

MIDLAND ZONE OF PCAV. INC.
MINUTES OF GENERAL MEETING HELD JANUARY 20TH 2009
ST ARNAUD SPORTS CLUB, ST ARNAUD.

Meeting Started at 8.17 pm

President, John Stevens opened the meeting and thanked every body for attending.

PRESENT: John Stevens, President, Sue Foley, Jnr Vice President, Christine Linton, Zone Treasurer, Kaye Blanchard, Zone Representative, Gail Baggendorf, ZCI and Don Roach, Secretary.

DELEGATES : From Ararat, Bealiba, Bendigo, Donald, Maldon, Mandurang South, Maryborough, Neangar Park and St Arnaud.

CLUBS NOT IN ATTENDANCE: Beaufort, Castlemaine, Horsham, Charlton, Harcourt, Newstead, Nhill, Huntly-Spring Gully and Stawell.

APOLOGIES: Linda Gering, David Harvey, Angela Gray, Jill Mc Ewen, Julie Robins, Nicki Chalmers and Karen Carter.

CONFIRMATION OF MINUTES:

Moved – C. Linton that the Minutes of October 21st 2008 be accepted.

2nd - C. Hedger carried.

BUSINESS ARISING FROM MINUTES:

Nil.

CORRESPONDENCE INWARDS

- PCAV – Gear Rules booklet
- PCAV – Games and Flat booklet
- PCAV – State Horse Trials booklet
- PCAV – Handbook of By-Laws
- PCAV – State Horse Trials
- PCAV – Change of Office for Head Office
- PCAV – Games and Flat booklet
- PCAV – Zone newsletter
- Maldon PC – Use of hackamore bridles
- Mandurang South – Conflict Dates for Zone Calendar
- Northern Zone – Zone minutes

CORRESPONDENCE OUTWARDS

- Information sheet for State Championships
- Logo competition for State Championships
- PCAV – Change to Maryborough polo tops
- PCAV - State HT Information
- Zone Calendar
- Zone Dressage and Show Jumping Qualifiers Entry Form
- Zone Instructors School
- Zone Minutes

BUSINESS ARISING FROM CORRESPONDENCE:

Use Of Hackamore Bridles

- Would enable riders to have control on difficult mounts.
- Has widespread use in EFA show jumping.
- Restricted to experienced riders in PA and PB show jumping and Gr1 and Gr2 show jumping phase of horse trials.
- Very few riders have skills to use properly.
- Will not improve basic riding.
- Would need to be across the board, no specific grades.

Moved – C. Hedger... That the a request for a rule change to allow the use of Hackamore bridles be sent to PCAV.

2nd - K. Jennings Motion Defeated.

TREASURER'S REPORT:

CHRISTINE LINTON

Opening Balance

\$3962.24

Income

Expenditure

Entry Fees – Qualifiers \$1410
½ State entry fees \$467.50
Newstead Affiliation fees \$200.00
Int. \$2.02

Zone Meeting expenses \$72.00
Secretarial Expenses \$349.00
Honorarium \$700.00
Zone Rep \$100.00
Instructor School \$350.00
Judges \$366.00
State Entries \$1045.00
Sashes \$338.26
Rug \$45.00
Refunds \$30.00
Fees \$1.20

Total Income \$2079.52

Total Expenses \$3396.40

Closing Balance \$2645.30

\$5000.00 has been transferred from Term Deposit to State Horse Trials Account.

Term Deposit Account Balance \$27,252.39 Interest of \$834.13 paid 11/11/08

Profits for Zone Events 2008

- Dressage and Show Jumping Qualifiers. - \$153.24
- Games and Flat Qualifiers. - \$3.42
- Team Shields. - \$583.90

Following discussion on costs of running events it was.

Moved – ... That the fees for Zone events be adopted.

2nd - C. Hedger..... Carried.

Zone Horse Trial - \$25.00 per rider.\$30.00 per team
Zone Dressage and Show Jumping - \$8.00 per rider
Zone Games and Flat - \$10.00 per rider

ZONE REPRESENTATIVE'S REPORT:**KAYE BLANCHARD**

Congratulations to riders that have qualified for State Dressage and Show Jumping Championships. We have riders in all grades in both competitions.

From State Council Minutes

- 4.3 State Conference will be held at Moama Bowling Club. Sunday 23rd August.
- 4.5 Clubs have to supply the Zone Representative on an annual basis a full list of committee members and their rules.
- 4.10 PCAV received a grant of \$63,000 from the DPI for bio-security upgrades.
- 4.17 Games and Flat entry fee is \$30 per rider.
- 11.2 The Zone has received a grant of \$3000 from PCAV from Horseland to help with the running of the State Horse Trial Championship.

Congratulation to Bealiba for winning the Musical Ride at Equitana and to Katherine Clegg and Brooke Skinner for competing in PA show jumping.

ZONE CHIEF INSTRUCTOR'S REPORT:**GAIL BAGGENDORF**

Certificate training for "C", "D" and "D*" on 15th March. Mounted and un-mounted riders needed as candidates.

Dates for Zone Schools.

- Difficult to hold schools both ends of Zone.
- Discussion on options for clash of dates.
- Maryborough HT moved to 31st May.
- Neangar Park event moved to June 28th
- No events to be held 26th April. Working bee for State HT at Goornong.

Dates for Zone Instructor Schools –

- March 15th at Maryborough.
- Eventing clinic July 11th and 12th at Maldon and/or Charlton.
- Dressage judges evening 19th June – Venue to be arranged.
- John Stevens to discuss with Section "B" re hosting Games and Flat Qualifiers.
- Zone events to stand as per Zone Calendar

Good luck to all riders at State Championships and also well done to riders who competed at Equitana.

I am applying for grants to run Gear Checking and Grading schools.

ZONE EXAMINING SECRETARY'S REPORT:**NICKI CHALMERS**

There are 12 candidates presenting for "C" certificate examination in August.

ZONE EXAMINING SECRETARY'S REPORT:**NICKI CHALMERS**

Nil report

GENERAL BUSINESS:

State Horse Trials 2009

- John gave a verbal report on arrangements to date. He emphasized that clubs need to support this most important event. All clubs will be contacted re making a commitment to support the working bee and the event itself.

All clubs are going ok at the present. Nhill up to 19 members.

John has spoken to most Club Presidents. Club visits are to be done.

New polo tops for Bendigo to be held over.

Meeting closed 10:00 pm.

**Next Zone Meeting :- 24th March 2009.
To be held at Highland Society
High St, Maryborough.**

Chairman

Date