

STATE COUNCIL MEETING

THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED

NOTICE IS HEREBY GIVEN that a Meeting of the 'Elected Council for 2016' of the Pony Club Association of New South Wales Incorporated will be held at the Campbelltown Catholic Club, 20-22 Camden Road, Campbelltown (Fitzroy Room) on Tuesday 26th July 2016 commencing after the awards scheduled for 9am.

Award Presentations – Keith Lowe, Junior Volunteer and Volunteer of the Year Award

A G E N D A

1. **OPENING & APOLOGIES**
2. **MINUTES** of Council Meeting held Tuesday 26th July 2016.
3. **CONFIRMATION** of the above Minutes.
4. **BUSINESS ARISING** out of the above Minutes (other than referred to elsewhere in the Agenda).
5. **REPORTS**
 - I. President Report
 - II. Executive Recommendations
 - III. Treasurer – Mr Peter Petherbridge
 - IV. Chairman of Chief Instructors Committee and Recommendations from the Zone Chief Instructors Meeting – Mrs Jenny Frankum
 - V. 2016 State Sporting and Campdraft Championship – Peter Petherbridge
 - VI. 2016 State Team Penning Championship – Peter Petherbridge
 - VII. 2016 State Mounted Games Championship – Anthony Newham
 - VIII. 2016 State Team Sporting Championship – Peter Petherbridge
 - IX. 2016 State Polocrosse Championship – Wayne Mills
 - X. Other Reports.
6. **APPLICATIONS** to host State Championships
7. **NOTICES OF MOTION**

Zone 20

That NSW Pony Club provide clarification on the length of split reins and disciplines they can be used in.

That NSW Pony Club provide clarification on helmet standards. What is allowed and what isn't allowed.

8. **AGENDA ITEMS**
 - a. Work Health and Safety
 - b. Update on Working with Children Checks and requirements for Zones and Clubs
 - c. Ratification of fees for 2017 – PCA notified increase of fees from \$2 per riding member to \$5 for 2017 therefore Affiliation fees for 2017 will be \$63 for Riding and \$40 for Non-Riding as per AGM motion AGM7/16.

- 9. CORRESPONDENCE**
List to be supplied on the day.
- 10. GENERAL BUSINESS**
- 11. CLOSE MEETING**