

# Midland Zone of PCV Committee Meeting Held on 10<sup>th</sup> July 2018 at Maryborough

**Meeting Open:** 8.10pm

**Apologies:** Jill McEwen (Donald), Geoff Lord (Horsham), Mark Birchmore (Neangar Park), Tina Wilde & Wendy Dickenson (Ararat), Kaye Blanchard (Charlton)

## **Club Representatives Present:**

Ararat  
Bealiba  
Beaufort                      Bronwyn Cuthbertson  
Bendigo  
Castlemaine  
Charlton  
Donald  
Harcourt  
Horsham  
Huntly Spring Gully    **IN RECESSION**  
Loddon  
Maldon                      Kira Chalmers  
Mandurang South  
Maryborough            Chelsea Gerring  
Neangar Park            Trista Hoyland, Sandra Grinton  
Stawell                    Jenni Barber, Tess Tepper, Viv Cole  
St Arnaud  
Midland Zone            Linda Gerring, Sue Foley, Nicki Chalmers, Deb Ruff, Deb Weir

## **Confirmation of Minutes:**

*Moved: Nicki Chalmers*

*Seconded: Sue Foley*

## **Business Arising from April 2018 Minutes:**

- The Zone By Laws are still in the process of being completed (Sue is waiting for Kaye to finalise a few historical points - Linda to send a message to Kaye regarding this)
- The scoring system that Maryborough PC uses has been sent through to Mark Birchmore to have a play with when he gets time
- The letter to PCV regarding the amount of jobs each Zone gets at State events is not going to be written now. The amount of jobs allocated to each Zone at the last HT's seemed to be much better
- Letter to the Bendigo Show re: offering support of members for the PC ring to run better is not going to be written.
- Games helmet covers have been made by Wendy Dickenson
- Asset List is in the process of being compiled and will be completed soon
- Bealiba have advised the Zone that they are able to host the Games, Flat & Musical Qualifying event being held in August
- Letter wasn't sent to Maldon PC regarding moving their club from Section D to C as they replied to the Zone before it was sent
- Sue has brought back the info and prices on the twoway radios. After discussion it was moved by Nicki Chalmers and seconded by Viv Cole that we purchase the two way radios dependant on warranties, battery life, etc.
- The vinyl backdrop was discussed and it was decided to get more info and prices which will be brought back to the next meeting

## Correspondence In: 18/4/2018 through to 10/7/2018

### Clubs

- Event programs
- Club Notification Forms from Stawell, Charlton, Bealiba, Horsham, Neangar Park, Bendigo,
- Award of Merit nominations

### PCAV

- Info on how to set up for the 2018/2019 membership renewal in the MyPonyClub Database
- Governance Roadshow information sessions

### Hard Copies/Other

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## Correspondence Out: 18/4/2018 through to 10/7/2018

- Event programs
- To Computer Sashes – Rosette order for Ride to Time Qualifier
- To Bendigo Showgrounds & Events – Booking for March 2019 for the Team Champs event
- To all clubs
  - Info re: Coaching Registration and Club Membership Renewal for 2018/2019
  - Award of Merit nomination form for 2018
  - Flat Teams Ride Schedule
  - Zone 2018 AGM invitation and Nomination Form for Zone Executive

*Correspondence Moved: Debbie Ruff      Secoded: Bronwyn Cuthbertson*

## Presidents Report from Linda Gerring

No report presented at the meeting

## Treasurers Report from Debbie Weir

Financial statement for Midland Zone PCAV as at 8<sup>th</sup> July 2018

	<b>Opening Balances</b>	<b>Closing Balances</b>
Australia Bank	\$376.04	\$871.06
Bendigo Bank	\$22,980.28	\$18,247.69
Term Deposit	\$26,522.57	\$26,522.57

*Overall balance* as at 8<sup>th</sup> July 2018

**\$45,641.32**

*Moved: Debbie Weir*

*Secoded: Kira Chalmers*

- The term deposit is due on 11/7/2018 – Deb Weir moved that we roll over the term deposit for another 6 months
- Deb Weir moved that any Midland Zone riders who ride at a State Event have 30 days from the date of the State Event to claim back the Midland Zone contribution to the entry fee or the contribution is forfeited. Secoded Viv Cole, all in favour

## Zone Rep Report from Sue Foley

Hi All,

Here we are half way through the year!! The upside is that the warmer weather along with day light saving is getting closer. It is so hard to keep horses fit at this time of year (that is what I hear all the time at my house!).

The first weekend in May saw 14 riders and their support crews from 6 clubs of the Mighty Midland Zone make the trek to PCVEC for the PCV Horse Trials Festival. The festival includes

the State Championships for Grade 1 and 2 riders and the InterZones team challenge for Grade 3 and 4 riders.

It was a fabulous weekend of fun and friendship enjoyed by everyone who participated. Our riders were standouts in their presentation which was commented on by many! They all rode well and did their clubs and their Zone proud. HUGE congratulations to Oscar Cole riding the beautiful Chatswood Tango on winning his section of Grade 2 and also to Riley Perry-Parmenter riding Playing the Field who placed 3rd overall in Grade 1. Every rider in the Midland Zone who is graded from Grade 4 to Grade 1, it's time to start planning for next year to compete at this fantastic event at a beautiful venue.

The new online data base, MyPonyClub now has an app! To find the app, search in your app store for Pony Club Australia. The best news for Pony Club Victoria riders is that PCV State Council recently approved ... "where a member needs to prove they have membership with Pony Club Victoria the virtual membership card on the PonyClub Australia app will be considered valid". To prove grading's and attendance riders will still need their hard copy card.

The Market Research Project conducted earlier this year closed with over 1400 detailed responses received. Members provided a great many detailed comments which meant that the analysis of the data took some time. There is a special State council meeting convened for Tuesday July 31st to discuss the results which will become public after the meeting. PCV has been successful in obtaining a Grant from the Melbourne Racing Club Foundation (MRCF) to support the training & Accreditation of Coaches in the form of scholarships to cover registration and assessment. The grant is available for up to 50 coaches to participate in training for the PCA NCAS Preliminary or Level 1 coaching course. The MRC Pony Club Coach Scholarship Program has been developed to help coaches in Pony Club to undertake formal coach accreditation. These scholarships have been designed with an overarching view to improve the safety and skills of Pony Club coaches working in the field. Funding will apply for the 2018/2019 FY. The application form is on the PCV website.

Pony Club Victoria has announced the appointment of their new Executive Officer to replace Clare Lewin. Rick Gill takes over the reins from Clare on July 16<sup>th</sup>.

As we are at the start of the new pony club year just a reminder of a few important compliance rules at club admin level. All instructors, coaches and volunteers teaching at pony club rallies, activities, camps and clinics MUST be PCV coach registered for the 2018/2019 year starting from this Sunday.

It is the responsibility of the club DC to sight the current coach registration ticket before allowing an instructor to teach. PCV Insurance specifically states that anyone not following PCAV Rules may be left uninsured and we don't want that.

There is a misunderstanding in the pony club community that because our riders have 24/7 insurance cover that they are automatically covered at rallies and Pony club activities, clinics and competitions. This is not the case as once a pony club committee is responsible for the rally, activity, clinic or competition all pony club rules must be followed and this of course includes the registering of coaches. If the insurance company walks away from a claim the lawyers may come after the committee so PLEASE follow our rules.

In regard to Working with Children's checks, club executive committees need to familiarise themselves with the compliance to this. The child safe standards reinforce this requirement. As well as all instructors needing a WWCC, so do adult supporters including:

- Both parents of riders who regularly attend rallies
- A single parent who regularly attends rallies.
- A non parent guardian of a child either temporary or otherwise who regularly attends rallies.
- An honorary life member who regularly attends rallies and club activities.
- Visiting members and adult supporting members as defined above from clubs other than the host club.
- A non member who does not fall within the categories listed above who regularly attends rallies and club activities.

Regularly is defined as 3 or more rallies per year. It is also vital that all pony club members who have a WWCC have PCV of 73-75 Mackie Road Mulgrave registered with their card. Please don't forget the Zone AGM to be held in St Arnaud on August 3rd. It would be so great to see every club from the Zone represented.

Happy Horsing,  
Sue

*Moved: Sue Foley*

*Seconded: Bronwyn Cuthbertson*

### **Zone Chief Instructor Report from Jo Lane**

No report presented at the meeting

### **Zone Examining Secretary Report from Nicki Chalmers**

Verbal report only presented at the meeting

*Moved: Nicki Chalmers*

*Seconded: Deb Ruff*

### **Zone Events Report:**

- Ride 2 Time – this coming weekend, unfortunately St Arnaud advised that we were unable to hold the event there. It is now being held at the Bendigo Racetrack
- Games, Flat & Musical – this event will be hosted by Bealiba. Maryborough, Harcourt and Castlemaine PC's will need to help Bealiba with set up, etc. The program will be completed in the next week or so and emailed out to clubs soon after.
- SJ & Flat– Beaufort will possibly host this for Section A, Bronwyn will get back to the Zone by the next meeting

### **General Business:**

- Multiple copies of the Making a Difference Magazine is being sent to households. Sue advised that anyone receiving multiple copies email PCV to see if it can be fixed.
- Viv advised that she has sent an email to PCV about the locations of the Governance Roadshows as there are none in our Zone. Sue advised that this is because while our Zone is large in area we are small in number.

**Meeting closed:** 10.00pm

**Next meeting:** Tuesday September 11<sup>th</sup> at St Arnaud (venue TBA)

## Job list from Meeting

Job	Responsible	Timeline	Completed
Update Midland Zone By Laws <b>NB: Linda to contact Kaye Blanchard about the "historical points" that Sue is waiting on</b>	Sue Foley	Ongoing	
Scoring program for Zone events	Mark Birchmore	Ongoing	
Compile an assets list of all Zone equipment	Deb Ruff	Ongoing	
Obtain prices for Two way radios	Sue Foley	By next meeting	
Obtain prices for vinyl backdrop to be used for photo backdrops, etc.	Exec committee	By next meeting	
Reinvest the Term Deposit for another 6 months	Deb Weir	ASAP	<b>DONE</b>
GFM program to be sent out to clubs	Linda Gerring	ASAP	<b>DONE</b>
SJ & Flat event – Beaufort PC to advise if they can hold this event	Bronwyn Cuthbertson	By next Meeting	

### Midland Zone Sections:

SECTION A	SECTION B	SECTION C	SECTION D
Ararat	Charlton	Bendigo	Bealiba
Beaufort	Donald	Maldon	Castlemaine
Horsham	Loddon	Mandurang South	Harcourt
Stawell	St Arnaud	Neangar Park	Maryborough
		Huntly-Spring Gully	

### Section Calendar:

EVENT	2017	2018	2019	2020
Instructors School	D	A	C	B
Horse Trials	C	B	D	A
Games & Flat	B	D	A	C
Instructors School	A	C	B	D
SJ & Flat Team	D	A	C	B
AGM	C	B	D	A
Dressage & SJ Qualifiers	A	C	B	D

Account Balances - As of 8/07/2018:2  
As of 8/07/2018 (in Australian Dollars)

8/07/2018

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Account	8/07/2018 Balance
<b>Bank Accounts</b>	
Bendigo Midland	18,247.69
Midland Zone Community Access	871.06
Midland Zone Term Deposit	26,522.57
<b>TOTAL Bank Accounts</b>	<b>45,641.32</b>
<b>OVERALL TOTAL</b>	<b>45,641.32</b>

Midland Zone: Profit & Loss Statement  
14/04/2018 through 8/07/2018 (in Australian Dollars) (Cash Basis)

8/07/2018

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Category Description	14/04/2018- 8/07/2018
<b>INCOME</b>	
Interest Income-Interest Income	
Other Interest Income-Interest Income	28.67
TOTAL Interest Income-Interest Income	28.67
Midland Zone Merchandise	
Hay Bags	30.00
Socks	210.00
Sports Bags	40.00
TOTAL Midland Zone Merchandise	280.00
Midland Zone Uniform	
Postage	20.00
Other Midland Zone Uniform-Protective clot...	530.00
TOTAL Midland Zone Uniform	550.00
Ride To Time	
Entry	175.00
TOTAL Ride To Time	175.00
Training Workshop	
NCAS	40.00
TOTAL Training Workshop	40.00
<b>TOTAL INCOME</b>	<b>1,073.67</b>
<b>EXPENSES</b>	
Club Visits	
Travel Fee	100.00
TOTAL Club Visits	100.00
Cost of Events	
C Certificate	
Judging Fee	50.00
Testers Travel	183.00
TOTAL C Certificate	233.00
Ride 2 Time	
refund Entry	35.00
ribbons	54.99
TOTAL Ride 2 Time	89.99
Vic Team Champs	
Catering	1,876.00
Misc	80.00
Sashes	95.59
TOTAL Vic Team Champs	2,051.59
Zone Horse Trials	
Day Insurance	70.00
Judges	100.00
Refund	40.00
Sashes & Awards	757.26
State Riders Half Refunds	222.50
TOTAL Zone Horse Trials	1,189.76
TOTAL Cost of Events	3,564.34
PCAV	
Other PCAV	400.00
TOTAL PCAV	400.00
Zone Executive	
Accomodation	300.00
CIP Travel	328.00
Secretary Expenses	318.90

Midland Zone: Profit & Loss Statement  
14/04/2018 through 8/07/2018 (in Australian Dollars) (Cash Basis)

8/07/2018

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Category Description	14/04/2018- 8/07/2018
TOTAL Zone Executive	946.90
Zone Uniform Purchase-Protective clothing a...	
Other Zone Uniform Purchase-Protective cl...	300.00
TOTAL Zone Uniform Purchase-Protective ...	300.00
<b>TOTAL EXPENSES</b>	<b>5,311.24</b>
<b>OVERALL TOTAL</b>	<b>-4,237.57</b>