

**MINUTES OF THE COUNCIL MEETING
OF THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED**

DATE: TUESDAY 30 MARCH 2020

VENUE: VIA SURVEY MONKEY

1. MEETING OPENED

Survey opened on 28th July 2020 and survey closed 31st July 2020 Mr Gary Hamer (State President) acted as scrutineer of the survey and confirmed that 37 members voted. The survey was sent to Zone Delegates to State listed on returned Office Bearers forms as at 28th July 2020.

2. CONFIRMATION

C21/20 That the Minutes of the previous Meeting dated 24 March 2020 be adopted as true and accurate.

For – 36 Against: 1 Skipped: 0 (carried)

3. RATIFICAION OF THE PRESIDENTS REPORT – Mr Gary Hamer’s report as included in the Survey.

C22/20 That the Presidents Report be accepted.

For – 37 Against: 0 Skipped: 0 (carried)

4. EXECUTIVE RECOMMENDATIONS

C23/20 That for 2021 only, riders who would have turned 25 in the 2020 calendar year be allowed to ride and compete up to State Championship level in 2021.

For – 32 Against: 4 Skipped: 1 (carried)

C24/20 That for 2021 only, an exemption on the maximum age of riders competing at the RAS be amended to under 18.

For – 32 Against: 4 Skipped: 1 (carried)

C25/20 That the Whistleblower Policy be ratified

For – 33 Against: 3 Skipped: 1 (carried)

C26/20 That for 2020-2021 season riders nominating for State Championships must be of a good standard only.

For – 34 Against: 3 Skipped: 0 (carried)

C27/20 That the dates for 2021 State Championships be updated to the following to ensure that all disciplines have held a State Championship prior to the PCA Nationals 26 September to 2 October 2021.

State Camp	10-15 January
State Dressage	23-24 January
State Tetrathlon and Formal Gymkhana	5-7 March
State Sporting and Campdraft	10 (SP) -11 (CD) April
State One Day Event	1-2 May
State Jumping Equitation	15-16 May
State Showjumping	3-4 July
State Mounted Games and Team Sporting	17-18 (MG0 19-20 (TS) September
Pony Club Nationals (VIC)	26 September to 2 October
State Showriding	24-25 October

For – 34 Against: 2 Skipped: 1 (carried)

C28/20 That commencing 2021 PCA NSW affiliations and renewals only be available online and payable by credit/debit card.

For – 30 Against: 7 Skipped: 0 (carried)

C29/20 That riders nominating to attend any State Championships provide a detailed list of other people who will be attending the event with them to enable the Host Zone to comply with NSW Public Health Orders regarding maximum capacity for each venue and the four square metre rule.

For – 36 Against: 1 Skipped: 0 (carried)

C30/20 That Clubs, zone and the State office implement all Covid Safe Practices deemed necessary to comply with the NSW Public Health Orders, this information to be circulated to members, as necessary.

For – 37 Against: 0 Skipped: 0 (carried)

C31/20 To prevent possible cross contamination of Covid-19 at State Championships riders provide their own back numbers, bridle numbers, breast plates, arm bands or other means of identification suitable for each discipline commencing immediately.

For – 37 Against: 0 Skipped: 0 (carried)

5. TREAUSERS REPORT – Mrs Carole Hodges report as included in the Survey.

C32/20 That the Treasurers Report as per the AGM be accepted.

For – 35 Against: 0 Skipped: 2 (carried)

6. **CHAIRMAN OF CHIEF INSTRUCTORS COMMITTEE REPORT** – Mrs Sarah Woodhouse report as included in the Survey.

C33/20 That the Chairman of Chief Instructor Report be accepted.

For – 36 Against: 0 Skipped: 1 (carried)

7. **ADVISORY COMMITTEE RECOMMENDATIONS** – as circulated on the Agenda

~~**C34/20 That for 2020 Showjumping and Dressage for both One Day Event and Combined Training be held on Saturday with Cross Country only to be held on Sunday.**~~

~~For – 37 Against: 0 Skipped: 1 (carried)~~

Note: The Event Organising Committee decided to return to One Day Event held on Saturday and Combined Training to be held on Sunday for horse welfare purposes for riders wishing to compete in both Championships.

C35/20 That a refundable volunteer levy be implemented for State Championships with refund provided only if parent/guardian completes their volunteer duties.

For – 30 Against: 7 Skipped: 0 (carried)

C35/20 That PCA NSW holds a State Tetrathlon and Formal Gymkhana Championship in 2021.

For – 37 Against: 0 Skipped: 0 (carried)

C35/20 That PCA NSW introduces Tetrathlon as a discipline for a Regional School.

For – 37 Against: 0 Skipped: 0 (carried)

C36/20 That PCA NSW introduces Tetrathlon at State Camp in 2021

For – 37 Against: 0 Skipped: 0 (carried)

C37/20 That a review of when State Championship events are held with the recommendation that Mounted Games and Team Sporting move to July school holidays and Showriding and Dressage to the September school holidays.

For – 24 Against: 13 Skipped: 0 (carried)

C38/20 That riders use their own bridle numbers instead of the State back numbers.

For – 35 Against: 2 Skipped: 0 (carried)

- C39/20 That online scoring be used for the Dressage Championship.**
- For – 24 Against: 12 Skipped: 1 (carried)
- C40/20 That the following qualifying times for the Sporting Championship be recommended:**
- Flag Race**
 Under 11 years- 51 seconds
 Under 13 years - 49 seconds
 13 years & over - 44 seconds
- Bending Race**
 Under 11 years – 16 seconds
 Under 13 years - 14 seconds
 13 years & over - 12 seconds
- Barrel Race**
 Under 11 Years – 25 seconds
 Under 13 years - 23 seconds
 13 years & over - 21 seconds
- Bonfield Bounce Bend**
 Under 11 Years – 40 seconds
 Under 13 years - 37 seconds
 13 years & over - 35 seconds
- For – 35 Against: 1 Skipped: 1 (carried)
- C41/20 That rings be set for each grade rather than age groups at State Showjumping**
- For – 37 Against: 0 Skipped: 0 (carried)
- C42/20 That one judge be allocated per arena for State Jumping Equitation and each age group rotate through judges.**
- For – 36 Against: 1 Skipped: 0 (carried)
- C43/20 That the following games be replaced in Mounted Games for the 2020 Mounted Games Championship:**
- Pony Club Poles (Spillers) Race to replace Old Sock Race**
5 Mug Race to replace Hi-Low Race
- For – 36 Against: 0 Skipped: 1 (carried)

C44/20 That due to Covid Safety Guidelines the following game be replaced for the 2020 Mounted Games Championship:

Fishing Race to replace Rope Race

For – 36 Against: 0 Skipped: 1 (carried)

8. RATIFICATION OF MOTIONS

Motion 1 – Zone 16

C45/20 That Associate Riders be allowed to compete in E grade eventing.

GRADING All club, zone and inter-zone one day events are to be run in grades. Grades are: Associates — Championship, A, B, C, D and E grades. Under 17 (Juniors) — Championship, A, B, C, D and E grades. The Zone Chief Instructor is the final arbiter regarding any grading.

For – 31 Against: 5 Skipped: 1 (carried)

Motion 2 – Zone 20

C46/20 That the Zone Chief Instructors Meetings and the Pony Club Association of NSW Council meeting dates and times be changed from being conducted on weekdays to weekend days.

For – 24 Against: 13 Skipped: 1 (carried)

9. CORRESPONDENCE

C47/20 That Bendemeer Pony Club (Zone 5) is in recess.

For – 35 Against: 0 Skipped: 2 (carried)

C48/20 That Quambone Pony Club (Zone 4) is in recess.

For – 35 Against: 0 Skipped: 2 (carried)

C49/20 That Tarago Pony Club (Zone 27) re-affiliate.

For – 35 Against: 0 Skipped: 2 (carried)

16. CLOSE MEETING

There being no further business the survey was closed at 5pm on 31 July 2020