

MIDLAND ZONE OF P.C.A.V. INC.
MINUTES OF THE 42nd ANNUAL MEETING:
RSL Club, Horsham– 5th September 2007.

The President of Midland Zone, Mr John Stevens opened the meeting and welcomed 24 Members and friends from Clubs to our Annual General Meeting.

PRESENT: Mr John Stevens, President, Mrs. Kaye Blanchard, Zone Representative and Mrs. Gail Baggendorf, Zone Chief instructor, Debbie Weir, Temporary Zone Secretary in Dons Absence

CLUBS IN ATTENDANCE: Ararat, Bealiba, Beaufort, Horsham, Maryborough, Stawell, StArnaud

APOLOGIES: Ms. C. Linton, Zone Treasurer, Sue Foley, Junior Vice President, Mr Don Roach, Zone Secretary, Fran Turner Mandurang South PC, Nicki Chalmers, Kira Chalmers, Julie Robins Neangar Park PC, Faye Barnett Bealiba PC, Clinton Hedger, Maldon PC, Robbie & Judy Tranter,

Moved – David Harvey - that apologies be accepted.

2nd. – Aileen Marshallcarried.

CONFIRMATION OF THE MINUTES OF THE 41ST ANNUAL GENERAL MEETING 2007:

AMENDMENT TO MINUTES:

Nil

Moved – David Harvey - that the Minutes as circulated are a true and correct record.

2nd. – Aileen Marshallcarried.

TREASURER’S REPORT: - Gail Baggendorf presented the treasurer’s report in the absence of the treasurer Ms. Christine Linton, the written report was distributed to meeting- see attached.

Moved – Gail Baggendorf - that Treasurer's report be accepted.

2nd. – Ken Crosiercarried.

PRESIDENT’S REPORT: - Mr John Stevens– see attached.

ZONE REPRESENTATIVE’S REPORT: - Mrs. Kaye Blanchard – see attached.

ZONE CHIEF INSTRUCTOR’S REPORT: - Mrs. Gail Baggendorf – see attached

ZONE EXAMINING SECRETARY’S REPORT: - Mrs. Gail Baggendorf – see attached.

ELECTION OF ZONE OFFICE BEARERS:

The President Mr. John Stevens declared all positions vacant and asked Mr Malcolm Carter to take the chair. Before declaring all positions vacant, he commented on the good turnout for the meeting and congratulated the outgoing committee on their efforts for the year.

Nominations were received for all positions. As a ballot was not required all nominations were accepted.

The following members were elected:-

<u>Position</u>	<u>Nomination</u>	<u>Nominated by</u>
Zone President	Mr. John Stevens	Charlton PC
Zone Senior Vice President	Ms Sue Foley	Charlton PC
Zone Junior Vice President	Mr Clinton Hedger	Bendigo PC
Zone Secretary	Mr. Don Roach	Charlton PC
Zone Treasurer	Ms. Christine Linton	Charlton PC
Zone Examining Secretary	Miss Nicki Chalmers	Neangar Park PC
Zone Event Secretary	Ms. Faye Barnett	Bealiba PC

ELECTION OF ZONE JUNIOR COMMITTEE OFFICE BEARERS:

No elections held as committee is in recess.

GUEST SPEAKER: MR JIM RICHARDSON

Jim is the leader in the Victorian Police Youth Corps, and he presented a run down on the Program called Advance, 3 Cadets presented a short talk on what they do, Brad Gwing, Lauren Smith & Jamie McGenniken. Participants do 3 levels, Gold, Silver or Bronze over the 2 year program. The program is a fully funded program by the Victorian Government in coordination with the Victorian Police, they will do Royal life saving qualification - bronze level, duke of Edinburgh - bronze medal, level one first aid and a high challenge event.

All students are given opportunity to be a leader, and each student is expected to participate in all levels. This program is available to all state secondary schools throughout Victoria and government funding is \$425 per person

ZONE AFFILIATION FEE:

Discussion was held on the affiliation fee.

It was felt that the present fee of \$90, comprising of \$50 Zone Fee and \$40 for two Zone Instructor Schools remain the same.

Moved – David Harvey - that Zone Affiliation Fee for 2008-2009 be \$90.

2nd - Lisa Pilgrim....carried.

ZONE SECRETARY'S HONORARIUM:

Discussion was held on the amount that was considered appropriate for the amount of work the position requires.

Moved – Andrea Grey that Secretary's remuneration be \$700.

2nd. – Diane Carter carried.

OTHER BUSINESS:

State Champs:

John Stevens gave a run down on Jumps required, merchandise etc, helpers list etc.

Zone Qualifier in December

Now able to compete on multiple mounts in either or at the state event

Zone event-

Qualifiers will be ran under state rules, eligible qualified combinations may compete in either show jumping or dressage but one combination may not compete in both disciplines.

For the state competition - zone teams must have a minimum of 3 individual riders per team, where there are vacancies competitors with multiple mounts will be considered.

Riders to choose on the day at the qualifiers if they wish to represent the zone at the state championships

Moved: Ken Croser, 2nd: Bronwyn Cuthbertson, - carried

Discussion occurred on the awarding of places at all zone events it was decided to ask clubs for feedback prior to the next Zone Meeting:

Count backs system:

Should a count back system be used to determine place getters for all zone events

Should the count back system be used for all Placing's OR should count backs be used for 1st place only and therefore we have 1 winner but the possibility of multiple place-getters.

The above statement to be sent to all clubs and feedback obtained prior to the next Zone Meeting

Stawell Pony club asked for advice on prospective members that come to rallies and other Pony Clubs members who attend rallies as visiting members, Kaye Blanchard gave a rundown on procedures to be followed.

President John thanked everybody for their attendance and wished all a safe trip home.

Meeting closed 10.30 pm