

Midland Zone of PCAV Committee Meeting Held on 5th August 2016 at Horsham

Meeting Open:

Apologies:

Club Representatives Present:

Ararat – Wendy Dickenson, Vanessa Cashman
Bealiba – Faye Barnett, Julie Gould, Michelle Nisbet
Beaufort –
Bendigo –
Castlemaine –
Charlton –
Donald – Beryl Pearse, Anne Campbell
Harcourt –
Horsham – Sonia Brockenbrow, Rachel Nelson, Paula Ball, Ali & Geoff Lord, Jo Lane, Kylie & Grant Fielder
Huntly-Spring Gully – Michaela Tankard
Loddon –
Maldon –
Mandurang South –
Maryborough – Chelsea Gerring, Nicole Kendt, Sarah DaFonte
Neangar Park –
Stawell – Troy Cole
St Arnaud –
Zone – Debbie Weir, Viv Cole, Sue Foley, Linda Gerring, Debbie Ruff

Business Arising from 2016 Minutes:

- Donate \$2000 from Midland Zone to PCAV towards Grade 1 & 2 XC jumps. A letter is to be sent to PCAV to ask if we can have "Midland Zone" written on the jump somewhere – **this has not been done as yet**
- Letter to be sent to clubs to see what they would like to see happen at PCVEC – **this has not been done as yet**
- Email to be sent to all clubs asking how they feel the Zone could help all State riders – **this has not been done as yet**
- Investigate as to why the 3rd place getters for Games, Flat and Musical and also Grade 1 & 2 State HT riders do not receive half of their entries paid for by Zone – **this has not been done as yet**
- Budget to be drawn up for the above – **this has not been done as yet**
- Quotes/photos of saddle blankets to be sent to Zone – **this has not been done as yet**
- The Midland Zone booklet has been updated with all the current info, by-laws, etc.
- The letter to PCAV requesting a change to the rules concerning qualifying for Grade 1 and 2 State HT's has been sent
- Sue spoke to Castlemaine PC and they have agreed to change the date of their event so that the Zone can have the 20th November for the Dressage & SJ Qualifying event (which was to be held in December).
- Loddon PC are still to be reimbursed for their damaged gazebo which was used by the Zone in Dec 2015 – contact Loddon PC regarding this matter

Confirmation of Minutes:

Moved:

Seconded:

Correspondence In: 29/6/2016 through to 5/8/2016

Clubs

- Event programs
- Neangar Park PC – requesting that their main form of communication from the Zone be through emails and not Facebook, etc.
- Replies of confirmation/apology for the AGM
- Club Officials Notification Forms from Harcourt PC and Loddon PC

Zone

- Letter to be sent to PCAV from Viv Cole re: requesting a change to the rules concerning qualifying for Grade 1 and 2 State HT's

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PCAV

- 2016 AGM Notification and Election Papers
- Proposed changes to Horse Trials Heights for 2017 Bulletin
- Advising that they received our letter and it will be included for discussion at the next meeting
- Membership billing update info on the new database
- Asking for Zone/Club input on proposed changes to the State Grade 1 & 2 HT's

Hard Copies/Other

- Consumer Affairs – reminder to lodge our Annual Statement

Correspondence Out: 29/6/2016 through to 5/8/2016

- To all clubs
 - Flat ride test for the upcoming Flat & SJ event in August
 - C Certificate nominations info
 - Renewing coaching membership info
- To PCAV
 - Requesting a change to the rules concerning qualifying for Grade 1 and 2 State HT's
- To Castlemaine PC – Letter of thanks for changing the date of their event in November to October so that the Zone can use the date in November
- To Computer Sashes – sash, ribbon and comet order for the Zone SJ & Flat event

Correspondence Moved:

Seconded:

Presidents Report from Linda Gerring

Report presented at the meeting

Treasurers Report from Christine Linton

Financial statement for Midland Zone PCAV as at

Moved: Christine Linton

Seconded:

Zone Rep Report from Sue Foley

Report presented at meeting

Moved: Sue Foley

Seconded:

Zone Chief Instructor Report from Nicki Chalmers

Moved: Nicki Chalmers

Seconded:

Zone Examining Secretary Report from Nicki Chalmers

Moved: Nicki Chalmers

Seconded:

Zone Events Report:

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General Business:

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Meeting closed:

Next meeting: Tuesday

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	

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	2015	2016	2017	2018
Instructors School	C	B	D	A
Horse Trials	D	A	C	B
Games & Flat	A	C	B	D
Instructors School	B	D	A	C
SJ & Flat Team	C	B	D	A
AGM	D	A	C	B
Dressage & SJ Qualifiers	B	D	A	C