



MAKING A DIFFERENCE

Club and Zone News

APRIL 2010

PCAV Thanks



As our sponsors
2008-2011

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PRESIDENT JAN FAULKNER



Hello everyone,

Well the year is well under way with riders attending their Pony Club rallies and many also out and about competing at various events.

By now entries have closed for the State Horse Trials Championships to be held at Tonimbuk Equestrian Centre on 1st and 2nd May. While I believe that the entry numbers may be a little down compared to other years, I

am sure the standard of competition will be up to State Championship level. I would like to encourage as many members as possible, especially from nearby Clubs, to make an effort to attend and enjoy the spectacle and excitement of the event.

I would like to express my gratitude and support for the West Gippsland Zone responsible for hosting the 2010 Horse Trials and without the efforts of many volunteers the event would not take place.

I have pleasure in welcoming the Mirboo North Pony Club as a fully fledged member club of the East Gippsland Zone and the Pony Club Association of Victoria. With 27 riding members the Club is already bigger than many of the other clubs throughout the State and I trust the enthusiasm and determination of the riders and parents continues in line with the aims and expectations of Pony Club.

Pony Club Australia representatives are working closely with the Federal minister and the other relevant parties trying to reach mutual and satisfactory outcomes with EADRA

(Emergency animal disease response agreement) and the proposed levy options. It has been a very difficult exercise trying to find a satisfactory solution that covers both the demands of the commercial and the leisure horse sections of the horse industry.

The plans for the 2011 National Pony Club Championships are well underway and the dates have been set 26th September to 1st October 2011 at WPNEC. I was very pleased to see several of the riders, who represented Victoria at the last National Championships held in 2009 at Sydney NSW, competing at the State Dressage and Showjumping Championships at Sale back in February.

If you read the minutes of the last State Council meeting, at the back of this issue, you will note that, from now on, the Zone hosting the State Dressage and Showjumping Championships will have the option of conducting the event over either one or two days. This move is a result of a request from East Gippsland Zone who hosted the most recent State Dressage and Showjumping Championship and the Council felt there was merit in their request by agreeing to the option.

For all other information regarding outcomes of the last Council meeting again I urge you to read the minutes contained in this issue. I can only stress that your Zone representatives who comprise the PCAV Council continue to work tirelessly for all members of their Zone and the organisation as a whole.

Cheers Jan

PCAV CONFERENCE AND AGM

The PCAV will be holding a State Conference in 2010 in Central Zone. The date is scheduled for Sunday 22 August 2010.

This is an ideal chance for clubs to have input into the future direction of the movement.

Training will be conducted throughout the day.

It will commence at 10am and conclude at approximately 3.30pm.

Keep this day free!!

PCAV Membership Fees 2010-2011

PCAV Membership Fees for 1 July 2010— 30 June 2011 are
\$70 per riding member

\$6 club affiliation fee to PCAV (per club not rider)

Pro Rata Membership Fees from 1 February 2010

Is \$40 per rider

PCAV OFFICE BEARER TERMS APPROVED AT SGM

The State Council discussed the concept of splitting the terms of the Vice Presidents to two year terms elected in alternate years to provide more continuity and a fairer election process.

The member clubs passed the rule changes for the Office Bearer Terms to be for 2 years.

The 2010 elections for the following position be undertaken; President Jan Faulkner and Vice President Kammy Cordner Hunt

The 2011 election for Vice President Philip Cobbledick.

The appointment for Treasurer Pam Davey would occur at the State Council Meeting after the AGM in 2011.

The PCAV Rules of Incorporation are being amended with Consumer Affairs.



PCAV STATE TRAINING CLINIC 29 May 2010

The first PCAV State Training Clinic for 2010 will be hosted by Southern Metropolitan Zone on Saturday May 29th at Merricks Pony Club.



STRENGTH RETURN DATE IS 15 JUNE

The PCAV office will mailout membership lists to club secretaries on 14 May 2010 and they are due back or completed on-line by 15 June 2010.

UPDATE CLUB OFFICIALS AFTER AGM's

With the club AGM season approaching, club secretaries are reminded to :

Lodge a Club Officials Update Form at PCAV

Or go on-line and update officials via club password

Lodge and Annual Return with Consumer Affairs



New club officials need to complete a new password application form as the password is for a person, not a club.

Go to www.ponyclubvic.org.au and then click Resources, Forms, Myclub Password Application Form.

Forms may be faxed, emailed or mailed.



RIDERS' CERTIFICATE UPDATES DUE NOW

In readiness for the upcoming Strength Returns (annual renewal), could club certificate co-ordinators please send a list of new D and D* Certificate holders. Zone Examining Secretaries supply C Certificate and upwards data.

If we do it now, the new cards will come out with all the current information.

Make a list and send it to Vicki today!

PCAV, 73-75 Mackie Rd, Mulgrave. Vic. 3170

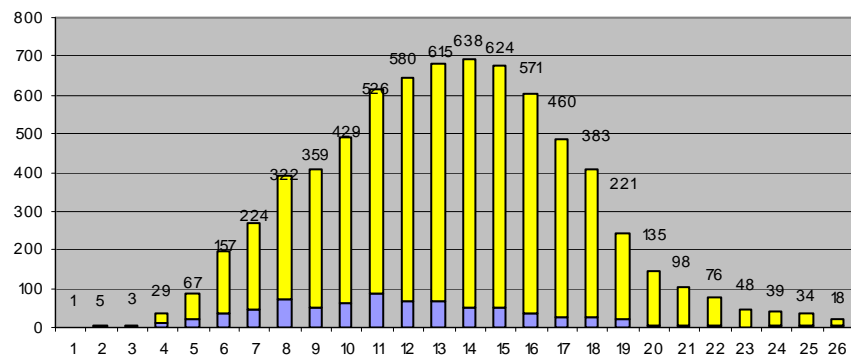
membership@ponyclubvic.org.au



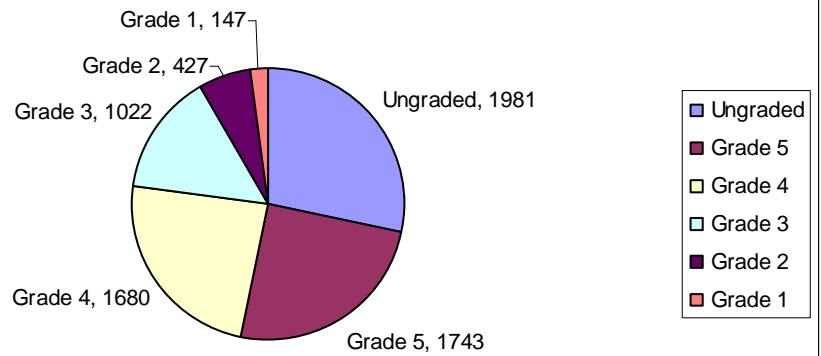
MEMBERSHIP PROFILING



PCAV Age Profile



Grading Profile



2011 NATIONAL CHAMPIONSHIPS COMING TO MELBOURNE

Victoria will host the PCA National Championships at Werribee Park National Equestrian Centre from 26th September – 1st October 2011. Competitors from across Australia will travel with their horses to compete in Dressage, Eventing, Showjumping and Mounted Games. An Organising Committee for the Event has been formed and planning for this prestigious event on the Pony Club Calendar is underway.

Riders interested in being considered for selection should begin keeping records of their performances. Dressage and Eventing riders must record the % achieved in each test ridden as well as the number of riders in the ring. Eventers must also record any jumping faults and Showjumpers the numbers in the class and faults incurred.

2010 DCI/ZA TRAINING DAY

The DCI/ZA training day will be held on 17 July 2010 in a Central Venue.

A plan for the day has been developed with sections on updated resources and new initiatives, roles and responsibilities, training and accreditation.

There will be workshop training on assessor skills, risk assessment skills and mediation. Tea, coffee, lunch and venue costs of up to \$10 per head to be met by the state.

EMERGENCY ANIMAL DISEASE RESPONSE AGREEMENT

The President gave an update on the national discussions regarding EADRA (emergency animal disease response agreement). Pony Club Australia voted no to voluntary vaccinations, no to signing the EADRA agreement and no to the current broad based zero dollar levy structure. However, the pony club movement is in principle support to the agreement and currently, Stephen Coffey (Past PCAV President) is working closely with the Federal Minister and other relevant parties, negotiating a more satisfactory outcome for all sections of the horse fraternity, covering both leisure and income earning sections.

WELCOME MIRBOO NORTH PC AS A FULL MEMBER

Welcome to Mirboo North Pony Club who has been granted Full Membership of PCAV attached to the East Gippsland Zone.

NO ZONE INSTRUCTIONAL GRANTS FOR 2010

There will not be any Zone Instructional Grants paid by PCAV in 2010 as the State is running at a deficit budget and funds are tight especially due to increasing running costs and the NCAS Coaching Program delivery. Zones with financial hardship may apply to the State Council for a Zone Instructional Grant.

SHOP COSTS AND POSTAGE

PCAV Shop Pricing

The Shop Costing Policy is being introduced based on a minimum margin of cost price plus 30-50% plus 10%. This will not affect the pricing of most current items but will be used as a guideline for future new shop items.

Australia Post is increasing postage rates and our postage charges have been well under the amount we are being charged by Australia Post.

State Council decided to increase postage to \$10.00 with interstate on a sliding scale based on weight, location and a handling fee.

In future, postage will be automatically increased in line with Australia Post and market rates.



2011 STATE SHOWJUMPING AND DRESSAGE CHAMPS

Venue Barwon Zone (Corio Moorabool)
Date 27 February 2011



2010 STATE HORSE TRIALS CHAMPIONSHIPS

Venue Tonimbuk Equestrian Centre (West Gippsland Zone)
Date 1-2 May 2010
Entries close 12 April 2010
Cost \$80 per rider



2010 STATE FLAT TEAMS, MUSICAL RIDE AND GAMES CHAMPIONSHIPS

Venue Bacchus Marsh Pony Club
Date 19-20 June 2010
Cost \$30 per rider



Program of Games

Bending / Baton Relay	Stick Pegging Relay	6 Mug Race
Pyramid	Ball and Bucket	Flag and Drum Relay

2010 INTERZONE TEAMS HORSE TRIALS

Venue Werribee Park National Equestrian Centre
Date 24-25 July 2010.
Cost \$70 per rider



2010-2011 STATE TRAINING CLINIC DATES

That the State Training Clinics for 2010 – 2011 will be as follows:

29 May 2010	SMZ	Merricks
31 July 2010	NZ	Nyah
30 Oct 2010	WZ	Cancelled due to a zone clash with RAS event
30 July 2011	BZ	TBA
29 Oct 2011	NMZ	Wandin Park

SEE FORMS WITH MAILOUT FOR STATE POSITIONS, AWARD OF MERITS, DISTINGUISHED SERVICES AWARDS, SUB-COMMITTEES, ZONE CHIEF INSTRUCTORS, DCI/ZA



PCAV Calendar

Event ID	Event	Start Date	End Date
11949	PCAV State Council Meeting	9-Feb-10	9-Feb-10
12502	IMG Selection Camp PCAV	13-Feb-10	14-Feb-10
11427	PCAV State Showjumping & Dressage Championships EGZ	14-Feb-10	14-Feb-10
11960	PCAV State Executive Meeting	23-Mar-10	23-Mar-10
11970	PCAV CIP Meeting	7-Apr-10	7-Apr-10
11950	PCAV State Council Meeting	13-Apr-10	13-Apr-10
11385	PCAV State Horse Trials Championships WGZ	1-May-10	2-May-10
11961	PCAV State Executive Meeting	25-May-10	25-May-10
9001	PCAV State Training Clinic SMZ	29-May-10	29-May-10
11973	PCAV Zone Instructional Subsidy Form Due	1-Jun-10	1-Jun-10
11975	Closing Date for PCAV Award of Merits to State	7-Jun-10	7-Jun-10
11977	PCAV Club Membership Strength Return Closes	15-Jun-10	15-Jun-10
11388	PCAV State Flat Teams Musical Ride and Games Champs	19-Jun-10	20-Jun-10
11951	PCAV State Council Meeting	29-Jun-10	29-Jun-10
11980	PCAV Certificate C* K B H A Written Exam	4-Jul-10	4-Jul-10
11972	PCAV CIP Meeting	7-Jul-10	7-Jul-10
12459	PCAV DCI ZA Training CIP	17-Jul-10	17-Jul-10
13583	PCAV Aust NMG Junieur Games Champs	23-Jul-10	25-Jul-10
13595	PCAV Interpacific Rally	23-Jul-10	4-Aug-10
11386	PCAV Interzone Teams Horse Trials Gr 3 and 4	24-Jul-10	25-Jul-10
9002	PCAV State Training Clinic NZ	31-Jul-10	31-Jul-10
11962	PCAV State Executive Meeting	3-Aug-10	3-Aug-10
11969	PCAV AGM Conference CZ	22-Aug-10	22-Aug-10
11952	PCAV State Council Meeting	23-Aug-10	23-Aug-10
11390	PCAV Prince Philip Games Challenge	10-Oct-10	10-Oct-10
11963	PCAV State Executive Meeting	19-Oct-10	19-Oct-10
11971	PCAV CIP Meeting	3-Nov-10	3-Nov-10
11953	PCAV State Council Meeting	9-Nov-10	9-Nov-10
11982	PCAV Certificate C* K B H A Written Exam	5-Dec-10	5-Dec-10
11984	PCAV Office Closure Summer	24-Dec-10	9-Jan-11



NCAS PRELIMINARY COACHING ASSESSMENT CALENDAR

Event	Start Date
NCAS Assessment Day - Deniliquin NZ VH	2-May-10
NCAS Assessment Day - Philip Island WGZ T1000	2-May-10
NCAS Assessment Day - Heywood WZ T1000	2-May-10
NCAS Assessment Day - Boolara EGZ VH	9-May-10
NCAS Assessment Day - Cockatoo WGZ T1000	16-May-10
NCAS Assessment Day - Lilloo WGZ T1000	23-May-10
NCAS Assessment Day - Werribee CZ SRV	30-May-10
NCAS Assessment Day - Donald NZ VH	6-Jun-10
NCAS Assessment Day - Melton CZ SRV	6-Jun-10
NCAS Assessment Day - Cobblers Creek EGZ VH	6-Jun-10
NCAS Assessment Day - Moe EGZ	20-Jun-10
NCAS Assessment Day - Tullamarine CZ	27-Jun-10
NCAS Assessment Day - Barwon Valley BZ	4-Jul-10
NCAS Assessment Day - Stratford EGZ	4-Jul-10
NCAS Assessment Day - Monbulk SMZ	4-Jul-10
NCAS Assessment Day - Benalla NEZ	4-Jul-10
NCAS Assessment Day - Broadford CZ	11-Jul-10
NCAS Assessment Day - Mooroolbark NMZ	11-Jul-10
NCAS Assessment Day - Bamawm Extension NZ	11-Jul-10
NCAS Assessment Day - Pearcedale SMZ	11-Jul-10
NCAS Assessment Day - Nyah NZ	18-Jul-10
NCAS Assessment Day - Portarlington BZ	18-Jul-10
NCAS Assessment Day - Rosedale EGZ	25-Jul-10
NCAS Assessment Day - Donvale NMZ	25-Jul-10
NCAS Assessment Day - Gisborne CZ	1-Aug-10
NCAS Assessment Day - Macedon CZ	1-Aug-10
NCAS Assessment Day - Woodend CZ	1-Aug-10
NCAS Assessment Day - Barham NZ	1-Aug-10
NCAS Assessment Day - Bairnsdale EGZ	1-Aug-10
NCAS Assessment Day - Myrtleford NEZ SRV	8-Aug-10
NCAS Assessment Day - Ringwood NMZ	8-Aug-10
NCAS Assessment Day - Glenlyon CZ	15-Aug-10
NCAS Assessment Day - Yarrawonga NEZ	15-Aug-10
NCAS Assessment Day - Hurstbridge NMZ	5-Sep-10
NCAS Assessment Day - Mentone SMZ	5-Sep-10
NCAS Assessment Day - Monash SMZ	5-Sep-10
NCAS Assessment Day - Macarthur WZ	5-Sep-10
NCAS Assessment Day - Penshurst WZ	12-Sep-10
NCAS Assessment Day - Stawell Midland	19-Sep-10
NCAS Assessment Day - Whittlesea CZ	26-Sep-10
NCAS Assessment Day - Mallacoota EGZ	3-Oct-10
NCAS Assessment Day - Horsham Midland	3-Oct-10
NCAS Assessment Day - Dingley SMZ	3-Oct-10
NCAS Assessment Day - Southern Peninsula SMZ	3-Oct-10
NCAS Assessment Day - Moulamein NZ VH	3-Oct-10
NCAS Assessment Day - Healesville NMZ	16-Oct-10
NCAS Assessment Day - Rokewood BZ	24-Oct-10
NCAS Assessment Day - Leighdale BZ	7-Nov-10
NCAS Assessment Day - Lancefield CZ	7-Nov-10
NCAS Assessment Day - Morwell EGZ	7-Nov-10
NCAS Assessment Day - Cranbourne WGZ	7-Nov-10
NCAS Assessment Day - Sale EGZ	7-Nov-10
NCAS Assessment Day - Lochard BZ	21-Nov-10
NCAS Assessment Day - Lockington NZ	21-Nov-10
NCAS Assessment Day - Wodonga NEZ SRV	28-Nov-10





Pony Club Association Of Victoria

ABN: 64 320 020 091

"Living House" 73-75 Mackie Rd, MULGRAVE, VIC. 3170

Ph: 03 8685 8925 Fax: 03 9561 6727

Email: office@ponyclubvic.org.au

www.ponyclubvic.org.au

ENCOURAGING POSITIVE BEHAVIOUR

TIPS SHEET FOR COACHES AND OFFICIALS

Coaches and officials have a key role to play in setting a good example for riders, officials and parents. Here are some tips to help coaches and officials become role models for others.

Tips for Coaches

- ✓ **Encourage fair play**
 - Show respect for riders, spectators and officials.
 - Teach your riders to respect their fellow riders.
 - Don't allow the rules to be bent or broken.
 - Don't show favouritism – ensure fair conditions for all riders.
- ✓ **Respect officials**
 - Always set a positive example for the riders.
 - Introduce yourself to the official at the start of the competition.
 - Thank the officials after the competition and encourage all riders to do the same.
 - Accept and respect the official's decision.
- ✓ **Good coaching technique**
 - Be conscientious, punctual and well organised.
 - Provide positive, constructive feedback.
 - Always be willing to learn more about the equestrian sport.
 - Make it as enjoyable as possible for the riders.
 - Encourage the riders to support each other.
- ✓ **Uphold the Code of Conduct**
 - Support and uphold your Code of Conduct.

Tips for Officials

- ✓ **Encourage fair play**
 - Always be fair, impartial and consistent in your decisions.
 - Encourage and praise good sporting behaviour.
- ✓ **Communicate**
 - Communicate honestly and fairly.
 - Express your decisions clearly.
 - Maintain control of your emotions.
 - Avoid becoming upset even when confronted with emotional reactions.
 - Introduce yourself to the other officials and coaches.
- ✓ **Use good officiating technique**
 - Know the rules of pony club and the spirit of the rules.
 - Be conscientious, well organised and punctual.
 - Show concern to injured riders.
 - Do not allow situations to get out of hand.
- ✓ **Uphold the Code of Conduct**
 - Support and uphold the Code of Conduct.
 - Respect the decisions of other officials and don't publicly criticise them.



PCAV State Workshop

A0013413S

Saturday 29 May 2010 – Merricks (SMZ)

For all Pony Club Instructors, Office Bearers, Officials, Parents, Riders and any other interested people

Funded by Sport & Recreation Victoria - entry to the workshop is FREE

All members welcome

Session	Presenter	PCA NCAS	Target Group
PCAV State training, PCA NCAS accreditation, Sports	Clare Lewin PCAV CD		All participants
Dressage Judge training	Wendye Myers EFA NJAS C level and Young Horse Judge		Current judges, parents, new officials, pencillors, riders, coaches
Gear Check + Comfort & Safety	Clare Lewin, PCAV CD	Prelim Unit 3.1 Level 1 Unit 2.7	Gear checkers, parents, new officials, riders, coaches
Show jump coaching	Sue Leslie, PCA NCAS Level 1& EFA NCAS Level 2 1 CE/Assessor	Prelim Unit 3.5 Level 1 Unit 3.9	Coaches, prospective coaches, parents, riders
Show jump Course design	Jenny Muir, EFA Course Designer and Judge		Current builders, new officials, parents & coaches
Lungeing	Anne Hall EFA NCAS Level 2 CE/ Assessor	Level 1 Unit 3.11	Coaches, prospective coaches, parents, C* Efficiency Certificate Candidates and above.
Innovative coaching methods for younger riders on the flat	Sally Francis, PCA NCAS Level 1 & EFA NCAS 1, RDAV State Coach	Prelim Unit 1.7 Level 1 Units 1.4 & 1.8	Coaches, prospective coaches, parents, riders and club officials

This is a great opportunity to receive instruction from presenters with years of experience and knowledge and at the same time cover competencies from the new PCA NCAS coaching courses.

This clinic is an updating activity for current NCAS Coaches

Merricks Station Reserve, 3435 Frankston-Flinders Rd, Merricks

Melways 192 E9

9:00 AM Registration - 10:00 AM Start – Finish 4PM approx.

FREE Light Lunch Provided—Bring your own chair, pencils and notepaper

PCAV State Workshop 29th May 2010

Nomination Form

Club:							
Attendee Name:	Show Jump Course design & build <u>All Day</u>	Dressage Judging <u>All Day</u>	Show Jumping Coaching - poles/grids <u>AM</u>	Show Jumping Coaching - related fences <u>PM</u>	Comfort & Safety Intro to gear rules & Equipment <u>AM</u>	Lungeing (two identical sessions)	Innovative Coaching (two identical sessions)

Individuals can nominate for 2 sessions one in the morning and one in the afternoon. However, Show jump Build and Dressage Judging go for the entire day and need to be attended in full. When choosing your session(s) refer to the proposed session times in the boxes above to avoid possible clashes. Preparing for NCAS Preliminary Accreditation is available as a PM session only

Please nominate your level of experience to enable us to tailor sessions as required by inserting:
B for beginner level, **I** for intermediate level or **A** for advanced level.

Closing Date: 14th May 2010

Please return this form ASAP to assist with arranging the sessions, printing material and catering

Send nomination forms to:

PCAV "Irving House"
 73 -75 Mackie Rd
 Mulgrave, 3170

Phone: 03 8685 8925. Fax: 03 9561 6727

Email: coaching@ponyclubvic.org.au

Pony Club Association of Victoria Inc

73-75 Mackie Rd, Mulgrave. Vic. 3170

ABN 64 320 020 091 Inc Number A0013413S

PCAV SPECIAL GENERAL MEETING MINUTES

Irving House, 73-75 Mackie Rd, Mulgrave. Vic. 3170
on Tuesday 13 April 2010 at 10.00am

1. OPEN SPECIAL GENERAL MEETING

10.00am

2. PRESENT

Present: (Chair) President – Jan Faulkner (Ballarat), Vice President – Kammy Cordner Hunt, Vice President Philip Cobbledick (Colac), Treasurer – Pam Davey, BZ – Deidre Davey (Bacchus Marsh), CZ – Leonie Lang (Gisborne), EGZ – Stephen Bragg, MZ – Kaye Blanchard (Charlton), NMZ – Linda Smith (Kangaroo Ground), NZ – Bronwyn Bouchier (Deniliquin), NEZ – Lyn Stevens (Mansfield), SMZ – Robyn Coutts (Tooradin), WZ – Anthea Sutherland (Dennington), WGZ – Vicki Kneebone.

EO – James Fitzpatrick, SCD – Clare Lewin

Voting in person or by proxy

Jan Faulkner Ballarat, Deniliquin, Cobram

Philip Cobbledick Colac

Deidre Davey Bacchus Marsh, Little River, Leighdale

Leonie Lang Gisborne

Kaye Blanchard Charlton, Stawell, Bealiba

Stephen Bragg Buchan

Bronwyn Bouchier Moulamein, Kerang, Mildura

Lyn Stevens Mansfield, Shepparton

Linda Smith Kangaroo Ground

Robyn Coutts Tooradin, Balnarring, Merricks, Mornington Peninsula, Doongala, Dingley, Chelsea, Langwarrin

Anthea Sutherland Dennington, Western District, Heywood, Penshurst, Warrnambool, Hamilton, Camperdown, Coleraine

3. APOLOGIES Nil

4. SPECIAL BUSINESS

Moved Linda Smith

That the following clauses be amended to the PCAV Statement of Purpose and Rules of Incorporation.

11. Annual General Meeting

(d) the ordinary business of the annual general meeting shall be –

iii. to confirm the election of the President and one Vice President on even years, or one

Vice President on odd years

iv. to confirm the election of a Zone Representative every year to the Council from each Zone to

replace those retiring;

(existing 11.d.iv to be renumbered 11.d.v with no alteration to wording)

22. Office Bearers

(a) Each Office Bearer of the Association shall hold office until the conclusion of the annual general meeting two years after the date of his election. Office Bearers retiring due to the effluxion of time shall be eligible for re-election.

(b) A nomination form shall be sent to each member Club seeking nominations for eligible Office Bearers, at least three calendar months prior to the date of the annual general meeting.

(c) The Treasurer is appointed for a two year term by the State Council at the first State Council Meeting after the Annual General Meeting on odd years. Treasurers retiring due to the effluxion of time shall be eligible for re-appointment.

Seconded Deirdre Davey

Carried by over 75%

5. CLOSE ANNUAL GENERAL MEETING

10.10 am

Pony Club Association of Victoria Inc

73-75 Mackie Rd, Mulgrave. Vic. 3170

ABN 64 320 020 091 Inc Number A0013413S

PCAV STATE COUNCIL MINUTES

Irving House, 73-75 Mackie Rd, Mulgrave. Vic. 3170
on Tuesday 13 April 2010 at 10am

MEETING OPEN

1. PRESENT / APOLOGIES

Present: (Chair) President - Jan Faulkner, Vice President - Kammy Cordner Hunt, Vice President – Philip Cobbledick, Treasurer – Pam Davey, BZ – Deirdre Davey, CZ – Leonie Lang, EGZ - Stephen Bragg, MZ - Kaye Blanchard, NEZ - Lyn Stevens, NMZ - Linda Smith, NZ – Bronwyn Bouchier, SMZ – Robyn Coutts,

WGZ - Vicki Kneebone, WZ - Anthea Sutherland. EO - James Fitzpatrick, SCD - Clare Lewin

Apologies: Bronwyn Glenn

President Jan Faulkner opened the meeting by noting the passing Kevin Blanchard, husband of Kaye, and of Margaret Douglas who was involved in establishing the movement from Mountain District PC.

The State Council expressed their sincere condolences on behalf of PCAV to the Blanchard and Douglas families.

2. CONFIRMATION OF THE MINUTES (9th February 2010)

Moved Robyn Coutts

That the Minutes of the State Council Meeting held on 9 February 2010 be approved.

Seconded Deirdre Davey

Carried

3. BUSINESS ARISING FROM THE MINUTES

Items not ready for Council requiring additional development

3.1 Club Voting Rights (at Rules Sub-committee)

3.2 Multiple rides at Flat and Musical (at State Games Sub-committee)

3.3 Review of the re-imbursement of Coaches (NMG and other state personnel)

4. PRESENTATION ON AGE PROFILING, GRADING, EXIT SURVEYS

The Executive Officer gave a presentation on the data. It was agreed to continue gathering exit interview/survey data.

5. PRESENTATION OF CHANGING OFFICE BEARERS AT ZONE/CLUB

The Executive Officer gave a presentation on the process to change on office bearer on-line or using the form provided.

6. ITEMS FOR CONSIDERATION AND DECISION

Administration

6.1 EADRA

The President gave an update on the national discussions regarding EADRA (emergency animal disease response agreement). Pony Club Australia voted no to voluntary vaccinations, no to signing the EADRA agreement and no to the current broad based zero dollar levy structure. However, the pony club movement is "in principle" in support to the agreement and currently, Stephen Coffey (Past PCAV President) is working closely with the Federal Minister and other relevant parties, negotiating a more satisfactory outcome for all sections of the horse fraternity, covering both leisure and income earning sections.

6.2 DCI/Z Training Day

Moved Philip Cobbledick

The DCI/ZA training day will be held on 17 July 2010 in a Central Venue.

A plan for the day has been developed with sections on updated resources and new initiatives, roles and responsibilities, training and accreditation.

There will be workshop training on assessor skills, risk assessment skills and mediation

Provide tea coffee, lunch and venue costs of up to \$10 per head to be met by the state.

Seconded Robyn Coutts

Carried

6.3 Front Door Replacement

Noted that a new door has been ordered for the office.

6.4 State Council Meeting Dates

9 June Executive

29 June State Council *note moved date

4 August Executive

22 August AGM/Conference Central Zone Venue TBA

23 August State Council Meeting

20 October Executive

9 November State Council Meeting

6.5 Leave Policy

Held over to next meeting

6.6 Bullengarook Claim

The 2003 incident has been settled out of court. AON defended this case on behalf on the pony club movement.

6.7 Mirboo North Pony Club

Moved Steve Bragg

That Mirboo North Pony Club be granted Full Membership of PCAV attached to the East Gippsland Zone.

Seconded Kammy Cordner Hunt

Carried

6.8 Award of Merit Age

Moved Stephen Bragg

That the minimum age for Award of Merits be changed from 19 years to 18 years.

Seconded

Lapsed

The current rule of 19 years to 26 years continues.

Events

6.9 Nationals Update

26 September to 1 October 2011

User pays plan for facility fees such as accommodation, stabling, yards

Committee being formed with section co-ordinators

Sponsorship package complete and packages are now available on request from the PCAV Office. Preference to be given to current alliances and trading partners

Budget completed. Investigating merchandise opportunities

Booking confirmation and deposit will be paid in the near future.

6.10 2010 State Training Clinics

From a discussion with the Chief Instructors Panel,

Moved Vicki Kneebone

That the State Training Clinics for 2010 – 2011 be as follows:

29 May 2010	SMZ	Merricks
31 July 2010	NZ	Nyah
30 Oct 2010	WZ	Cancelled due to a zone clash with RAS event
30 April 2011	-	Cancelled due to State Horse Trials Championships
30 July 2011	BZ	TBA
29 Oct 2011	NMZ	Wandin Park

The cost per participant from 1 January 2011 onwards will be \$15 per person.

Seconded Kammy Cordner Hunt

Carried

6.11 State Games Team Configuration

From General Business 11.1 in the February 2010 State Council Meeting Minutes:

Moved Leonie Lang

That State Games Teams consist of 4 riders plus 1 and compete in the age groups of under 14 and open (0-26 years).

Seconded Linda Smith

Lost

6.12 2011 State Horse Trials Championships Date in Wannon Zone

Due to a clash on dates for volunteer reasons, Wannon Zone wanted to move the SHT one week later. However, the State Council has a desire to have the dates as specified in the rules which is the first Sunday. The State Council wishes to have a response from Wannon Zone by 22 April 2010.

6.13 State Showjumping and Dressage Championships Format 2 day proposal

Amended motion

Moved Vicki Kneebone

That State Showjumping and Dressage Championships have an option to be held over two days.

Seconded Robyn Coutts

Carried

Moved Stephen Bragg

That the State Showjumping and Dressage Championships be held over two days.

Seconded Philip Cobbledick

Lapsed

6.14 Scoring for Teams at State Showjumping and Dressage Championships – eliminated riders

Held over to the next meeting

Rules

6.15 Nil

7. TREASURER'S REPORT**7.1 Financial Reports**

Pam Davey presented her report showing year to date loss as at 28 February 2010 of \$29,235 against a budgeted loss of \$28,113.

31 March 2010 show a YTD deficit of \$27,631 against a budget deficit of \$35,569.

Moved Pam Davey

That the Profit and Loss as at 31 March 2010 be approved.

Seconded Linda Smith

Carried

7.2 Investment Ratification

Moved Pam Davey

That the investment actions be ratified

Moved \$200,000 to ANZ in a six month fixed term investment at 6%. Also setup with ANZ an on-line savings account at 5.23% to replace Bankwest account.

Seconded Anthea Sutherland

Carried

7.3 Zone Instructional Grants

Moved Philip Cobbledick

That the Zone Instructional Grants be deleted. That a zone with financial hardship may apply to the State Council for a Zone Instructional Grant.

Seconded Pam Davey

Carried

7.4 PCAV Shop Pricing

Moved Philip Cobbledick

That the Shop Costing Policy be introduced based on a minimum margin of cost price plus 30-50% plus 10%

Seconded Pam Davey

Carried

7.5 PCAV Shop Postage

Moved Philip Cobbledick

That postage be increased to \$10 and interstate on a sliding scale based on weight plus a handling fee.

That postage be automatically increased in line with Australia Post and market rates.

Seconded Pam Davey

Carried

7.6 PCAV Bushfire Fund

Moved Philip Cobbledick

In order to wind up this fund, it was moved that \$150 feed voucher be issued to each bushfire affected member on the list to be given as credit at their nominated feed store.

Seconded Pam Davey

Carried

7.7 National Mounted Games Subsidy

Kammy Cordner Hunt tabled a report on the costs discussed at the recent NMG meeting with the Treasurer and Executive Officer.

The Treasurer / Executive Officer are to supply the NMG sub-committee with a monthly financial report and an annual budget.

Moved Pam Davey

That the interstate rider subsidy for NMG riders in 2010 be changed from 75% to 50% of the airfare and to be reviewed thereafter in line with budgets.

Seconded Robyn Coutts

Carried

Moved Philip Cobbledick

That the international rider subsidy for IMG rider in 2010 be unchanged. This will be reviewed thereafter in line with budgets and the new selection process where multiple Victorians may get selected in a particular year.

Seconded Kammy Cordner Hunt

Carried

Accounts were approved for payment.

7.8 EFTPOS

Moved Pam Davey

That the PCAV investigates EFTPOS facilities.

Seconded Philip Cobbledick

Carried

7.9 Advertising in Making a Difference newsletter

Moved Pam Davey

That Barbara Cichowitz pursue advertising in the newsletter with the appropriate disclaimer.

Seconded Anthea Sutherland

Carried

7.10 PCAV Club Affiliation Fee - \$6

Moved Pam Davey

That the 2011 PCAV Affiliation Fee be \$50 for clubs over 25 members and \$20 for clubs under 25 members (based on membership data as at 31 Jan 2011).

Seconded Bronwyn Bouchier

Carried

8. MEMBERSHIP REPORT

Membership Report tabled showing 6832 at the end of March.

9. PRESIDENT'S REPORT

See MAD magazine

10. COACHING DIRECTOR'S REPORT

NCAS Club Update

There have been 349 candidates assessed.

Calendar is on the internet for 2010 and 2011.

Judges for State Horse Trials are

Grade 1 Wendy Myers, Bev Shandley, Rick Thirkell

Grade 2 Liz McComb, Christine Sievers, Bettina Winch

Fall release form

The CIP were provided with a copy of the new fall release form. This form is to be used at competitions if a rider wishes to participate further after a fall resulting in an injury that is NOT a head injury. It is to be used in conjunction with Bylaw 24.1

11. EXECUTIVE OFFICER'S REPORT

12. SUB-COMMITTEE REPORTS

12.1 Pony Club Australia

AGM in May 2010. Discussions on teams going overseas.

12.2 PCAV Executive

Minutes supplied

The NMG issues have been discussed with the sub-committee with the Treasurer and EO.

12.3 Equestrian Victoria

Changing constitution proposal to delete the Branch and replace with a Board.

12.4 Chief Instructors Panel

12.5 State Games, Flat Teams and Musical Ride Sub-committee

Judges being confirmed.

12.6 National Mounted Games Sub-committee

Selection of riders for Nationals being undertaken in April/May.

Congratulations to Patrick Dyson was selected for the Australian Team to compete in the UK.

12.7 State Dressage and Showjumping Championships (2010 EGZ – Sale, 2011 BZ)

Well done to EGZ on a great event in Sale. The event ran very smoothly and the grounds were terrific. Most zones looked great at presentations.

Thankyou to Vicki Kneebone who did a wonderful job as technical advisor.

Showjumping Safety Cups (particularly A Grade) to be tabled to the next meeting.

Vicki Kneebone to investigate a budget for the purchase of this equipment.

Rules committee to review safety standards and EA reasons for introducing ruling.

The Technical advisor for 2011 will be approved at next State Council Meeting.

We look forward to 2011 State Showjumping and Dressage Championships in Barwon Zone at Corio Moorabool.

12.8 State Horse Trials Championships (2010 WGZ - Tonimbuk)

First aid paramedics being used. CC Course being completed. Draw being on-line after the entries close.

12.9 Inter-Zone Teams Horse Trials

Minutes supplied

Moved Leonie Lang

That the Booklet and Entry Forms be approved as amended. Entry forms given to Zone Representatives.

Seconded Robyn Coutts

Carried

Moved Leonie Lang

That the Revised Budget be approved with merchandising.

Seconded Linda Smith

Carried

12.10 Rules Sub-committee No meeting

12.11 History Sub-Committee

Vicki Jans (office) has been going through Minutes and note Minutes are missing from 1982-1989 so if anybody has them please let Kammy know.

Honour Boards need to be updated and future Honour Boards need to be considered and budgeted for in the future

13. GENERAL BUSINESS

13.1 Working with Children's Card Check – all State Council need to have one sighted

Sighted were James Fitzpatrick, Linda Smith, Leonie Lang, Kammy Cordner Hunt, Lyn Stevens, Deirdre Davey, Philip Cobbledick, Jan Faulkner, Anthea Sutherland, Robyn Coutts, Kaye Blanchard, Clare Lewin, Stephen Bragg. Follow up Vicki Kneebone at next meeting

13.2 James Fitzpatrick may ask the President for holidays (only if required) from 13 May to 18 May 2010. (4 days)

Clare Lewin on leave from April 19-26th and June 7th – 21st

13.3 Forms are available for Award or Merits, Distinguished Services Awards, Office Bearers, Zone Reps, Zone Chief Instructors and Sub-committees.

13.4 At the next meeting we will discuss Facebook as we are writing guidelines in to the Code of Conduct. Legal advice obtained says it is an open forum and persons hosting the sites are responsible for the content.

13.5 State HT Championships pg 21 Dangerous riding – Anthea Sutherland re-inforced the need for riders to ride safely on cross country or risk elimination by the organising committee. Rule HT C.10.16 2

13.6 Leonie Lang discussed riders coming from NSW to compete in Victoria. Thee riders are required to compete under the competition rules and the home state rules eg NSW Bylaws for rally attendance etc. It was agreed it was hard to verify membership status and their competition cards were difficult to read. NEZ also has a similar issue with NSW riders. Suggest that organising committees are aware of this and put this into entry criteria ie The Zone Chief Instructor verifies membership and entry conditions.

13.7 Kaye Blanchard thanked the Council for all the support she received over recent weeks.

14. CLOSE MEETING 4.22pm

15. NEXT MEETING

Executive Wednesday 9 June 2010

Mulgrave 10am

State Council Tuesday 29 June 2010

Mulgrave 10am

PCAV Contacts

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Clare Lewin

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PCAV EXECUTIVE

President
Jan Faulkner

Vice Presidents
Philip Cobbledick
Kammy Cordner Hunt

Treasurer
Pam Davey



ZONE REPRESENTATIVES

Barwon Zone
Deirdre Davey 03 5369 2261

Central Zone
Leonie Lang 03 5428 2717

East Gippsland Zone
Stephen Bragg 03 5157 6349

Midland Zone
Kaye Blanchard 03 5491 1487

North Eastern Zone
Lyn Stevens 03 5778 7247

North Metropolitan Zone
Linda Smith 03 9712 0330

Northern Zone
Bronwyn Glenn 03 5887 5280

South Metropolitan Zone
Robyn Coutts 03 9789 7734

Wannon Zone
Anthea Sutherland 03 5573 4583

West Gippsland Zone
Vicki Kneebone 03 5997 7672

