

Midland Zone of PCAV Committee Meeting Held on 22nd November 2016 at Maryborough

Meeting Open:

1. Attendance and Apologies

Apologies: Kim O'Neil, Linda Nancarrow, Trista Hoyland, Sandra Grinton, Heather Abdy, Debbie Ruff, Trudy Douche, Natalie Bourke, Heidi Vowles.

Club Representatives Present:

Ararat –	Wendy Dickenson
Bealiba –	Faye Barnett
Beaufort –	Bronwyn Cuthbertson
Bendigo –	Jane Garland
Castlemaine –	
Charlton -	Kaye Blanchard
Donald –	
Harcourt –	
Horsham –	
Huntly-Spring Gully –	Tagen Tankard
Loddon –	
Maldon –	Nicki Chalmers
Mandurang South –	Vanessa Weidhardt, Donna Stebbins
Maryborough –	Chelsea Gerring, Sarah Dafonte
Neangar Park –	
Stawell –	Narelle O'Callaghan
St Arnaud –	
Zone –	Linda Gerring, Deb Weir, Michaela Tankard, Viv Cole, Sue Foley, Nikki Chalmers

2. Minutes of previous meeting and confirmation of minutes:

St Arnaud – 21st September 2016

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

Moved: Nicki Chalmers

Seconded: Tagen Tankard

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**
- Email to be sent to all clubs asking how they feel the Zone could help all State riders – **Michaela Tankard to complete - ongoing**
- 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 – **Must support Zone HT or zone will not pay half. Grade 1 & 2 are individual riders not a team from Midland Zone. Further discussion required.**
- Budget to be drawn up for the above – **this has not been done as yet**

4. Correspondence In: 21st September 2016 through to 21st November 2016.

- Programs
- Events
- Calendar Nomination Forms
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5. Correspondence Out: 05th August 2016 through to 21st September 2016

- Programs
- Events
- Calendar Nomination Forms

Moved:

Seconded:

6. Reports

6.1 Presidents Report – No Report

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

Moved: Debbie Weir

Seconded: Donna Stebbins

6.3 Zone Rep Report from Sue Foley

Moved: Sue Foley

Seconded: Kaye Blanchard

6.4 Zone Chief Instructor Report from Nicki Chalmers

Moved: Nicki Chalmers

Seconded: Tagen Tankard

6.5 Zone Examining Secretary Report from Nicki Chalmers

7. New Business Arising:

7.1 Set Entry fees for Zone Events:

Games and Musical: \$15 per rider

Showjumping and Dressage: \$15 per event

Team Event: \$10

Horse Trials: \$40

Moved: Kaye Blanchard

Seconded: Donna Stebbins

7.2 Zone Calendar

Completed and will be emailed to clubs.

Moved: Tagen Tankard

Seconded: Donna Stebbins

7.3 Show Jumping and Dressage Qualifiers

Entries slow coming in.

Send email to clubs to remind them to send in entries.

7.4 Dressage Trailer

Further discussion required

7.5 Midland Zone By Laws Draft

8.6 – Entry Forms – Change to endorse by a club executive

Sue Foley to update By Laws

Moved: Kaye Blanchard

Seconded: Nicki Chalmers

8. GENERAL BUSINESS

Zone Fees:

Zone fees will be set at the August AGM for 2017-2018 and will be payable within 30 days.

Moved: Debbie Weir

Seconded: Tagen Tankard

NCAS Coaching:

NCAS coaching info to be sent to club coaches by the clubs to help with information dispersal.

Meeting closed: 10.12pm

Next meeting: Tuesday 07th February at St Arnaud

Job list from Meeting

Job	Responsible	Timeline	Completed
Update Midland Zone By Laws	Sue Foley	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	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

