

Summary of the decisions from the State Council Meeting 19th April 2011

2011 National Championships

Selectors appointed

Eventing – Neil Clinton and Bev Shandley

Dressage – Belinda Dawkins and Debbie Warne
Showjumping – Vicki Kneebone and Yvonne Morrison

Expressions of Interest for Selection

That the closing date for Expression of Interest forms for Selection consideration be July 31st

NB Expressions of Interest will only be accepted on the PCAV forms as found on the website

Financial Report

The Treasurer reported that the figures were looking respectable and in line with the budget. However, as there will not be much income to come until membership renewal the bottom line will reflect the projected budget. The Shop is tracking over budget which is due to an increase in sales and the application of realistic margins on sale items.

The NMG figures fell into two financial years which has made reporting against the 2010 national championships difficult. The committee is aware of its obligations and is reporting well on all their activities and we have a clearer picture of the income and expenditure.

Outstanding accounts are being followed up consistently however; there are still clubs with outstanding invoice. The Treasurer named 3 Clubs with outstanding accounts over 90 days.

Membership

Councillors were reminded that the membership year is still July 1st – June 30th the fact that membership payment has been brought forward to May 15th does not mean that new members will become members as of that date.

Riders wishing to join Pony Club prior to June 30th will still have to pay Pro Rata membership to be insured. PCAV does not get any relief for Insurance on a Pro rata basis from AON.

PCAV Magazine

The first edition of the Magazine to go to households has been greeted with success. Various suggestions were received for future improvements.

The EO reported that earlier data base limitations, since resolved, meant that some recently joined members may have not been on the mail out data base. If families have not received their copy they should contact PCAV and importantly make sure their postal address is correct at the time of renewal to ensure they receive future copies.

Coaching Report

Recommendation

That Zone Representative advises Clubs not to use Dressage Test HT 2B for Grade 2 Horse Trials.

This test has a degree of difficulty that the CIP considers may be too difficult for the average Grade 2 rider.

All Dressage Tests and the dressage Booklet are currently under review and the issue will be addressed in the new edition.

Lesson Plans for D/D* and lesson Plans for Jumping by Olwen Kemp – an agreement has been reached with Olwen to allow the books to be produced in house which has meant a reduction in the cost of production. The books are now available through the shop at \$27.00 rather than \$40.00, making them much more affordable.

DC Resource Kit – the writing of rally plans has been outsourced.

Rider Squads – the first rider squad weekend was held at Riddells Creek PC on Saturday April 16th. The day was a success and well received by riders and coaches.

Dressage riders had two sessions with three riders in each group. Eventing riders had a flat session in the morning and a cross country session in the afternoon. Showjumping riders were in the minority and had a very full day with course building and two sessions of riding.

Working with Children's Act 2005

Councillors were asked to note the following clarification for the above Act – this has in fact always been the case. PCAV had interpreted this clause incorrectly. The Act states that the exemption is only valid if “each child” is closely related. If the person is not closely related to every child they work with the exemption does not apply.

“A person engaging in child-related work where **each child** with whom he or she is required to have direct contact during the work is related to him or her is exempt from a working with children check in respect of that work”

Dalmore Pony Club - Full Affiliation

On receipt of a positive report it was moved and seconded that;

Dalmore Pony Club be granted full affiliation to PCAV

Strategic Planning 2011 – 2014

State Council took part in a workshop to identify the strengths and weaknesses and begin to formulate a strategic plan for the next 3 years