

Midland Zone Meeting Agenda			
Date:	July 14 th 2020	Venue:	Online
Meeting Open			
Attendance	Ararat:	Bealiba:	
	Beaufort:	Bendigo:	
	Castlemaine	Charlton:	
	Donald:	Harcourt:	
	Horsham:	Learmonth:	
	Loddon:	Maldon:	
	Mandurang Sth:	Maryborough:	
	Neangar Park:	Stawell:	
	St Arnoud:	Zone :	
Apologies	<div style="display: flex; justify-content: space-between;"> moved: seconded: </div>		
Item	Action/Discussion	Outcome	
1. Confirmation of Previous Minutes		Moved:	seconded:
2. Business Arising	2.1 MZ rotation		
	2.2 club memberships		
3. Correspondence In		Moved:	seconded:
3.1 Clubs	<ul style="list-style-type: none"> Donald PC office bearers Bendigo PC – grounds discussion – LGA temp food hub Mandurang Sth – change to comp program – super x change to HT + CT on 30th August Maldon PC – office bearers update Charlton PC – request that Midland Zone 2020 horse trials to be run by Section B at the Charlton PC grounds on Sunday, October 11th DC appointments for Kylie Fiedler - Horsham Susie Hedt - Donald Tracey Peters - Castlemaine Julie Robins – Maldon Narelle O'Callahan -Stawell PC Stawell PC office bearers update Linda Gerring – new CI email 		
3.2 PCA	<ul style="list-style-type: none"> Discipline of the month – stockmans challenge 		
3.3 PCV	<ul style="list-style-type: none"> Membership date changes Return to play plan Coach registration reminder Governance update, meeting Award of merit nominations KER virtual winter woollies comp Membership year – omnisports set up instructions 		

	<ul style="list-style-type: none"> • Covid19 updates - multiple • Coaching membership registration and cost from finance-risk committee • Sale of Mulgrave office • Formation finance and risk committee • Changes to club membership year 	
3.4 Other	<ul style="list-style-type: none"> • Commission for children and young people – regional sessions dates 	
4. Correspondence Out	<ul style="list-style-type: none"> • MZ support for clubs • MZ delegates meeting minutes • Request to all clubs for officials update post AGM • MZ C Certificate call for nominations • Grant application for MZ 	Moved: seconded:
5. Reports	Action/Discussion	Outcome
5.1 President		Moved: seconded:
5.2 Treasurer		Moved: seconded:
5.3 Zone Rep		Moved: seconded:
5.4 Zone Chief Instructor		Moved: seconded:
5.5 Zone Examining Secretary		Moved: seconded:
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	6 th July. Committee are fine with the super clinic in September and the horse trials in October going ahead at Charlton knowing a canteen and camping may not be permitted (all dependent on restrictions at the time). Some members can't commit to being present for the horse trials to volunteer assistance, however the grounds will be ready to go regardless.
6.3 Zone Flat Team & SJ		
6.4 Zone G/F/M/P State Qualifiers		
6.5 Zone Dress & SJ State Qualifiers		
6.6 Zone AGM	Scheduled for August 7th	
7. General Business:	Action/Discussion	Outcome
7.1 Midland Zone club training day	Executive zoom meeting to discuss. Agreed to put together info pack on specific club exec and official roles. Goal – to create single resource for club support and continuity. Present in two forms – powerpoint for brief overview, more detailed written doc for clubs. Venue – suggested Maryborough hub Date – initially 16 th aug, however, this may need to be altered. Could offer in online format but would be better if face-face to better facilitate discussion and questions.	

	<p>Suggested Sessions:</p> <ul style="list-style-type: none"> Club president/how to hold meetings – Sue Foley Club secretary – Trista Hoyland Club use Omnisport - Bronwyn Cuthbertson Club Treasurer – Debbie Weir How to be an effective DC – Linda Gerring Grading & Cert assessment – Nicki Chalmers Conflict resolution procedures Fund raising Parental Engagement 	
Next Meeting:		Meeting Closed: