

Midland Zone Delegates Meeting

Date:	September 15 th 2020	Venue:	Online – Teams Meetings
Meeting Open	1935		
Attendance	Ararat:	Bealiba: Faye Barnett	
	Beaufort: Bronwyn Cuthbertson	Bendigo:	
	Castlemaine:	Charlton: Kaye Blanchard	
	Donald:	Harcourt: Peggy Mills	
	Horsham: Kylie Fiedler; Jo Lane	Learmonth: Emma LeGrand	
	Loddon:	Maldon: Kira Chalmers	
	Mandurang Sth.: Donna Stebbins	Maryborough: Linda Gerring	
	Neangar Park: Trista Hoyland	Stawell:	
	St Arnoud: Katrina Cheeseman; Tracey Gixti	Zone: Sue Foley	
Apologies	Jill McEwan		
Item	Action/Discussion	Outcome	
1. Confirmation of Previous Minutes	Motion 2020.09.01 That the previous minutes be accepted as true and correct	Mov S.Foley Sec L.Gerring carried	
2. Business Arising	2.1 Vic Gov grant application successful. \$3750 received.		
	2.2 Midland Zone NCAS coaching clinic date change	To be run in MZ on Nov 15-16	
	2.3 MZ AGM planning	Sept date for face2face not possible. Constitution – need AGM by November, can be electronic format. Incorporations Vic offering extension on application Motion 2020.09.02 That the MZ apply for extension to date for AGM to enable face to face meeting. Mov: L.Gerring Sec: B.Cuthbertson ACTION – Sec to apply to Incorporations Vic for extension	
	2.4 MZ club training support day planning	Completion of presentations? Date still unable to be set due to COVID restrictions	
3. Correspondence In			
3.1 Clubs	<ul style="list-style-type: none"> • NPPC officials update • Learmonth PC officials update • Harcourt PC officials update • St Arnoud PC officials update • Learmonth – affiliation request 		
3.2 PCV	<ul style="list-style-type: none"> • PCV training and assessment calendar • Essential equine professional COVID restrictions advice • MyPonyClub tips and tricks – card errors • Certificate of currency MZ • NCAS coach re-accreditation info re update points • Volunteer registration – over 80's consideration 	Some PCV emails not getting to midland zone secretary email, have attempted to resolve this with PCV – partially resolved – some PCV emails getting to MZ email, but I am getting others through personal emails only.	

	<ul style="list-style-type: none"> • Grants currently available • PCA coaching – online update for prelim Level 1 • PCV webinars – dressage schooling, coaching, performance for G456, feeding with Kentucky Equine • RDA webinar – laminitis • Horse trail ride guide and checklist • Attendance register • Zone training - zoom sessions • Event manager training • Change to PCV merchant facility • COVID update PCV • COVID safe officer requirement of all clubs • Round 2 community sport survival program • PCVEC purchase offer • PCV zoom training survey • PCV awards nomination reminder • PCV MadMag – request stories/photos • COVID advice stage 3 & 4 • Postal delays 	
3.3 PCA	<ul style="list-style-type: none"> • Certificate extensions to march 21 for E – C*/K 	
3.4 Other	<ul style="list-style-type: none"> • Commission for children – consultation request • Dan Tehan – Wannan August Keeping Australia safe • Community sport survival program additional payment 	
4. Correspondence Out	<ul style="list-style-type: none"> • MZ delegates minutes • Community Shade Grants Program application 	
5. Reports	Action/Discussion	Outcome
5.1 Treasurer	Huntley Spring Gully Trust realised on 14 th August 202. Funds will be moved to the MZ working account. MZ currently has healthy balance. Currently two outstanding payments. Financial reports attached – appendix 1	Motion 2020.09.03 That the treasurers report be accepted. Mov: D.Weir Sec: S.Foley Carried
5.2 Zone Rep	Report attached – appendix 2	Motion 2020.09.04 That the Midland Zone Representative report be accepted. Mov” S.Foley Sec: E.LeGrand Carried
5.3 Zone Chief Instructor	Online meeting on 12 august Note the extension for certificate workbooks – E-C*&K Club DC’s to update onmisport for E-D* cert NCAS training weekend in November National and state Ride2Time	Motion 2020.09.05 That the Midland Zone Chief Instructor report be accepted Mov: L.Gerring Sec: T.Hoyland Carried

	Trail ride guidelines – bases on QU rules Staying connected with members – MZ generally doing well. DCIZA support available as needed. Current online training opportunities from PCV.	
5.4 Zone Examining Secretary	Report provided by Kira Chalmers for Nicki. C Certificate assessment postponed. Awaiting advice re lifting of restrictions to be able to notify candidates.	Motion 2020.09.06 That the report provided be accepted. Mov: K.Chalmers Sec: T.Hoyland Carried.
6. Zone Events:	Action/Discussion	Outcome
6.1 Team Champs		
6.2 Zone HT State Qualifiers	Midland Zone 2020 horse trials to be run by Section B at the Charlton PC grounds on Sunday, October 11 th	Section B responsible for working bee to prepare grounds. Awaiting PCV advice re competition advice.
6.3 Zone Flat Team & SJ	State SJ & D to be held at Benalla – feb 2021 - 2 nd last weekend MZ qualifier Dec 13 th 2020 – combine SJ and Zone Shield event over 2 days. Section C. Club to be determined.	ACTION: Kira to check with Maldon if grounds available and interested in hosting.
6.4 Zone G/F/M/P State Qualifiers	2020 cancelled	
6.5 Zone Dress & SJ State Qualifiers	2020 cancelled	
6.6 Zone AGM	Rescheduled date to 25 th sept 2020 Section A. Venue to be determined.	COVID19 restrictions continue to prevent face to face meetings.
7. General Business:	Action/Discussion	Outcome
7.1 Club grounds agreements	PCV has suggested that if a club has a lease agreement, they could store a copy of this with PCV to assist future club officials should documents be misplaced.	
7.2 Future grant opportunities	Active kids grant – closes 30 September Sporting club grant – closes 30 sept uniforms/equipment; skills development; organisation operational capacity Round 1 closes 29 sept, 2020 Round 2 closes 26 feb 2021 Vic Health – reimagining health Opening 16 sept 2020	Grant info shared with clubs
7.4 2021 calendar planning	State events SJ & D – end feb 2021 MZ qualifier – scheduled for dec 2020, plan for dec 2021 HT – 17-18 april 2021 MZ qualifier – Oct 2020 at Charlton MZ qualifier aug 2021 for state 2022 MZ team championship – 8 march 2021 Games/Flat/Musical – june 2021 MZ qualifier – 11 th April 2021 Other activities to consider	Request to be forwarded to all clubs to submit preferred dates for club events to be included in MZ 2021 calendar Discussion re state dates and difficulty to managing zone qualifiers with date changes. Motion 2020.09.06 That written request to PCV for Ht to be moved to 1 st Sunday in May after 2020 in line with historic dates. Mov: K.Blanchard Sec: L.Gerring

	MZ camp, NCAS training, C certificate x 2	Carried ACTION: sec to forward letter to state with motion and rationale.
7.3 around the clubs	Mandurang Sth – nil Learmonth – 8 members recently awarded E cert using new syllabus. Presented online in August. Bealiba – nil Horsham – nil Maldon – joined dressage webinar – very good Neangar Park – all good Beaufort – two new members during lockdown.	
Next Meeting:	17 th November 2020 format to be confirmed.	Meeting Closed: 2107

Account Balances - As of 15/09/2020:2

As of 15/09/2020 (in Australian Dollars)

Account	15/09/2020 Balance
Bank Accounts	
Bendigo Midland	15,847.42
HSGPC Trust money	1,194.80
Midland Zone Term Deposit	28,230.80
TOTAL Bank Accounts	45,273.02
OVERALL TOTAL	45,273.02

Register Report

15/07/2020 through 15/09/2020 (in Australian Dollars)

Date	Account	N...	Description	Memo	Category	Tag	Clr	Amount
INCOME								6,151.17
C Certificate								75.00
Rider Payment								75.00
16/07/2020	Bendigo Midland		Emily Marshall	2020 Ararat	C Certificate:Ri...		R	25.00
20/07/2020	Bendigo Midland		Kian Blanchard	2020 Charlton	C Certificate:Ri...		R	25.00
21/07/2020	Bendigo Midland		Michelle Grixti	2020	C Certificate:Ri...		R	25.00
Clinic								2,325.00
Entry Fee								2,325.00
Grant Money								3,750.00
4/08/2020	Bendigo Midland		Covid 19 Grant	2020 Covid	Grant Money		R	3,750.00
Interest Income-Interest Income								1.17
Other Interest Income-Interest Income								1.17
1/08/2020	Bendigo Midland		Interest		Interest Income	Interest	R	0.51
1/09/2020	Bendigo Midland		Interest		Interest Income	Interest	R	0.66
EXPENSES								-2,411.00
Cost of Events								-2,015.00
Clinic								-2,015.00
Rider Refund								-2,015.00
Licence fees								-396.00
Radio's								-396.00
23/08/2020	Bendigo Midland		ACMA (Aust C... annual fee		Licence fees:R...		R	-396.00
OVERALL TOTAL								3,740.17

APPENDIX 2 – Zone Reps report September 15th 2020

Hi All,

It was wonderful to receive the news that regional Victoria moves into stage 3 restrictions from 11.59pm tomorrow evening, September 16th. It has been great to see the clubs of the MZ keeping their riders engaged with various activities on Facebook. Thanks also to MZ Chief Instructor Linda Gerring for her efforts to keep the certificate learning happening via the FB certificate and coaches groups

Congratulations must go to the committee and members of Learmonth PC on being granted full club member affiliation to PCV. This is a wonderful achievement in the 12 month time frame. The exec committee has done an outstanding job in getting the club to this point. It is wonderful to have the club as members of the Mighty Midland Zone and we extend them a very warm Midland Zone welcome!

A summary of the business put before State Council at the September meeting is as follows:

☐ **The CIP recommendation to re-instate D certificate as prerequisite for Horse Trials grading was not supported by State Council**

☐ **Acceptance of the development of National Competition Gear Rules for National Championships was supported**

☐ **Member Categories:**

☐ **State Council has been considering member categories as a means to stimulate membership within clubs with the recommended that a new pre-junior category be established to address the lack of 7 year old's and under within the association.**

Suggested New Member Category for members aged 7 and under: Little Tackers

Eligibility: Children aged 7 and under. Eligibility will be optional - Parents can choose for their child to participate as a Junior or as a Little Tacker. Like the Adult Member, Little Tackers will be optional for clubs to offer.

Price: It is recommended that the annual price point be set at 50% of the current Junior Member price for the PCV component (\$76). Clubs are able to charge what they like for this category (as they are for all categories) however it is hoped that in the spirit of the objectives of Little Tackers club costs will also be 50% of regular junior membership.

Program:

To be developed in conjunction with the CIP with advice from Sue Foley from Midland Zone. In principle it will be a reduced hour's program to recognise the attention span and physical limitations of younger riders

There are some clubs already holding limited programs for younger members. There will be some core requirements which will be formed as part of the program development. Clubs will be required to call this membership Little Tackers (or another agreed name) if it is offered. While the name Little Tackers is suggested, this name is only a recommendation. It was suggested that a competition be held to choose a suitable name.

☐ **Volunteers aged 80 and over.**

Pony Club Victoria need to notify our insurance company of any **members/volunteers** who are aged 80+years to ensure they are specifically included under our insurance policy.

Clubs must specifically notify Pony Club Victoria of this individual providing; name, club name, volunteer DOB

The individual needs to be a current member in the association's database

☐ **PCVEC Sale Update.**

The PCVEC sale is expected to be unconditional 14th September.

Zone Reps are strongly encouraged to promote the SGM and AGM to their clubs once the notice of meeting has been sent.

☐ **Rally attendances**

Rally attendances will reduced from 5 for juniors to 2. Associates to remain at 2 effective from September 1st 2020

The name of Associates Member change to Senior Member

The age of Associate (to be termed Senior) Members be increased to 18 and above, with Junior Members under 18 years.

Between October 2020 and March 2021 it will be permissible to record a rally attendance at 2 clubs each month to assist with qualifying for State Championships.

□ *Club committees need to be encouraged to hold more than 1 rally per month for a couple of months, if possible to allow value from memberships for time lost, and to be able to record attendances to enable to qualify for State Championships. Clubs should also consider holding a January rally if this is not something that is normally on their calendar.*

□ **State Games, Flat & Musical Ride Championships:**

With the event being held in June and shorter days, State Council resolved to drop the number to games to 8. This should assist with practice. Zone Reps to request feedback from their clubs. Look at quick game and games with similar equipment to shorten the day. Need to push to have teams in especially Musical Ride and teams of 4.

As the GFMR is being held in June, it must be held at a venue with an all weather arena.

□ **State Horse Trials Championships and InterZone event**

There will need to be an EOI for a venue. HT Committee to make recommendations.

□ **OmnisSport data base**

Any clubs that have held their 2020 AGM and that have not updated their club contacts on the OmnisSport data base please do so ASAP. Would all members please make sure they have the correct and current email address registered on their profile on the database so that they are receiving all communications from PCV head office and the zone?

□ **Governance Update**

PLEASE don't forget to register to attend the PCV 2020 AGM & SGM.

You also need to register your voting delegate or appoint a proxy to vote on the Governance changes.

If no-one from your club can attend the AGM which is a Zoom meeting, a proxy can be appointed and the proxy form needs to be completed.

We need the club to fill in the proxy form to confirm the club's authorised person. The proxy forms have been sent to all clubs registered email address. One vote per club. If your club has not received the information please contact PCV EO Rick Gill 86858925

*There is a Governance Q & A seminar on Tuesday 29 September at 7pm where we will go over any last questions as well as the online voting process. for the AGM & the SGM to follow. Register for the Q & A here:
<https://us02web.zoom.us/j/81257812578>*

*The AGM & the SGM to vote on the new constitution to support the Governance change are being held by Zoom
There will be separate meetings for the AGM and the SGM.*

The links to both meeting registrations are below.

AGM – starts at 10am, October 10th : <https://us02web.zoom.us/j/81257812578>

SGM – starts at 12pm, October 10th : <https://us02web.zoom.us/j/81257812578>

If the club is going to attend the zoom then a delegate form needs to be completed.

If no-one from the club can attend the zoom then a proxy can be appointed and the proxy form needs to be completed. We need the club to fill in the proxy form to confirm the club's authorised person. Emails have been sent to all Midland Zone club registered email addresses.

If a club has not received these forms please contact head office 86858925. Clubs MUST nominate to the state office by email who their delegate or who their proxy is.

If appointing a proxy it is strongly recommended that the President of PCV be nominated, or your Zone rep.

If your club appoints me as the proxy please email me and let me know.

Thanks,

Sue Foley



05/09/2020

Learmonth Pony Club Application for Full Affiliation – PCV

Dear Sue,

On behalf of the Learmonth Pony Club Committee and Members, I write to you and members of the Midland Zone Executive to seek full affiliation with Pony Club Victoria.

With the Midland Zone Executive's assistance our Club, over the last 12 months our Club has been able to demonstrate the following:

- A strong, stable Committee with demonstrated adherence to good governance principles and PCV rules.
- A consistent and growing membership base.
- Good facilities which we continue to upgrade as a result of a number of successful grant application.
- Secure and long tenure on our facilities.
- A sound financial position
- An excellent relationship with our Local Council, the City of Ballarat.

We thank the Midland Zone Executive for its support over the last 12 months and hope that you see the merit in our application.

Should you require any further information please do not hesitate to contact me.

Kind regards,

Roger Le Grand
President, Learmonth Pony Club.