

<b>Midland Zone Meeting Agenda</b>		
<b>Date: 23rd April 2019</b>	<b>Venue:</b>	Cambrian Hotel Maryborough
<b>Meeting Open</b>	8:10pm	
<b>Attendance</b>	Zone executive: President Mark Birchmore, Secretary Linda Gerring, Treasurer Debbie Weir, Chief Instructor Donna Stebbins Club Delegates with voting rights: Wendy Dickerson (Ararat), Nicolas Jolly & Faye Barnett (Bealiba PC) Kaye Blanchard (Charlton PC) Kira Chalmers (Maldon PC) Jenni Barber & Viv Cole (Stawell PC) Donna Stebbins (MSPC) Trista Hoyland (NPPC) Pat Hedger & Chelsea Gerring (MDHPC) Observing: Camille Dowling Bealiba	
<b>Apologies</b>	Sue Foley, Nicki Chalmers, Geoff Lord, Jo Lane, Anne Campbell & Jill McEwan, Kylie Fielder	
<b>Item</b>	<b>Action</b>	<b>Responsible</b>
<b>Confirmation of Minutes</b>	<b>Moved Linda Gerring</b>	<b>Seconded Nicolas Jolly</b>
<b>Business Arriving</b>		Outcome:
Zone Flat Team & SJ August Event	Looking at being able to hold this event at MSPC if the venue is available	Venue available
G/F/M/P Event	Venue TBC	Ararat Pony Club will host this event
Dressage & SJ State Qualifying event	Venue TBC	Section A – Kaye is going to take this back to the clubs in this section
<b>Correspondence In</b>		Linda Gerring
Clubs	<ul style="list-style-type: none"> <li>Horsham Pony Club</li> <li>BPC &amp; Dunolly ARC Re HT</li> <li>St Arnaud Change of event date</li> <li>Club programs</li> <li>Zone camp</li> <li>Zone HT Entries</li> </ul>	Re WWCC discussed outcome in general business
Zone	<ul style="list-style-type: none"> <li>Pony Club team champs correspondence</li> </ul>	
PCV	<ul style="list-style-type: none"> <li>Ride to time coaching</li> <li>19/20 membership</li> <li>State Volunteers requests</li> <li>State council report</li> <li>G/F/M/P program</li> <li>Nationals – sub junior riders wanted</li> </ul>	
Other	<ul style="list-style-type: none"> <li>Zone HT Entries from individuals</li> </ul>	
<b>Correspondence Out</b>		Linda Gerring
Clubs	<ul style="list-style-type: none"> <li>NPPC Re email mix up</li> <li>BPC &amp; Dunolly ARC Re HT</li> <li>Ride to time information</li> <li>Ride to time coaching</li> <li>State Volunteers requests</li> <li>Club programs</li> <li>Zone camp</li> <li>G/F/M/P program</li> </ul>	

	<ul style="list-style-type: none"> <li>Nationals – sub junior riders wanted</li> <li>Meeting agenda and minutes</li> <li>Zone HT Entries</li> </ul>	
Zone	<ul style="list-style-type: none"> <li>Pony Club team champs correspondence</li> <li>Ride to time discussion</li> </ul>	
PCV		
Other		
<b>Reports</b>		
1. President	Mark thanked everyone who helped at the Sandhurst Stockfeed Pony Club Team Championships over the long weekend in March	Mark Birchmore
2. Treasurer	<ol style="list-style-type: none"> <li>Presented – Reports attached</li> <li>Team Champs discussed at length and areas of concern raised were <ol style="list-style-type: none"> <li>Cost of venue and expenses related to the venue eg cleaning</li> <li>Effort that is required to run the event and for not a large return</li> <li>Workforce required to run the event</li> </ol> </li> </ol> <p>Debbie explained that the Team Champs is run to raise money to pay for the state riders saddle blankets and assist with covering half entry cost for state riders.</p> <ol style="list-style-type: none"> <li>Horse Trials entries were low but will cover the cost of the state riders half entries Money was raised through a small raffle (\$236.25) – Tea and Coffee donations and a guess how many Easter eggs were in the jar for Casey McIntyre. Thanks to Maryborough Pony Club for donating most of the raffle prizes/tea and coffee/Easter eggs and jar for this fundraiser</li> <li>Discussed the ongoing costs of running the Zone eg travel expenses for the Zone Rep and ZCI plus examination days where the attendance is low and therefore doesn't cover the cost of examiners. Discussed that a Midland Zone Club ran an event in conjunction with a club not affiliated with the Midland Zone and requested the use of the Dressage Trailer and arenas. As this had not been discussed previously the Zone Exc agreed</li> </ol>	Debbie Weir

	<p>to allow this hire to go ahead as a Zone club hire without any hire fee to the Zone Club</p> <p>This was discussed amongst the members at the meeting and the consensus was that it was not in the best interest of the Zone to allow clubs that are not affiliated with the Zone to profit from the Zone Equipment</p> <p><b>Report Moved Debbie Weir Seconded Kira Chalmers</b></p>	<p><b>Debbie Weir Moved:</b></p> <p><b>When the request for Midland Zone equipment hire for a PCAV event is by two or more clubs and at least one is not affiliated with the Midland Zone the hire agreement and the pro-rata hire fees will be set at the discretion of the Midland Zone Executive on a case by case basis</b></p> <p><b>Seconded Viv Cole</b> <b>All in favour</b></p>
5. Zone Rep	Presented by Linda Gerring on behalf of Sue Foley	<p>Sue Foley</p> <p><b>Moved Linda Gerring</b> <b>Seconded Pat Hedger</b></p>
6. Zone Chief Instructor (Interim)	<p>Presented – attached</p> <p><b>Moved Donna Stebbins</b></p> <p>Zone workshops discussed and that the rotation as stated in the bylaws was not being followed. Linda asked that the DZI/ZA Panel be aware that the rotation is in place to ensure the workshops travel around the Zone for fairness to all clubs and members. Stated by Trista that when the workshop becomes a state examining event then PCAV requires it to be in a central location. When looking at the rotation list it was noted that the workshops do not follow a logical order. Moved by Kaye Blanchard and seconded by Chelsea Gerring that the workshop rotation be reviewed and adjusted as needed</p>	<p>Donna Stebbins</p> <p><b>Seconded Trista Holland</b></p>
7. Zone Examining Secretary	No report submitted	Nicki Chalmers
<b>Zone Events:</b>		
1. Team Champs	As per discussion above Debrief meeting will take place soon	

2. Zone HT State Qualifiers	Ran in section D at Maryborough Results on Website Horsham won the team shield	
3. Zone Flat Team & SJ	Section C To be held at Mandurang Sth PC	
4. Zone G/F/M/P State Qualifiers	Section A Venue to be hosted by Ararat Discussed increase to ten games and how this will affect the qualifiers.	Linda will get more information before the next meeting and send it out to clubs.
5. Zone Dress & SJ State Qualifiers	Section B Venue Section A	Kaye Blanchard will talk to section A regarding a venue
6. Zone AGM	Section D – a venue will be found in Maryborough	Linda to look into this before next meeting
<b>General Business:</b>		
PCVEC	What are clubs thoughts on PCVEC? Would all clubs please email their views to Sue Foley before her next State council meeting on the 7 <sup>th</sup> May2019 midlandzonerep@hotmail.com	
Letter from Horsham Pony Club raising concerns regarding WWCC not required for riding members 18yrs and over	Read to members Explained that this was introduced when the WWCC first came into clubs but was removed as the department of justice stated that Associate riding members didn't require to undertake WWCC. Membership discussed around the table and all agreed to back the letter written by Horsham Pony club and forward a letter to PCAV outlining the request to include Associate riders 18yrs and over in the WWCC requirements.  <b>Presented:</b> Summary of the Decisions State Council Meeting – February 10th 2015 State Council Summary – 10/02/2015 Page 3 "That from July 1st 2015 clubs must ensure that all parents/guardians/carers of members and members over 18 must provide a current WWCC" WWCC Motion 2.3.4 Nov 2014 "That from July 1st 2015 Clubs must ensure that all parents/guardians/carers of members and members over 18 must provide a current WWCC" Since the February Meeting the Department of Justice has advised that it is unnecessary for Associate Riding Members to have a WWCC	<b>Moved by Wendy Dickerson</b> <b>That the Midland Zone support the request by Horsham Pony club to make it mandatory that all riding members 18 yrs and over must have a WWCC and send this proposal to PCAV</b> <b>Seconded Viv Cole</b>
Missing breakaway cups at Bealiba	Bealiba Pony Club is missing some breakaway cups from the team	Mark will check the HSG trailer and

	champs	Maryborough will check their cups as they brought back cups that they loaned
HRCAY TTT Event on the same day at PCAV State champs and the conflict for riders	Kaye Blanchard asked that the Zone write to PCAV requesting the state council write to HRCAY head office and ask that they be aware of running HRCAY TTT events on the same weekend as similar PCAV State events as it disadvantages both organisations	All members agreed that this letter should be sent
Opportunities for PCAV riders	Donna Stebbins wanted clubs to take notice of the opportunities that riders have to represent PCA overseas. Jett Stanley from MSPC is riding for Australia in China and it would be great to see many more Midland Zone riders getting the opportunity to travel and ride	DCs please encourage this through your clubs
<b>Meeting Closed</b>	9.40pm	

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. The calendar rotation also includes the Zone AGM and dinner and the Zone Workshops of which there are 2 per year.

### 3.1. Club sections

Section A – Ararat, Beaufort, Horsham and Stawell.

Section B – Charlton, Donald, Loddon and St Arnaud.

Section C – Bendigo, Mandurang South, Neangar Park and Maldon

Section D – Bealiba, Castlemaine, Harcourt and Maryborough.

*Figure 2 Four year calendar of rotation of zone events for sections*

Year	Zone workshop	Horse Trials	Games and Flat Team Ride	Zone workshop	Show Jumping and Flat Team Shield	Zone AGM & Dinner	Dressage and Show Jumping Qualifying Event
2017	D	C	B	A	D	C	A
2018	A	B	D	C	A	B	C
2019	C	D	A	B	C	D	B
2020	B	A	C	D	B	A	D

Midland Zone: Cash Flow Feb - April  
13/02/2019 through 22/04/2019 (in Australian Dollars)

23/04/2019

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Category Description	13/02/2019- 22/04/2019
<b>INFLOWS</b>	
C Certificate	
Rider Payment	50.00
TOTAL C Certificate	50.00
Hire	
Trailer	
deposit	600.00
TOTAL Trailer	600.00
TOTAL Hire	600.00
Interest Income-Interest Income	
Other Interest Income-Interest Income	7.26
TOTAL Interest Income-Interest Income	7.26
Midland Zone Uniform	
Other Midland Zone Uniform-Protective clot...	200.00
TOTAL Midland Zone Uniform	200.00
State Quals Dressage & SJ	
Rider Half Entry Zone Subsidy	-450.00
TOTAL State Quals Dressage & SJ	-450.00
Team Champs	
Cash Float	65.00
Entries	
refund	-58.00
Other Team Champs:Entries	14,811.11
TOTAL Entries	14,753.11
Hay Bags	10.00
Meals	70.00
Misc Inc	5.00
Polo Tops	
Other Team Champs:Polo Tops	-1,654.65
TOTAL Polo Tops	-1,654.65
Programs	35.00
Raffle	639.50
Sash Postage	5.00
Sponsorship	1,700.00
Stable Fees	440.00
TOTAL Team Champs	16,067.96
Zone Horse Trials	
Entry	3,350.00
Raffle	236.20
TOTAL Zone Horse Trials	3,586.20
<b>TOTAL INFLOWS</b>	<b>20,061.42</b>
<b>OUTFLOWS</b>	
Cost of Events	
C Certificate	
certificates & Discs	71.50
Testers Travel	260.00
TOTAL C Certificate	331.50
State Quals Dressage & SJ	
Judges	120.00
State Rider Half Entry	180.00
TOTAL State Quals Dressage & SJ	300.00
Vic Team Champs	
Audio	451.00

Midland Zone: Cash Flow Feb - April  
13/02/2019 through 22/04/2019 (in Australian Dollars)

23/04/2019

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Category Description	13/02/2019- 22/04/2019
Catering	1,435.50
Garlands&Ribbons	311.65
Judges	
Other Cost of Events:Vic Team Cham...	1,085.00
TOTAL Judges	1,085.00
Misc	758.41
Rugs	305.88
Sashes	1,722.45
Scoring	949.40
Stable Refunds	1,900.00
Straw	805.00
Venue Hire	
Cleaning	297.00
Rubbish	281.60
Stable Clean	44.00
Stables	1,128.00
Other Cost of Events:Vic Team Cham...	902.00
TOTAL Venue Hire	2,652.60
TOTAL Vic Team Champs	12,376.89
Zone Horse Trials	
Donation-Gifts and donations	236.25
Judges	440.00
Sashes & Awards	495.25
TOTAL Zone Horse Trials	1,171.50
TOTAL Cost of Events	14,179.89
Hire Refunds	
Trailer	1,200.00
TOTAL Hire Refunds	1,200.00
Zone Executive	
CIP Travel	440.00
reimbursements	289.07
TOTAL Zone Executive	729.07
<b>TOTAL OUTFLOWS</b>	<b>16,108.96</b>
<b>OVERALL TOTAL</b>	<b>3,952.46</b>

Team Champs 2019 Profit & Loss Statement  
1/07/2018 through 23/04/2019 (in Australian Dollars) (Cash Basis)

Category Description	1/07/2018- 23/04/2019
<b>INCOME</b>	
Team Champs	
Cash Float	65.00
Entries	
refund	-58.00
Other Team Champs:Entries	16,006.11
TOTAL Entries	15,948.11
Hay Bags	10.00
Meals	70.00
Misc Inc	5.00
Polo Tops	
Other Team Champs:Polo Tops	-1,226.65
TOTAL Polo Tops	-1,226.65
Programs	35.00
Raffle	639.50
Sash Postage	5.00
Sponsorship	1,850.00
Stable Fees	440.00
TOTAL Team Champs	17,840.96
<b>TOTAL INCOME</b>	<b>17,840.96</b>
<b>EXPENSES</b>	
Cost of Events	
Vic Team Champs	
Audio	451.00
Catering	1,435.50
Garlands&Ribbons	311.65
Judges	
Other Cost of Events:Vic Team Cham...	1,085.00
TOTAL Judges	1,085.00
Lead Ropes	750.00
Misc	758.41
Rugs	305.88
Sashes	1,722.45
Scoring	949.40
Stable Refunds	1,900.00
Straw	805.00
Venue Hire	
Cleaning	297.00
Rubbish	281.60
Stable Clean	44.00
Stables	1,128.00
Other Cost of Events:Vic Team Cham...	1,122.00
TOTAL Venue Hire	2,872.60
TOTAL Vic Team Champs	13,346.89
TOTAL Cost of Events	13,346.89
<b>TOTAL EXPENSES</b>	<b>13,346.89</b>
<b>OVERALL TOTAL</b>	<b>4,494.07</b>



Horse Trials 2019 Profit & Loss Statement  
1/01/2019 through 23/04/2019 (in Australian Dollars) (Cash Basis)

23/04/2019

Page

Category Description	1/01/2019- 23/04/2019
<b>INCOME</b>	
Zone Horse Trials	
Entry	3,350.00
Raffle	236.20
TOTAL Zone Horse Trials	3,586.20
<b>TOTAL INCOME</b>	<b>3,586.20</b>
<b>EXPENSES</b>	
Cost of Events	
Zone Horse Trials	
Donation-Gifts and donations	236.25
Judges	440.00
Sashes & Awards	495.25
TOTAL Zone Horse Trials	1,171.50
TOTAL Cost of Events	1,171.50
<b>TOTAL EXPENSES</b>	<b>1,171.50</b>
<b>OVERALL TOTAL</b>	<b>2,414.70</b>

Midland Zone Account Balances 22nd April 2019 - As of 22/04/2019  
As of 22/04/2019 (in Australian Dollars)

23/04/2019

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Account	22/04/2019 Balance
<b>Bank Accounts</b>	
Bendigo Midland	7,456.23
HSGPC Trust money	1,194.67
Midland Zone Term Deposit	27,374.42
<b>TOTAL Bank Accounts</b>	<b>36,025.32</b>
<b>OVERALL TOTAL</b>	<b>36,025.32</b>