

MIDLAND ZONE OF PCAV. INC.  
MINUTES OF GENERAL MEETING HELD OCTOBER 20<sup>TH</sup> 2009  
AT ST ARNAUD.

**Meeting Started at 8.06 pm**

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

**PRESENT:** John Stevens, President, Clinton Hedger, Senior Vice President, Sue Foley, Junior Vice President, Christine Linton, Treasurer.

**CLUB DELEGATES :**

Ararat	John Stevens
Bealiba	Debbie Weir, Andrew Medlyn
Beaufort	
Bendigo	Sue Foley
Castlemaine	
Charlton	Jenny Ritchie
Donald	
Harcourt	
Horsham	
Huntly-Spring Gully	
Maldon	Clinton Hedger, Kerrie Jennings, Jill Reece.
Mandurang South	
Maryborough	Christine Linton
Neangar Park	
Newstead	
Nhill	
Stawell	
St Arnaud	Denis McIntyre, Richard Bazeley

**APOLOGIES:** Aileen Marshall, Gail Baggendorf, Kaye Blanchard, Vicki Juniper, Don Roach, Julie Robins, Nikki Charmers, Andrea Grey, Faye Barnett.

**BUSINESS ARISING FROM MINUTES:**

Nil

**CONFIRMATION OF MINUTES:**

**Moved – Clinton Hedger that the Minutes of August 4<sup>th</sup> 2009 be accepted.**

**2nd - Debbie Weir ..... carried.**

**CORRESPONDENCE INWARDS**

- Bealiba PC – Zone Calendar Events
- Beaufort PC – Zone Calendar Events
- Bendigo PC – Zone Calendar Events
- Huntly-Spring Gully PC – Zone Calendar Events
- Mandurang South PC – Zone Calendar Events
- Maryborough PC – Zone Calendar Events
- Neangar Park PC – Zone Calendar Events
- St Arnaud PC – Zone Calendar Events
- PCAV – Annual report
- PCAV – Newsletter
- Dept Of Justice – Annual Statement

- Dept Of Justice – Annual Statement Returned
- Castlemaine Prison – Ribbon order for Zone Qualifiers and Team Shields
- James Fitzpatrick – Thankyou for being guest speaker at zone AGM
- Angela and Clarrie King – Thankyou for invitation to AGM
- Ann and Richard Marston – Thankyou for invitation to AGM
- Northern Zone – Zone minutes

**CORRESPONDENCE OUTWARDS**

- Dept Of Justice – Annual Statement
- Zone minutes
- PCAV Executive Director – Thankyou to James Fitzpatrick for attending AGM
- Vanessa Hawkins Thankyou for hosting State Champ HT's
- Updates to 2010 Zone calendar

**BUSINESS ARISING FROM CORRESPONDENCE:**

Nil

**TREASURER'S REPORT:**

**CHRISTINE LINTON**

As at 20 October 2009

<u>Opening Balance</u>	\$5596.43		
<u>Income</u>		<u>Expenditure</u>	
Zone Entries	\$1291.00	PCAV Affiliation fee	\$125.00
AGM Meal	\$875.00	AGM	\$1292.00
Affiliation fee Ararat	\$90.00	Corrections Vic (Ribbons)	\$117.50
'C' Certificates	\$250	Honorarium	\$700.00
Transfer from Investment	\$8500.00	Judge Bealiba	\$100.00
Interest	\$0.24	Cheque Book Fee	\$7.50
<u>Total Income</u>	<u>\$11006.24</u>	<u>Total Expenditure</u>	<u>\$2342.00</u>
		<u>Statement Balance</u>	<u>\$14365.67</u>
		Less Unpresented cheque	\$105.00
		#477288	
		<u>Closing Balance</u>	<u>\$14260.67</u>

**Moved – C. Linton moved that Treasurers Report be accepted and accounts be paid.  
2nd - S. Foley ..... carried.**

**ZONE REPRESENTATIVE'S REPORT:**

**KAYE BLANCHARD**

Nil

**ZONE CHIEF INSTRUCTOR'S REPORT:**

**GAIL BAGGENDORF**

Nil

**ZONE EXAMINING SECRETARY'S REPORT:**

**NICKI CHALMERS**

Nil

**ZONE EVENT SECRETARY'S REPORT:**

Charlton are running the Zone horse trial on the 28<sup>th</sup>.

Bealiba are running their horse trial the week before on the 21<sup>st</sup> and will leave everything set up.

**GENERAL BUSINESS:**

- Grade 2 riders will need three qualifiers to go to State, Zone Representative will not sign entry forms if she thinks that they are not up to Grade 2 standard.
- Instructors school at Horsham on the 29<sup>th</sup> of November in the indoor arena.
- Department of justice have recommended we close our books at the end of June 30<sup>th</sup>. Our AGM is will now move the 2<sup>nd</sup> Friday in July.
- Maldon Pony Club asked if a donkey could go to pony club. Refer to PCAV.

Discussion was held on the merits of PCAV by-law 28.1 which permits only the competitors are allowed to lunge their mount on the day of completion under penalty of elimination. It is felt that this rule is unfair for junior riders.

- They may not have the skill or knowledge to lunge correctly.
- They may not have the skill or knowledge to lunge a fractious horse.
- Be able to safely lunge a horse in confined area and in a manner safe to other competitors and mounts.
- Should allow for adults or experienced senior riders to lunge mount.
- Consider safety of other riders and mounts.

**Moved – S. Foley moved that PCAV By-Law 28.1e be amended to read the following :-**

**At the venue competitors aged 12 years and under on the day of the competition may receive assistance with lunging his horse or pony. Only competitors may ride their horse or pony. The penalty for disobeying is elimination**

**2nd - C. Hedger ..... carried.**

Meeting closed 8:45 pm.

**Next Zone Meeting :- 24<sup>th</sup> March 2009.**

**To be held at Highland Society**

**High St, Maryborough.**

**Chairman .....**

**Date .....**