

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 will be held at the Campbelltown Catholic Club, 20-22 Camden Road, Campbelltown (Phillip Room) on Tuesday 1st August 2017 commencing after the awards scheduled for 9am.

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

Complaint Handling Presentation – Mr W Pernice

A G E N D A

1. **OPENING & APOLOGIES**
2. **MINUTES** of Council Meeting held Tuesday 28th March 2017.
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. 2017 State Showriding Championship – Ms J Morgen
 - VI. 2017 State Showjumping Championship – Mrs J Frankum
 - VII. 2017 State Dressage Championship – Mrs K Wood
 - VIII. 2017 State Jumping Equitation Championship – Mrs E Caswell
 - IX. Other Reports.
6. **APPLICATIONS** to host State Championships
7. **NOTICES OF MOTION**

Zone 5

Motion: That for the Cross-Country phase of an ODE competition, an "Introductory/Training Grade for independent riders, (with a maximum starting height of 30cm and width of 40cm), may be allowed, at the discretion of the Zone Chief Instructor or Club Senior Instructors, at a Zone or Club competitions. Grading Cards compulsory, but no points are to be allocated for these competitions.

Rationale: - There are a lot of young enthusiastic riders who are not quite ready for 'open competition' in 'E' grade heights. By allowing an 'Introductory/Training Grade" where they are supervised and assisted in a small secure area/section of a course, not only gives them enjoyment, but they gain so much knowledge and confidence.

- All combinations to be graded over a 30cm to 40cm show jumping course

- All combinations must be able to ride independently in open country
- No ribbons to be presented – rather an ‘Encouragement Award’ be presented to all riders.
- Cards would be recorded as “Introductory/Training Grade ‘F’ “

Zone 20

Motion: To include an Under 11 age group in the Jumping Equitation Championship

Rationale: This age group is included in other disciplines at State events.

Motion: That the ODE and CT Championships be extended to allow riders to compete in both competitions and not have to choose between the two.

Rationale: All other state events allow the riders to compete in all disciplines when they are being held together however the ODE and CT makes riders choose which discipline they will compete in. Riders should be able to compete in both as they are separate events.

Zone 24

Motion: Propose that Pony Club New South Wales follows current EA Eventing Rule 538.3

- “**Cross-Country Test** – Body protectors are compulsory for this Test”

Propose amendment of current PCA NSW Rule: Page 6 – Section 8 – Paragraph 2

Current:

- “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 the shirt or jumper. Back numbers must be worn on the outside.

Amend to:

- “The use of approved Body Protectors for all disciplines is permitted.

Cross Country Test it is recommended competitors of all levels wear a Body Protector BUT it is ***compulsory*** for competitors C-grade and above wear a Body Protector.

Body Protector may be worn over or under pony club uniform. Back numbers must be worn on the outside. It is recommended a medical armband be worn.”

Zone 28

Motion: That riders selected to represent their Area in the Area Sporting Competition at the Sydney RAS present to compete at gear check dressed in full Pony Club Area uniform i.e. – Fawn, beige or oatmeal jodhpurs, long sleeved shirt, tie & jumper

Rationale – Jenny Frankum spent a lot of time negotiating with the RAS to have this event, the idea was that riders other than Showjumpers & flat riders could have the opportunity to represent their Clubs/Zones/Areas at the RAS. Originally the Area Sporting Teams were required to dress the same as the Area Showjumping Team but that has been relaxed. It is the opinion of Zone 28 that respect should be shown by all riders that have been given the privilege to compete at a competition of this level.

8. AGENDA ITEMS

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

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