

Pony Club Association of Victoria

PCAV STATE COUNCIL MEETING

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MINUTES

Meeting held at PCAV State Office "Irving House" 12 Warleigh Grove North Brighton,
on Tuesday 17th January 2006 at 10.00am.

1. OPEN MEETING

2. PRESENT / APOLOGIES

Present: (Chair) President – Stephen Coffey, Vice President – Jan Faulkner, Vice President – Neil Clinton, Treasurer – Janice Ray, BZ – Philip Cobbledick, EGZ – Stephen Bragg, MZ – Kaye Blanchard, NMZ – Linda Smith, NZ – Fiona Matheson, NEZ – Jess Hull, SMZ – Ron Gates, WZ – Anthea Sutherland, WGZ – Vicki Kneebone.
EO – James Fitzpatrick, SCD – Clare Lewin

Apologies: CZ – Norm Glenn










For the purposes of the meeting, Clare Lewin was representing PCAV as State Coaching Director and confidentiality was sought for the pursuing discussion.

3. ITEMS FOR CONSIDERATION AND DECISION

3.1 The relationship between EFA and PCAV. The State Council had a general discussion arising due to the perception that the EFA was modifying it's direction. This was due to the tender for Beginners Rules in the EFA news, the EFA National recruiting a PCAV staff member, the restriction on some parties using FEI/EFA rules by EFA National, APCC discussions with the Australian Sports Commission regarding EFA APCC, Sport and Rec Victoria undertaking an industry review for future funding. It was a general feeling that the combination of circumstances had lead to a review being required.

The State Council discussed the issues at length and included a Positive/Negative dot point exercise.

Positive

-  Efficiency Certificates
-  PCAV offer education and competition
-  Need to strengthen education
-  1954 PCAV Foundation
-  Staff expertise
-  Keep the kids in clubs
-  Need to be more flexible
-  Don't be as difficult
-  EFA / PCAV combined membership history

- ✚ PCAV emphasis on training riders officials syllabus
- ✚ New uniforms
- ✚ Pathways development Olympics and recreational

Negative

- ✚ PCAV HRC AV Beginners Rules
- ✚ EFA want pony club members
- ✚ Too many rules in PCAV
- ✚ Don't know the boundaries with PCAV/EFA/HRC AV
- ✚ Limited disciplines on offer
- ✚ Stable membership

PCAV Membership	8240	\$60	213 clubs
HRC AV	4290	\$77	166
EFA	4500	\$90	few

- Money
- Staff
- Grants
- Perception
- Ego
- Insurance

Changes in Pony Club

- ✚ 14+ aware intelligent responsible attitudes
- ✚ Gear clean and safe OK English Equip. Need to amend the system and be more flexible above xx level.
- ✚ EFA Events as qualifiers nominated events for State Champs.
- ✚ Showing, polocrosse, campdrafting, carriage driving alliances
- ✚ Syllabus based on English system
- ✚ Relax the number of graded horses at competitions
- ✚ Squads, certificate work at higher levels above C*
- ✚ New dressage rules
- ✚ Jamboree State Camp

Moved Jess Hull

That the PCAV form a working party with EFA, PCAV, HRC AV. The PCAV Representatives are to be Ron Gates, Vicki Kneebone and Vice President Neil Clinton.

Seconded Anthea Sutherland

Carried

Moved Jess Hull

That the State Coaching Director formulate a plan to establish PCAV training squads.

Seconded Janice Ray

Carried

Moved Vice President Jan Faulkner

That Linda Smith chair a sub-committee to be formed with the power to co-opt to investigate a State Jamboree Camp.

Seconded Ron Gates

Carried

A discussion about liberalising the rules and expansion of activities offered by clubs, zones and the state. Eg squads, jamborees, polocrosse etc

4. GENERAL BUSINESS

4.1 Neil Clinton had the State Council clarify that a club must have a DC to run a rally – agreed.

4.2 Riders in a Probationary Club are now allowed compete under the new Bylaws.

4.3 A report on the 2006 State Horse Trials from TA Neil Clinton was tabled and the State Council were happy with the progress to-date. Entries will close after Easter. Heights will be near maximum.

4.4 Monkey grip – currently not permitted. Those wishing for a change to this rule should table a request in writing from a zone.

4.5 Wannon Zone – drug testing.

Moved Philip Cobbledick

The State Council approved to pay 50% of the cost associated with the collection of 6 samples at the 2006 State Showjumping and Dressage Championships to a maximum of \$500.

Seconded Anthea Sutherland

Carried

4.6 State Re-imbusement Plan

The outline was provided and the motion is to be put to the February State Council Meeting. Queries to Treasurer Janice Ray.

4.7 The Acting Zone Rep for Barwon Zone whilst Philip Cobbledick is away will be Deidre Davey.(March-April)

5. CLOSE MEETING

6. NEXT MEETING

State Council

Monday 13 February 2006