

5. REPORTS

i) Chairman of Chief Instructors Committee – Mrs Jenny Frankum

As per the verbal report to the Annual General Meeting took the opportunity to thank everyone for the gift and kind wishes. Mrs J Frankum said that she has enjoyed the role over the thirty-one years and listening to the Zone Chief Instructors reports the AGM it seems as if the association is going back to its objectives and mission which is providing instruction to young riders being the focus of most clubs and zones again.

Mrs J Frankum thanked the past and present office staff for their hard work and that they were always cheerful and helpful when contacted. Mrs J Frankum also wanted to thank all past and present ZCI committee members for their support and hard work over the years and asked the current committee members to keep firmly in mind the objects and the mission of the association when out in the field.

ii) State Coaching Coordinator – Ms Jane Frankum

23/19 That the State Coaching Coordinators report be accepted.

Moved: Mrs L McRae

Seconded: Mr G Hamer

(carried)

iii) Advisory Committee Reports and Recommendations.

Recommendations from the Advisory Committee

Campdraft

That the number of Campdraft rounds will depend on the availability of cattle at the event

Dressage and Eventing Dressage Tests

That PCA NSW adopt that EA Dressage and Eventing tests and details will be circulated in the schedules

Showjumping

That Jenny Frankum and Gary Hamer are the Technical Delegates for the Showjumping Championships

That expressions of interest be circulated to potential Showjump Course designers to work with John Vallance at the Showjumping Championships

That we still require a host venue for the 2019 Jumping Equitation and Combined Training Championship

These notifications to be taken to the Council meeting

v) Other reports – National Coaching Committee – Mrs S Venamore

Mrs K Britton read Mrs S Venamore's report and suggestion for Portia Ward to attend the July ZCI meeting to roll out the proposed Syllabus of Instruction directly to ZCI's. Discussion held in regard to the report and suggestion and that members present agreed that it was important to have a

standardised roll out of the syllabus so that everyone could take it back to their zones. Mrs K Britton to ask Jane Frankum and Mrs S Venamore to liaise with Portia Ward to arrange her attendance at the July ZCI meeting.

Mrs A Wunderlich asked what riders who has started certificates should do, Mrs J Frankum said that they should continue with the current syllabus until the new one is rolled out. Mrs A Wunderlich said that she had two riders who were interested in completing their A Certificate and asked for confirmation on when an assessment might be held. Mrs J Frankum suggested that an EOI from these riders be submitted so that an assessment could be completed as soon as possible, this would extend to any rider who was ready for an A Certificate assessment.

6. ELECTIONS

- I. Chairman of Chief Instructors Committee – one nomination and therefore Ms J Morgan elected unopposed.
- II. Zone Chief Instructors Member to the Executive – one nomination and therefore Ms F Pennell elected unopposed.

7. RATIFICATION OF NEW ZONE CHIEF INSTRUCTORS TO THE COMMITTEE

24/19 That the following Zone Chief Instructors be ratified:

Mr Eric Hagarty – Zone 10, - unopposed
Mrs Barbara Wiscombe – Zone 12,
Mrs Kerryn Keating – Zone 20,
Mrs Margrete Erling – Zone 24,
Mrs Julie Tavener – Zone 25
Mrs Caroline Dobson – Zone 26

Moved: Mrs A Davis

Seconded: Mrs L McRae

(carried)

8. PAID INSTRUCTORS PANEL - Nil

9. AGENDERED ITEMS

- Work Health and Safety – Mrs K Britton said that this topic would continue to be an agenda item to ensure that the Association remains compliant with our WH&S obligations however at this stage clubs are compliant with the Code of Practice. Some clubs have already submitted their Safety Checklists for 2019 and could supply a report to members if anyone wanted to check and follow up with their clubs.

10. CORRESPONDENCE

1. Letter re STS Iron's – email read and discussed, and members present remained of the same opinion
2. PCA WA re Future Mounted Games proposal – tabled
3. PCA request for feedback on 2019 birthday celebrations, potential activities with NZ and 2019 AGM information – tabled and discussed
4. Email from Jane Frankum re EA boot changes – tabled and discussed
5. RAS request to share information on stabling and accommodation – tabled

6. Zone 4 re MG suggestions – tabled and discussed and members present suggested that the email be forwarded to the Mounted Games Advisory Committee for their suggestions back to the July meeting
7. PCA re request for donation of unwanted pony bits for Indonesia – tabled
8. Rydges re 2020 quote for rooms – tabled and discussed with Mrs K Britton noting that bookings can be made directly with the motel which in some cases may be at a lower cost.
9. PCA Memo to states – fees, AGM, China visits, NZ exchange, 80th birthday, need host for 2020 IMGE exchange – tabled
10. Upper Hunter Council request for nomination of champion horses for project – tabled

11. GENERAL BUSINESS

- Mrs S Lupinski asked if butterfly leads for handler classes and led riders were suitable at pony club, discussion held that the pony club rules say that there must be a head collar and lead rope for control.
- Mrs K Wood wanted to let everyone know that there is a known fault with the Aussie Rider helmets where the harness is cracking the outside shell even in new helmets and to please let your riders know so that they can return them for refund/replacement. Mrs J Frankum suggested that a letter be sent from the office to the company to ensure that they are recalling the product.
- Mrs A Wunderlich said that her zone had recently had the bush fire brigade attend and provide a workshop to the clubs on fire safety and horses and recommended that zones/clubs contact their local brigades to do the same. Mrs C Dobson said that local SES branches also did horse rescue demonstrations that were very good as well.
- Mrs C Dobson asked members present if they or their members with Gear Check Certificates would be attending the RAS as having a group of people to draw from last year worked very well, Mrs C Dobson, Mrs A Wunderlich, Mrs E Caswell, Ms J Morgan, and Mrs K Wood would all be there and would be happy to see others help out as well.
- Ms B Williamson asked when the new Dressage test adoption would come into practice, Mrs J Frankum said that clubs and zones could use them now and the Eventing Dressage tests would be used at the One Day Event this year and the new test implemented at the 2020 State Dressage Championships.
- Mrs E Caswell said that she was concerned about liability for gear checkers if they missed the cracking in helmets as per Mrs K Woods notification and wondered if we should ban the helmets until the problem is fixed. Mrs K Britton said the WH&S act said everything reasonably practicable and regardless of which type of helmets were worn everyone should be mindful of not allowing riders to wear damaged helmets.

12. CLOSE MEETING

There being no further business Mrs J Frankum thanked everyone for their attendance and closed the meeting at 2.35pm.