

### **PCAV Strategic Plan 2016-2019**

The PCAV 2015 – 2017 Strategic Plan has been updated to align with the SRV Strategic Direction initiatives and funding period 2016-2019 as required in the funding submission guidelines.

### **Pony Club Victoria Equestrian Centre (PCVEC) Business Case 2016-2021**

The Business Case as presented in December has been reviewed. Noted that the figures used have been taken from audited financial reports and the venue hire bookings at the time of writing. The figures will be adjusted at regular intervals to give a real time picture to alert us to any adjustments to income and expenditure that are required.

### **Pony Club Australia Data Base Update**

The PCAV data base will be shut for a week so the data can be transferred to the new platform. This will mean that Clubs will not be able to load new members until the new system is opened. The website will remain functional during this time. Information for the website will be transferred gradually and there will be a link to the current site until the population of data is completed. We will stay with Fox Pulse – current host – until June 30<sup>th</sup> to allow Clubs with websites hosted on the site to transfer across to the new platform. The new system will allow Clubs to do exactly what they do now but with increased functionality and options.

#### Proposed timeline

1. PCAV to talk to Clubs directly now to let them know what is happening and provide a step by step process on an ongoing basis to keep them informed. There are scheduled enews going out on a regular basis.
2. Current data base will be closed on 22<sup>nd</sup> February to allow the data to be transferred to the new system.  
Clubs will not have access to miclub during this time so cannot load members to the data base. They can continue to take memberships at club level as they presently do. It will go live on Monday February 29<sup>th</sup> – we have a Leap Day promotion going to inform Clubs.
3. Clubs will be asked to nominate a trusted Club Official who will be allocated with data base access to their club. The Club will then be able to manage its own trusted officials, membership and website as it currently does.
4. Clubs who currently have their websites hosted on the PCAV system will be asked if they wish to transfer to the new platform and will be helped to repopulate their new site.
5. Current PCAV website will be accessible until June 30<sup>th</sup> 2016 at which stage it will be shut down

#### Training schedule role out:

- PCAV Staff will participate in weekly training sessions over a 4 week period with SMA via Go To Meetings.
- Zone to nominate two people who are currently working on the Zone site and will be the Zone go to people in the field – to be trained via Go To Meeting by SMA.
- Clubs – trusted club officials will be given access to a test site which has an instruction manual. If there is a need Go To Meetings can be arranged at Club level if required. It is felt that this will not be necessary as the site is very intuitive. A form will be sent to Clubs and Zones when the nominations are required.

### Club and Zone Fees 2016-2017

MOTION “That That Zone Affiliation fees remain at \$150. Club affiliation fees for small clubs (<20 members) remain at \$20.00. Clubs with greater than 20 members increase from \$50 - \$60.”

### Pony Club Victoria Equestrian Centre (PCVEC) Committee of Management

Grade 5 Country Course has been completed.

Ground improvement - The work required is significant and if the rain does not come at the right time the ground will not be ready for a Grade 1 & 2 Event in May and we want to showcase it at its best.

Recommended that PCAV revert to plan B and see if the next Zone on the roster – Barwon Zone - can provide the venue which would be run by the PCAV Organizing Committee.

### National Mounted Games

Chris Paton of Werribee Pony Club has been endorsed as the Victorian representative on the Australian Team for the 2016 IMGE”

### Horse Trials State Championships

Due to the pasture restoration at PCVEC, following the recommendation from the Executive Sub Committee the Event will be hosted by Barwon Zone the next Zone on the hosting roster and held at Bacchus Marsh Pony Club.

### Pony Club Australia National Championships 2017

PCAV plans to send full teams in all disciplines to the National Championships in 2017.

Planning has commenced:

National Championships Advisory Sub Committee

1. Call for some new members with discipline specific representation. Tetrathlon and Eventing are represented but require NMG, Showjumping and Dressage plus fundraising and planning skills to organise the training days
2. Promote the Championships as a desirable experience – put out the plan and use stories from riders who attended
3. Start looking at Squad dates – include established activities around the state and utilise the CIP
4. Start thinking of ideas to generate funds to support national championships. Grants will need to be applied for in March 2017