# MIDLAND ZONE OF PCAV. INC. MINUTES OF GENERAL MEETING HELD MARCH 25<sup>TH</sup> 2008 CHURCH HALL QUEEN ST, ST ARNAUD.

# Meeting Started at 8.05 pm

Chair, John Stevens opened the meeting and thanked every body for attending.

**PRESENT:** John Stevens, Zone President, Christine Linton, Zone Treasurer, Kaye Blanchard Zone Representative and Don Roach, Zone Secretary.

**DELEGATES** from Ararat, Bealiba, Beaufort, Maldon, Maryborough, Neangar Park and St Arnaud.

**CLUBS NOT IN ATTENDANCE:** Bendigo, Charlton, Donald, Harcourt Mandurang South, Newstead, Nhill, Spring Gully and Stawell. Castlemaine Horsham

**APOLOGIES:** Sue Foley, Jnr Vice President, K. Croser, ZCI, Gail Baggendorf, ZES, Bev Rourke, Pat and Clinton Hedger and Jill Mc Ewen.

#### **CONFIRMATION OF MINUTES:**

Moved – N. Chalmers that the Minutes of January 22<sup>nd</sup> 2008 be accepted.

2nd - C. Linton ..... carried.

#### **BUSINESS ARISING FROM MINUTES:**

Faye Barnett did not move motion re correspondence

#### **CORRESPONDENCE INWARD:**

- Bealiba Use of email and mobile phone numbers in Zone contact list
- Castlemaine Prison Zone event ribbons
- Charlton- Club executive
- Letter of concern re conduct of Show Jumping Day at Castlemaine
- Mandurang South Geriatric HT entry form
- Northern Zone Zone minutes
- PCAV History Project
- PCAV Making a Difference
- PCAV National Coaching Clinic
- PCAV State President Contact details
- PCAV Club Official nomination form
- PCAV 2008 Calendar of Events

#### **CORRESPONDENCE OUTWARD:**

- Peggy Mills Letter of thanks
- Zone Minutes
- Zone Games and Flat Qualifier Program
- Castlemaine Prison Zone event ribbon order

Moved - J. Robins -- that correspondence as read be accepted.

2nd - A. Gray ..... carried.

#### **BUSINESS ARISING FROM CORRESPONDENCE:**

Letter of Concern re Castlemaine Show Jumping Event

• The meeting acknowledges receipt of the letter and concerns expressed. At this stage no discussion will be held in the hope that both parties can reach a satisfactory agreement.

Kaye also commented that for the zone to take any action it will require a letter to be sent by the member's club on their behalf to the zone.

# Using Mobile Phone Numbers and Email Address in Zone Contact List

Discussion was held on the merits of the proposal.

# Moved - D. Weir -- that email and mobile phone numbers be included in Zone Contact List.

2nd - D. Harvey ..... carried.

# TREASURER'S REPORT: CHRISTINE LINTON

Opening Balance	1917.13	Expenses	
<b>Total Income</b>	5024.00	<b>Total Expenses</b>	5634.10
		Closing Balance	1307.03

Christine commented that due to Zone paying half State entry fees for Dressage and Show Jumping and Games and Flat there may be a need to draw on Zone investment to cover expenses.

Moved - C. Linton -- that the Treasurer's Report be accepted.

2nd - B. Pearse ..... carried.

#### **ZONE REPRESENTATIVE'S REPORT:**

#### KAYE BLANCHARD

- State Vice-President Neil Clinton has resigned and has been replaced by Phil Cobbledick.
- Inter-Zone Horse Trial will be held on 2<sup>nd</sup> weekend in May.
  - o Dressage tests are 3C and 4C.
  - o Entry form on PCAV website.
  - o Teams to be picked at Maryborough HT
- We have riders in all grades at State Dressage and Show Jumping Championships.
- Good instructor's school at Charlton and Maldon.
- Wording of EI will not be changed.

#### **ZONE CHIEF INSTRUCTOR'S REPORT:**

As Ken is an apology Aileen gave a report on the Maldon Camp.

Was a great weekend in spite of the heat. We had five groups with all riders enjoying themselves.

# **Saturday**

- Western Demonstration Raelene Gilboy
- Barrel Racing Pat Collins
- Flat Work Simon Roach
- Cross Country Clinton Hedger
- "Kentucky Equine Research" Presentation
- Big Ball Neangar Park

# **Sunday**

- Learning to Camp Draft Alan Lang
- Flat Work Simon Roach
- Show Jumping Clinton Hedger
- Harness Horse Kevin Marshall
- Horse Dentistry Paul Campbell
- "The Kings Horses" Demonstration

Thankyou to Julie Robins for her help with organizing. To our wonderful sponsors and to Maldon PC for being great hosts and most importantly, all the instructors. All bar one donated their time freely. Thank you all.

Ken has announced that he will be retiring as ZCI and will not be nominating for 2008-2009.

# ZONE EXAMINING SECRETARY'S REPORT: GAIL BAGGENDORF

There are 13 candidates doing the riding test for the "C" certificate at Maldon.

ZCI has purchased four "C" syllabus kits from PCAV for DCI/ZA panel.

# Import Dates for "C" Certificate candidates.

JULY	18	Nominations close for August exams
AUGUST	2-3	Theory examination (venue to be arranged)
	17	Riding examination (venue to be arranged)

#### ZONE EXAMINING SECRETARY'S REPORT: FAYE BARNETT

# Dressage and Show Jumping Qualifier.

- Entries were good.
- Event went well.
- Need self-addressed envelopes for times. Also publish times on Zone website.
- Not enough helpers were nominated on entry forms.
- Nominated helpers need to state the jobs they can do.

# Games and Flat Qualifier.

- Will now be held at Bealiba and not Bendigo as originally planned.
- Grounds will be graded but will be a bit dusty.
- Riders can camp overnight.
- Games equipment needs to be identical.
- Bealiba will purchase all the games equipment.
- If a club has too many older riders, they can ride NTS.

# **GENERAL BUSINESS:**

John Stevens commented on the Charlton Camp. Good to see young riders attending. All enjoyed both days.

The Zone Qualifier at Charlton was well run. It was disappointing with the lack of section help to set-up at the working bee.

Will the Zone be running a raffle at the Games and Flat?

- Zone event must be for Zone funds.
- Christine to buy prize. All clubs to provide a prize and raffle books.
- There is no Zone Camp book. DCI panel to follow-up.

# PCAV History.

• Beryl has forwarded copies of Midland Murmurs for the PCAV History request. Clubs need to get involved and pass on information to State Vice-President.

# Zone Rules for Dressage and Show Jumping Qualifiers.

There was confusion over the qualification rules for Dressage and Show Jumping Qualifier. Can a rider compete in both disciplines on different mounts?

• Zone rules need to align with State rules.

Executive re special exemption to compete in Gr1 dressage and PA show jumping. This rule becoming difficult to administer by executive. The executive recommend that this rule be rescinded and to compete at State Dressage and Show Jumping riders must compete at the zone qualifier.

• Notice of motions required for next meeting to update rules

# Donation of Zone Shield for Musical Ride

Bealiba would like to donate a perpetual trophy to be given to the winning team in the musical ride at the Zone Qualifier.

Moved - D. Weir -- that the offer of a shield for the musical ride be accepted with thanks and that the Zone Secretary write a letter of thanks to Bealiba.

2nd - D. Harvey ..... carried.

# Death of a Former Zone President

Julie Robins announced to the meeting with sadness the death of Mr Bill Thompson. Bill is survived by his wife Betty and family. Secretary to send card of condolence to Betty.

Maree Hendy, former President of VASA also passed away.

# **Government Grants**

Some clubs are missing out on government grants. If clubs are aware of and/or know of suitable grants can they please let Don or Jacque know so they can be placed on the Zone website for all our clubs to access.

# Ararat Uniform

Colours for polo top and windcheater is green with fawn vertical stripes RHS and PCAV logo as per PCAV rules.

#### Other Business.

- EI forms still need to be done until further notice.
- Tree-less saddles are ok for PCAV activities.
- Clubs interested in obtaining an earth ball can contact Bartletts in Ballarat or contact Neangar Park.
- Donald would like all riders at State events to take club uniform as back up to Zone uniform.
- Put order form for zone uniform on website.

Meeting closed at 9:45 pm

Next Zone Meeting :- 3<sup>rd</sup> June 2008.

To be held at Highland Society Club Rooms High St, Maryborough

Chairman	•••••
Date	•••••