

Summary of the Decisions from State Council Meeting 15th February 2011

PCAV Magazine – Advertising policy and costs

Three quotes have been obtained from printing companies. The successful company is also able to produce print post addressed envelopes and insert the magazine ready for posting. A data base of names by family is being prepared and there appear to be about 4800 families.

A calendar of dates and deadlines has been drawn up so issues coincide with State Events.

End of March – Dressage and SJ Championships

June – State Horse Trials

End August – Games, Flat and prior to AGM

Early November – Zone Teams Horse Trials, Prince Philip Challenge

It was moved and carried:

That the PCAV Magazine is mailed out 4 times per year as part of the membership fee as follows;

- Each Riding member family
- State Council members
- Chief Instructor's panel
- Life members

It was also recognised that, as the Magazine is a new service offered by PCAV and the cost of production could not be completely absorbed those people not included on the PCAV mail out list who wished to receive the magazine would be asked to contribute a fee which would help defray some of the cost of the magazine. The fee would also provide a small contribution towards the cost of the public liability insurance provided to adult supporters and volunteers by PCAV.

It was moved and carried:

That an annual subscription fee of \$20.00 be created for people not included in the PCAV mail out who wished to receive the magazine. This subscription option to be included on the Club Strength return and in the magazine from July 1st 2011

Flood Relief

To date we have heard from Rochester and Harcourt Pony Clubs who have both sustained damage to their club houses and grounds.

It was decided to try and ascertain which clubs and members had suffered hardship or damage in the recent flood events and what assistance if any PCAV can offer.

BZ – Heytesbury PC lost XC fences and Creek crossings, SMZ – Dingley, Mentone and Chelsea all flooded, horses had to be moved and grounds still underwater. Monash, lost XC jumps. NEZ – none, BZ- Smythesdale XC jumps, NZ – Rochester, Niah, Swanhill and Mildura damage to club rooms and grounds. CZ – Broadmeadows, Macedon, Gisbourne, sand arenas, XC jumps and erosion. NMZ – Hurstbridge, Donvale, sand arenas and XC. MZ – Charlton. EGZ – no Floods but two members lost houses, fencing and stock in the recent bushfire. WGZ – to be advised

A Flood Update report from Sport and Recreation Victoria has compiled information on the sources of funding that may assist clubs affected by the Floods.

This report has been distributed to Zone Representative and will be posted on the web site.

Rider squads

There has been a good response to the Expression of Interest forms. Currently working on securing venues and coaches and as soon as these are finalized riders will be notified.

Grants

PCAV applied for grants for a three year period from 2011-2014 from Sport and Recreation Victoria. However, the new Liberal Coalition Government has decided to award grants initially for a one year period while they work on their State Sporting Association (SSA) Grants Policy.

PCAV has been successful in receiving two SSA Support Grants from SRV for one year. Organizational Support Grant of \$20,000 – Which includes funding towards updating the Strategic Plan, developing a magazine, developing rider squads and a contribution towards the ongoing NCAS Coach training and Assessment
Future Directions Grant of \$20,000 - Which includes funding towards developing a DC Resource Kit, Implementing the Code of Conduct, Ongoing State Training Workshops and further Resource development.

The following motions were moved and carried

As of July 1st 2011 the costs of the ribbons and engraving of trophies for the State Dressage and Showjumping Championships be levied to each Event

That the reimbursement for travel of the PCAV appointed Technical Advisor and scorers for State Events be covered by PCAV

That Accommodation for the PCAV appointed Technical Advisor and scorers is the responsibility of the Event Organising Committee.

It was also reinforced that Budgets for all State Championships must be presented prior to the planning of these events and the Treasurer has offered to assist the organisers if required

Dressage and Showjumping Championships - Rotational Draw
(presented by John Barlee in February 2009 with no resolution)

Moved and carried

That the Rotational Draw for the Dressage and Showjumping Championships as presented by John Barlee be adopted for 2012 and beyond

2011 Nationals Championship Update

Sponsorship - the Council was reminded that any form of financial support in the form of sponsorship will be most welcome. Some examples given were the option to sponsor a fence, providing in kind support such as pot plants to decorate fences.

\$5,000 has been received from SRV under the Significant Sporting Event Grant program towards the Event.

Financial Reports

The Treasurer presented the figures to date using the new reporting process. The balance sheet reflects that we are travelling reasonably well against budget but urged caution as membership has slowed and the Pro Rata fees were in effect and little more income would be generated until the new Membership year.

A table outlining the breakdown of the Membership fee was presented showing the GST component, the Insurance component and the actual amount received by PCAV to administer the sport.

PCAV Membership Breakdown and Comparison – 2011

Membership type	Benefits	Fee breakdown - Current 2010-2011	Proposed Fee breakdown 2011-2012
Riding Member	Administration of Sport Personal Accident Insurance Resources Competition Magazine direct to home for 2011- 2012	\$70 GST <u>Inclusive</u> \$70 - \$7 = \$63.00 Insurance GST <u>Exclusive</u> \$21.75+ \$2.17 GST = \$23.90 PCAV Administration = \$63-\$23.90 TOTAL = <u>\$39.10</u>	\$80 GST <u>Inclusive</u> \$80 - \$8 = \$72.00 Insurance guesstimate \$22.70 + \$2.30 GST= \$25.00 PCAV Administration = \$72 - \$25 TOTAL = <u>\$47.00</u>
Riding Member Pro rata February 1		\$48 GST <u>Inclusive</u> \$48-\$4.40 = \$43.60 Insurance = \$21.75+\$2.17GST =\$23.90 PCAV Administration = <u>\$19.70</u>	\$55 GST <u>Inclusive</u> \$55 - \$5 =\$50 Insurance = \$22.70+\$2.30 = \$25.00 PCAV Administration = <u>\$25.00</u>

Insurance break down (2010-2011)

Public Liability	\$15.52
Association liability	\$1.30
Voluntary workers	\$2.15
Personal Accident	\$2.65
Total	\$21.75

There was general discussion and it was agreed that PCAV can no longer absorb the GST component of the Membership fees.

It was also noted that there is no Pro Rata applicable to the Insurance payment to AON

The following motions were moved and carried;

That the Pro Rata Membership fee for 2010-2011 be set at \$48.00 GST Inclusive

The Riding Membership fee for 2011- 2012 be set at \$80.00 GST Inclusive

The Pro rata membership fee for 2011-2012 be set at \$55.00 GST Inclusive

It was also noted that membership fees need to be set in November for the following year however, the Insurance component will not be known at this time.

Other categories were discussed to take into account Coach Membership, the Magazine subscription and Come and Try.

It was moved and carried:

That the Coach Affiliation, Magazine Subscription, Day attendance categories and costs as listed below be ratified to come into effect immediately or on July 1st 2011

Membership Category	Benefits	Cost	Effective From
Coach Membership with Insurance cover For Current PCA NCAS Qualified coaches	Professional Indemnity when coaching PC riders outside a recognised PC activity 4 Editions PCAV Magazine	Under investigation with AON Annually Financial year	July 1 st 2011
Coach Membership no Insurance	Register with PCAV for email information updates, clinics 4 Editions PCAV Magazine	\$35.00 (\$20.00 Mag + \$15 Admin)	July 1 st 2011
Subscription Membership	4 Editions PCAV Magazine	\$20.00	July 1 st 2011
Come and Try Membership (Using a form similar to Day Attendance)	No Insurance No Rally Attendance No Grading Required for CLUB is to be covered by Public Liability	\$10.00 per occasion	15 th February 2011 Immediately
Day Attendance	No Insurance Required by Non PCAV Members wishing to take part in competitions to Required for CLUB to be covered by Public Liability	\$10.00 per competition	July 1 st 2011

PRESIDENT'S REPORT

Once again there has been some difficult and trying times experienced by many Pony Club members and their families, mostly caused by the disastrous floods, but some also suffered from bush fire damage. There are several avenues available for Grant assistance and the PCAV office is happy to assist with applications if necessary. More information is available on the web site.

Clubs wishing to offer assistance or donate to flood affected Victorian Clubs are encouraged to do so.

Flood funding for PCA Queensland – clubs are also encouraged to donate to PCAV who will forward to PCAQ directly.

The Strategic Plan for the next 3 years is to be reviewed at the next Council meeting.

Two surveys are to be sent to Clubs for discussion at Zones –

(1) the change in size of games teams and (2) possibility of having adult riding members.

Congratulations to Clare for her excellent work in achieving new Grants from both the Department of Sport & Recreation.

B, K & C* weekend West Gippsland Zone – July 5th & 6th

Jenny O'Sullivan is coordinating a B, K & C* Camp on behalf of WGZ which would be open to all riders it was moved and carried that PCAV ratified this as a State Level activity

Pony Club Australia

Agreement has been reached that will enable a formal signing of the EADRA in early March on behalf of the racing, performance and recreation sectors of the horse industry.

NMG International Selection camps have ceased. The rotational State roster has resumed with the State selected rider to be sent. This was considered a fairer system for all States and more in keeping with the exchange criteria.

National Mounted Games Sub-committee

Skills Training Clinic was run on the weekend of January 29th & 30th at WPNEC and the following riders were selected to the squads for 2011.

State Senior Squad

Rider	Club
Aaron Megson	Bacchus Marsh
Billie Pearson	Kangaroo Ground
James Thomas	Dingley
Kate Ross	Lilydale
Lachlan Somers	St Andrews
Matthew Kirby	Riddells Creek
Matthew Slade	Riddells Creek
Nicole Saunders	Pakenham
Paul Guthrie	Cobham
Rebecca Clifford	Korumburra
Sabine Ware	St. Andrews
Tecca Ross	Lilydale

State Junior Squad

Rider	Club
Aiden Somers	St Andrews
Alice Greig	Donvale
Brooke Highmore	Kangaroo Ground
Jake Kirkham	Macedon
Jess Davis	Macclesfield
Joe Pearson	Kangaroo Ground
Katie Rodgers	Mentone
Lucie-Rose Ganas	Donvale
Matthew Wilson	St. Andrews

Milly Ross
Pat Dyson
Tiffany Sweet

Lilydale
Donvale
Mornington

State Development Squad

Rider
Chelsea Gerring
Emily Monteau
Emma Cameron
Grace Ganas
Grace Sweet
Jasmine Rodda
Jaz Stephens
Melissa Seini
Paige Backman-Howard
Ruby Christoph
Selena Greaves-Maher
Stephanie McAuliffe

Club
Maryborough
Donvale
Doongala
Donvale
Mornington
Smythsdale
Yarrambat
Kangaroo Ground
Mornington
Dandenong Ranges
Macclesfield
Dandenong Ranges