



INTERSCHOOL
VICTORIA

Interschool Victoria

INTERSCHOOL COMMITTEE GENERAL MEETING

Online pm, Tuesday, 30th January 2024

MINUTES

AGENDA NO.	ISSUE / TOPIC	DISCUSSION	ACTION
1	<u>INTRODUCTION / WELCOME</u>		
1.1	PRESENT: – Chair Mary Anne McPherson (MM), Michelle Heagney (MH) Julia Williams (JW) Felicity Keaton (FK) Cassie Parsons (CP), Sue Creedy (SC) Sarah Dyson (SD) APOLOGIES: Karen Lawrence (KL) Pip Hodson (PH) Laidley Nathan (LN) Julia Gibson (JG) Jade Maree Sambell (JS) IN ATTENDANCE: Judith Li EV Interschool Office		
1.2	DECLARATION OF CONFLICTS OF INTEREST/S <ul style="list-style-type: none">• None to report		
2	<u>MINUTES OF PREVIOUS MEETING</u> ISV Committee Minutes of 5 th December be accepted as a true and accurate record. Business arising:	Moved: JW Seconded: MM	
2.1	ACTION ITEMS	<ul style="list-style-type: none">• State Championships profit share not yet confirmed. Julia emailed EV Board• Team Selection and Captains' Policy ratified by EV board and published• State Championships schedule released with updates for meeting• Nan McArthur Trophy Equality added to handbook and schedule• Ev informed meeting felt that it is EV responsibility to keep Interschool website up to date• 2024 Handbook updated and published thanks to Corinne and Judith	Continue to confirm this amount

3 <u>CORRESPONDENCE RECEIVED</u>			
	In	Thanks, from NT Australian Championships	
	Out	Email to Board Chair about profit share from States 2023 and voting rights of Junior members	
4 <u>AGENDA ITEMS</u>			
4.1	EA Interschool Committee update	<ul style="list-style-type: none"> • Updates not yet approved and published by EA. Primary SJ 70 and CT 2* 115cm have been included in States' schedules for their 2024 selection events • Addition to the National Jumping Rules: Article 238 5.1 One round against optimum time. Article 238 5.2 One round with Jump off against optimum time. Needs to be implemented and understood. Confirm it will also be used at open jumping competitions. Rule needs to be communicated. 	
4.2	State Champs update	<ul style="list-style-type: none"> • Early entry access by Committee • Need to enter early if wanting stabling. Stack App to share stables and camping. Can be sent to riders when they enter • Show Horse Judges organised. Workouts updated (CP) • Show jumping organisation progressing Wendy van Sonsbeek and Helen Ashby • Dressage JW and MM will meet with Judith tomorrow to check judges and accommodation • Facilities- JW and MM to meet with WPNEC to confirm needs and cost. Costs have gone up and it will be tight as entry costs no increased • Need coordinators for social events and jobs such as presentations • Past issues with photographers not covering rings and too many on some days. Derek O'Leary has the timetable and is looking at needs on each day. Need to allocate to rings and ensure everything gets covered • Prizes woollen rugs and reserve cotton rugs ribbons ordered. Ribbons in similar PETstock colours • Competitor rug selling well. Good feedback 	<p>JW to email contacts to Eventsecretary MM to duplicate 2023 Stack App MM will publish workouts</p> <p>MM will send list of jobs to be covered by the committee and small groups</p> <p>JW to communicate with Derek and photographers</p>

4.3	Panel for Exemption Substitutions	<p>Appointment of panel-Judith Li EV, Julia Williams, Felicity Keaton. Julia and Felicity will stand down if their school is involved but have no relationship to riders.</p> <p>Broad Criteria Until closing date riders can make changes online.</p> <p>Substitutions after closing. No substitutions and change of class after draws are released unless an error has been made. There may be a change of jumping height class in regard to safety with documentation.</p> <p>For Participation Exemption Injury of horse or rider, logistics, physical reasons over the participation period. Needs evidence of Interschool support in the past.</p> <p>Qualified withdrawal replaced by qualified substitution due to -injury or death of horse etc. Vet certificate. Yes, up to the closing date. Panel after closing date. After closing: A change of horse to a horse not qualified before or after closing date A change of horse due to death or severe injury of the entered horse and new horse is not qualified. Rider must have shown a commitment to interschool competitions over the participation period.</p>	
4.4	Tintern Horse Trials	Big event small committee. It is the only Interschool Horse Trials. Expensive to run. Look for sponsorship assistance	Committee to seek any sponsorship prizes etc
5 GENERAL BUSINESS			
5.1	Interschool rings at Barastoc	Good entries. Judge booked. MM and Jess Lowe will score and steward. Rugs for High Points by JNK sponsorship. Will display State competitor rug on the day.	
5.2	Loss of Boneo events	Nothing in the calendar in second half of the year. Discussion about clubs, Ag shows, squad groups running interschool classes. Dressage clubs offering Interschool classes with their open. Good events in the past such as Elmore find it hard to run. Cost of dressage to run and some open dressage is already full	Keep on agenda.
5.3	Meeting Dates	Tuesday March 4 th State Championships, Tuesday April 16 th State Championships feedback, Tuesday June 18 th Confirm team Vic, Tuesday August 13 th , Tuesday October 15 th , Tuesday December 3 rd	
MEETING CLOSE: 8.20 pm NEXT MEETING: Tuesday March 4th			

NAME		AGENDA ITEM	ACTION ITEM	DATE DUE FOR CO
Committee Members				
Julia Williams			Understanding rules safety, code of conduct. EV and EA groups to look at a required basic online training for all families.	Ongoing
Committee			Assistance to interschool riders be allowed in interests of safety. Interschool does not follow all discipline rules	Ongoing
Committee	<i>Lack of Interschool competitions in second half year</i>	5.2	Loss of Boneo events. Involving clubs, groups in running events stand alone and with existing competitions	Ongoing
Committee				

Equestrian Victoria Administration				
Staff Georgia H Judith L		Equestrian ISV Website	EV staff member to continue editing, adding content and fixing readability and functionality	Continuous
EV/Staff member/ISV		Standards at events	All calendared events have adequate, consistent format and compliance requirements accessible in one place.	Ongoing

Chairperson Signature: Mary Anne McPherson Date: 1 February 2023