

STATE COUNCIL MEETING

THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED

NOTICE IS HEREBY GIVEN that a Meeting of the 'Elected Council for 2015' of the Pony Club Association of New South Wales Incorporated will be held at the Campbelltown Catholic Club, 20-22 Camden Road, Campbelltown (Phillip Room) on Tuesday 22nd March 2016 commencing after the AGM.

A G E N D A

1. **OPENING & APOLOGIES**
2. **MINUTES** of Council Meeting held Tuesday 1st December 2015.
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

Recommendation:

- That all complaints received at State Level be accompanied by a non-refundable fees as below:
 - Application for Independent Investigation at State level - \$500.00
 - Appeal against a decision made at Club and/or Zone level - \$500.00

Rational:

At present many complaints are being referred to state level without going through the proper processes at Club or Zone level including mediation and independent investigation. This is also best practice within a number of other State Sporting Organisations.

- III. Treasurer – Mr Peter Petherbridge
 - IV. Chairman of Chief Instructors Committee and Recommendations from the Zone Chief Instructors Meeting – Mrs Jenny Frankum
 - V. 2015 State Showriding Championship – Jenny Frankum
 - VI. 2016 State Camp – Dianne Cullen
 - VII. Other Reports.
6. **RATIFICATION** by Council of appointments of Chairman of Chief Instructors Committee and Zone Chief Instructor's Representative to the Executive.
 7. **ELECTION OF OFFICERS**
 - i) President
 - ii) Vice President x 2
 - iii) Treasurer
 - iv) Council Representative x 2
 8. **FIXATION** of Honorariums for 2016

	<u>2015</u>
President	\$7,500

Chairman of Chief Instructors	\$7,500
Treasurer	\$6,500

9. APPLICATIONS to host State Championships

10. NOTICES OF MOTION

Zone 4 Motion

That Hendra Vaccination is no longer compulsory at State events including State Camp.

Zone 14 Motion

That mandatory Hendra Vaccination requirement for State Camp be withdrawn.

Zone 20 Motion

That the mandatory requirement for Hendra Vaccination of horses be removed from the NSW Pony Club State Camp.

Rational:

That the mandatory requirements for Hendra Vaccination of horses has been removed from all other pony club events. By making it mandatory for NSW Pony club state Camp riders are missing out on being able to participate in State Camp.

11. AGENDA ITEMS

- a. Work Health and Safety
- b. Update on Working with Children Checks and requirements for Zones and Clubs
- c. Dates for 2017

12. CLUBS NOT FINANCIAL

13. CORRESPONDENCE

List to be supplied on the day.

14. GENERAL BUSINESS

15. CLOSE MEETING