



A planning session to develop the 2015-2017 Strategic Plan took place from 10-12.30.

The President opened the Council Meeting at 1PM

Membership Fees 2015-2016 – Riding Member

The fee increase recommended by the Executive Committee was adopted for the 2015-2016 Membership year

MOTION That the Membership Fees for 2015-2016 be Associate/Adult Riding \$150 and Junior Riding \$130 with early bird at \$145 and \$125 respectively

Coach Membership Feedback

To date 185 Coaches have registered and paid via Trybooking, the majority are registered in the non-qualified/EA category

There has been both positive and negative feedback in relation to the introduction of coach membership. The major concern is from those coaches who receive no reimbursement and feel that they should not be asked to pay a Coach Membership fee.

It was suggested that a mechanism needs to be put into place to ensure volunteer coaches can be registered and approved by PCAV and so be covered as coaches under the current Insurance.

Insurance is not the only reason for the membership category – we have a duty of care to the membership to ensure we know who is in the field coaching, to ensure they have WWCC and to be able to communicate with them to keep them up to date.

Benefits of PCAV Coaching membership include;

- Cover by PCAV Insurance Policy
- PCA NCAS Level 1 Coaches have cover to coach PCAV riders outside of Pony Club activities, including 24/7 PA Cover for non-income earning equestrian activities
- Coaches who pay to register can agree to have their name and contact details on the PCAV Coach list which will be displayed on the PCAV website
- Coaches who pay to register receive a copy of MAD Magazine
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MOTION Clubs or Zones may apply directly to PCAV to register Coaches, whether qualified or not, who do not receive reimbursement for coaching time or travel

Please note that Clubs must ensure that all Coaches are registered and approved either via the Trybooking on line booking system or directly with PCAV

Select Rider for Inter Pacific Rally 2015

Six riders were nominated for consideration: Adeline Collins – Corner Inlet PC, Carly Heislars – Wonthaggi PC, Kirilee Hosier – Eltham PC, Sophia Landy – Tarwin Lower PC, Imogen Nicholson – Corio Moorabool PC and Ryan Waddell – Benalla PC

Interviews took place with the Executive subcommittee on December 11th the standard of the applicants was very high making the choice very hard.

Imogen Nicholson from Corio Moorabool was chosen as the PCAV representative to the 2015 IPE with Carly Heislars as Reserve

MOTION That Imogen Nicholson of Corio Moorabool Pony Club be endorsed as the Inter Pacific Exchange representative for 2015



2015 Dressage & Showjumping State Championships – hosted by WGZ

The WGZ made a request to provide a Trophy for the A Grade Showjumping in honour of Vicki Connelly as she was from WGZ and Showjumping was her sport.

It was noted that this award should not be a one off or an extra trophy. If adopted it should be a permanent State level award as per the Ian Wardell Memorial Musical Ride trophy. The Zone cannot make its own award on the day

MOTION That the A Grade Showjumping Showjumping event be renamed The Vicki Connelly Memorial A Grade State Championship and that WGZ supply a perpetual trophy for the award.

2015 Games Flat and Musical Ride State Championships

Philip Cobbledick reported that the organisation for the 2015 Event is on track and requested endorsement of the following judges;

Flat Teams:

Team of 4 Riders	Christine Hartigan
Pairs Ride	Fern Davenport
Unrehearsed Ride	Stephanie Gillespie
Pairs Team Ride	Mary Long
Pairs Team Unrehearsed Ride	Tania Burnett
Musical Ride 'C'	Jeanette Graham
Musical Ride 'B'	Anna Gage

Games:

Judge	Darryl Karp
Assistant Judge	Jan Bromwich

MOTION That Judges as submitted by the Committee for 2015 be approved

Pony Club Victoria Equestrian Centre (PCVEC)

The Committee of Management (COM) meeting notes from January 13th were circulated.

Improvements to date:

- Electronic gates have been added
- Car Park has been graded and gravel added
- Indoor arena, extra sprinklers have been added
- Outdoor arena adjacent to the Indoor arena, drainage added and new sand surface with telegraph pole boundary. Dimensions 20 -75m
- Top sand arena has been graded and sanded
- Ewan Kellet has visited and has marked out a track which includes positioning of water jump which will be a focal point in the dressage arena paddock. Water jump will be excavated before the equipment is removed
- The improvement to the current infrastructure at the Centre has been carried out more quickly than first anticipated to ensure the venue can be used in the short term.
- Cross country course and yard construction will be carried out over the next 12 months.

Yarra Valley Dressage Club were the first hirers of PCVEC and they were very complementary about the venue especially the Indoor Arena surface.

Rules

Working with Children Check requirements for July 1st 2015

It was noted that the 2015 Bylaws do not reflect the motion that was approved in November 2014 that;

Summary of the Decisions State Council Meeting – February 10th 2015



“That from July 1st 2015 clubs must ensure that all parents/guardians/carers of members and members over 18 must provide a current WWCC”

This November motion supersedes Bylaw 8.2.8.a in the 2015 Bylaws

National Mounted Games

Darrellyn Boucher reported that the Skills Training weekend went off successfully and the following squads had been selected;

Junior Squad

Name	Club
Elise Highmore	Kangaroo Ground
Janis Hosking	Monbulk
Kate Humphrey	Kangaroo Ground
Kristine Megson	Bacchus Marsh
Chris Paton	Werribee
Simon Rodgers	Mentone
Ryan Seini	Kangaroo Ground

Senior Squad

Name	Club
Emma Cameron	Doongala
Allison Clay	Doongala
Tara Evans	Toongabbie
Alice Greig	Kangaroo Ground
Lauren Harding	Little River
Alister Ling	Yarrambat
Jemima Portman	St Andrews
Stephanie Smith	Dandenong Ranges
Stuart Smith	Benalla
Aidan Somers	St Andrews
Lauchie Somers	St Andrews

Development Squad



Development Squad

Name	Club
Georgia Bissicks	Yarrambat
Jack Bissicks	Yarrambat
Cassidy Fry	Cannibal Creek
Grace Perkins	Rosedale
Ingrid Rachubinski	Warragul
Caitlin Seini	Kangaroo Ground
Will Smith	Benalla
Shenae Spratling	St Andrews
Tahlei Spratling	St Andrews
Ethan Stuart	St Andrews
Gemma Vanderytd	Mirboo North

MOTION That the NMG squads as selected for 2015 be approved

Calendar of events for PCVEC

The State Championship calendar was raised - now that the events venue will be held at PCVEC recent advice received from the CFA is that January and February are the worst fire months in the area and should be avoided.

It was recommended that a Committee be formed to investigate the calendar for all State Championship Events.

MOTION That a Committee of Laurie Cruise, Darrelyn Boucher and Deirdre Davey be formed to investigate a calendar of State Level Events for PCVEC.