

# Midland Zone of PCAV Committee Meeting Held on 28<sup>th</sup> July 2015 at St Arnaud

**Meeting Open:** 8.10pm

**Apologies:** Debbie Weir (Zone), Narelle O'Callaghan (Stawell), Nadine Holland (Loddon), Kira Chalmers & Nicki Chalmers (Maldon), Liz McCourt (St Arnaud)

## **Club Representatives Present:**

Ararat –

Bealiba – Michelle Nisbet, Julie Gould, Faye Barnett

Beaufort – Bronwyn Cuthbertson

Bendigo – Jackie Tresize

Castlemaine –

Charlton – Kaye Blanchard

Donald – Jill McEwen, Sarah McWilliam

Harcourt –

Horsham – Sonia Brockenbrow, Jo Lane

Huntly Spring Gully –

Loddon –

Maldon –

Mandurang South – Vanessa Weickhardt, Michelle Cole

Maryborough – Nicole Kendt, Chelsea Gerring

Neanger Park –

Stawell –

St Arnaud – Tracey Arbuckle

Midland Zone – Sue Foley, Linda Gerring, Debbie Ruff, Christine Linton

## **Business Arising from 2015 Minutes:**

- Linda has contacted Mandurang South PC who will be hosting the SJ & Flat Team event in August.
- Section B clubs are still to be contacted re: hosting the Dressage & SJ Qualifying event to be held in December
- Prices and grants are still to be looked at for a portable PA system
- The prices for banners have been obtained
- The survey re: the colour of saddle blankets has been sent to all clubs.
- Ribbons and sashes have been ordered for the last two Zone events for the year
- An email has been sent to all clubs re: expressions of interest in running a website training seminar. We have a few clubs say that they would be interested so far
- Training site for Website training has been found
- An email has not been sent to all clubs reminding them to fill in and send back the non-paid coaches spreadsheet – this will be done ASAP

## **Confirmation of Minutes:**

**Moved:** Debbie Ruff

**Seconded:** Jackie Tresize

## **Correspondence In: 27/5/2015 through to 28/7/2015**

### **Clubs**

- Event programs
- Congrats to Stawell PC from Bealiba PC on their Musical Ride win at the State event
- Neangar Park PC – with a query re: an entrant riding the same horse twice in a dressage event

- Bealiba PC
  - with more info as requested for the Award of Merit nominations
  - with concerns about the proposed order of events for the upcoming SJ & Flat event

## **Zone**

- Deb Weir
  - Survey monkey link for Saddle Blanket survey
  - Wondering if we should be using "one drive" more to store programs, results, etc.
- Emails back & forth between exec committee re: Midland Zone Championships
- Emails back & forth between exec committee re: Award of Merit nominations
- Nicki Chalmers
  - Reminder that C Certificate nominations are due soon
  - With a "Certificate Resource Kit" for all clubs
- Sue Foley –
  - Midland Messenger newsletter
  - State training workshop info to be held at Woodend on 25<sup>th</sup> July
  - Emails back & forth with clubs regarding their programs for events
  - Organisational request for Interzone Teams Horse Trials 2015
  - Asking whether we should donate some/all of the profit from the clinic Sue ran at MSPC to Anna Parry

## **PCAV**

- Judy Beasley – emails re: State Games, Flat & Musical Event
- Equestrian Volunteer Management - Information Sessions Announced
- AGM & 53<sup>rd</sup> Annual Conference Notification 2015
- Asking for our bank details so that they can process a refund from the State Games event
- Advising that they are looking to fill a vacancy on the Pony Club Australia board
- Letter to all clubs re: Central Zone Grievance Group email.
- STATE COUNCIL BULLETIN - JUNE 2015

## **Hard Copies/Other**

- Yarrambat PC – Dressage ring for sale
- Consumer Affairs Victoria
  - myCAV – the online system for incorporation associations
  - advising that we have until the end of the year to lodge our Annual Statement
- Dunolly Horse Activity Club – asking us for our dates of events in 2016 so that we don't "clash" with their HT
- Gow Gates Insurance – Certificate of Currency for the next financial year

## **Correspondence Out: 27/5/2015 through to 28/7/2015**

- Sent by Sue Foley
  - booking the venue for the Midland Zone Championships
  - replying to Bealiba PC re: their concerns with the proposed order of events for the upcoming SJ & Flat event
  - to Neangar Park PC – advising that there is no PCAV rule to say that an Open rider cannot compete in 2 different grades on the same horse in a dressage competition so it is up to your organizing committee to make the decision.
  - Info re: Community Sports Infrastructure Fund
- To all Clubs
  - Programs, etc. asked to be forwarded on
  - Affiliation Fee invoice
  - Survey link for Saddle Blanket survey
  - Expressions of interest re: website training evening
  - Certificate Resource Kit

- To PCAV – Bank details for State Event refund
- To Computer Sashes – Sash/Comet order for upcoming events

**Correspondence Moved:** Debbie Ruff

**Seconded:** Viv Cole

### **Presidents Report from Linda Gerring**

Report presented at the meeting

### **Treasurers Report from Christine Linton**

Financial statement for Midland Zone PCAV as at 30/6/2015

Opening Balance \$5063.04

#### Income

Interest March	\$10.93
Interest April	\$7.83
Interest May	\$11.77
Interest June	\$9.71
`C' Income	\$275.00
Games & Flat Entries	\$1140.00
Half state entry fees	\$540.00
Speed to Safety	\$70.00
H/T Entries	\$2505.00
Zone Uniform	\$65.00
State entries	\$405.00
Deposit	\$90.00

#### Expenses

Sashes Games/Flat	\$627.86
`C' Expenses	\$217.20
Judges Games/Flat	\$160.00
Zone Rep Travel	\$200.00
State Entries	\$1575.00
H/T Judges	\$450.00
Horse Trials Sashes	\$524.40
Speed to safety sashes	\$88.03
CIP Travel	\$200.00

Total Income \$5130.24

Total Expenses \$4042.49

Closing Balance \$6150.79

**Moved:** Christine Linton

**Seconded:** Sue Foley

### **Zone Rep Report from Sue Foley**

Report presented at meeting

**Moved:** Sue Foley

**Seconded:** Christine Linton

### **Zone Chief Instructor Report from Nicki Chalmers**

No report from Nicki for this meeting

### **Zone Events Report:**

- PCAV State Event dates have been set as follows:
  - Dressage & SJ event – 19<sup>th</sup> & 20<sup>th</sup> March 2016. Zone to hold their qualifying event on 14<sup>th</sup> February 2016.
  - State HT – 28<sup>th</sup> & 29<sup>th</sup> May 2016. Zone to hold their Zone HT on 24<sup>th</sup> April
  - Grade 3/4 Interzone HT – 10<sup>th</sup> & 11<sup>th</sup> September 2016
  - Games Qualifier to be held on August 28<sup>th</sup> 2016
  - Flat & SJ to be held 11<sup>th</sup> December 2016
- Flat & SJ event being held next month – Saturday we need to set up one SJ ring and a 30x60 dressage arena.

### **General Business:**

- Zone AGM needs to be changed from September 11<sup>th</sup> to August 28<sup>th</sup> due to the Interzone challenge being on that weekend. Invitations to be sent out ASAP
- Stawell needs instructors if anyone knows someone – please contact Viv Cole
- Deb Weir suggested that we use the Cloud to store Zone documents, info, etc. After discussion, it was decided to look into this more.
- The Award of Merit recipients will receive their award at the Zone SJ and Flat event in August as per previous years (Except 2014)
- The Saddle blanket survey has been finalised. From those that completed the survey the decision is as follows:
  - State Showjumping & Dressage Competition (for B/C Showjumpers & G2/3 Dressage riders) – 42% want white saddle blankets for both SJ & Dressage
  - Grade 3 & 4 Challenge event (Horse Trials Teams event, for grades 3 & 4 Midland Zone Teams) – 48% want black saddle blankets

**NOTE:** A decision was not made at this meeting due to the survey results being inconclusive for an overall result for one saddle blanket colour. To be discussed at the next meeting

- Sue would like to move that she be added to all Midland Zone clubs Facebook pages and receive copies of clubs minutes so that she is up to date on what is happening within clubs at club level. Seconded by Linda and agreed by all present. We need to let clubs know about this so that they can add Sue as a friend on Facebook, etc.
- Faye asked if there is any way that any Zone riders who are lucky enough to get into the Nationals could possibly be supported financially in some way by the Zone. After a discussion it was moved by Jo Lane that from 2015 onwards, \$10 from each club's affiliation fee be set aside in a scholarship fund to support Midland Zone riders competing at the Nationals. The maximum amount payable to each rider would be the number of clubs in the Zone times \$10. Seconded by Faye, agreed by all present
- Linda, Sue and Nicki attended a XC course delegation session to learn how to build and accredit XC courses. Kaye would like to move that the fee of \$100 paid by the three who attended this course be reimbursed back to them. Seconded by Sue, agreed by all present.

**Meeting closed:** 10.00pm

**Next meeting:** Tuesday 29<sup>th</sup> September 2015 at Maryborough (venue TBA)

## Job list from Meeting

Job	Responsible	Timeline	Completed
Old Midland Zone documents that require archiving to be sent to the Donald History Group (this is where previous Midland Zone documents are archived).	Debbie	ongoing	
Contact Section B clubs asking who would like to host the Dressage & SJ Qualifying event to be held in Dec 2015			
Get prices for a portable PA system to be used at Zone events	St Arnaud & Maryborough		
Look at possible grants available to purchase PA system	St Arnaud & Maryborough		
Quote for banners to be obtained	Deb Ruff		<b>DONE</b>
Survey to be organised regarding the colour of saddle blankets used at State events by Zone competitors	Deb Weir		<b>DONE – to be discussed at next meeting</b>
Email to be sent to all clubs reminding them to fill and send back Non-paid coaches spreadsheet	Deb Ruff	ASAP	
Zone AGM invites, nomination forms, etc. to be sent to clubs/life members	Deb Ruff	ASAP	<b>DONE</b>
Email to be sent to all clubs advising that Sue is to be added to clubs members pages on Facebook and to send copies of minutes through	Deb Ruff	ASAP	
Linda, Sue and Nicki to be reimbursed for the XC course delegates session	Christine Linton		<b>DONE</b>

### Midland Zone Sections:

SECTION A	SECTION B	SECTION C	SECTION D
Ararat	Charlton	Bendigo	Bealiba
Beaufort	Donald	Huntly-Spring Gully	Castlemaine
Horsham	Loddon	Mandurang South	Harcourt
Stawell	St Arnaud	Neangar Park	Maldon
			Maryborough

### Section Calendar:

EVENT	2014	2015	2016	2017
Instructors School	A	C	B	D
Horse Trials	B	D	A	C
Games & Flat	D	A	C	B
Instructors School	C	B	D	A
SJ & Flat Team	A	C	B	D
AGM	B	D	A	C
Dressage & SJ Qualifiers	C	B	D	A