

**MIDLAND ZONE OF PCAV. INC.**  
**MINUTES OF GENERAL MEETING HELD AUG 3<sup>RD</sup> 2010**  
**AT MARYBOROUGH.**

**Meeting Started at 8.02 pm**

President, John Stevens opened the meeting, thanked everybody for attending and Maryborough for making their clubrooms available at short notice.

**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
Beaufort	
Bendigo	Sue Foley
Castlemaine	
Charlton	Kaye Blanchard
Harcourt	Jenny Bachmann, Arianne Mountford.
Horsham	
Huntly-Spring Gully	
Maldon	Clinton Hedger, , Jill Reece, Vicki Juniper.
Mandurang South	
Maryborough ,	Linda Gerring, Mandi Banks, Christine Linton, Aileen Marshall.
Neangar Park	Lisa Horton, Glenda Wilson
Nhill	
Stawell	
St Arnaud	

**APOLOGIES:** , Kim O'Neill, Julie Robins, Nikki Chalmers, Kirra Chalmers, Dennis McIntyre, Tracey Arbuckle, Don Roach, Debbie Rough, Kerry Jennings.

**BUSINESS ARISING FROM MINUTES:**

Linda has written a letter to go to PCAV concerning the exact measurement of the pyramid containers at State Games Day, zone will be forwarding on at next PCAV meeting.

**CONFIRMATION OF MINUTES:**

**Moved – Linda Gearing**

**2nd - Sue Foley**

**CORRESPONDENCE INWARDS**

- CORE – Sashes and ribbons Games and Flat Qualifier
- Maryborough change of date for schools event.
- Northern Zone minutes
  - Maldon Zone exec
- St Arnaud – concern clash of dates
- PCAV – AGM and annual conference
- Department Of Justice-WWC notice
- AGM Replies
  - Stawell
  - Maryborough

- Mandurang South
- Neangar Park
- Bealiba
- Sue Foley
- Charlton
- St Arnaud
- Richard Marston
- Nhill
- Tess Jubb and Heather Adby apologies

**CORRESPONDENCE OUTWARDS**

- Zone clubs –Zone Exec Nomination form
- Zone clubs-Zone Annual Fees
- Zone clubs-Invitation to Zone AGM
- Zone clubs-Horsham Instructors school
- Zone Live members-Invitation to Zone AGM
- PCAV-Award of merit
- PCAV-Point system for dressage grading
- Zone minutes
- CORE-Ribbons and sash order for zone

**BUSINESS ARISING FROM CORRESPONDENCE:**

PCAV AGM held over to general business.

**TREASURER'S REPORT:**

**CHRISTINE LINTON**

As at 3<sup>rd</sup> Aug 2010

<u>Opening Balance</u>	\$6322.21		
<u>Income</u>		<u>Expenditure</u>	
Affiliation Fees	\$1080.00	Uniforms	\$270.00
3&4 Challenge, Entry Fees	\$775.00	PCAV	\$930.00
Half State Entry flat	\$6000	“C” Certificate Expenses	\$150.00
Zone Entry	\$130.00	Honorarium	\$700.00
“C” Certificates	\$100.00	St. Arnaud Sports Club	\$45.00
		Secretarial Expense	\$75.05
		Zone Rep	\$245.00
		Consumer AFT	\$41.80
<u>Total Income</u>	<u>\$2,145.00</u>	<u>Total Expenditure</u>	<u>\$2456.85</u>
<u>Statement Balance</u>	<u>\$7,740.36</u>		
Less Outstanding Cheques			
# 231	\$1730.00		

<b><u>Total</u></b>	<b><u>\$6010.36</u></b>	<b><u>Closing Balance</u></b>	<b><u>\$6010.36</u></b>

**Moved – C. Linton moved that Treasurers Report be accepted and accounts be paid.**

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

**ZONE REPRESENTATIVE’S REPORT:**

**KAYE BLANCHARD**

- Bacchus Marsh was a excellent venue for flat and games Bealiba placed 2<sup>nd</sup> and 6th
- Beafort will be having the games next year at Raglan.
- PCAV facebook sites to be overseen by an adult.
- Werribee horse trial grades 3 and 4, excellent weekend had by all.
- Equitana this year, there will be no PCAV events.

**ZONE CHIEF INSTRUCTOR'S REPORT:**

**AILEEN MARSHALL**

Aileen reported on how good our camps are. The next one will be at Horsham in March. It will be the third weekend so that they can have the indoor arena.

Aileen will have the flat ride out in January. It will be the same ride all year.

Aileen spoke about the benefits of assisting RDA.

**ZONE EXAMINING SECRETARY'S REPORT:**

**NICKI CHALMERS**

No report because Nikki was absent.

**ZONE EVENT SECRETARY'S REPORT:**

No report because Faye was absent.

**GENERAL BUSINESS:**

- DCI Panel, letter concerning cross country courses rule C.10.12, 21 days before a competition the course is closed.
- Discussion on pink rally day for August next year, recommendation for clubs to participate.
- AGM at Sunbury, August 22<sup>nd</sup>.
- Philip Cobbledick is standing for vice president.
- State qualifiers on the 12/12/2010 will be section C, Sue Foley will notify us of a location.
- Kaye moved the motion to approach Huntly first, then second option is the showgrounds and Clinton second the motion.
- DPI- all horse owners now have to register their properties with the number of horses they have, as of July 1<sup>st</sup> it is law.
- DPI helpline- 1800678779.

Next meeting- 19<sup>th</sup> of October to be held at St. Arnaud.

**Chairman** .....

**Date** .....