Midland Zone of PCAV.INC Minutes of General Meeting held 9th August 2011 At St Arnaud

Meeting started at 8.00pm

Present: John Stevens-President, Sue Foley- Senior Vice President, Clinton Hedger-Junior Vice President, Christine Linton-Treasurer, Kaye Blanchard- Zone Rep,

Club Delegates

Ararat John Stevens,

Bealiba Debbie Weir, Faye Barnett

Beaufort

Bendigo Sue Foley, Deb Degenhardt

Castlemaine Charlton Donald Harcourt, Horsham,

Huntly-Spring Gully

Maldon Clinton Hedger, Vicki Juniper

Mandurang South

Maryborough Christine Linton, Linda Gerring, Debbie Ruff

Neangar Park

Nhill

Stawell Narelle O'Callaghan, Kerry Pahl

St Arnaud Denis McIntyre

<u>APOLOGIES</u> Kim O'Neil, Steve Lake, Julie Robins, Angela Carter, Jill Reece

<u>Confirmation of Minutes:</u> <u>Moved</u>: Clinton Hedger, <u>Seconded</u>: Sue Foley

BUSINESS ARISING FROM MINUTES

Nil

Correspondence In:

Circular regarding PCAV 24/7 insurance cover. Discussion occurred, club were under the impression that if nothing was done then the insurance would go ahead. Sue Foley will write a letter stating this to PCAV.

Letter to State from Lockington PC who have a brand new committee and have requested that they be able to include adult riders into their club:

Reply from PCAV- that perhaps this would be the opportunity to run Lockington as a pilot club to trial adult riders attending pony club.

Feedback from Zone- discussion to investigate what they actually do in SA as they already incorporate adult riders, Kaye will take back to PCAV Council.

Correspondence Out:

Nil Available

Treasurers Report:

Christine presented her report to the meeting.

Midland Zone PCAV Treasurer's report as at 08/08/2011

Brought Forward \$8345.83

Income		Expenditure	
State entries g/f	557.50	Refund beaufort PC	100.00
Cr Int	19.23	Supper	37.00
3/4 Challenge	1124.50	Corrections Vic	1060.34
Affiliation Fees	450.00	Engraving	18.00
Zone Polo Shirts	230	Zone Rep Travel	100.00
State Hoodies	80.00	Judge H.T	50.00
		St Arnaud Sporting Club	67.50
		3/4 Challenge PCAV	1494.00
		Dry Cleaning	135.00
		PCAV - K Workbook	54.00
		Mensland Zone Uniform	275.00
Total Income \$2461	.23	Total Expenditure	3990.84

Closing Balance \$7416.22

Statement Balance \$9134.42

Less

O/S Cheques \$1718.20 - #127 \$50.00, #131 \$930.00, #168 \$100.00, #178 \$309.20, #179 \$54.00 & #180 \$275.00

= \$7416.22

Midland Zone Pony Club Association of Vic Inc

Date: 09/08/2011

Period: 30/05/2011 - 09/08/2011

(72 Days)

Effective							
Date	Date	Description	3011		Debits	Credits	Balance
30/05/20	11	Deposit				490.00	10,928.76
7/06/20	11 06/06/2011	Direct Credit Bl	ENDIGO BANK - BEA	ALIBA PONY CLUB		155.00	11,083.76
7/06/20	11 06/06/2011	Direct Credit Bl	ENDIGO BANK - BEA	ALIBA PONY CLUB		402.50	11,486.26
0/06/20	11 09/06/2011	Your Cheque	953175		67.50		11,418.76
3/06/20	11 10/06/2011	Your Cheque	953170		37.00		11,381.76
6/06/20	11 15/06/2011	Your Cheque	953171		751.14		10,630.63
0/06/20	11 17/06/2011	Your Cheque	953174		50.00		10,580.6
1/06/20	11 20/06/2011	Your Cheque	953172		18.00		10,562.6
3/06/20	11 22/06/2011	Your Cheque	953167		1,240.00		9,322.6
7/06/20	11 24/06/2011	Your Cheque	953173		100.00		9,222.6
0/06/20	11	Interest Credit				19.23	9,241.8
1/07/20	11 30/06/2011	Your Cheque	953163		312.93		8,928.9
4/07/20		Cash & Cheque	e Deposit			1,224.50	10,153.42
4/07/20		Deposit				180.00	10,333.4
	11 14/07/2011		953177		135.00		10,198.4
	11 15/07/2011		953176		1,494.00		8,704.4
	11 15/07/2011		953152		50.00	,	8,654.42
1/07/20		Deposit				300.00	8,954.4
18/08/20	11	Cheque Deposi	t			180.00	9,134.4

Only five Clubs have paid their affiliation fees: Bealiba, Harcourt, Maryborough, Stawell & St Arnaud. Clubs that have not paid their affiliation fees are not able to have their members ride at Zone Events.

Need to get a contact list for clubs so that Christine can email direct and chase the fees. Request to change the Zone Bank account to a community account which will attract higher interest and still have no fees. Moved: Christine Linton, Seconded: Sue Foley -Carried Christine moved that her report be accepted, seconded Linda Gerring

Zone Rep Report:

Kaye Blanchard reported that the State AGM is in Mulgrave at the Country Club on the 18th September.

Anyone wanting to help at the Nationals please let Kaye know

PCAV will run a competition to design a new badge for "Australian Pony Club"

Congratulations to the clubs and riders that competed at State Games, Flat & Musical comp, Bealiba finished 2nd in the flat ride.

Well done to riders that competed in the 3 / 4 challenge at Werribee, 2 teams in grade 3 & 2 teams in grade 4

Best of luck to Abbey Rose Fry who has been selected in the junior Showjumping team for the Nationals.

Zone Chief Instructor:

Verbal report from Angela Carter via John Stevens

Liz Ellerton judging Flat Team Ride, Nicky Chalmers and Julie Robins will be doing the Showjumping rings.

Instructors School will be a SJ course building on the 27th November at Maldon PC.

Next C Certificate will be at Ararat on the 27th August, Aileen Marshall and Sandra Pollock will be the examiners for the day.

Event Secretary:

Entries for SJ & Flat teams not yet closed, but entries are low.

Faye will receive entries and then pass names to John Stevens and Sue Foley who will in turn contact the appropriate people / clubs and organise the helpers.

Discussion took place re timing of Zone horse trials now that the SJ & dressage has moved to February – calendar dates to remain as they are at this time.

General Business

John Stevens congratulated Remmy Gray, Beaufort pony club who will be representing Victoria in the Australian Polocrosse championships in Queensland next year, and Abbey-Rose Fry, Bealiba pony Club who has been selected in the junior Showjumping team at the Nationals later in the year.

Can all members please check the Zone website for errors and email Debbie Weir (dweir@bordernet.com.au) to fix; Debbie states it is hard to keep up and on top of everything.

Thank you to Petstock in Stawell who have supplied 30 badges for the Zone saddle blankets, Dry-cleaning has gone up to \$13.50 per saddle cloth

Clinton Hedger moved that the Midland Zone supply a saddle blanket badge for members competing at a state event for the zone. Badges are also available for sale. Riders to Supply their own saddle blankets with an option of either Black or White.

Zone will present riders with their first badge and riders representing the zone have the option of purchasing another badge if needed. Seconded: Christine Linton

Flat ride has been out for many months, it has been documented previously that it will be the same ride as the state ride (team of 4) this year.

PCAV Nationals have requested horses for use for the games section; they need around 80 horses and only have 10 currently.

Bealiba PC asked if they could organise a raffle to be held at the Zone event coming up with the proceeds to go towards the cost of the Nationals for Abby-Rose Fry – Granted

Annual meeting to be at the Supreme hotel in Maryborough, 2nd September 2011 7pm, bookings to Clinton Hedger.

Jill Reece is not renominating for position of Zone Secretary.

Meeting closed 2125 hrs.