

MIDLAND ZONE OF PCAV. INC.
MINUTES OF GENERAL MEETING HELD
HIGHLAND SOCIETY CLUBROOMS, MARYBOROUGH.

Meeting Started at 8.06 pm

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

PRESENT: John Stevens, President, Sue Foley, Snr Vice President, Clinton Hedger
Jnr Vice President, Christine Linton, Treasurer and Don Roach, Secretary.

CLUB DELEGATES :

Ararat	John Stevens
Bealiba	Debbie Weir, Faye Barnett
Beaufort	
Bendigo	Sue Foley
Castlemaine	
Charlton	
Donald	
Harcourt	
Horsham	
Huntly-Spring Gully	
Maldon	Clinton Hedger, Kerrie Jennings, Don Roach
Mandurang South	
Maryborough	Linda Gerring, Aileen Marshall
Neangar Park	Julie Robins, Kira Chalmers and Nicki Chalmers
Newstead	
Nhill	
Stawell	
St Arnaud	

APOLOGIES: Kaye Blanchard, Zone Representative, Gail Baggendorf, Chief Instructor, Jill Reece,
Angela Gray and Vicki Juniper.

BUSINESS ARISING FROM MINUTES:

Nil

CONFIRMATION OF MINUTES:

Moved – C. Hedger that the Minutes of October 30th 2009 be accepted.

2nd - S. Foley carried.

CORRESPONDENCE INWARDS

- Northern Zone Minutes
- PCAV – State By-Laws and Rule updates
- PCAV – State Newsletter
- PCAV – State Games Booklet
- PCAV – State HT's booklet
- PCAV – WWC information
- Vanessa Hawkins – Riding club

CORRESPONDENCE OUTWARDS

- PCAV – Change to rule 28. Lunging mount at a competition.
- Zone minutes
- Entries for 2010 State Dressage and Show Jumping Championships

BUSINESS ARISING FROM CORRESPONDENCE:

What response did the Zone receive from PCAV re changes to lunging rules. Meeting was referred to comments in PCAV Council Minutes:- Item 4.16, page 14.

TREASURER'S REPORT:**CHRISTINE LINTON****Income**

Opening Balance	\$14260.67
Zone entry fees	\$1822.00
PCAV Inst School Grant	\$1100.00
Affiliation Fees	\$1440.00
State HT Grant	\$2000.00

Interest	\$9.11
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Total Income	\$1901.11
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Closing Balance	\$5714.61
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Expenses

Payments to clubs	\$8500
Ribbons/Sashes	\$370.57
Engraving	\$12.00
Zone Representative Exp	\$170.00
PCAV	\$8.70
Judges Travel	\$150.00
State Entry Fees	\$920.00
Zone Instructors School	\$150.00
Dept of Consumer Affairs	\$40.90

Total Expenses	\$10447.17
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<u>Statement Balance</u>	<u>\$13868.18</u>
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Outstanding Cheques	
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No 246	\$8.70
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No 243	\$920.00
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No 288	\$105.00
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14 cheques @ \$500 each	\$7000.00
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<u>Total Outstanding Cheques</u>	<u>\$8153.70</u>
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<u>Balance</u>	<u>\$5714.61</u>
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Balance of funds to be disbursed between clubs in recognition of their assistance given and equipment provided. Account will be brought to zero and closed when all cheques have been banked. Please ask club treasurers to bang cheques as soon as possible.

Moved – C. Linton that Treasurers Report be accepted.

2nd - D. Weir carried.

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

John Stevens spoke to Kaye via telephone. She asked to pass on her thanks to Ararat for hosting the Zone Show Jumping and Dressage Qualifiers and wished all riders competing at the State Championships the best of luck .

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

Aileen Marshall spoke about the organization of the Zone Camp being held at Maldon on 6-7 March 2010.

Will be open to the first 60 riders only who nominate pay their fee of \$45 and \$30 for non-riders.

We would like every club to or individuals to donate a prize for a raffle. If clubs now of any sponsors, please let Julie Robins know so information can be included in the show bag.

ZONE EXAMINING SECRETARY'S REPORT: NICKI CHALMERS

Can all clubs please check Zone Calendar for 2010 dates for "C" certificate examinations. Application form is on the Midland Zone website. Details will be sent out to the appropriate clubs.

ZONE EVENT SECRETARY'S REPORT: FAYE BARNETT

Clubs need to be aware of the closing dates for Zone events. Many clubs are making it difficult with late entries. *Closing date for Zone Horse Trials is 19th March.*

With games and flat clubs should consider forming composite teams with other clubs if they cannot fill a team. They compete "Not To Score".

GENERAL BUSINESS:

President John Stevens discussed a letter from Angela and Clarrie King re Distinguished Service Awards for Richard and Ann Marston. John had held discussions with Kaye Blanchard. It was felt a State Award was appropriate and Kaye would raise the matter with PCAV.

Zone Horse Trials

- Do we allow open rides and Pre 5's to compete.
 - Following discussion on the merits of the suggestion it was decided that as a first step we allow open riders to compete in all grades with sashes to 3rd place.
 - Entry fee would be \$30 plus \$5 insurance levy.

Moved – F. Barnett that Midland Zone include open riders in all grade with sashes to 3rd place at our zone horse trial.

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

Barrel Riding Demonstration

- A request to have barrel riding included as a demonstration event at the zone horse trials.
 - The idea was discussed with suggestions on how best to include in the program. It was decided to include on the Zone Camp program which allow more time and more riders to participate.

Inter-Zone Horse Trials

Date has been moved to July. This means a longer gap between the event and our zone horse trial. Will we still require riders to compete as part of the qualification requirements? It was felt the Zone should only pay half their entry fee if they compete at our zone horse trial.

Moved – D. Weir that Midland Zone will only pay half the entry fee of riders competing at the Inter-Zone Horse Trials, if they compete at our zone horse trial.

2nd - L. Gerring..... carried.

Other General Business

- Discussion was held on the Cross Country course accreditation form. There appears to be some confusion regarding the interpretation of payments to the zone representative and course accreditor and how they are made.
 - Fees paid to Zone Representative should go through the Zone Treasurer not directly to the Zone Representative.
 - Clubs need to discuss payment directly with the accreditor.
 - Don will re-word application form to include payments to Zone Representative and the course accreditor.
- Zone Games and Flat Qualifier will be held at Bealiba.

Meeting closed 9:30 pm.

Next Zone Meeting :- 23rd March 2010.
To be held at the St Arnaud Sporting Club Rooms, St Arnaud.

Chairman

Date