



Nil

## 5. REPORTS

### i) Presidents Report- Mrs D Cullen OAM – as circulated

#### **C53/19 That the Presidents Report be accepted.**

Moved: Mr G Hamer                      Seconded: Mrs L McRae                      (carried)

Mr G Hamer said that he felt that due to the ongoing drought etc. we were losing parents rather than riders and asked for clubs and zones to be mindful of ways to be more inclusive and welcoming to parents.

Mr G Hamer asked for club and zone committees to familiarize themselves with the Associations Member Protection Policy with the aim of dealing with complaints in a more timely manner at the lowest level possible.

#### Executive Recommendations

##### Appointments

	Technical Delegates
Dressage	Dianne Cullen (TBC)
Showriding	Julie Morgan

##### State Championship Fees

#### **C54/19 That the State Championship entry fee be reduced to \$40 per State Championship/Discipline and a \$15 first aid levy be added to all State Championships/Disciplines.**

Moved: Mrs C Hodges                      Seconded: Mrs L McRae                      (carried)

##### 2021 Membership Fees

The State Executive would like to flag their recommendations for 2021 fees to be set at \$80 per riding, \$40 non-riding, \$20 second family member non-riding.

##### ***Rationale***

*This increase will offset Pony Club Australia and CPI increases.*

##### State Executive

Mr G Hamer said that the State Executive have received two resignations from this committee from Mrs S Lancaster and Mrs K Wood, Mr G Hamer thanked Mrs K Wood for the number of years' service that she has provided to State. Mr G Hamer said that at this late stage of the year we would not fill the positions and wait for the March elections, Mr G Hamer encouraged members to nominate for positions when called later this year.

##### State Camp Selections

Mr G Hamer said that it was his pleasure to announce the 2020 State Camp selections and congratulated everyone, the office would be in touch directly with riders to confirm details as soon as possible.

## Dressage

Zone	First Name	Surname	Horses Name	Club
3	Brooke	Stansfield	Sorrento Moonlight	Carcoar
4	Makayla	Tink	High Glitz	Rawsonville
7	Georgia	Thrift	Coolidowns Rebel Yell	Denman
10	Jasmine	Kolster	Glitzzy Carton	Loopline
10	Alana	Richards	A Touch of Class	Loopline
13	Caitlin	Croft	Sarima Rosanna	Kingstown
18	Shelley	Kleven	Neversfelde Jinx	Nimmitabel
26	Brooke	Gatt	Mulawa Vivacious	Woodlands Park
26	Melanie	Johnston	Yorlanna Knight	Woodlands Park
26	Emily	Lambert	Haydon Nitro	Woodlands Park
28	Sari	Boardman	Boronia Applause	Berry
28	Madeleine	Phillips	Janpril Park Commands Promise	Shoalhaven
28	Jayde	Bennett	Feymore Caramel Kisses	Shoalhaven
28	Bridie	Harris	Bayview Park Florecita	Berry

## Showjumping

Zone	First Name	Surname	Horses Name	Club
2	Ashleigh	Bennett	Our Lady Gwen	Young
7	Gabrielle	Johnston	Arma Son	Singleton
9	Paton	Simpson	Port Command	Willawarrin
14	Esther	Black	Baerami Josh	Bega
14	Jorjah	Drysdale	Shine You Shine	Milton
18	Emily	Quodling	Aaberdeen Adonis	Cooma
20	Ella	Scammell	Kialla Park Tamar	Wirlinga
20	Catelin	Crawford	Bellhaven Roxy	Tumut

22	Max	Robinson	Dynamites Descendant	Keira
22	Ruby	Jones	Equus Cuba	Kiama
23	Kelly	Bridgland	Showtym Burrow	Forest Hills
26	Serina	Ridge	Pumpkin (1st Pref)	The Vines
27	Katelyn	Staples	KC Spotabug	Goulburn
27	Heidi	Staples	Can't Resist	Goulburn

### Eventing

Zone	First Name	Surname	Horses Name	Club
4	Amelia	Coddington	Quantum	Dubbo
7	Miranda	McGrath	Emugully Digger James	Denman
9	Zoe	Campbell	System Overload	Corindi
12	Liam	Whiting	Coldstream Wunderland	Lake Albert
12	Alexandra	Cloros	Sweet Duchess	Wagga Bidgee
12	Holly	Durnan	Bobby B	The Rock
13	Lucy	Hicks	Sir Casper	Armidale
19	Hannah	Turner	Locomotive Breath	Kurrajong
21	Kate	Langley	Kansha	Narrandera
23	Tara	Wilson	Bee Stinger	Dural
24	Darcy	Bradley	Fulgur Baculi	Tall Timbers
26	Fiona	Campbell	Quirran Lea Strait Skip	Woodlands Park

### Horsemanship

Zone	First Name	Last Name	Horses Name	Club
7	Anastasia	Martin	The Echo Phantom	Merriwa
7	Lydia	Riley	Dakora	Singleton
10	Sophie	Walker	Kelecyn Princess	Moss Vale
16	Jess	Zeiler	B My Bree	Canberra

16	Kelaya	Bogan	Karmarthen Crusader	Murrumbateman
16	Dylan	Jowett	Wallaroo Circus	Hall
16	Amy	Aksila	Switch It Up	Queanbeyan
16	Isobel	Pluis	Bliss	Murrumbateman
16	James	Smith	Tucklan Ghost	Queanbeyan
16	Kayla	Arena	Miss Attitude	Canberra
16	Lara	Dawson	Layla	Gearys Gap
19	Emma	Bracks	Just Call Me Lenny	Londonderry
19	Lailani	Ikamui	Benboadie	Blacktown
22	Freya	Nelson	Redground Royalty	Helensburgh

### Sporting

Zone	First Name	Surname	Horses Name	Club
7	Nicole	Martin	Mulwaree Charm	Merriwa
7	Hayley	McNeil	Kallenia Bear	Singleton
7	Chloe-Lee	Moore	Theo	Singleton
14	Grace	Maguire	Bandit	Batemans Bay
16	Leah	Vroomans	Rocky	Canberra
19	Kiara	Radke	Conomos Checkmate	Hawkesbury Valley
22	Abbey	James	Bumpy	Woonona
23	Montana	Jonker	Candy	Dural
23	Douglas	Gosling	Sugar Plum	Dural
24	Jasmine	Minness	Hickory Wind Dippey	Mangrove Mountain
24	Darcy	Heffernan	Cheeky Attitude	Toronto
25	Alana	Buresti	Tocal Oscar	Salt Ash

### Mounted Games

Zone	First Name	Surname	Horses Name	Club
16	Tom	Ryan	Garaboo Fantasy	Canberra
22	Taleha	Urszulak	Chocolate	Woonona



Ms J Morgan said that riders who had started their certificates under the old system should finish them using the old books, but any new certificates needed to be completed under the new system with new books which were available online from Pony Club Australia.

**C56/19 That the Chairman of Chief Instructors report be accepted**

Moved: Ms J Morgan                      Seconded: Mrs A Davis                      (carried)

**v) 2019 TIC National Report**

Mr G Hamer said that Mrs D Cullen had addressed the Nationals in her report and that everyone had a copy of the Technical Delegates reports on hand and suggested that all reports be ratified together as below

- a) **Formal Gymkhana TD – Mrs S Adams**
- b) **Dressage TD – Mrs S Venamore**
- c) **Mounted Games TD – Mrs M Purdie**
- d) **Showjumping TD – Ms J Frankum**
- e) **Eventing TD – Mr I Menzies and Mrs S Woodhouse**

**C57/19 That all reports be accepted.**

Moved: Mrs S Woodhouse                      Seconded: Mrs K Keatings                      (carried)

**6. APPLICATIONS for venues for 2020 State Championship**

Applications received from 16 Bungendore State Mounted Games with application presented by delegates present.

**C58/19 That the application from Zone 16 at Bungendore Mounted Games and Sporting Championship be accepted.**

Moved: Mrs L McRae                      Seconded: Mr E Hagarty                      (carried)

Application received from Zone 2 Harden, Zone 15 Casino and Zone 21 Narrandera for the One Day Event and Combined Training Championships with applications presented by delegates present.

**C59/19 That the application from Zone 2 at Harden for the State One Day Event and Combined Training Championship be accepted.**

Moved: Mr W Pernice                      Seconded: Mrs L McRae                      (carried)

Mr G Hamer said that to date we had not received any nominations for the State Sporting, Campdraft and Team Penning Championships scheduled for 18, 19 & 20<sup>th</sup> April 2020 and noted that this would be due to the ongoing drought and lack of cattle available. Mr G Hamer said that the Executive suggested that for 2020 we might look at holding a State Sporting and Gymkhana Championship, this would give zones who are not able to get cattle an opportunity to host the Sporting Championships.

Discussion held that members present were concerned that if we changed the disciplines offered, we may not get them back onto the calendar. Ms J Morgan said that there was a club in her zone who had cattle and would be able to host the championships as per the calendar however it was right at the top

of the state and some distance for most zones to attend. Mr L Syme said that he know that Camden BEP was available and he had contacts to get cattle however Zone 10 were already hosting a championship in 2020 and would not be able to act as host zone. Mr G Hamer suggested that the best solution would be for information to be circulated to all zones asking for applications to be received at the state office by the 16<sup>th</sup> December 2019 for either Sporting, Campdraft and Team Penning or Sporting and Gymkhana Championships with the State Executive to be given leave to determine the host Zone with preference given to zones submitting applications on time for Sporting, Campdraft and Team Penning Championships.

**C60/19 That host Zone applications be sought for either State Sporting, Campdraft and Team Penning or State Sporting and Gymkhana Championships with the State Executive to make a final determination based on applications received.**

Moved: Mr W Pernice                      Seconded: Mrs C Martin                      (carried)

## 7. NOTICES OF MOTION

### Motion 1 – Zone 8

C61/19 That Section 8 Clause 8 Uniform be amended to

Section 8 Clause 8 Uniform

The use of approved body protectors for all disciplines is permitted. They may be worn over or under Pony Club uniform with preference to wearing under the shirt or jumper. Back numbers must be work on the outside.

Cross Country – *the use of a body protector is mandatory at all levels for competition for Cross Country at all PCA NSW activities and events. The use of a body protector is also mandatory for training purposes for Cross County for C grade and above and optional for below C grade at club level.*

Moved: Ms J Morgan                      Seconded: Mr W Pernice                      (lost)

### Motion 2 Zone 19

**C62/19 That Section 7 clause 5 l) be amended to include Mounted Games so that it reads:**

- l) Blinkers, standing martingales, Market Harborough's, running reins, draw reins, hackamores and bosals are not permitted. (Exception: fixed head checks (standing martingales) are permitted for mounted games, polo, polocrosse and Horseball please see respective rules for clarification).**

Moved: Mr S Buckingham                      Seconded: Ms J Morgan                      (carried)

## 8. AGENDA ITEMS

- a) Work Health and Safety – Mrs K Britton said that WH&S had been addressed earlier in the Chairman of Chief Instructors report and noted that the demonstration riders used at the Equitation Science clinic yesterday showed that NSW instruction was above what PCA were asking. Mrs K Britton said that the in-hand information in the new certificate manuals was



- 23. Zone 16 MG & TS Championship nomination - tabled
- 24. Zone 2 ODE & CT Championship nomination - tabled
- 25. Zone 15 ODE & CT Championship nomination - tabled
- 26. Zone 21 ODE & CT Championship nomination - tabled

## 15. GENERAL BUSINESS

- Mrs E Caswell reminded everyone that we needed to fill all Area Showjumping and Sporting teams as the RAS will not keep running the classes if we don't have a good showing. If Zones could circulate information to all riders and liaise with Area Secretary's or ZCI's. Mrs K Britton said that RAS nomination details were all on the website including closing dates etc.
- Mrs E Caswell said that she felt that we needed a culture change to encourage more males to ride at pony club with no bullying.
- Mr E Hagarty asked if the RAS has considered allowing older riders in classes as this would help increase numbers, discussion held that this has already been discussed in the past with the RAS and it would take away riders from open events however this can be added to the agenda for the 2021 discussions.
- Mrs A Brown said that Zone 2 would like to see state events more spread out across the state, Mr G Hamer said that in some cases this was not possible due to applications received. Mrs S McDougall said that her Zone would be disappointed to not have been allocated the 2020 One Day Event and Combined Training Championship as the Zone did not realise that nominations would be taken after the agenda had been circulated. Mrs C Martin suggested that it may be worthwhile setting up a sub-committee to complete a review of State Championships and provide recommendations on possible changes. Ms J Morgan noted that a number of nominations had been received for State Advisory Committees who once selected would also provide feedback on possible changes of dates, venues and combinations.

### **C64/19 That a State Championship review sub-committee be established to investigate options for the 2021 championships**

Moved: Mrs C Martin                      Seconded: Mrs A Wunderlich                      (carried)

Nominations taken from the floor and ratified were Mrs A Wunderlich, Mrs C Martin, Mrs A Brown, Mrs L McRae, Mr L Syme. Mr G Hamer asked if this sub-committee could meet and provide feedback by the end of January 2020 for possible inclusion in the March 2020 agendas.

- Mrs A Wunderlich asked if it was time to review the qualifying times for Sporting as if you look at the times posted at the championships in many cases this was lower than qualifying times and if Zones were following the rules riders were missing out in attending. Mr G Hamer suggested that times be sent to the new Sporting Advisory Committee for their review for 2021 championship recommendations.
- Mr G Thomas said that he was concerned with the scheduling of RAS events and being mindful that we are not too exclusive due to timing, Mr G Hamer said that scheduling was out of PCA NSW hands and that anyone attending the RAS was representing Pony Club and should be of a high standard.

## 16. CLOSE MEETING

There being no further business Mr G Hamer thanked everyone for their attendance, wished everyone a safe and happy Christmas and closed the meeting at 11.30am.