

Midland Zone of PCAV Committee Meeting Held on 28th June 2016 at Maryborough

Meeting Open: 8.05pm

Apologies: Julie Robins (Maldon), Kaye Blanchard (Charlton), Tracey Arbuckle (St Arnaud), Christine Linton (Zone Treasurer), Maree McGregor (Stawell)

Club Representatives Present:

Ararat – Wendy Dickenson, Tina Wilde

Bealiba – Faye Barnett

Beaufort –

Bendigo – Heidi Vowles, Jane Garland

Castlemaine –

Charlton – Natalie Bourke

Donald –

Harcourt –

Horsham –

Huntly Spring Gully – Michaela Tankard

Loddon –

Maldon – Kira Chalmers, Trudi Douch

Mandurang South – Nikki Grey, Vanessa Weickhardt, Donna Stebbins

Maryborough – Chelsea Gerring, Sarah DaFonte

Neangar Park – Trista Hoyland, Linda Nancarrow, Sandra Grinton, Kim O'Neill

Stawell – Narelle O'Callaghan

St Arnaud –

Midland Zone – Viv Cole, Nicki Chalmers, Sue Foley, Linda Gerring, Debbie Ruff, Debbie Weir

Business Arising from 2016 Minutes:

- Purchase of C Certificate books by Nicki for all examiners – **this has been done**
- 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**
- Club email addresses to be sent through to Nicki Chalmers – **this won't be done, Nicki to continue to send emails to Zone Sec who will forward them on**
- 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**
- Contact PCAV re: unpaid coaches certificates not being received – this has been **done. There was a glitch in the system which has been fixed for this financial year**
- 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**
- 2016 Zone calendar has been updated and reposted on website
- Quotes/photos of saddle blankets to be sent to Zone – **this has not been done as yet**
- All clubs were emailed with the idea regarding the Grant funding for clubs with the profits from Zone events
- All clubs were given the info regarding the Agenda items for the Zone meeting minutes
- Midland Zone booklet, by-laws, etc. will be ready for AGM

Confirmation of Minutes:

Moved: Narelle O'Callaghan

Seconded: Kim O'Neill

Note: The April minutes had Narelle O'Callaghan listed as being from St Arnaud and not Stawell

Correspondence In: 13/4/2016 through to 28/6/2016

Clubs

- Event programs
- Stawell PC advising that their Games Team are unable to compete at the State Games, Flat and Musical event in June 2016
- Club Officials Notification forms from Bendigo PC, Neangar Park PC, Stawell PC, St Arnaud PC, Horsham PC, Maldon PC, Huntly
- Bendigo PC – asking for reimbursement of fees for Interzones for two of their riders
- Loddon PC – letter regarding the loan of equipment from their club that was returned damaged
- Stawell PC – date/timing of the Zone HT's in regards to qualifications for Grade 1 & 2 riders who wish to qualify for State HT's
- Bendigo, Neangar and Mandurang South PC's – Correspondence back and forth between the Zone and these clubs regarding the upcoming Games, Flat and Musical Ride State Event

Zone

- Sue Foley - follow up on the Club visit to Horsham PC conducted by Sue
- Debbie Weir – advising Louise Martin of the outcome of her investigation into her daughter Jasmine's elimination at the Maryborough HT's in May
- Nicki Chalmers - Resources for clubs to use

PCAV

- Concern and disappointment with Maryborough PC holding their HT's on the same date as the Interzone Challenge
- Info on setting up Club Membership in the new PCAV MyPonyClub system
- Change of email address for Clair Lewin
- New database information and help
- Volunteers list for the Games, Flat & Musical State event
- Money owing for entries for Games, Flat & Musical State event

Hard Copies/Other

- Polvin Fencing – info on their products
- Julie Grant – thanking us for sending the rug that her daughter won at the Vic Team Champs
- Equine Touch Courses – info on course dates, etc.
- Equestrian Victoria – info on clinics for Jump Judging and Course Building
- Main Ridge PC – water jump lining for sale
- Woodshield – advertising their fencing and jumping poles
- Horsezone – with info on sponsorship for the Zone
- Gow Gates – 2016/2017 Certificate of Currency

Correspondence Out: 13/4/2016 through to 28/6/2016

- To all Clubs - AGM Club Official Nomination Form
- To all Clubs - Advising on the new rule which was advertised in January and comes into effect on July 1st 2016 that a D Certificate must be obtained prior to being graded for HT's
- Deb Weir - Games, Flat & Musical Ride Scores to be uploaded onto the Zone website
- Section B clubs - Expressions of interest to Section B clubs for use of grounds for the State Workshop in November
- To all Clubs - Winter edition of the Midland Messenger

- PCAV - Grade 3 & 4 Interzone Entries from our Zone
- PCAV – Games, Flat & Musical Ride entries from our Zone
- Computer Sashes – sash order for the Zone HT's
- Deb Weir – updated 2016 Zone calendar to be uploaded onto the Zone website
- To all clubs – June 2016 Zone meeting agenda
- To Section A – XC repair list for Charlton PC

Correspondence Moved: Debbie Ruff

Seconded: Chelsea Gerring

Presidents Report from Linda Gerring

Report presented at the meeting

Treasurers Report from Christine Linton

Financial statement for Midland Zone PCAV as at 26/06/2016

| | | | |
|--|------------------|---------------------|------------------|
| Opening Balance General Account | \$5047.62 | | |
| Income | | Expenses | |
| Interzone | \$885.00 | Z Rep Accommodation | \$250.00 |
| State Entry fee | \$1205.00 | DCI C Expenses | \$144.00 |
| Games & Flat Q | \$1077.50 | C Expenses | \$70.80 |
| C Income | \$300.00 | Judge | \$50.00 |
| Uniform | \$360.00 | Interzone PCAV | \$735.00 |
| Interest | \$21.04 | Games Flat PCAV | \$1835.00 |
| Ride 2 T | \$120.00 | A. Wills Refund | \$70.00 |
| S Brockenbrow | \$125.00 | Sashes | \$440.89 |
| Affiliation fees | \$630.00 | Uniform | \$309.00 |
| PCAV Refund IZ | \$75.00 | Zone Rep Travel | \$174.00 |
| | | Bendigo PC Refunds | \$210.00 |
| Sub Total Income | \$4798.54 | | |
| TFR from State Events account | \$3000.00 | | |
| Total Income | <u>\$7798.54</u> | Total Expenses | <u>\$4288.69</u> |
| Closing Balance for General Account | \$8557.47 | | |
| Closing Balance for State Events account | \$964.27 | | |
| Term Deposit Balance | \$47,774.81 | | |

Games, Flat & Musical Event

| | | | |
|-------------------------------------|------------------|----------------|------------------|
| Income | | Expenses | |
| Qualifying Event Entries | \$1040.00 | Judge | \$50.00 |
| State event entries rec'd so far | \$1205.00 | Sashes | \$440.89 |
| State Event entries till to be paid | \$165.00 | State Entries | \$1895.00 |
| Total Income | <u>\$2410.00</u> | Total Expenses | <u>\$2385.89</u> |

Profit from event \$24.11

Moved: Deb Weir for Christine Linton

Seconded: Jane Garland

Zone Rep Report from Sue Foley

Report presented at the meeting

Moved: Sue Foley

Seconded: Sarah DaFonte

Zone Chief Instructor Report from Nicki Chalmers

Unfortunately, I was unable to attend the last CIP meeting and have not yet received minutes so don't have anything to report from that end.

MZ NCAS training and assessment weekend was held on 16th and 17th April. We had approx. 13 attend the training day and 9 for assessment on the Sunday. The weekend ran relatively smoothly and most workbooks were handed in which was great! Most workbooks have now been corrected.

The 2016 Ride to Time program has begun. The first two qualifiers are now done and dusted. Both qualifiers ended up being held at Bendigo, as unfortunately the track at Avoca was deemed too wet for us to use. The final qualifier, which will determine our state qualifying riders, is to be held on the 30th of July at Bendigo. Given the rainfall we are having this year, having a track with a sand track available is important to ensure that the day can go ahead safely no matter the weather conditions. Entries for this final qualifier are still open and I encourage riders to come along and have a go, even if you are not qualifying to get a taste of what it's all about.

Thanks to Debbie Weir who has updated the certificate page on the zone website for me. The Certificate resource guide, C Certificate Guide, C* & K Certificate Guide, are all now available from the website. She has also added the Dressage Test Submission form and Club Treasurers guide.

As the new financial year is about to begin, clubs need to ensure at their July rallies that they check all coaches have updated their coaching membership for the new year BEFORE the rally begins. If they are unable to produce proof, please ensure that you get them registered before they commence coaching for the day.

***Moved:** Nicki Chalmers*

***Seconded:** Viv Cole*

Zone Examining Secretary Report from Nicki Chalmers

The next round of C certificate examinations is coming up very soon. Nominations close on July 8th. If nominations and workbooks are not received by this date they will NOT be accepted as corrections will all take place on one evening by the panel. The ridden examinations will be on 6th/7th August. Please see the zone website for information on the nomination process. Riders who have nominated in the past but did not complete the ridden examination MUST re-submit a nomination form so we know they intend to ride at this round.

C certificate manuals have been purchased for examiners and have been received.

***Moved:** Nicki Chalmers*

***Seconded:** Viv Cole*

Zone Events Report:

- Program is ready to be sent out for the Zone HT at Charlton, this will be done ASAP. XC accreditation has been completed by Linda Gerring, a list of repairs has been sent through to Section A clubs
- Zone Flat & SJ event is to be run in Section B in August. Program will be out soon, Natalie Bourke will contact Donald PC about running it at their grounds. Nicki will send the Flat ride test out ASAP so that clubs can start practicing at their rallies this upcoming weekend.
- Thank you to Section C for running a great Games, Flat & Musical Qualifying event in April. The day ran smoothly and was well organised.

General Business:

- Letter from Loddon PC regarding the loan of equipment from their club for the Vic Team Championship held in March 2016 that was returned damaged

Note: This equipment was actually loaned to the Zone for the Dressage & SJ Qualifying event in December. The Zone will reimburse Loddon PC for the damaged equipment

- The Zone received a letter from Peggy Mills regarding how we can possibly get more individual and team entries at the Zone SJ and Flat team event. Peggy suggested that we allow teams to be made up of 3, 4, 5 or 6 riders from any grade, and probably now that there are 6 grades, the best 4 scores to count. That is, a team can consist of PA, PB, PC, PD, PE or PF grade riders, or a mixture of those grades, and not just a team made up of a rider from each Grade. After discussion, it was agreed that each Team will consist of 3 or 4 riders but only the 3 highest scores will count. A team may consist of riders from various or the same grades. Teams must have a minimum of 3 riders. This rule can also apply to the Zone Horse Trials Team section.
- Email from Stawell PC regarding the date of the Zone HT for 2017. Grade 2 riders don't have a great deal of time to qualify for the state event and to be able to do this they need to travel great distances. Stawell PC feels that the rules are a bit tough and would like to see them changed, the Zone agrees with this.

Note: Letter to be sent to PCAV about the possibility of changing the rules, Viv Cole to write the letter and send through to Zone Sec who will forward onto PCAV

- Bealiba PC – discussion of Zone club affiliation fee in regards to the \$10 to be given to any national riders – **this agenda item was not discussed at this meeting as we ran out of time, it will be added to the agenda for the next meeting**
- Proposal to have all entries and payments for State events come directly from the clubs – no individual entries/payments to the Zone/PCAV. Clubs will then be responsible for chasing up any queries that the Zone may have. A discussion was held regarding this matter and all clubs agreed that this was a good idea. Moved By Debbie Ruff, seconded by Kira Chalmers
- Linda is to be reimbursed for travelling to Charlton for the XC course accreditation that was completed on the 11th June. She travelled 240km return, Christine to organise this
- The Dressage & SJ Qualifying event needs to be changed from December to another date due to PCAV running a new event on the same weekend. Sue to approach Castlemaine PC to see if they can change their event from 20th November to 9th October so that the Zone can run their event on this date.
- Discussion about the Grant Funding for Zone clubs with the profits made from the Vic Team Championship - **this agenda item was not discussed at this meeting as we ran out of time, it will be added to the agenda for the next meeting**
- PCAV will be introducing a new model for club visits and at the moment they reimburse Zone Reps/DZI panel 50 cents a kilometre for petrol. As of 1st July they will no longer be reimbursing for this. Sue would like to know if the Zone can reimburse for club visits up until the time that PCAV implement the changes. Moved by Sue Foley, seconded by Wendy Dickenson
- PCAV survey, all zones are being asked to contribute \$900.00 to pay for the survey to try to get more members into PC. The clubs present at the meeting feel that it is a waste of money.

Meeting closed: 9.55pm

Next meeting: Friday 5th August 2016 @ Horsham (to be held straight after the AGM)

Job list from Meeting

| Job | Person Responsible | Timeline | Completed |
|---|--|------------------------------|-------------|
| Donate \$2000 to PCAV towards the Grade 1&2 XC jumps at PCVEC – email PCAV to see if this is possible | Deb Ruff | ASAP | |
| Ask clubs to advise the Zone what they would like to see at PCVEC in the future | Sue/Linda | ASAP | |
| Email all Zone clubs asking how they feel the Zone can help all State Riders | Deb Ruff | ASAP | |
| Entries for 3 rd place getters for Games & Gr. 1/2 riders to state – why does Zone not pay half of fee. Draw up budget for the above | Linda to ask Christine | By next meeting | |
| Quotes & photos of saddle blankets – photos to be sent to Zone | Kim O'Neill to send photos | By next meeting | |
| Midland Zone booklet to be updated with current info, bylaws, etc. | Sue Foley | | |
| Reimburse Loddon PC for their damaged gazebo which was used at the Zone event in Dec 2015 | Christine Linton | When Loddon PC advise amount | |
| Letter to PCAV re: request to change rules concerning qualifying for Gr. 1 & 2 State HT's | Viv Cole (send to MZ Sec), Deb Ruff (send to PCAV) | ASAP | DONE |
| Contact Castlemaine PC asking if they are able to change the date of their event in November to allow the Zone to run the Dressage & SJ Qualifiers on this date | Sue Foley | ASAP | DONE |

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 |