

MIDLAND ZONE OF PCAV. INC.
MINUTES OF GENERAL MEETING HELD JUNE 2ND 2009
ST ARNAUD SPORTS CLUB, ST ARNAUD.

Meeting Started at 8.06 pm

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

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

CLUB DELEGATES :

Ararat	John Stevens
Bealiba	Debbie Weir, Faye Barnett
Beaufort	
Bendigo	
Castlemaine	
Charlton	Kaye Blanchard
Donald	Beryl Pearse, Jill Mc Ewen
Harcourt	
Horsham	
Huntly-Spring Gully	
Maldon	Vicki Juniper, Kerrie Jennings, Don Roach
Mandurang South	
Maryborough	Linda Gerring, Gail Baggendorf, Christine Linton, Aileen Marshall
Neangar Park	
Newstead	Jill Reece
Nhill	
Stawell	
St Arnaud	Denise Mc Intyre, David Harvey

APOLOGIES: Sue Foley, Clinton Hedger, Fran Turner Julie Robins, Nicki Chalmers,
Kira Chalmers and Angela Gray.

BUSINESS ARISING FROM MINUTES:

Zone Event Secretary's Report:

Zone Games and Flat Qualifier

- Composite team riders may be led.
- HC teams only compete against each other.

Should read

Delete the reference to composite teams.

H/C teams may only compete against each other. H/C teams may include led riders.

CONFIRMATION OF MINUTES:

Moved – Dennis Mc Intyre that the Minutes of March 24th 2009 be accepted.

2nd - Faye Barnett carried.

CORRESPONDENCE INWARDS

- Espresso Event Catering – Providing service at State HT
- PCAV State President - Letter of congratulations for State Champs
- Rob Tranter - Thankyou for State Champs
- Fiona Matheson - Thankyou letter for State Champs
- Ann Marsden - Thankyou letter for State Champs
- Angela and Clarrie King - Thankyou letter for State Champs
- Northern Zone – Zone minutes
- Award of Merit nominations
- Brougham Arms Motel – Accommodation account for State HT Champs
- Minister for Community Development – Grant of \$2000 for State HT's
- Horsham – Club Office Bearers
- Huntly-Spring Gully PC – Club Office Bearers
- Nhill – Club Office Bearers
- Northern Zone Minutes
- Entries for State HT's

CORRESPONDENCE OUTWARDS

- Zone Clubs - Letters for helpers etc for State HT's
- PCAV –Request for a new 'PF' grade show jumping
- State HT Judges and Guests – Invitation to attend State HT
- State HT Judges – Confirming grades and accommodation
- Castlemaine PC – Use of show jump wings
- Maryborough PC – Colours of club polo tops
- Zone clubs –Zone games qualifier entry form
- State Games Committee – Zone entries
- Bereavement cards to David Harvey and Teagan Tresize
- Midland Zone Minutes
- Zone Clubs - Zone Accounts
- PCAV - Award of Merit nominations
- Department of Community Planning- Confirmation for grant

BUSINESS ARISING FROM CORRESPONDENCE:

Nil

TREASURER'S REPORT:

CHRISTINE LINTON

Opening Balance \$2645.30

<u>Income</u>		<u>Expenses</u>	
Zone H/T	\$2395.00	Printer/Copier	\$665.00
Entry State	\$27.50	'C' Expenses	\$519.73
Werribee Challenge	\$1310.00	St Arnaud PC	\$45.00
Games/Flat	\$850.00	Judges & First Aid	\$503.90
Half State Entry Fee	\$655.00	Sashes	\$343.00
'C' Fees	\$610.00	State Games/Flat	\$1110.00
PCAV Grant for H/T	\$3000.00	K Blanchard	\$100.00
Zone Uniform	\$40.00	Transfer Grant to H/T	\$3000.00
		Rug Emb	\$22.00
		Inter-Zone	\$1400.00
		Chief Instructor	\$148.90
		Fees	\$15.20

Income \$8887.50 Expenses \$7872.43

Closing Balance \$3660.37

**Moved – C. Linton that Treasurers Report be accepted and accounts be paid.
2nd - D. Harvey carried.**

Still receiving requests for refunds from the State HT's. We should have a cut-off date

**Moved – D. Weir that Midland Zone recommend to PCAV that for all State Events refunds
received more than 10 days after the event date will not be paid.
2nd - J. Reece carried.**

ZONE REPRESENTATIVE'S REPORT:

KAYE BLANCHARD

The Zone has been very busy. We had a successful Zone Horse Trial hosted by Maldon with Maryborough winning the Teams Shield.

Our Games and Flat Qualifier's was hosted by at St Arnaud who did an excellent job of organising the event. St Arnaud Racecourse was a good venue. Congratulations to Bealiba on winning the Flat, Musical Ride and Games. Good luck to all teams when they go to State Championships.

Congratulations to Katherine Clegg in Senior Horse Trials and Steffi Hurse in Senior Dressage on making the Victorian Team to compete in the Pony Club Nationals at Sydney.

Our Zone President John Stevens, deserves an enormous pat on the back and can feel justifiably proud of his leadership as he guided his crew of merry helpers to a successful Horse Trial State Championships which were held at Goornong. All those who attended know how great it was and those that didn't missed a great weekend on the Pony Club Calendar.

Also at the event it was an honour to present "State Life Membership" badge to Clarrie King for all the time he has put into Pony Club at Club, Zone and State level, well deserved. "Distinguished Service" awards were presented to Laurie Cole, Robbie Tranter, Peggy Mills, Beryl Pearse, Marie Gahan and Aileen Marshall. As you can see from the names there are years of experience and dedication to the Pony Club movement.

The following weekend saw the running of the Inter-Zone Horse Trials for grade 3 and 4 at Werribee. Another great weekend for our two grade 3 and two grade 4 teams. All have the satisfaction in being participants and having a go. If you don't have a go – you will never know.

And know down to the business side of things.

From State Council

- Our meeting started with the North Eastern Zone Representative, Lyn Stevens reflecting on the passing of Bright Pony Club President, Sally Holmes who was tragically struck by lightning and died while attending a working-bee.
- I am still waiting for clubs to send me two copies of their club rules – one for me and one for the office.
- I would like to see the Zone make a donation to the PCAV bushfire appeal.
- The State Training Clinics are being rolled out over three years, but you may attend any of these days at any Zone.
- As of the 1st July with the new rule books, we will now have "F" grade in show jumping with a starting height of 45 cm's
- An obstacle related fall of rider in cross Country is now "Elimination".

- To keep medical armbands up to date you will receive an armband with your membership card. It will be the same colour as the current membership card.
- Next year the State Dressage and Show Jumping Championships will be held in East Gippsland Zone and State Horse Trails at Tonimbuck in West Gippsland Zone.

Results

Congratulations to all our members who were lucky enough to ride and not have to scratch.

Grade 1 – Brooke Skinner riding Smarty Class 4th.

Grade 2 - Nicole Lockie riding Mt Cashel 1st.

Grade 2 – Bronte Healey riding Desert Line 2nd.

Grade 2 – Mallory Walker riding Shadow Park Josh, 3rd.

The Grade 3-4 Inter-Zone HT's.

Grade 3A - Saran O'Connor Williams.

ZONE CHIEF INSTRUCTOR'S REPORT:

GAIL BAGGENDORF

Well done to State Horse Trials Championships committee and everyone who helped make the weekend such a success.

The Pony Club NCAS coaches accreditation scheme is well under way with 70 Victorian clubs listed for coach accreditation this year. Zone clubs will need to look at training coaches as this scheme will supersede other PCAV instructor certificates from now on. Maryborough and Ararat will have an accreditation day this year.

Dressage Judges 19th June at St Arnaud commencing at 7:30 pm.

July Instructor's School. 11th and 12th July at Horsham Indoor Arena.

For Judges, instructors, parents and riders.

- Show Jump course building.
- Coaching groups and the younger riders.
- Training riders to ride a dressage test.
- Training flat teams.
- Comfort and safety.

For All riders passed their 'C' certificate exam.

ZONE EXAMINING SECRETARY'S REPORT:

NICKI CHALMERS

No report.

ZONE EVENT SECRETARY'S REPORT:

FAYE BARNETT

Zone Shields

- To be hosted by Section 'D' at Bealiba.
- Do we include Grade PF riders in Teams Show Jumping ?
- Bealiba would also like to officially open their new sand arena.
Following discussion on the merits of grade PF riders it was agreed that they should be included.

GENERAL BUSINESS:

State Horse Trials 2009

President John Stevens gave a verbal report on the event. He congratulated and emphasized the excellent club support for this event. Everbody who said they would turn up did so and on time.

Had 162 volunteers help out.

Event ran at a small profit. The sub-committee have devised a formula to distribute money amongst

the clubs. Amount will vary depending on the number of volunteers and equipment loaned. Event went really well. Venue was really good and the sub-committee was excellent.

PCAV Bushfire Appeal

Discussion was held on the merits of making a donation to the appeal and the amount.

Moved – K. Blanchard that Midland Zone make a donation of \$1000 to the PCAV bushfire appeal.

2nd - D. Harvey carried.

Newstead Pony Club

Newstead will be going into voluntary recession. Requested information on the process.

Games Teams

We need extra teams to compete at our qualifiers. Clubs should submit names of riders wishing to compete even if they are not submitting a team. Riders can be part of a composite games team. Names should be forwarded to the Event Secretary.

Midland Zone Rules

President John Stevens tabled a draft document on the updating of our current rules for discussion, but most importantly to take back to clubs to discuss.

Following some amendments from the floor the document will be sent to clubs.

Zone Financial Position

The zone is in a good financial position with \$32,000 in the bank. The Executive feels that some of this money should be shared amongst our clubs. It is felt that the zone could distribute \$500 to each club. This would leave \$20,000 to be available for hosting our next State event in 2014.

Notice Of Motion

At the next general meeting

Midland Zone make a payment of \$500 to each member club.

Other General Business

- St Arnaud would like to thank Bealiba for their assistance in helping to host the Zone Games and Flat Qualifiers.
- Aileen Marshall congratulated the sub-committee and zone on hosting the State HT's.
- Next State Coaching Workshop will be held in Northern Zone.

Mandurang South Geriatric Horse Trial is cancelled.

Meeting closed 10:03 pm.

Next Zone Meeting :- 4th August 2009.

To be held at the Highland Society Clubrooms, Maryborough.

Chairman

Date