



### Prince Philip Mounted Games Challenge

Will be held at PCVEC on Saturday November 21<sup>st</sup> – entry forms will be posted to the website.

### Appointment of Southern Metropolitan Zone State Councillor

The nomination form for Sue Muirhead from SMZ was not received by the closing date so the position is vacant. As there are no other nominations it was moved

MOTION “That Sue Muirhead be appointed to the position of State Councillor for Southern Metropolitan Zone for the next term.”

### Appointment of PCAV Treasurer

Current Treasurer Pam Davey has indicated her willingness to continue in the role for another term – 2015-2017.

MOTION “That the Pam Davey be appointed as Treasurer for a two year term 2015-2017”

### Sub-Committee nominations and appointments 2015/2016.

#### Executive Sub Committee

MOTION “That the Executive Sub Committee be comprised of Philip Cobbledick, Adrian Dowell, Peter Favaloro, Pam Davey and the Executive Officer.

Noted that paid employees of PCAV do not have voting rights and any business discussed at Executive Sub Committee level is reported to and approved by State Council before being actioned.

#### Games Flat Teams & Musical Ride

MOTION “That the nomination of Laurie Cruise as submitted be approved for a three year term”

Noted that there are still three casual vacancies on the GFTMR Sub Committee.

#### National Mounted Games

MOTION “That Laurie Cruise be appointed as the State Council representative to the National Mounted Games Sub Committee”

MOTION “That Darrelyn Boucher be appointed to the NMG Sub Committee subject to her acceptance of the appointment”

It was noted that there were still a number of vacancies and the Committee did need support to run both the NMG training program and the NMG Games Challenge

#### Inter Zone Teams Horse Trials

MOTION “That the Inter Zone Teams Horse Trials Sub Committee become a Committee of six with three year terms. Two members to be appointed annually to allow for the rotation.

Terms of Reference will need to be developed.

MOTION “That the nominations of Wayne Cuthbert, Peter Favaloro, Sue Foley, Val Armstrong and Carol Chalmers as submitted be approved.

There is still a vacancy which can be filled by the Sub Committee.

MOTION “That Sue Foley be appointed the Council Representative on the Inter Zone Teams Horse Trials Sub Committee”

#### Rules Sub Committee



MOTION “That Linda Smith, Sue Foley, Sue Muirhead, Anthea Sutherland and Rosemary Oram be appointed and James Lang be co-opted to the Rules Sub Committee for the next 12 months”

### **PCVEC Committee of Management**

MOTION “That Philip Cobbledick, Laurie Cruise, Pam Davey, Adrian Dowell and Linda Smith be appointed to the PCVEC Committee of Management for 12 months”

### **National Championships Advisory Sub Committee**

It was recommended that the National Championships Advisory Sub Committee become a permanent PCAV Sub Committee so that they can plan and fundraise for the Championships on an ongoing basis. This will allow a structure and program to be put around the training and selection of riders for National Championships.

MOTION “That Tracy Hosier and Jan Dear be appointed to the National Championships Advisory Committee subject to their acceptance of the nomination”

### **Governance Sub Committee**

This Sub Committee is working party that is in place to review the current Governance structure as outlined in the Terms of Reference and Member Consultation Strategy as created and agreed to by State Council

MOTION “That Darrelyn Boucher, Michelle Heagney, Christopher Smith and Clare Lewin form the Governance Sub Committee”

### **State Championships Organising Sub Committee**

It was recommended that each State Championships have a separate Sub Committee. Further appointments will be made once Expressions of Interest have gone to the field. The Committees will be responsible for the Event organisation, volunteers for the competition will come from the field.

MOTION “That the nominations of Coral Byrne, Peter Favaloro, Sue Foley, Catherine Schwarz form the State Dressage and Showjumping Championships Event Organising Sub Committee”

Coral Byrne indicated she would also help with the dressage component of the Horse Trials

MOTION “That the nominations of Laurie Cruise, Adrian Dowell and Linda Smith form the State Horse Trials Championships Event Organising Sub Committee”

It was suggested that a call for people to fill casual vacancies for Sub Committees be put in the next Bulletin

### **Tetrathlon Sub Committee**

It was recommended that Tetrathlon be formalised as a discipline following the successful introduction of the sport for the 2015 PCA National Championship.

MOTION “That Jan Dear and Kate Thompson be appointed to the Tetrathlon Sub Committee subject to their acceptance and that Linda Smith would report back to State Council”

### **Technical Delegate Appointments for 2016**

#### Dressage and Showjumping State Championships

MOTION “That Adrian Dowell be appointed as Technical Delegate for the 2016 Dressage and Showjumping State Championships”

#### Horse Trials

MOTION “That Neil Clinton be appointed as Technical Delegate to the 2016 State Horse Trials subject to his acceptance”

## Summary of the Decisions State Council Meeting – October 12<sup>th</sup> 2015



### Games, Flat and Musical Ride

MOTION “That Philip Cobbledick be appointed as Technical Delegate for the 2016 State Games, Musical Ride and Flat Teams 2016”

### Inter Zone Teams Horse Trials

MOTION “That Michelle Debenham be appointed as Technical Delegate for the 2016 Inter Zone Teams Horse Trials for 2016 subject to her acceptance”

### **Council Representatives to Sub Committees**

The following State Council members will report

- Games Flat and Musical Ride – Philip Cobbledick
- National Mounted Games – Laurie Cruise
- Inter Zones Teams Horse Trials – Sue Foley
- Rules – Anthea Sutherland
- PCVEC – Pam Davey
- Governance – Clare Lewin
- Dressage and Showjumping – Coral Byrne
- Horse Trials – Linda Smith

### **State Council Meeting Dates 2016**

Tuesday February 2<sup>nd</sup>

Tuesday April 5<sup>th</sup>

Tuesday June 21<sup>st</sup>

Tuesday September 6<sup>th</sup>

Sunday October 16<sup>th</sup> – AGM

Tuesday November 8<sup>th</sup>

### **Pro Rata Membership Fees 2015 -2016**

MOTION “That the Pro Rata Membership fee for Junior Riding Members be set at \$100, and Associate and Adult Riding at \$115 to commence on January 1<sup>st</sup> 2016”

### **Hosting of the International Mounted Games Exchange 2016**

It is Australia's turn to host the International Mounted Games (IMGE) as part of the rotation amongst participating nations. Pony Club Australia has requested that PCAV consider hosting as other states are not in the position to do so. Date to be considered is November 2016. NMG subcommittee feel horses can be provided at this time and it could be run in conjunction with another event – possibly Tetrathlon. A tour will also need to be provided, it has been suggested that a travel agent could help with this. Income to host comes from a land fee paid by the riders and \$10,000 input from PCA.

MOTION “That PCAV host the 2016 International Games Exchange 2016 in November 2016”

### **Pony Club Victoria Equestrian Centre (PCVEC)**

Centre is now in full operation and has many bookings from Clubs for camps and rallies.

Grade 5 XC will be constructed using material in excess from the Grade 3 7 4 Course

- Hi priority fundraising required to commence the Grade 1 & 2 Course and complete the water jump now that the weather is good.

## Summary of the Decisions State Council Meeting – October 12<sup>th</sup> 2015



MOTION That Zones be encouraged to contribute funds to PCVEC to build the Grade 1 & 2 Cross Country Course to enable the best course to be constructed.”

MOTION “That a Pony Club Victoria Equestrian Centre (PCVEC) Bulletin update be released after the December Council meeting. Bulletin to include a business plan with financial projections and a fundraising request for the priority projects, including the Grade 1 & 2 Cross Country Course”

### **Pony Club Australia update**

Logo launch – A style guide will be forthcoming and PCAV will forward information to all Clubs explaining how the new logo is to be used. This will include templates for embroidery. The logo can be used in club/zone colours as the current PCAV Logo. The colour for PCAV will be Blue and white

### **Victorian Horse Industry Council (VHIC)**

MOTION That Jim Hurley be appointed as the PCAV Representative to the VHIC for the next 12 months”