

## STATE COUNCIL MEETING

### THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED

**NOTICE IS HEREBY GIVEN** that a Meeting of the 'Elected Council' of the Pony Club Association of New South Wales Incorporated.

**MEETING FORMAT:** Councilors will be able to submit their Expression of Interest to attend a 1 hour Zoom meeting from 10am to 11am to discuss agenda items, then at 12noon the agenda will be available online via Survey Monkey to vote on motions.

**DATE:** TUESDAY 28 JULY 2020

**TIME:** 10.00am to 11am – Zoom meeting for discussion (will only be scheduled if sufficient EOI's received)

12noon Survey Monkey live will close 5pm Friday 31<sup>st</sup> July 2020

### A G E N D A

1. **OPENING & APOLOGIES**
2. **MINUTES** of Council Meeting held Tuesday 24 March 2020.
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**
    - 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.
    - That for 2021 only an exemption on the maximum age of riders competing at the RAS be amended to under 18.
    - That the Whistleblower Policy be ratified – see attachment.
    - That for 2020-2021 season riders nominating for State Championships must be of a good standard only.

#### Rationale

*That riders may not have been able to attend pony club rally days due to bush fires and Covid-19, riders need to be of a suitable standard and appropriately graded.*

- III. Treasurer – Mrs Carole Hodges – June balance sheet and profit and loss to be circulated prior to meeting.

IV. Chairman of Chief Instructors Committee and Recommendations from the Zone Chief Instructors Meeting – Mrs S Woodhouse

**One Day Event and Combined Training**

ODE2/20 That the dates for the 2020 State One Day Event and Combined Training Championships be as follows:

Bump in Friday 9<sup>th</sup> October – cross country course walk and Fitness check  
One Day Event Championship Saturday 10<sup>th</sup> October  
Combined Training Championship Sunday 11<sup>th</sup> October

ODE3/20 That a refundable volunteer levy be implemented for State Championships with refund provided only if parent/guardian completes their volunteer duties.

**Tetrathlon**

TET1/20 That PCA NSW holds a State Tetrathlon Championship in 2021

Mrs C Martin said that Zone 7 – Merriwa would like to nominate to host the inaugural Tetrathlon State Championship and proposed the 6-7<sup>th</sup> March 2021 as dates with the run, shooting and swim to be held on Saturday and the riding phase on Sunday

TET2/20 That PCA NSW introduces Tetrathlon as a discipline for a Regional School.

TET3/20 That PCA NSW introduces Tetrathlon to State Camp in 2021.

**Dressage**

DR2/20 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.

DR3/20 That riders use their own bridle numbers instead of the State back numbers.

DR4/20 That online scoring be used for the Dressage Championship.

**Showriding**

SR2/20 That riders use their own bridle numbers instead of the State back numbers.

SR3/20 That individual riders with no rider to ride in pairs or fours may indicate their interest in riding with riders from another zone.

The mixing of Zones for Teams of Fours and Pairs only if NO riders available in own Zone will also need to be nominated 2 weeks prior to the event. This will be checked at state level to ensure that zone teams are not overlooked.

Points will be allocated in the same manner for all riders in pairs and fours which is to Zone Teams only and not to Individual point scores. Each rider's points (i.e. 1.25 if first place awarded in Team of Four) goes towards that rider's Zone.

Individual riders from Zones that have no rider to ride with can indicate when entering they would like to pair or do team of four. The office ZCI's/Areas with the assistance of the TD would then match some riders and teams 2 weeks prior to the event.

*Rationale: This will help give every rider the opportunity to compete in these events if they want to.*

### **Sporting, Campdraft and Team Penning**

- SPCD2/20 That Shiralee Adams be invited to perform the role of Chief Gear Steward for this championship.
- SPCD3/20 That the type of presentation would be decided on the day of event, pending time restraints.
- SPCD4/20 That the 2020 Campdraft Championships will aim to have two Campdraft runs, dependent on cattle availability.
- SPCD5/20 That the following qualifying times for the Sporting Championships 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

***Rationale:** This would encourage and allow younger riders to attain the qualifying times in the under 11 age group.*

### **Showjumping**

- SJ2/20 That rings be set for each grade rather than age groups

### **Jumping Equitation**

- JE2/20 That one judge be allocated per arena and each age group rotate through judges.

## Mounted Games and Team Sporting

MG2/20 That the following games be replaced for 2020.

Pony Club Poles (Spillers) Race replace Old Sock Race  
5 Mug Race replace Hi-Low Race

Zone 16 Recommendation to follow Covid-19 Safety Guidelines

Fishing Race replace Rope Race

MG3/20 That the word 'ride' be replaced with 'compete' in the age group information for Mounted Games so that it reads:

**a. CLUB TEAMS – UNDER 17 YEARS**

FIVE (5) members with no more than one (1) Associate in any Team. Each team are to be members of one Zone only. Age is as at first day of competition. The 5<sup>th</sup> rider, if not required for all games, must **compete** in a minimum of three (3) of the games. In the event of injury to horse and/or rider, the remaining riders will compete in all remaining games.

All five riders must "**compete**" in a minimum of three events each.

**b. ZONE ASSOCIATE TEAMS**

FIVE (5) members in any Team, age is as at first day of competition. The 5<sup>th</sup> rider, if not required for all games, must **compete** in at least three (3) of the games. In the event of injury to horse and/or rider, the remaining riders will compete in all remaining games.

All five riders must "**compete**" in a minimum of three events each.

**6. APPLICATIONS to host State Championships** – details to be listed on survey as none received at this stage.

**7. NOTICES OF MOTION**

### Zone 16 Motion – Eventing Grades

Current rule – page 3

[https://www.pcansw.org.au/docs/general/45/section\\_08\\_-2.pdf](https://www.pcansw.org.au/docs/general/45/section_08_-2.pdf)

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

Recommended Rule – amend page 3

[https://www.pcansw.org.au/docs/general/45/section\\_08\\_-2.pdf](https://www.pcansw.org.au/docs/general/45/section_08_-2.pdf)

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#### *Rationale*

To promote rider safety, enable associate riders to commence eventing at the lower grades and in recognition of EA eventing that commences at EVA 45 it is recommended eventing grades for associates be extended to recognise E grade.

There should be no impact on junior riders through this amendment as pony club already recognises junior and associate riders should compete in separate classes, for example section A or section B of each height. Furthermore, it is anticipated all remaining rules relevant to E grade in the current section 8 of the blue book would extend to associate riders graded E grade for eventing.

### **Zone 20 – State Meetings**

That the Zone Chief Instructors Meeting and the Pony Club Association of NSW Council meetings dates and times be changed from being conducted on weekdays to weekend days.

#### *Rationale*

People who are willing to represent their Zones at State level are often not able to do so, due to their work commitments and their ability to be able to take the time to attend weekday meetings.

By changing the meetings from a weekday to the weekend, will allow delegates the opportunity to be able to complete their work commitments, as well as represent their Zones efficiently and without time constraint.

### **8. NEXT MEETING DATE (1<sup>st</sup> December 2020) AND CLOSE MEETING**