course eventing. Awaiting more information regarding concept. Takes about 10 mins to complete.
19. Bridle numbers allowed for dressage only competitions in all grades. Kaye discussed the idea. It was felt to be another unnecessary rule change. Vote was 5-4 against, but carried on the votes of two vice-presidents. Discussion was held on the decision. It was felt that the vice-presidents should not be allowed to vote because it gives extra votes to a zone.

Moved – K.Molesworth –– that a letter be sent to PCAV requesting that in future Vice-

Presidents refrain from voting on issues that effect zones.

2nd - G.Baggendorf …..carried.

1. State Show Jumping and Dressage to be held over two days is on the Agenda for April meeting.
2. Games and Flat rule 2C clarification. See item 12P page 6 February Council minutes.
3. New rules for horse trials. Should not cover scoring of dressage. Council should concern itself only with safety issues, all other issues back to clubs. Difficult to police four refusals on cross country. Contrary to November 2000 council minutes.

Moved – A.King –– that a letter be sent to PCAV expressing our disapproval of changes to

horse trial rules.

2nd - S.Robinson …..carried.

1. Polo cross - no bandages allowed.
2. Kaye to raise the idea PCAV striking a National Level badge for riders who represent Victoria at national level. Similar to State Level badge.

Zone Chief Instructor's Report: - Mrs. Aileen Marshall

1. Aileen apologised for being unable to attend due to work commitments. Show jumping building school in March. Peggy tells me it was poorly attended. I was unable to attend. Thankyou to Peggy and Harcourt for making their club and grounds available for the day.
2. Leeson good day. Those that attended aimed felt it a little high for Pony Club level.
3. Notes form March CIP meeting. Please apply if you want to go to Roseworthy SA for the National Championships. State rules apply. Cross country 1½ hours away from venue.
4. I have had some people interested in attending an orientation day. If anyone is interested please let me know as it will give me an idea in which area to hold it. There will be limited places available
5. Brian Schrapel clinic 18th-19th May, names wanted.
6. C star is back in. Claire Lewin is setting the work sheets.
7. Instructor certificates are on the go.
8. Members please remember bring things to zone level before ringing Melbourne. They are getting further behind due to calls that should be addressed at zone level.

Zone Examining Secretary's Report: Mrs Gail Baggendorf

Six clubs have requested "C" Certificate application forms.

Nhill has booked 3 riders for C" Certificates in May.

Horsham and Maryborough have booked 7 riders each for C" Certificates. Date to be arranged.

Increase in interest for "C" Certificates now that is to become a requirement to compete at state level.

General Business:

1. Questionnaire on type of ribbons or sashes for Zone events. 8 responses with 7 in favour of option 1 and 5 for Satin material.

Moved – D.Roach – that Zone adopts sashes as per result of questionnaire.

2nd – S.Robinson ...carried.

1. Secretary to obtain copy of test for team flat ride in August and distribute with Zone minutes.
2. Discussion on the make up of show jumping teams. Teams must have a minimum of 3 riders. Clubs should discuss the issues and think on what is best for the zone, not just clubs.
3. Public liability insurance.

Moved – K.Molesworth – that Zone write letter expressing our concerns over insurance to

Minister for Youth Sport and Recreation.

2nd – G.Baggendorf …..carried.

1. Angela has received a letter on insurance proposal from the National party.
2. Mt Alexander Shire is looking into arranging insurance for all local non-profit organisation.
3. Zone Junior Committee: Following a specially convened meeting at Ararat it was agreed to make a decision on the future of the committee at the Zone Camp. Camp was not held. Angela King felt that due to lack of support the committee should disband. The senior committee has not given guidance. All monies should go into a special investment account, which will be the known for the future. Zone can run with T-shirts etc as needed.

Moved – A.King – that Midland Zone Junior Committee be disbanded due to inactivity and that

their monies are invested in a separate account.

2nd – Clinton …..carried.

Moved – K.Blanchard – that Midland Zone Junior Committee wavy board jump be collected

and to be used for all Zone events. To be held by the host club.

2nd – G.Baggendorf …..carried.

* + 1. Following discussion Christine Linton offered to store Zone saddlecloths.
    2. Hopetoun PC has kindly donated to the Zone a baseball cap signed by Gillian Rolton. It was decided to use it a prize in a raffle on Zone Games day.
    3. Comments were made on the presentations at Dressage and Showjumping Qualifier last December. It was felt that a more formal presentation is needed. Announcement should be made prior to occurring. Maybe it could be included in program.
    4. Zone Rule book needs to be updated. Angela commented on rules that require updating. Don to follow up. Loose-leaf folder may be best option.
    5. Zone Horse Trial: 38 entries at this time. Trotting trials on the day, will finish at 11.00 am. Dressage will stop while trials are being run.
    6. State Championship Certificates: Kaye handed out to clubs, certificates for representative riders. Could clubs submit names of riders, mount and competition if they would like a certificate.
    7. Hats for Riders at State Championships: It was decided if riders already have a hat that they be given the option of a new one, or having the team and year embroided on the hat.
    8. President John Lane spoke on his proposal to reduce the length of meetings. He felt that agenda items should be sent to Zone Secretary 6 weeks prior meeting. This would allow items to be sent to clubs for discussion well in advance of Zone meeting. Finish time would be 10.30. Discussion was held on the format of meetings.

Moved – K.Blanchard – that Meeting agenda format be sent to clubs for discussion. Chairman

has discretion on items of importance to be tabled or held over to next

meeting.

2nd – K.Molesworth …..carried.

Meeting closed at 10.35 pm

# Next meeting 4th June 2002.