

Midland Zone of PCAV Committee Meeting Held on 07th February 2017 at St Arnaud

Meeting Open:

1. Attendance and Apologies

Apologies: Tina Wilde, Bronwyn Cuthbertson, Kira Chalmers, Tagen Tankard, Heather Abdy, Wendy Dickenson, Kim O'Neil, Donna Stebbins, Faye Barnett, Sarah Dafonte.

Club Representatives Present:

Ararat –
Bealiba – Julie Gould, Michelle Nisbet
Beaufort –
Bendigo –
Castlemaine –
Charlton - Kaye Blanchard
Donald – Jill McEwan
Harcourt –
Horsham – Jo Lane, Sonia Brockenbrow
Huntly-Spring Gully –
Loddon –
Maldon –
Mandurang South – Vanessa Weickhardt, Nicole Grey
Maryborough – Chelsea Gerring, Debbie Ruff
Neangar Park – Sandra Grinton, Mark Birchmore
Stawell – Narelle O'Callaghan, Maree McGregor
St Arnaud – Tracey Arbuckle, Karen Medlyn
Zone – Linda Gerring, Deb Weir, Michaela Tankard, Viv Cole, Sue Foley

2. Minutes of previous meeting and confirmation of minutes:

Maryborough 22nd Novmber 2016.

THAT THE MINUTES OF THE COMMITTEE MEETING HELD ON JUNE 28TH 2016 AT MARYBOROUGH IS ACCEPTED AS A TRUE AND CORRECT RECORD.

Moved: Narelle O'Callaghan

Seconded: Vanessa Weickhardt

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 – **No need to send letter. Will discuss again when we have sponsorship proposal letter from Sueanne – PCAV – Ongoing**
- Budget to be drawn up for the above – **agree to remove from future meeting minutes.**

4. Correspondence In: 23rd November to 06th February 2017.

Entries Showjumping and Dressage qualifiers

- Confirmation hire of Bendigo Showgrounds
- Programs – event and clinics
- PC Aust Newsletter
- Flags and Banner Brochures
- Bendigo Showgrounds Invoice
- Ace Saddlery – Brochure
- Response to Letters to clubs re equipment required for Team Champs.

5. Correspondence Out: 23rd November to 06th February 2017.

Entries Showjumping and Dressage qualifiers

- Confirmation hire of Bendigo Showgrounds
- Programs – event and clinics
- PC Aust Newsletter
- Flags and Banner Brochures
- Ace Saddlery – Brochure
- Letters to clubs re equipment required for Team Champs

Moved: Chelsea Gerring

Seconded: Tracey Arbuckle

6. Reports

6.1 Presidents Report

Moved: Linda Gerring

Seconded: Jo Lane

6.2 Treasurers Report from Debbie Weir – Presented at meeting, see attached

Moved: Debbie Weir

Seconded: Tracey Arbuckle

6.3 Zone Rep Report from Sue Foley

Moved: Sue Foley

Seconded: Jill McEwan

6.4 Zone Chief Instructor Report from Nicki Chalmers

Moved: Nicki Chalmers

Seconded:

6.5 Zone Examining Secretary Report from Nicki Chalmers

7. Zone Events:

7.1 Victorian Team Champs

- Closing date for entries is 28th February 2016.
- No Entries as yet but have had several shirt, stable and dinner orders

7.2 09th April – Zone Horse Trials - Section C

- Section C does not have a grade 1 cross country course
- Charlton grounds have been damaged by floods and it was agreed that the entire zone would attend working bees to help get the grounds back up to standard.
- Kaye Blanchard to check the grounds and talk to the committee about the zone horse trials being held on their grounds.
- Section C would be responsible for set up of grounds on the Saturday ready for the Zone Horse Trials on the 09th April.

7.3 20th Aug – Showjumping and Flat team Shield - Section D

- Section D to start and think where they will hold this event.

7.4 22nd Oct – Games, Flat and Musical Ride - Section B - reminder

7.5 10th Dec – Zone Dressage & SJ Qualifiers - Section A - reminder

8. General Business:

8.1 Midland Zone Calendar Updated

- Midland Zone Calendar has been updated with changes to the following: Maryborough Horse Trials, Mandurang removed a date.
- Michaela will forward calendar to Debbie Weir to put on the website.

8.2 Dressage Trailer

- Term deposit date back to 2009 with money raised from State Events, State Horse Trials at Goornong and Showjumping and Dressage held at Bendigo
- Important that older members can see that the Zone has something to show for the money rather than it be disbursed to the clubs.
- Proposed that the money be spent on an asset for the Midland Zone.
- The purchase of a dressage trailer to be available for all Midland Zone Clubs to hire at no cost for competitions.
- Trailer could be hired to other clubs for a fee.
- Agreed that Sue Foley and Debbie Weir would get some costings involved for the trailer and dressage arenas.

Moved: Kaye Blanchard

Seconded: Jo Lane

8.3 Qualifying horses/riders for state events

- Riders are able to qualify more than one horse for State events.
- Zone to decide if we want to put in the best team, or send more riders allowing for more team spirit.
- Clubs to think about and discuss which way they would prefer.
- To Be discussed further at next Zone Meeting.

8.4 Combination consistently places during 12month period to ride HC at Zone Events if an open section is not provided.

- Zone Rep to have a discussion with parent and DC to get all information and a fair decision can be made.

Meeting closed: 9.33pm

Next meeting: Tuesday 11th April @ Maryborough

Job list from Meeting

| Job | Responsible | Timeline | Completed |
|--------------------------------------|---------------------------|--------------------------|------------------|
| Update Midland Zone By Laws | Sue Foley | Ongoing | |
| Midland Zone Calendar to D Weir | Michaela | 7 Days | |
| Costings for Dressage Trailer | Sue Foley and Debbie Weir | Zone Meeting 11.04.17 | |
| | | | |

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 | A | B |
| Horse Trials | D | A | C | B |
| Games & Flat | A | C | B | D |
| Instructors School | B | D | C | D |
| SJ & Flat Team | C | B | D | A |
| AGM | D | A | C | B |
| Dressage & SJ Qualifiers | B | D | A | C |