

## **ZONE REP REPORT 10/11/2010**

### **MAD MAGAZINE**

Working on providing a great magazine with colour front and advertising. If anyone is interested in advertising in the magazine could they please let us know (Pam Davey or Linda Smith). It is PCAV's aim to give a magazine to each family.

### **MEMBERSHIP YEAR PAYMENTS**

Amendment to bylaws was passed in relation to making monies payable to PCAV by the 15<sup>th</sup> May, 2010. In effect strength returns will have to be in by that date. This gives the girls in the office more time to process the cards and get them out to everyone for the new calendar year.

### **PROTECTION OF PCAV INTELLECTUAL PROPERTY**

The State Council over the the last few months have been looking at copyright issues with materials created by PCAV. This is a work in progress and we will be looking at school events, Tafe's and anyone else using our products. We are not against people using our products but they have cost us a lot of money to create so we are looking to get maybe some more memberships out of it.

### **Office Report**

Diana Hewson is newly appointed to the office at PCAV. Barbara is no longer at the office.

### **SPECIAL GENERAL MEETING**

Voting slips will be coming out to all clubs to vote on a change to the wording for the constitution for the annual general meeting to be held on such a day no later than October 31 at a place and time that the council determines. This change is to help the office as it is very difficult to have the books audited and presented and published for the AGM when it is normally held in August. It is a frantic rush in the office with grading cards, end of financial year and audit so this will make things a bit easier. AGM next year is going to be held on the 18<sup>th</sup> September, 2010 but more will come on that. Can everyone who does not send their vote in please give me a proxy so I can vote on behalf of the club at the meeting. This will be important so please ensure that you either send them into PCAV or give a proxy to me.

### **CODE OF CONDUCT**

Has now been approved and is on the website. This is now the code of conduct that affects everyone so please familiarize yourself with it.

**Strategic Plan 2009-2011** Was approved. A lot has already been achieved on the strategic plan already. High priority is DC's Kit.

## **CLUB VOTING RULES**

PCAV have suggested wording for model rules and clubs should be encouraged to adopt them. All clubs should review their club constitutions to ensure that they have a clear and concise voting rule for general meetings, annual and special general meetings. Will come out next year.

## **NATIONAL MOUNTED GAMES EVENTS BUDGETS**

PCAV are providing support to the NMG  
Competition entry fees plus \$100.00 per rider  
\$250.00 per coach and \$250.00 per chaperone  
International representative - \$1,000 per rider  
Interpacific rider - \$1,000,00

These apply only when going interstate or overseas. If event in Victoria application can be made for support to PCAV.

## **NATIONALS**

Exciting news for all of our National Riders. PCAV are going to have some Rider squads leading up to the Nationals. They will be having top level coaches as venues to be advised. These squads may be funded partly by grants but will also be a user pay system. Will be open to Grade 1 and 2 and A & B grade riders at this stage. More to come on that. Should commence early next year. Clare will put information on the website.

## **FALL OF RIDER AT STATE GAMES**

Should a rider fall and remount and continue with the game then they must be checked by medical personnel and sign a waiver form before they can continue with the next game.

## **RULE CHANGES**

There will be some rule changes which will be coming out next year. They will include

**Day Membership** at present still with Insurers but will be resolved before 1/2/11

**Spurs** – Impulse Spurs to be added to the list of permitted items – Gear rule change.

**Unauthorised Assistance** – Showjumping Rule 4.13

Combined Training and Horse Trials Rules

If Clare has time she will try and do a booklet to make scoring easier.

## **Paddling in water.**

Can't do anything with that but suggest committees

Flat fences in such a way that paddling is discouraged

Have experienced judges and a steward to make sure those riders that paddle do not have priority over the rider going straight through

Breaches of safety should be penalized by the rules of the competition

### **New Code of Conduct**

Grade 5 Cross Country

C10.3 recommendation that height at base be 0.6m – Specification table to be altered.

However these rules will not come in until next year and will be put on the website as well as new books will have the new rules in. There was a lot of discussion in relation to how to get this information to clubs and it was discussed that rule changes can be put as well in the MAD magazine and you can just rip them out and attach them to your books. This will be looked at.

### **PHOTOGRAPHS OF CHILDREN AT COMPETITION**

Someone had written a letter of complaint in relation to photos being taken of their children without consent. Some of our clubs put the question on the bottom of their entry form. Maybe all of our clubs should adopt this and clubs should make a note of it when entry forms received. If online entries then you will have to make sure you put it on.

**MEMBERSHIP REPORT** – Current membership 5942 – 450 less than last year.

**NCAS club update** - PCAV no longer paying next year it is going to User pay system.

### **CERTIFICATES**

CIP Panel recommended changes to fees for certificates. Council passed the following fee increase effective of 1/1/2011. All current applications received are fine.

C Certificate	Now \$20.00
C & K	\$25.00
B	\$30.00
A. & h	\$50.00

It was discussed that there were disparity between zones on what is paid to examiners. Some zones do not charge, some follow the PCAV guidelines and some charge more. Some zones are experiencing difficulty with the traveling allowance.

### **NATIONAL MOUNTED GAMES CLINIC ON LAST WEEKEND OF JANUARY 2011**

\$89.00 one day and \$100.00 both days

\$195.00 for 8 training sessions.

Linda Smith Zone Rep