

# Midland Zone of PCAV Committee Meeting Held on 13<sup>th</sup> February 2018 at Maryborough

**Meeting Open:** 8:05pm

**Apologies:** Jo Lane, Geoff Lord (Horsham), Kaye Blanchard (Charlton), Nikki Grey (Mandurang South), Leanne Thorpe (Maryborough), Tina Wilde (Ararat), Liz McCourt (St Arnaud), Linda Isaac, Rachael Taylor (Loddon)

## **Club Representatives Present:**

Ararat	Wendy Dickenson
Bealiba	
Beaufort	
Bendigo	
Castlemaine	
Charlton	
Donald	
Harcourt	Mark Ware
Horsham	
Huntly Spring Gully	<b>IN RECESSION</b>
Loddon	
Maldon	Kira Chalmers
Mandurang South	Donna Stebbins, Benita Day, Vanessa Weickhardt
Maryborough	Chelsea Gerring
Neangar Park	Mark Birchmore, Trista Hoyland
Stawell	Narelle O'Callaghan, Viv Cole
St Arnaud	
Midland Zone	Deb Weir, Linda Gerring, Sue Foley, Deb Ruff, Nicki Chalmers

## **Business Arising from November 2017 Minutes:**

- The Zone By Laws are still in the process of being completed (Sue is waiting for Kaye to finalise a few historical points)
- The scoring system that Maryborough PC uses has been sent through to Mark Birchmore to have a play with when he gets time

**NOTE:** This was actually sent through to Mark Ware in error so a copy will be sent to the "correct" Mark (Mark Birchmore) ASAP

- The letter to PCV regarding the amount of jobs each Zone gets at State events is still to be written
- The signatories have been set up for the new Bendigo Bank Account
- Deb Weir has gained access to the MZ "My Pony Club"
- Letter to the Bendigo Show re: offering support of members for the PC ring to run better is still to be completed

## **Confirmation of Minutes:**

*Moved: Debbie Weir*

*Seconded: Narelle O'Callaghan*

## **Correspondence In: 22/11/2017 through to 13/2/2018**

### Clubs

- Event programs
- Calendar Nomination Forms from St Arnaud and Horsham
- Club Officials Notification Forms from Beaufort and Mandurang South

- From Charlton PC – Asking for helpers at their working bees before the MZ HT's in April

#### Zone

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#### PCAV

- Asking for our State Qualifying event dates so they can be added to the PCAV calendar

#### Hard Copies/Other

- Woodshield – Info on jumping and fencing options

### **Correspondence Out: 22/11/2017 through to 13/2/2018**

- Event programs
- To PCAV – Injury/Incident Form from the MZ SJ & Dressage State Qualifying Event held in Dec 2017
- To Capriole – Saddle Blanket order
- To Neptune Apparel – asking for a new design for the tops for the Sandhurst Stockfeeds Vic Team Champs
- To all club DC's – Goal setting for club members in 2018 (from Jo Lane)
- To Computer Sashes – an order for Rosettes
- To Bendigo Showgrounds – Booking form for the Sandhurst Stockfeeds Vic Team Champs
- To all clubs –
  - Checklist for PC Safety 2018
  - Zone Calendar Notification Form for 2018
  - 2018 Zone Calendar (as at Jan 2018)
  - Minutes from the November 2017 meeting
- To Stawell, Neangar Park, Mandurang South and Beaufort PC's – Club Officials Notification Form
- To Ararat, Horsham, Maryborough, Stawell, Neangar Park and Bendigo PC's – Link and info for the PCV 2018 Dressage & SJ State Champs

*Correspondence Moved: Debbie Ruff*

*Seconded: Deb Weir*

### **Presidents Report from Linda Gerring**

No report presented

### **Treasurers Report from Debbie Weir**

Financial statement for Midland Zone PCAV as at 11/02/2018

	<b>Opening Balances</b>	<b>Closing Balances</b>
Australia Bank	\$12,365.70	\$8,714.89
Bendigo Bank	\$0	\$8,046.63
Term Deposit	\$26,522.57	\$26,522.57

**Overall balance** as at 11/02/2018

*Moved: Debbie Weir*

**\$43,284.09**

*Seconded: Kira Chalmers*

### **Zone Rep Report from Sue Foley**

Hi all,

Firstly well done to the Midland Zone riders who competed in the games teams at the State Games, Flat and Musical championships at the end of November. It was obvious that a lot of fun was had by all who participated. It was great to see the composite teams taking part and doing well. Thank you to Linda Gerring for her encouragement and support of all riders who competed.

Thanks also to the members of Section A and especially the committee and members of Ararat PC who worked together to help make the SJ and Dressage Qualifiers held at the Ararat PC grounds on December 10<sup>th</sup> a success. It was a fantastic day made even more so by the long waited unveiling of the Midland Zone dressage trailer and arenas. We were joined by many of the Zone life members whose hard work and dedication to the Zone over the years resulted in the very healthy bank balance that made the purchase of such a wonderful asset possible.

Congratulations too, to all our riders who competed and an extra well done to those who qualified for the State Champs to be held on the first weekend in March at PCVEC. This will be the first time our teams will all compete in the new Zone saddlecloth and I am sure they are going to look every bit as eye catching as the riders who used them at last year's InterZones horse trials. Wishing the best of luck to all our riders at the Dressage and SJ Championships. It's going to be a great weekend!

Well done also to the 2017 Midland Zone Award of Merit recipients Emma Rose Lea from Bendigo PC and Rachael Ball from Horsham PC.

A Member Survey conducted by CogNETive will be sent to all members, past and present, week commencing 26 FEB 2018. PCV will send an email enabling you to Opt Out of the survey on the 19 FEB 2018.

To help with this important research project members need to log into their MyPonyClub member profile and ensure their contact details are correct. It is very important that what is recorded is YOUR email address and not a generic club email address.

If you are a past member you can still log into your account and change your details. If you are a parent or legal guardian of a child UNDER 15yrs please ensure that your email address is recorded in their membership profile in the email data field. Again it is very important that it is YOUR email address and not a generic club email address. For legal reasons we require parental permission to survey children UNDER 15yrs; as the biggest part of the membership it is very important to hear their opinions of Pony Club.

At the State Council meeting last week new Governance for PCV was again on the agenda. Many hours of discussion have gone into presenting the best model possible for our association. When the final draft has been approved by the Council it will be up to the clubs to decide if this is what is best for the future of pony club. To aid that decision there will be information sessions conducted in each Zone and it is vital that every club is represented at these sessions so that the club vote is an informed one.

PCV Fees agreed for 2018/2019

- Senior - \$162 + PCA Capitation
- Junior - \$142 + PCA Capitation
- Club and Zone fees to remain at current rates
  - Club less than 20 Members \$20
  - Clubs 20+ members \$60
  - Zones \$150
- From the 19<sup>th</sup> February PCV will go to Clubs and invite them to set up their Club fees in the system.
- From the 1<sup>st</sup> March online membership for 2018/19 will be open and clubs can begin taking fees and logging members for 18/19 – early membership will mean early cards
- From the 31<sup>st</sup> March Club & Zone Affiliations will expire and PCV will call for the online process to renew with completion date of April 30<sup>th</sup>

Entries are rolling in for the Sandhurst Stockfeeds Victorian Pony Club Team Championships. If your club hasn't got a team entered there is still time. Composite riders are needed. Remember this event is run for the benefit of the riders of the Mighty Midland Zone.

Until next time, Happy Horsing!

Sue

*Moved: Sue Foley*

*Seconded: Chelsea Gerring*

## **Zone Chief Instructor Report from Jo Lane**

No report presented

## **Zone Examining Secretary Report from Nicki Chalmers**

No report presented

### **Zone Events Report:**

- Sue Foley gave an update on the Team Champs progress – with less than a month to go all is going well and on schedule
- The Zone HT's will be held in Charlton by Section B. Charlton PC have organised a date for a working bee.

### **General Business:**

- A discussion was held about people selling items at Zone Events. It was agreed that this could happen but the seller needs to contact the Zone committee and will be charged a trade stall fee. Moved by Sue Foley, seconded by Chelsea Gerring, all in favour. This is to be included on all MZ programs in future.
- All Midland Zone parents/guardians that attend Zone Events with their children are expected to help at these events with no exceptions – it is a Zone event and all Midland Zone riders/parents belong to this Zone
- Midland Zone sections – A discussion was held about possibly changing which clubs belong to which section due to some sections not having as many clubs (i.e. Section C now only has three working clubs while Section D currently has 5 clubs). Most believe that we can leave it as is; Linda suggested that we think about it and discuss it again at a later stage.
- Sue asked that we discuss and elaborate on Rule 3.2 which is "If a section cannot supply a ground free of charge for Zone events, that section must move the event to a suitable area at no cost to the Zone". Sue believes that we need to add a condition to this rule as below (extra addition in italics). Moved by Sue Foley, seconded by Chelsea Gerring, all in favour
  - Rule 3.2 - If a section cannot supply ground free of charge for Zone events, that section must move the event to a suitable area at no cost to the Zone.  
*The venue must also be approved by the Zone executive.*
- A discussion was held regarding the charge to Zone officials of any food/drink at Zone events, workshops, etc. The below motion was put forward. Moved by Deb Weir, seconded by Donna Stebbins, all in favour
  - At Zone competitions, workshops, assessment days and club rallies, the Section or Club must extend every courtesy to Zone officials, judges and scorers to ensure their comfort, including suitable refreshments.
- A discussion was held regarding the offering of Zone saddle blankets to the Grade 1 & 2 HT riders, A grade SJ riders and Grade 1 dressage riders (currently the saddle blankets are only offered to those riders in team events and not individuals). The below motion was put forward. Moved by Deb Weir, seconded by Narelle O'Callaghan, all in favour
  - 'A' Grade Showjumping riders and Grade 1 Dressage riders competing at the PCV State Dressage and Showjumping Championships and Grade 1 and 2 riders competing at the PCV State Horse trials may choose to wear the Zone uniform. These riders will be presented with a Zone Saddlecloth if necessary. This is the only approved saddlecloth to be worn with the Zone polo shirt at these events.
- The Zone is to buy a measuring wheel and tape which is to be included in the Zone Dressage Trailer

- Games helmet covers need to be made by August (when the Games Quals are on) – Nicki Chalmers has offered to make these and invoice the Zone

**Meeting closed:** 9.40pm

**Next meeting:** Tuesday 17<sup>th</sup> April 2018 at St Arnaud (Venue TBA)

## Job list from Meeting

Job	Responsible	Timeline	Completed
Update Midland Zone By Laws	Sue Foley	Ongoing	
Scoring program for Zone events <b>NOTE:</b> Deb Ruff to send the program through to Mark B.	Mark Birchmore	Ongoing	
Letter to PCV re: amount of jobs each Zone has State events	Deb / Linda / Sue	Before next meeting	
Letter to the Bendigo Show re: offering support of members for the PC ring to run better	Deb / Sue	Before next meeting	
Follow up with any clubs who still have not sent through Club Officials Notification Form	Debbie	ASAP	
Purchase a measuring wheel and tape for Dressage Trailer	Mark Birchmore	ASAP	<b>DONE</b>
Games helmet covers needed for the next Games Quals	Nicki Chalmers	Before Aug. 2018	

### Midland Zone Sections:

SECTION A	SECTION B	SECTION C	SECTION D
Ararat	Charlton	Bendigo	Bealiba
Beaufort	Donald	Huntly-Spring Gully	Castlemaine
Horsham	Loddon	Mandurang South	Harcourt
Stawell	St Arnaud	Neangar Park	Maldon
			Maryborough

### Section Calendar:

EVENT	2017	2018	2019	2020
Instructors School	D	A	C	B
Horse Trials	C	B	D	A
Games & Flat	B	D	A	C
Instructors School	A	C	B	D
SJ & Flat Team	D	A	C	B
AGM	C	B	D	A
Dressage & SJ Qualifiers	A	C	B	D