

**PONY CLUB VICTORIA**  
ABN 6432002009  
**REPORT STATE COUNCIL MEETING**



Meeting Date: Tuesday 13 November 2018  
Location: "Irving House", 73-75 Mackie Rd, Mulgrave. VIC 3757

**In Attendance –**

Peter Favalaro (PF), James Lang (JL), Ian Don (ID) – NEZ, Rod Keast (RK) – WZ Coral Byrne (CB) – BZ, David Stammers (CZ), Jan Bromwich (JB) - EGZ, Sue Foley (SF) – MZ, Linda Smith (LS) – NMZ, Shari Mawson – Cannon (SM) – NZ, Graeme Johnstone (GJ) – SMZ, Lisa Hocking (LH) – WGZ. Rick Gill (EO)

**Apologies –**

Geoffrey Tulett, James Lang after 12.00pm

**1021 Director Conflict of Interest Disclosures**

Nil

MPIO Training. Training for club level is available in November and will be advertised as it becomes available.

**Appointment to casual vacancy Vice President position**

Sue Muirhead elected as Vice President

**Governance planning**

Councillors provided comment and feedback on the process of governance reform to date.

Discussion from Council on what are we trying to do by changing the constitution, it should be to improve. We have done a major survey and we need to take note of the results. What are we trying to do and achieve? Need to look at a strategic vision.

State Council agreed that a set of draft questions be circulated to zone councillors with a cut off by Friday 30 November for final feedback. Zone reps to deliver the agreed questions to clubs by email, collate responses and present a report on findings at the February meeting.

It was agreed that State Council would source a qualified person to present to State Council on how the current State Council could work.

Pro-rata membership Fees for 2019 were set to remain as set for 2017/18

Appointment of Sub-committees for 2019.

Executive Sub Committee

Peter Favalaro, James Lang, Geoffrey Tulett, Sue Muirhead, Graeme Johnstone

Tetrathlon - 3-year terms (2nd year of term), noting only.

Current Sub-committee

Kate Thompson

Kalinda Wade

Matt Wade

Jo Campbell

## Rules

Sue Foley - Chair  
Sue Muirhead - Secretary  
Rosemary Oram  
Warwick Slade  
Jan Bromwich  
Lisa Hocking

### State Horse Trials & InterZone THT

Val Armstrong,  
Lynne Brown,  
Laurie Cruise,  
Wayne Cuthbert,  
Peter Favaloro, Chair  
Sue Foley,  
Linda Smith  
David Stammers  
Catherine Schwarz,  
Ian Don.  
Lisa Hocking

### Dressage & Showjumping

Coral Byrne - Chair,  
Sue Foley,  
Emily McDonald,  
Yvonne McDonald  
Catherine Schwarz,  
Graeme Johnston  
David Stammers  
Ian Don  
Shari Mawson-Cannon

### Games, Flat & Musical Ride (3 years rotating)

Robyn Coutts,  
Deirdre Davey,  
Daniel Morris,  
Jan Bromwich,  
Emily McDonald,  
Laurie Cruise,  
Rod Keast,  
Graeme Johnstone – Chair,  
Philip Cobbledick.  
Coral Byrne

### National Mounted Games

Karen Somers – Secretary,  
Tim Puckey,  
Janet Teague,  
Tim Ling,  
Alistair Ling,  
Laurie Cruise,  
Graeme Johnstone,  
Ian Seini,  
Ellyse Davis,

Pony Club Victoria Equestrian Centre  
Laurie Cruise,  
Peter Favaloro,  
Geoffrey Tulett,  
Linda Smith,  
Graeme Johnstone,  
PCVEC Manager Tony Carey.

Nationals Committee  
Committee already appointed.

A number of clubs are over 60 days and over 90 days with finances. EO recommends a policy be developed in order that overdue debts can be recovered. EO to develop.

An outline was provided of the plan by PCA to offer riding centre membership direct to PCA. Riders at commercial riding centres would be able to join PCA with the centre contracted to be able to deliver the PC syllabus. Once each state can amend its rules to allow direct membership by riding centres then the riding centre membership and the membership of each rider would revert to the state. Centre membership for their members would only be based on a rider without a horse. It was resolved that PCV would continue to work with PCA to roll out this initiative. EO was requested to write to PCA to confirm support and request assurance that the riding centre initiative will not impact negatively our clubs.