

Midland Zone Meeting Agenda		
Date:	Tuesday 20 th April 2021	Venue: Online - zoom
Meeting Open	1942	
Attendance	Ararat: Wendy Dickenson	Bealiba: Debbie Weir
	Beaufort: Bronwyn Cuthbertson	Bendigo:
	Castlemaine	Charlton: Kaye Blanchard
	Donald: Peggy Mills	Harcourt:
	Horsham: Jo Lane, Emilia Shudholz, Kylie Fiedler	Learmonth: Dave Sheludko
	Loddon:	Maldon: Trista Hoyland, Nicki Chalmers
	Mandurang Sth: Donna Stebbins	Maryborough: Linda Gerring, Debbie Ruff
	Neangar Park:	Stawell:
	St Arnoud:	Zone : Sue Foley
Apologies	Emma LeGrand – Learmonth. moved: seconded:	
Item	Action/Discussion	Outcome
1. Confirmation of Previous Minutes	Motion 2021.04.01 That the previous minutes be accepted as true and correct.	Moved: BronwynC seconded: SueF
2. Business Arising	No business Arising identified.	
3. Correspondence In		Moved: BronwynC seconded: TristaH
3.1 Clubs	<ul style="list-style-type: none"> Maryborough – motion to change MZ bylaws for Award of Merit Horsham Club officials update Learmonth club officials update St Arnoud club officials update Maryborough club officials update 	
3.2 PCA	<ul style="list-style-type: none"> Event permit – MZ gear check workshop Event permit – MZ state qual G/F/M OSM funds transfer advice Event Permit – Neangar Park SJ & Nov Call for club teams for Equitana PCA certificate assessment sheets update 	
3.3 PCV	<ul style="list-style-type: none"> State GMFR entry forms & schedule COVID update april 7 Horseland Horse Trials Entries MZ certificate of currency Horseland Horse Trials entries open OTT sponsorship for thoroughbred competitors Melbourne Cup Tour club application invite Invite to national quiz team Clubhouse Newsletter Insurance Webinar Grading Guidelines Online Club Visit form Horseland PC D & SJ incident update Online Horsetrials rider report form Welcome to elected PCV board 	

	<ul style="list-style-type: none"> Dressage test D4.3 HT2.1 change 	
	<ul style="list-style-type: none"> Covid update feb 19 	
3.4 Other	<ul style="list-style-type: none"> Dan Tehan member for Wannan march update 	
	<ul style="list-style-type: none"> Yeringberg Horse Trials event info 	
	<ul style="list-style-type: none"> Trailer registration 	
4. Correspondence Out	<ul style="list-style-type: none"> MZ Gear Check Workshop flyer 	Moved: BronwynC seconded: TristaH
	<ul style="list-style-type: none"> MZ Trailer Registration change of details 	
5. Reports	Action/Discussion	Outcome
5.1 Treasurer	We currently have a healthy balance. Financial reports provided. The Team Championships was successful with a profit of over \$8000. There are still some sponsorship and invoices to be received. MZ trailer repairs completed. Suggest that we purchase a cover for storage and establish annual maintenance plan.	Moved: DebbieW seconded: SueF
5.2 Zone Rep	Report read and attached.	Moved: SueF seconded: DonnaS
5.3 Zone Chief Instructor	Report read.	Moved: LindaG seconded: TristaH
5.4 Zone Examining Secretary	apologies	Moved: seconded:
6. Zone Events:	Action/Discussion	Outcome
6.1 Team Champs	Held in march	Successful event for riders and MZ finances. The organisation of this event is now refined and working well
6.2 Zone G/F/M/P State Qualifiers	May 16 th @ Bealiba State nominations to be in by 10 th May!	Looking forward to entries soon.
6.3 Zone Flat Team & SJ	July 18 th @ Donald	TBC
6.4 Zone HT State Qualifiers	14-15 August @ Charlton -	Donna reports that Charlton happy to be host club with support of section A. A query about the xcountry accreditation timeframe and costs for any repair needed. Section A to plan working bee in weeks leading up to the event. Jo L will coordinate. Canteen - ? another club able to run this.
6.6 Zone AGM	20 th August @ Maldon	NickiC to organise this on behalf at section C. Will notify MZ of venue.
6.5 Zone Dress & SJ State Qualifiers	11-12 December @ ? Manadurang South	DonnaS reports all good from Mandurang Sth, grounds booked.
7. General Business:	Action/Discussion	Outcome
7.1 MZ constitution	With PCV constitution changes this may impact on many club constitutions. MZ currently operates under the model constitution – ? we have had a individualised one in the past.	
7.2 PCV club visit form	MZ exec has looked at this and feel this requires further input – discussion has looked at functionality, relevance of information, ease of use.	Currently under further review by PCV.

7.3 MZ meeting format	What do members prefer for future meeting format – face to face, online or combination?	Discussion with those attending. A. Zoom only with AGM face2face B. Combine online meeting + 3 face2face 1@StArnaud 1@Maryborough, AGM Majority of those attending indicated B as the favoured meeting future.
7.4 MZ bylaws	See Maryborough correspondence re suggested motion that the key selection criteria for the Award of Merit in the Midland Zone Bylaws be amended to bring it in line with the selection criteria of PCV.	The Award of Merit is available to any MZ member, riding or non riding. The original award was for riding members and so the attendance at rallies was included. PCV has included non riders to reflect the membership support/development of clubs. The award should reflect service to the club, not only rally attendance. Motion 2021.04.02 That the MZ bylaws relect the working on the Award of Merit nomination form provided by PCV. Moved: Linda G seconded: Debbie W
7.5 State Events Tetrathalon	Comment from clubs that the dates for this is difficult for regional participation to train, particularly related to swimming access.	Motion 2021.04.03 That MZ forward correspondence to PCV comment re regional access to training opportunities.
Next Meeting:	Tuesday 20 th July 2021	Meeting Closed:

In 1983 due to the vast distance to travel from one end of the zone to the other, it was decided to divide the zone into four sections, the sections being named A, B, C and D Each section to hold one zone event per year on a rotating basis giving riders from each section the opportunity to compete at zone level without having to travel long distances.

Midland Zone Sections				
A	B	C	D	
Ararat Beaufort Horsham Learmonth Stawell	Charlton Donald Loddon St Arnaud	Bendigo Maldon Mandurang South Neangar Park	Bealiba Castlemaine Harcourt Maryborough	
	2021	2022	2023	2024
Midland Zone Horse Trials	A	D	C	B
Midland Zone Dressage & SJ Qualifiers	C	A	B	D
Midland Zone Games, Flat Musical & Pairs	D	B	A	C
Midland Zone SJ & Flat Team	B	C	D	A
Midland Zone AGM	C	B	D	A
Midland Zone Coaches Workshop	B	D	A	C
NCAS Training & Assessment Weekend	A	C	B	D

Midland Zone: Balance Sheet - As of 20/04/2021:2
As of 20/04/2021 (in Australian Dollars) (Cash Basis)

20/04/2021

Account	20/04/2021 Balance
ASSETS	
Cash and Bank Accounts	
Bendigo Midland	20,027.47
Midland Zone Term Deposit	28,373.12
TOTAL Cash and Bank Accounts	48,400.59
TOTAL ASSETS	48,400.59
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	48,400.59
TOTAL LIABILITIES & EQUITY	48,400.59

Midland Zone: Profit & Loss Statement
14/02/2021 through 20/04/2021 (in Australian Dollars) (Cash Basis)

20/04/2021

Category Description	14/02/2021- 20/04/2021
Misc	610.45
Printing	184.00
Scoring	1,073.00
Stable Refunds	640.00
Venue Hire	
Other Cost of Events:Vic Team Cham...	2,859.93
TOTAL Venue Hire	2,859.93
TOTAL Vic Team Champs	12,485.58
Zone Horse Trials	
Judges	50.00
TOTAL Zone Horse Trials	50.00
TOTAL Cost of Events	15,240.58
Dressage Trailer	
Registration	128.97
Repairs And Service	1,359.99
TOTAL Dressage Trailer	1,488.96
Hire Refunds	
Trailer	600.00
TOTAL Hire Refunds	600.00
Saddleblankets	1,073.60
Zone Executive	
Secretary Expenses	184.67
TOTAL Zone Executive	184.67
Zone Uniform Purchase-Protective clothing a...	
Other Zone Uniform Purchase-Protective cl...	570.00
TOTAL Zone Uniform Purchase-Protective ...	570.00
TOTAL EXPENSES	19,157.81
OVERALL TOTAL	-6,107.35

Midland Zone: Profit & Loss Statement
14/02/2021 through 20/04/2021 (in Australian Dollars) (Cash Basis)

Category Description	14/02/2021- 20/04/2021
INCOME	
Hire	
Trailer	
deposit	600.00
TOTAL Trailer	600.00
TOTAL Hire	600.00
Interest Income-Interest Income	
Other Interest Income-Interest Income	0.46
TOTAL Interest Income-Interest Income	0.46
Pony Club Australia	12.00
State Quals Dressage & SJ	
Rider Half Entry Zone Subsidy	45.00
TOTAL State Quals Dressage & SJ	45.00
Team Champs	
Entries	
refund	-659.00
Other Team Champs:Entries	9,257.00
TOTAL Entries	8,598.00
Merchandise	40.00
Misc Inc	1,751.00
Polo Tops	
Other Team Champs:Polo Tops	659.00
TOTAL Polo Tops	659.00
Raffle	799.00
Sponsorship	
Auction	200.00
Other Team Champs:Sponsorship	346.00
TOTAL Sponsorship	546.00
TOTAL Team Champs	12,393.00
TOTAL INCOME	13,050.46
EXPENSES	
Cost of Events	
C Certificate	
Testers Travel	165.00
TOTAL C Certificate	165.00
Ride 2 Time	
Track Hire	200.00
TOTAL Ride 2 Time	200.00
State Quals Dressage & SJ	
State Entry	2,340.00
TOTAL State Quals Dressage & SJ	2,340.00
Vic Team Champs	
Audio	540.00
Catering	1,887.00
first Aid	500.00
float Money	1,137.00
Garlands&Ribbons	1,994.20
Judges	
Other Cost of Events:Vic Team Cham...	1,060.00
TOTAL Judges	1,060.00

20/04/2021

2021 Midland Zone Team Champs
 1/01/2021 through 20/04/2021 (in Australian Dollars)

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
INCOME								26,139.00
Team Champs								26,139.00
Entries								19,164.00
	refund							-659.00
Other Team Champs:Entries								19,823.00
Merchandise								40.00
Misc Inc								1,751.00
9/03/2021	Bendigo Midla...	S	Deposit	Day Money i... Team Champ...				1,751.00
Polo Tops								2,258.00
Other Team Champs:Polo Tops								2,258.00
Raffle								799.00
Sponsorship								2,127.00
Auction								731.00
Other Team Champs:Sponsorship								1,396.00
EXPENSES								-17,878.38
Cost of Events								-17,878.38
Vic Team Champs								-17,878.38
OVERALL TOTAL								8,260.62