**Midland Zone of PCAV. inc.**

**Minutes of General Meeting Held 30th March 2004**

**Church Hall, Queens Avenue, St Arnaud.**

**Meeting Started at 8.03 pm**

**Present:**J. Lane President,J.Stevens, Jnr Vice President, C.Linton. Treasurer,

K. Blanchard, Zone Representative, D.Roach Secretary.

**Delegates** from Ararat, Bealiba, Bendigo, Castlemaine, Charlton, Donald, Harcourt, Maldon,

Maryborough, Newstead, Stawell, St Arnaud.

**Apologies:** Aileen Marshall, Neangar Park.

**Clubs Not in Attendance:** Hopetoun, Horsham, Mandurang South, Nhill, Neangar Park,

Spring Gully.

**Moved --- K. Molesworth that apologies be accepted.**

**2nd - J. Stevens …..carried.**

**Confirmation of Minutes:**

**Moved --- K, Molesworth Minutes of 25th of January 2004 be accepted.**

**2nd - J. Stevens .….carried.**

**Business Arising from Minutes:**

* Zone Representatives Report
* Under Zone Games and Flat Qualifier: Motion should read “*that if a Section cannot supply a ground free of charge for Zone events, that the Section must move the event to a suitable area at no cost to the Zone”.*
* Ruling altered to allow Charlton and Zone Horse Trials at the same grounds. Special ruling by PCAV Council Executive to allow riders to qualify for State Championships. Only 2 Grade 1 courses in the Zone.
* March instructor’s school cancelled due to lack of interest. Clubs did not get any information.
* Grade 2 dressage team result omitted from Secretary’s report for March. No instructors were available. Difficult to arrange at short notice. Clubs need to be active in responding to Zone events by the closing date.

**Moved --- P. Hedger…… Flyers to be sent out to clubs for all instructor’s schools.**

**2nd - J. Stevens .…. carried.**

**Correspondence Inward:**

* 2004 State Championship Entries
* PCAV – National Mounted Games Information Pack
* PCAV – 2004 Flat Games and teams information.
* PCAV – Zone Teams Challenge Gr3 & Gr4 Expression of Interest
* Northern Zone – Zone minutes.
* Central Zone – Zone minutes.
* Neangar Park PC– Zone calendar
* PCAV – Instructor Certificates
* Southern Cross Office Machines- Account for repairs.
* Ararat PC – Zone calendar dates for 2004
* Neil Clinton - Letter of congratulations for running of State Championships.
* Christine Linton – St Johns Ambulance Brigade Account for State Champs
* Central Zone – Zone minutes.
* Erin Kinnealey - $23 payment for State Champs shirt
* Castlemaine Pony Club – Claim for damage to gazebos used at State Dressage Champs
* Section “C” – Games & Flat Ride Qualifier entry form.
* Nhill PC – Club Executive 2004-2005
* Castlemaine PC – Re-imbursement for damaged gazebos at State Champs
* Central Zone Representative, Janice Ray– Thankyou card for State Champs

**Correspondence Outward:**

* Zone Minutes.
* Program for State Dressage & Show Jumping 2004
* Sandra Weaven - Reply re entry to State Dressage Championships.
* Bogumil Family - Bereavement card and flowers.
* President Avoca Shire Turf Club – Invitation to State Championships.
* Draw for State Dressage & Show Jumping 2004.
* Coffey family - Bereavement card.
* PCAV - re 2 year wait for Instructor Certificates
* Christine Linton – Dressage Tests from State Champs
* Marie Gahan – Dressage results from State Champs
* Beryl Pearse – Dressage results from State Champs
* Christine Linton – Southern Cross Office Machines Account for photocopier repairs
* Christine Linton – St Johns Ambulance Brigade Account for State Champs
* CORE – Order Sashes for Zone Horse Trial and State Games Qualifier
* Zone minutes
* Church Hall – Dates for Zone Meetings

**Business Arising from Correspondence:**

* Castlemaine are claiming costs for two gazebos @ $129.99 each. Zone to write letter of apology.Moved at DCI panel meeting to repair. Had to wait till next Zone meeting to discuss payment.
* St Arnaud has damaged large umbrella.
* Charlton has a missing dressage rope.

**Moved --- J. Stevens……. All outstanding costs for damage to equipment at State Championships be paid.**

**2nd - G. Baggendorf .…. carried.**

# Treasurer's Report: Ms Christine Linton

Opening Balance $2472.39

Income $9581.00

Expenses $624.13

Balance $11429.26

See attached report for State Dressage and Show Jumping.

To pay: K. Blanchard - $100.00, St Arnaud Pony Club $45.00 - sandwiches for meetings, Anglican Church Committee - $10.00, Peggy Mills $60.00 phone calls, $325.92 sashes for Zone events.

**Moved - C. Linton -- that the Treasurer’s Report is accepted and accounts, be paid.**

**2nd - G. Chalmers .…. carried.**

# Zone Representative’s Report: Mrs. Kaye Blanchard

First off I would like to extend a very big thank you along with great appreciation to those key people who organized the State Dressage and Show Jumping Championships. They along with myself would like to thank all those people who helped before and over the weekend. It made for a great event and by the feedback was appreciated by all.

We had full fields in all dressage levels and “PC” grade show jumping. Eight teams in “PB” and 19 riders in “PA” grade. In all we had 181 riders from across the state.

It certainly was a great opportunity to show our Zone off alomg with some great country hospitality.

Thank you to the Avoca Race Course – Richard and Keith, no matter what we asked for they tried to accommodate.

Congratulations to all our Zone riders who participated in true Pony Club spirit. Well done to Ellie Jacks, 3rd in Grade 1 Dressage, Jess Mils, 2nd in PA Grade Show Jumping. The PB grade Show Jumping team of Brooke Skinner, Annette Hutchins, Michelle Page and Shannon Walker and Grade 2 Dressage team of Eleanor Bevilacqua, Elizabeth Driden and Lauren Bartlett for both finishing 6th.

Sunday night, the Council stayed on and held a work shop, which I missed most of and the next day was our Council meeting, which was hard for me to give 100%, so please read your minutes and if you have any questions I will find the answers. Once again thankyou everybody and it is something Midland Zone can be proud of.

* State Treasurer has resigned due to ill health. A suitable applicant is being sought.

New PCAV uniform has gone out to suppliers for tender.

* Zone Teams Challenge. Information to be put on notice board at Charlton at Zone HT.

#### Uniform Rules

* 1.8 Need clarification on definition of long boots. Maybe should read “English Style”?
* 1.20 All piercing to read “all visible piercing”
* Council to proceed with 3rd motion.

Rule changes for Governence.

* Motion 1. Councilor should be Zone Representative. ***Not happy with name change***.
* Motion 2 Discipline can only be done by clubs. Under this change Council can discipline individuals for mis-behaviour at State or National events. ***Happy with change***
* Motion 3 Other Associations. If this means schools, it should be defined as “schools”.
* Must be member of PCAV to run under our rules. How do clubs police. Why have his rule at all. Are we covered with insurance. ***Do not include schools etc.***
* Angel King expressed that Clubs should be able to vote without fear or prejudice. Should not be asked by council to vote in favour.
* Note that closing date of Award of Merit has been changed to May 1st. We still have March 31st.
* Peggy Mills has nominated to be Midland Zone webmaster.
* Concern expressed with time delays to receive mail and club information being out of date and slow to be updated on PCAV website.

**Moved – G. Baggendorf …. that a letter be written to PCAV expressing concern with the**

**administration of the day to day running of PCAV office.**

**2nd J. Stevens …. Carried.**

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

### Nil

# Zone Examining Secretary's Report: Mrs Gail Baggendorf

Ten candidates from Neangar Park, Bendigo and Maldon received their “C” certificate at the examination day held at Neangar Park on 27th March. Four candidates will have to do supplementary examination.

Clubs with candidates yet to be examined are Ararat 8, Charlton 5 and Castlemaine 2.

Next “C” certificate examination will be held on Saturday 28th August, grounds will depend on location of clubs.

**General Business**:

* Peggy Mills asked if we could consider running State Dressage and Show Jumping Championships over two days. Also look at running on the last weekend in March when weather is slightly cooler. Peggy to write comments on changes and forward to Don for circulation to clubs.
* Error Page 12 of PCAV newsletter. First paragraph should read “C certificate” not “C star”
* There will be no Pony Club show jumping at Royal Show.
* Two riders competing in PA show jumping at Equitana 2003 were not correctly graded. Council executive members allowed riders to compete.

**Moved – B. Pearce…. that a letter be written to PCAV expressing concern that some Zones and Clubs are allowing riders to compete at events with no grading or no cards.**

**2nd R. Hannigan …. Carried.**

* From Beryl Pearse. Could DC’s encourage riders to have syllabus of instruction for “C” certificate candidates. It is quite obviously not being done by all.
* Will PCAV still come first if Claire Lewin becomes President of the EFA.
* Thankyou to all team managesr for their good efforts at the State Championships.
* Letter of thanks be written to Avoca Shire Turf Club.
* DCI/ZA panel to disuss payments to examiners.
* Start times for games and falt qualifiers. Will wait until all entries are in.
* 77 entries for Zone HT.
* State Comfort and Safety Workshop to be held at Clarke’s indoor Maiden Gully on June 19th.

Meeting closed at 10:50 pm

Next Meeting, 11th May 2004