

Midland Zone Meeting Agenda		
Date: 9th July 2019	Venue:	Sporting Club St Arnaud
Meeting Open	8:00am welcome to the new club delegates	
Attendance	Maryborough PC - Chelsea Gerring, Deb Ruff Stawell PC - Viv Cole, Maree McGregor St Arnaud PC Amanda Harvey, Jasmine Harvey, Katrina Scilini Horsham PC Noel Vahetzki, Kelli Dickerson Bealiba PC – Camille Dowling, Faye Barnett Midland Zone – Deb Weir, sue Foley, Mark Birchmore, Linda Gerring	
Apologies	Geoff Lord, Kira Chalmers, Donna Stebbins, Kylie Fielder	
Item	Action	Responsible
Confirmation of Minutes	Moved Linda Gerring	Seconded Viv Cole
Business Arriving	Outcome:	
Dressage & SJ State Qualifying event	Venue TBC Section B – Kaye is going to take this back to the clubs in this section	Discussed and response in events section
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	The section rotation will be changed for 2020 to fall in line with the new PCAV State championship dates
State Games 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.	Discussed and response in events section
Letter from Horsham Pony Club raising concerns regarding WWCC not required for riding members 18yrs and over	Forward Horsham letter to PCV with an endorsement from the Midland Zone	<i>The letter has not been sent yet and the Midland Zone Rep stated that the letter would not be received as it went against the Dept of Justice guideline</i>
Bealiba Pony Club is missing some breakaway cups from the team champs	Mark will check the HSG trailer and Maryborough will check their cups as they brought back cups that they loaned	Mark said that he checked the jumps trailer and there were no Bealiba cups present
Kaye Blanchard asked that the Zone write to PCAV requesting the state council write to HRCV head office and ask that they be aware of running HRCV TTT events on the same weekend as similar PCAV State events as it disadvantages both organisations	Letter to be written to PCAV	<i>Letter to still be sent</i>
Correspondence In	Linda Gerring	
Clubs	Official Updates Donald – Woollen Jumpers MDHPC Radio Hire Programs	

	Zone	NEZ Expo	
	PCV	80 th year celebrations New Website G/F/M/P info	
	Other	Cert of currency Consumer Affaires MZ Team Scoring Kaye Blanchard	
Correspondence Out			Linda Gerring
	Zone	PCAV Strategic Plan from ZR Award of Merit NEZ Expo MZ Workshop MZ R2T Flyer MZ Program Flat & SJ August Event	
Reports			
1.	President	No Report presented	Mark Birchmore
2.	Treasurer	Attached	Moved Debbie Weir Seconded Kaye Blanchard
3.	Zone Rep	Attached Items of note: <ul style="list-style-type: none"> PCAV Special meeting being held on the 10th August at PCVEC called by clubs in Barwon zone (this meeting is now being held in Werribee) PCAV AGM Zone data base Clubs need Adult Supporters registered and WWCC information included State Event Changes for 2020 Clubs need to ensure all coaches are registered 	Moved Sue Foley Seconded Deb Ruff
4.	Zone Chief Instructor (Interim)	<ul style="list-style-type: none"> Well done and thankyou to Nicki, Donna and Trista for organising a brilliant zone camp Ride to Time fist qualifier was ran in Bendigo and second is planned for St Arnaud in July Zone instructors school on the 21st July is organised and Linda encourages clubs to support this Zone/PCAV instructor's school and NCAS assessment will be held over 2 days at Charlton with instructors workshop on the Saturday and the assessment day on the 	Moved Linda Gerring Seconded Kaye Blanchard

	<p>Sunday.</p> <ul style="list-style-type: none"> C exams later in the year – DCs please ensure riders books get to the MZES on time <p>I ask for Midland Zone members to support the efforts of the DCI/ZA panel as it is very disheartening for the panel to organise workshops that are poorly attended</p>	
5. Zone Examining Secretary	No Report presented	
Zone Events:		
1. 2020 PCAV State dates	Discussed 2020 PCAV State Date changes and how these changes will affect the Zone traditional event dates	Zone Dates to be set to match the new PCAV Dates once the PCAV Dates are announced formally
2. Team Champs	Meeting for 2020 will be held in July	Sue and Clinton to organise a date for meeting
3. Zone HT State Qualifiers	Zone Horse Trial date will need to change to either March 2020 or late 2019 if purposed state changes go ahead	Date cannot be decided until State dates are formally announced
4. Zone Flat Team & SJ	<ol style="list-style-type: none"> Section C -To be held at Mandurang Sth Question raised regarding Adult PC members being able to ride with Junior PC members in the team ride Ask if the ride could be sent out 12 months before the event so teams can practice Program needs to be updated as the Tom Whiskers trophy is no longer available as it was presented to the Cole Family who won it 3 times 	<ol style="list-style-type: none"> Grounds layout needs to be designed for an easy build of second SJ ring Discussion held and noted that the PCAV rules don't allow for Adult PCAV riders to be in a team with junior PCAV riders Noted that 2 months is amply time to learn as ride and teams can practice formation riding to prepare for the actual ride before ride is posted Update program to reflect this change
5. Zone G/F/M/P State Qualifiers	Section A Venue Ararat Pony club	There are 10 games this year so the event will be planned to run over 2 days and adjusted if the entries are low
6. Zone Dress & SJ State Qualifiers	<p>Venue - Section B Charlton is willing to host this event but only for the Sunday</p> <p>Noted that other clubs enjoyed this event being hosted over the 2 days. Date will need to change to fall in line with the changes in 2020 PCAV State Championships dates</p>	<p>Zone qualifying date to be reviewed if the new state dates go ahead.</p> <p>Agreed by all to run the Midland Zone Dressage and SJ Championships event in December as this is well attended event and enjoyed by all competitors</p>

6. Zone AGM	<p>Sue Foley and Stacey Tolley tried to organise a venue in Castlemaine but this was not possible – venue in Maryborough to be contacted again</p> <p>Kaye asked that the AGM be 80th year celebrations and Zone living legends be invited with their awards. The Zone will need to invite the legends who have not yet received their awards so they can be presented on the night</p>	<p>Budget of \$300 for decorations (Zone Colours) for the room in the same style as St Arnaud AGM was agreed on after the last AGM</p> <p>All agreed that this was a good idea</p>
General Business:		
New Club	Learmonth Pony Club has been formed and has asked to join the Midland Zone – Sue is in contact with the club and guiding them through the starting up process	<p>Moved that Learmonth Pony Club be included in section A</p> <p>Moved Sue Foley Seconded Faye Barnette</p>
Zone Rotation	Zone rotation has become “out of whack” because of state dates moving over the past few years	The rotation will be reset after the 2020 state dates are firmly set
November Instructors workshop	This workshop is now an NCAS weekend with the coaching school to be held on Saturday the 16 th and the assessment day on Sunday 17 th in the same format as previous years Workshop will be held at Charlton PC	Linda to contact Kate Wilson at PCAV advising of the venue Zone Calendar to be updated to reflect this
C Exams	Date clashes with G/F/M/P weekend	Discussed the pros and cons of moving the exam date Will put back to Zone Examining Secretary and DZI/ZA panel Zone calendar to be updated to reflect change and clubs emailed
Qualifying for State HT	Discussed the qualifying requirements and how hard it will be for grade 2 riders to gain two qualifiers within the calendar year with the purposed State dates	Zone Rep encouraged clubs to send their concerns to the Zone via a letter once the new dates are finalised
Club email addresses	<p>Zone Secretary raised concerns about clubs not having their own email address</p> <ol style="list-style-type: none"> 1. Information is lost when secretary's change 2. It is time consuming for zone secretaries to update details 3. Club correspondence may not be getting through 4. Clubs often don't notify of changes 	<p>Moved that all Midland Zone Clubs must have a club specific email address for the secretary correspondence</p> <p>Moved Linda Gerring Seconded Viv Cole</p>

Midland Zone Camp	Feedback from all riders was positive but unfortunately numbers were low	Need to promote it more next time and work towards increasing numbers.
Midland Zone Nomination	Zone Rep announced that the Midland Zone Rep position needed to be nominated for and form sent to PCAV. ZR stated that she was happy to nominate for 2019/20 year and encouraged others to nominate for this position as well	
2019/20 executive positions	Vacant positions <ul style="list-style-type: none"> • Junior Vice president • Secretary Reminder to all that without volunteers taking on Zone roles the Zone would not function and this would be detrimental to our riding membership	Both positions need to be filled, so could clubs and individuals please consider members who would be suitable for these roles
Meeting Closed	10:00pm	
Next Meeting:	Tuesday 10 th September Maryborough	

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

Account Balances - As of 8/07/2019:2
As of 8/07/2019 (in Australian Dollars)

8/07/2019

Page 1

Account	8/07/2019 Balance
Bank Accounts	
Bendigo Midland	5,392.76
HSGPC Trust money	1,194.67
Midland Zone Term Deposit	27,374.42
TOTAL Bank Accounts	33,961.85
OVERALL TOTAL	33,961.85

Midland Zone: Cash Flow
23/04/2019 through 8/07/2019 (in Australian Dollars)

Category Description	23/04/2019- 8/07/2019
INFLOWS	
C Certificate	
Rider Payment	50.00
TOTAL C Certificate	50.00
Hire	
Radios	340.00
TOTAL Hire	340.00
Interest Income-Interest Income	
Other Interest Income-Interest Income	10.94
TOTAL Interest Income-Interest Income	10.94
Midland Zone Uniform	
Other Midland Zone Uniform-Protective cl...	90.00
TOTAL Midland Zone Uniform	90.00
Ride To Time	
Entry	555.00
TOTAL Ride To Time	555.00
Team Champs	
Polo Tops	
Other Team Champs:Polo Tops	120.00
TOTAL Polo Tops	120.00
TOTAL Team Champs	120.00
Zone Camp	
Entry Fee	4,182.00
raffle	27.00
refund	-80.00
TOTAL Zone Camp	4,129.00
TOTAL INFLOWS	5,294.94
OUTFLOWS	
Cost of Events	
Ride 2 Time	
ribbons	57.19
Track Hire	260.00
TOTAL Ride 2 Time	317.19
Vic Team Champs	
Rugs	720.15
Sashes	59.29
TOTAL Vic Team Champs	779.44
Zone Camp	
Instructors	3,262.00
Meals	1,530.00
TOTAL Zone Camp	4,792.00
Zone Horse Trials	
Sashes & Awards	505.78
State Riders Half Refunds	170.00
TOTAL Zone Horse Trials	675.78
TOTAL Cost of Events	6,564.41
Zone Executive	
Accomodation	200.00
CIP Travel	343.00
TOTAL Zone Executive	543.00
Zone Uniform Purchase-Protective clothing a...	
Other Zone Uniform Purchase-Protective c...	161.00
TOTAL Zone Uniform Purchase-Protective...	161.00
TOTAL OUTFLOWS	7,268.41
OVERALL TOTAL	-1,973.47

Zone Reps report July 2019

Hello All,

Firstly I would like to thank Linda Gerring for accepting the role of Midland Zone Chief Instructor. Linda brings her many years of pony club experience to the role along with a passion for the association and its members.

Thanks also to Nicki Chalmers who continues to do an amazing job as the Zone certificate coordinator ably assisted by the DCIZA panel consisting of Debbie Weir, Trista Hoyland, Kira Chalmers, Julie Robbins, Donna Stebbins and Dawn Bulger.

The down side for the Zone of Linda taking on the role of Chief Instructor is that she is vacating her role as Zone secretary. Our AGM is on August 9th at Maryborough. There will be other vacancies on the Executive and I encourage anyone with a passion for pony club to consider stepping up to fill one of these positions. It is very rewarding and the bottom line is our association relies on the commitment of volunteers to run efficiently for the benefit of our riders.

On Saturday August 10th a Special general meeting is being held at the Werribee RSL at the request of Barwon Zone with supporting letters from the required number of clubs including one from Midland Zone, to discuss Governance in layman's' terms.

State Council has developed a Representational model board structure that will be discussed at this SGM alongside the Independent board model structure. The State Council sees this as an opportunity to discuss openly the alternatives available for governance and that an Independent board is not the only model. At this stage the models are presented as information and a choice will not be made at this meeting.

The future of our association depends on the clubs next vote on Governance be an informed one. Please ensure your members have all the information sent to them when the draft of both models is sent to clubs

It has been wonderful seeing the posts of clubs celebrating the 80th birthday of pony club and also recognising the wonderful achievements of our Living Legends. I don't have all the details of those nominated in the Midland Zone but I would like to Congratulate Angela and Clarrie King, Beryl Pearse and Marie Gahan on their well deserved recognition.

Clubs have been holding their AGM's. Congratulations to all those Adult Supporters who put their hands up to take on Executive positions in their clubs

or have joined the club committee. Pony club can't function without you, so well done!

Please remember

Every Junior Riding Member must have a Club Supporter recorded in the MyPonyClub membership database. If these Club Supporters attend your Club 3 or more times in the membership year they must provide you with a Working with Children Check. Working with Children Checks can be added and updated in the MyPonyClub system at membership time or during the year. Please ensure all Club Supporters renew their membership too.

Reminders of some other "House keeping" that needs to be done at the club level is as follows.

Working with Children Act

8.1 Policy

8.1.a It is the Policy of PCV and conditional upon membership to PCV that the following categories must obtain a Working with Children Check

. 8.1.b COACHES/INSTRUCTORS/VOLUNTEER COACHES/EMPLOYEES AND CONTRACTORS

8.1.c All Coaches, Instructors and Volunteer coaches, employees and Contractors before attending a rally or activity must hold a current Working with Children Card. Coaches/instructors and volunteer coaches must register with PCV and provide current working with children card details to PCV and obtain a registration card before they can teach in any activity in pony club. Club committees and DC's must ensure that they sight all coaches/instructors and volunteer coach's registration cards before they can teach in any activity in pony club. This rule also includes all EA coaches whether registered with EA or not.

8.2 Applicable Personnel

Categories of members who require to hold a Working with Children check are as follows:

8.2.a An adult supporter which category shall be deemed to include the following: i. Both parents of riders who regularly attend rallies ii. A single parent who regularly attends rallies. iii. A non parent guardian of a child either temporary or otherwise who regularly attends rallies. iv. An honorary life member who regularly attends rallies and club activities. v. Visiting members and adult supporting members as defined above from clubs other than the host club. vi. A non member who does not fall within the categories listed above who regularly attends rallies and club activities. For the purpose of definition in this sub clause "regular" and "regularly" shall be deemed to mean three or more times over a twelve month period. A "single parent" shall be deemed to be a person who is listed on the membership form of a member club as the primary carer.

The procedure is on page 28 of the PCAV HandBook of By Laws here: <http://www.ponyclubvic.org.au/site/ponyclub/vic/downloads/Publications/Rules%20and%20Regulations/Book%20-%20By%20Laws%202>

PCV COACH MEMBERSHIP 2019 | 2020

Any person who instructs at Pony Club in any capacity as a volunteer or paid coach must be registered with PCV. It is the club D.C's responsibility to sight the coach registration ticket before allowing anyone to teach at a pony club rally, clinic or activity.

Full details here:

http://www.ponyclubvic.org.au/default.asp?Page=28872&MenuID=Coaching_@_Education/10853/0/

MIDLAND ZONE FEES AND LEVIES - An annual fee of \$90 is payable by each club to the zone. The fee comprises a \$50 affiliation fee and \$20 for each zone workshop and is payable before 30th of June each year. If a club has not paid the affiliation fee the members are not eligible to participate in Zone events. Clubs will receive an invoice for the Zone affiliation fee soon from the Zone treasurer Debbie Weir.

Until next time,
Sue Foley