

<b>Midland Zone Meeting Agenda</b>		
<b>Date:</b> 20 <sup>th</sup> November 2018	<b>Attendance confirmed:</b> Marie Campbell & Tania King (Bendigo), Kaye Blanchard (Charlton), Faye Barnett & Nicholas Jolley (Bealiba) Matt Prowse & Donna Stebbins (Mandurang Sth), Wendy Dickerson (Ararat), Kira Chalmers (Maldon), Debbie Ruff (Maryborough), Viv Cole (Stawell), Sue Foley, Linda Gerring, Debbie Weir (Midland Zone)	<b>Venue:</b> Cambrian Hotel Maryborough
<b>Meeting Open</b>		
<b>Apologies</b>	Anne Campbell, Melissa Sellick and Jill McEwen <b>Donald</b> Jo Lane & Geoff Lord <b>Horsham &amp; MZ</b> , Zone Pres Mark Birchmore, Tracey Peter <b>Castlemaine PC</b> , Debbie Peter <b>Harcourt PC</b> , Tara & Linda <b>Loddon PC</b> Nicki Chalmers <b>Maldon</b>	
<b>Item</b>	<b>Action</b>	<b>Responsible</b>
<b>Business Arriving</b> Addition to previous minutes 1. Apology Geoff Lord was not included in the apologies in the previous minutes.	1. Geoff Lord to be acknowledged as an apology for the September minutes	<b>Moved: Kira Chalmers</b> <b>Seconded: Sue Foley</b>
<b>Confirmation of Minutes</b>		<b>Moved Linda Gerring</b> <b>Seconded Kira Chalmers</b>
<b>Correspondence</b>		Linda Gerring
<b>In</b>		<b>Move: Linda Gerring</b> <b>Seconded: Donna Stebbins</b>
Clubs	1. Maryborough & District Horse and Pony Club <b>re agenda item moved to General Business</b> 2. Bealiba Pony Club <b>Re Zone date for GFMP 2019 General Business</b> 3. Programs 4. Zone Entries 5. Response to email check 6. Event dates 7. Club official lists 8. Invoices from Zone 9. Meeting RSVP 10. Zone Camp request 11. Radio hire request x 2	
PCV	1. GFM information 2. Governance 3. Voting	
Other	1. Hire of 2way radios – by clubs outside the Zone	
<b>Out</b>		Linda Gerring
Clubs	1. Event date requests 2. Programs 3. Zone Entries 4. Response to email check 5. Event dates 6. Club official lists	

	7. Invoices from Zone 8. Meeting info 9. Zone Camp expression of interest 10. Radio request acceptance													
Zone	1. Zone Rep information 2. Zone Program													
PCV	1. Information to clubs													
Other														
<b>Reports</b>														
<b>1. President</b>	No report presented	Mark Birchmore												
2. Treasurer	Financial statement for Midland Zone PCAV as at 19 <sup>th</sup> November 2018	Debbie Weir												
<b>Attachment 1</b>	<p style="text-align: right;"><b>Opening Balances</b> <b>Closing Balances</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">HSG trust</td> <td style="text-align: right;">\$1,194.59</td> </tr> <tr> <td></td> <td style="text-align: right;">\$1194.61</td> </tr> <tr> <td>Bendigo Bank</td> <td style="text-align: right;">\$4,804.51</td> </tr> <tr> <td></td> <td style="text-align: right;">\$4,408.80</td> </tr> <tr> <td>Term Deposit</td> <td style="text-align: right;">\$27,020.27</td> </tr> <tr> <td></td> <td style="text-align: right;">\$27,020.27</td> </tr> </table> <p><b>Overall balance</b> as at 19<sup>th</sup> November 2018 <b>\$32,623.68</b></p>	HSG trust	\$1,194.59		\$1194.61	Bendigo Bank	\$4,804.51		\$4,408.80	Term Deposit	\$27,020.27		\$27,020.27	<b>Moved: Debbie Weir</b> <b>Seconded: Sue Foley</b>
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3. Zone Rep	Presented	Sue Foley												
<b>Attachment 2</b>	<p>In Brief</p> <p>Zone Games – well done all who participated</p> <p>State Championships –</p> <ul style="list-style-type: none"> <li>• 1 flat team (Horsham PC)</li> <li>• 2 Musical Teams (Horsham &amp; Maryborough)</li> <li>• 2 composite games teams (Bealiba, Mandurang Sth, Horsham, Maryborough &amp; Ararat)</li> <li>• C Grade SJ Team at Equitana placed 4<sup>th</sup></li> </ul>	<b>Moved: Sue Foley</b> <b>Seconded: Viv Cole</b>												
4. Zone Chief Instructor	Report attached <b>Attachment 3</b>	Jo Lane												
5. Zone Examining Secretary	No report presented	Nicki Chalmers												
<b>Zone Events:</b>														
1. Dressage & Show Jumping Qualifying Venue – Dec 9 <sup>th</sup> 2018	<ul style="list-style-type: none"> <li>• Bendigo Horseland is sponsoring this event with saddle blankets for all championship winners across all grades.</li> <li>• There will be a Topsy Ring at this event on the Sunday to allow the ungraded junior riders to participate</li> </ul>													
<b>2. 2019 Events</b>	Email to be sent out showing the section Roster for 2019	Linda Gerring												
o Team Champs	Program is underway													
o Zone HT State Qualifiers	Section D – Maryborough to be asked to host this year													
o Zone Flat Team & SJ	Section C													
o Zone G/F/M/P	Section A													

State Qualifiers		
o Zone Dress & SJ State Qualifiers	Section B	
Zone AGM	Section D	
<b>Midland Zone Calender</b>		
<b>2019 Calender</b>	<p>Email sent out to all clubs with nine clubs sending in dates Some minor changes required when club dates have clashed. Calendar circulated to members at the meeting And once the adjustments have been made a draft copy will be sent to clubs to view before the live copy will be posted in early 2019</p> <p>Thank you to the clubs who have responded</p>	Linda Gerring
<b>General Business:</b>		
1. Letter from Bealiba PC Re Date for Zone G/F/P/M qualifiers	<p>Bealiba put forward a letter that requested the Zone G/F/P/M qualifiers date be moved for 2019 because it fell in the middle weekend of the September school holidays and this would be at a time when riders would be on holidays. After some discussion Faye Barnett added that Bealiba holds a 4 day camp over this weekend and that the instructors have been booked for this date. Other dates were discussed for the G/F/P/M qualifiers and it was explained that due to the move to November for the State event, the Zone had found it very difficult to find a suitable date for the MZ qualifiers.</p> <ul style="list-style-type: none"> <li>• The 2018 event was originally set for a date in August but due to bad weather the event had to be rescheduled to a week after the closing date for State entries. It was decided that the winter months are not a good time to run our qualifiers.</li> <li>• Sept/Oct dates are taken with <ul style="list-style-type: none"> <li>o Bealiba 2 day sporting horse event <b>(has been a traditional date for many years)</b></li> <li>o MSPC Supercross <b>(has been a traditional date for many years)</b></li> <li>o Werribee Horse Trials <b>(Would lose too many zone riders who attend this event annually)</b></li> <li>o Ballarat HT Oct 13<sup>th</sup> <b>(Would lose too many zone riders who attend this event annually)</b></li> </ul> </li> </ul> <p>It was explained that club camps and clinics are traditionally not taken into consideration when</p>	

	<p>choosing dates for Zone events. From the Midland Zone By Laws:</p> <p><b>18.1.b. Under no circumstances will Clubs be permitted to hold clinics or events on ZONE EVENT DAYS.</b></p> <p>Bealiba pointed out that they book instructors for their camps well in advance and would not be able to move their 2019 September clinic date because of this.</p> <p><b>Moved by the Midland Zone Rep Sue Foley</b> that in 2019 the MZ qualifiers for the Games Flat and Musical State event will be held on Oct 20<sup>th</sup> (the day before the state closing date) and in 2020 the event will be held on the second Sunday of the September school holidays (subject to change if the State event date changes)</p> <p><b>Seconded Kaye Blanchard</b></p> <p>In favour all - except Maryborough Pony club</p>	
<p><b>2. Letter from Maryborough &amp; District Horse and Pony Club Re Gear Check Rules request for change re piercings</b></p>	<p>10.4 Jewellery and Piercing Jewellery: watches and medical bracelets are permitted <b>Piercing: all visible piercing must be removed or taped.</b> MDHPC requests that this rule is changed to allow piercings to be worn without tape</p> <p>This was discussed amongst the people in attendance. An email will be sent to Zone clubs to find out what the opinion regarding this rule and discuss at the next meeting</p>	<p>Zone Secretary to email clubs</p>
<p><b>3. Midland Zone Club Roles Workshop</b></p>	<p>Sue Foley discussed the Club Executive Committee Role workshops that are run in other zones and asked if this something the clubs from the Midland Zone would support.</p> <p>Discussed at length and general agreement is this is a good idea and we should get information from zones that already run these workshops regarding the presentation content to use in running one of our own.</p>	<p>Sue Foley will collect information from other zones regarding their workshops and what they present</p>
<p><b>4. Zone Trailer</b></p>	<p>Brought to the attention of the Zone from the floor that the jockey wheel on the Zone Dressage Trailer needs to be repaired</p>	<p>Mark B will organise this.</p>
<p><b>5. Team Shields and Composite Teams at Zone Events</b></p>	<p>Faye Barnett (Bealiba) raised from the floor that <b>composite teams should be able to presented with the Zone Shields if the win at a Zone Teams event</b></p> <p>This was discussed amongst the members and for's and against put forward to allow composite teams to be presented with the team shield Before moving the motion to support this change, it was decided to send this proposal to</p>	<p>Zone Secretary to email clubs</p>

	the zone clubs for their feedback and discuss at the next meeting.	
<b>Meeting Closed</b>	9.55pm	