

MIDLAND ZONE OF PCAV. INC.
MINUTES OF GENERAL MEETING HELD JUNE 1ST 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, Faye Barnett
Beaufort	
Bendigo	Sue Foley
Castlemaine	
Charlton	
Harcourt	Jenny Bachmann, Arianne Mountford.
Horsham	
Huntly-Spring Gully	
Maldon	Clinton Hedger, Kerrie Jennings, Jill Reece, Vicki Juniper.
Mandurang South	
Maryborough	Debbie Ruff, Linda Gerring, Mandi Banks, Christine Linton, Aileen Marshall.
Neangar Park	Lisa Horton, Julie Robins, Kira Chalmers.
Nhill	
Stawell	
St Arnaud	

APOLOGIES: Kaye Blanchard, Kim O'Neill

BUSINESS ARISING FROM MINUTES:

Alteration composite teams are eligible to score at zone events.

Course accreditation originally paid to zone, format changed club to negotiate accreditation costs with person doing the course.

CONFIRMATION OF MINUTES:

Moved – Sue Foley

2nd - Debbie Weir

CORRESPONDENCE INWARDS

- CORE – Sashes and ribbons Games and Flat Qualifier
- PCAV – “C” certificate holders update.
- Minister For Sport and Recreation – Code of Conduct for Community Sport
- Bendigo PC – Club Executive
- Award Of Merit Nomination
- PCAV – Training Day
- PCAV Newsletter
- PCAV – Nomination Forms for :-
 - State Office bearers
 - Zone Representative
 - Award of Merit

- Distinguished Service Award
- State Event Advisor
- Zone Chief Instructor
- Zone Assistant
- Sub-Committee
- State Inter-Zone Teams Entry Information
- About Bunting advertising flyer
- Bendigo Pony Club - Points system for dressage grading.

CORRESPONDENCE OUTWARDS

- PCAV – Open riders remittance form
- Cohuna PC – Placing sash from Zone HT
- CORE – Sashes and ribbons Games and Flat Qualifier
- Reminder for Inter-Zone HT entries
- State Games and Flat Entry forms

BUSINESS ARISING FROM CORRESPONDENCE:

Points system for dressage grading. Held over to general business.

TREASURER'S REPORT:

CHRISTINE LINTON

As at 31st May 2010

<u>Opening Balance</u>	\$4,732.11		
<u>Income</u>		<u>Expenditure</u>	
Zone Camp	\$2,570.00	Sashes for Zone Event	\$280.00
Camp Raffle	\$115.00	Zone Representative	\$270.00
Zone Horse Trial	\$2,045.00	Judges for Zone HT	\$315.00
Games and Flat Qualifiers	\$600.00	PCAV Adult Riders	\$5.00
“C” Certificates	\$200.00	Dry Cleaning	\$71.50
Half State Entry Fees	\$575.00	PCAV State Entries	\$1,230.00
Interest	\$11.75	Travel Expenses	\$68.50
PCAV Refund for Games	\$120.00	Zone Camp	\$2,010.00
Uniform Sales	\$90.00	Fees	\$11.60
		St Arnaud Sports Club	\$30.00
		Judge State Flat Qualifier	\$50.00
<u>Total Income</u>	<u>\$6,327.00</u>	<u>Total Expenditure</u>	<u>\$4,391.90</u>
<u>Statement Balance</u>	<u>\$7,461.36</u>		
Less Outstanding Cheques			
# 231	\$500.00		
# 112	\$100.00		
# 122	\$143.50		
# 123	\$50.00		
<u>Total</u>	<u>\$6667.86</u>	<u>Closing Balance</u>	<u>\$6667.86</u>

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

2nd - C. Hedger carried.

ZONE REPRESENTATIVE'S REPORT: KAYE BLANCHARD

John Stevens gave a verbal report on behalf of Kaye.

- Clubs need to ensure all instructors have their Working With Children accreditation .
- Clubs/riders wishing to enter for grade 3-4 Inter-Zone HT's need to send entry and fees to Kaye..
- Pony Club National Championships will be held at Werribee next year. PCAV will be looking for volunteers.

ZONE CHIEF INSTRUCTOR'S REPORT: AILEEN MARSHALL

Aileen has kindly volunteered to take on the role for the next 12 months. Angela Carter is to assist with the plan to take on the role next year.

- Zone dressage judges evening went well.
- Zone instructors school at Horsham.
 - Instructors as well as adult riders can attend.
 - Some extra activities are planned.
 - Attendance of either or both days.
 - \$5.00 to camp

If clubs would like to offer their facilities for Instruction Days, please let Aileen know.

If smaller clubs would like to get together and let Aileen know, she will arrange a day of instruction.

**PCAV subsidy for instruction days has ceased. May impact on Zone fees for the 2010-2011 year.

ZONE EXAMINING SECRETARY'S REPORT: NICKI CHALMERS

“C” certificate exams completed at Maldon and Ararat. All candidates were successful.

ZONE EVENT SECRETARY'S REPORT:

Games and Flat Qualifier went well. Clubs were interested in forming composite teams. It shouldn't be the role of the Event Secretary to arrange teams. Clubs need to arrange amongst themselves.

Show Jumping and Flat Teams Shield be held possibly held at Beaufort. John to follow-up. Aileen to work on a flat ride.

GENERAL BUSINESS:

- Kaye Blanchard nominated as Zone Representative.
- Aileen Marshall has been nominated for Zone Chief Instructor.
- Working with children permits/ DC, zone exec, instructors all have to have them by the 1st July.
- Zone needs to send a letter to all clubs outlining the zone's role in PCAV and the requirements from the clubs and the support network.

Points System for Dressage Grading : Bendigo Pony Club

The letter was discussed with the following points discussed.

- Use similar system as HRCV and EFA.
- Give penalty points to experienced riders in lower grades.
- The smaller the class the smaller the points awarded.
- Grade 1 and 2 riders not to ride below Grade 3.
- Administration not difficult to do.

Moved – S. Foley moved that the letter as received be forwarded to PCAV.

2nd - A. Marshall carried.

State Games Teams Competition: Explanation of Events

Discussion was held on the interpretation of games rules in handbook

**Moved – L. Gerring that the Zone write to the Games Sub-committee requesting clarification on explanation of games event rules. Linda to write explanation for Don to send to PCAV
2nd - F. Barnett carried.**

Unauthorised Riding On Pony Club Grounds

Riders who ride on Pony Club grounds must do so with permission. If grounds are closed, then riders are trespassing. As Clubs and/or Committees Of Management are legal tenants they carry the liability for any possible legal action.

Signs need to be posted regarding their use and conduct of people entering the grounds along with a contact phone number.

Meeting closed 9:08 pm.

Any activity on the grounds MUST be entered in the club minutes as a motion with a mover and seconder. Clubs should also have guidelines on outside normal time use. Outside instructors must have WWC accreditation.

Midland zone riders competed at the State Horse Trials at Tonimbuk and although not placing, rode well.

Good luck to all riders competing at the State Games and Flat Championships. Draw is on the PCAV website.

AGM is Friday 9th July at St Arnaud.

**Next Zone Meeting :- 3rd August 2010.
To be held at St Arnaud.**

Chairman

Date