# Summary of the Decisions State Council Meeting - April 10th, 2018



# **Market Research Project Update**

March 29 update – survey has closed with over 1400 detailed responses received. Members have provided a great many detailed comments which means that the analysis of the data will take some time.

## **Equine Health Advisory Committee re established**

The Equine Health Advisory Committee, which was set up during the Equine Influenza outbreak in 2007, has been reestablished by Charles Milne the Chief Veterinary Officer in recognition of the contribution that can be made by industry stakeholders in relation to policy development, participation in equine health and welfare projects and communication activities.

PCV was invited to attend the first meeting on March 1st at DPI Offices at Attwood.

### Use of MyPonyClub Member Virtual Card

#### Motion:

"That Where a member needs to prove they have membership with Pony Club Victoria the virtual membership card on the PonyClub Australia app will be considered valid

### Melbourne Racing Club Foundation (MRCF) Grant

PCV has been successful in obtaining a Grant to support the training & Accreditation of Coaches in the form of scholarships to cover registration and assessment. Funding will apply for the 2018/2019 FY. Documentation will be created with announcement to come.

### PCA New Syllabus of Instruction to be Launched

PCA is creating revising the Syllabus of Instruction which will be launched at the National Coaching Conference in QLD in August. PCV will send the CD and the CIP to QLD for the launch.

PCA cover the accommodation and PCV will organise & pay airfares. It was suggested that Zones may contribute as well to cover travel & airport parking. Funds to come to PCV for claiming via reimbursement forms with receipts.

### **Motion**

"That Zones contribute \$400 towards the expenses for the CIP to attend the PCA Coach Workshop in August

# Games Flat & Musical Ride Teams (GFMR)State Championships

## Date 2018

November - Saturday and Sunday 24th and 25th for at least 2018

### Flat Team Rides

Team of 4 Ride – Test No. 3, - Pairs Team Ride - No. 2

Team of Four as Pairs has been removed from competition to alleviate the problem of having to learn so many rides as riders do multiple competitions with the introduction of pairs.

### Games

Games for 2018 order as follows with lunch to be between races 4 & 5.

- 1) Bending Race
- 2) 2 Flag Race
- 3) Milk Bottle Race new for 2018
- 4) Sock and Bucket Race
- 5) Stick Pegging Race
- 6) Flag and Drum Relay

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### Motion:

"That the current age groups for the Kay Irving Games be changed to comprise 4 riders 16 and under on the day of the competition with the remaining 2-3 riders being any age"

### **PCA International Teams 2018**

IMGE - UK

PCV Selected Rider - Grace Perkins

China - July 3<sup>rd</sup> - 10<sup>th</sup>

Elli Clavarino - Corner Inlet PC and Cohen Wade - Stratford PC.

France – dates tbc

J'Aimee Mallon - Macedon PC

**Tetrathlon – USA** 

Female Team - Isobel Pain - St Andrews and, 2<sup>nd</sup> Tully Watt - Emu Creek

Male - Darcy Wade - Stratford PC and Lachlan Waddell - Benalla PC

Special Congratulations to Darcy & Lachlan who were also selected to go to the UK in 2016

Polocrosse - UK

No representatives

#### **Executive Officer Notice of Intention to Retire**

After 29 years with PCV EO Clare Lewin indicated it was her intention to retire from the workforce as of July 6<sup>th</sup>. Clare has notified PCV well in advance to allow sufficient time to find a replacement and sufficient hand over.