

# Midland Zone of PCAV Committee Meeting Held on 27<sup>th</sup> June 2017 at St Arnaud

**Meeting Open:** 8.00pm

**Apologies:** Linda Isaac & Rachael Taylor (Loddon), Bronwyn Cuthbertson (Beaufort), Kira Chalmers & Julie Robins (Maldon), Michelle Nisbet (Bealiba), Sue Foley, Tracey Arbuckle (St Arnaud), Jill McEwen (Donald), Donna Stebbins (Mandurang South),

## **Club Representatives Present:**

Ararat – Wendy Dickenson  
Bealiba – Faye Barnett  
Beaufort–  
Bendigo –  
Castlemaine –  
Charlton – Kaye Blanchard  
Donald–  
Harcourt –  
Horsham – Geoffrey Lord  
Huntly Spring Gully–  
Loddon –  
Maldon –  
Mandurang South – Vanessa Weickhardt, Nicole Grey  
Maryborough – Chelsea Gerring  
Neangar Park – Mark Birchmore, Trista Hoyland  
Stawell – Narelle O'Callaghan, Maree McGregor  
St Arnaud –  
Midland Zone – Linda Gerring, Deb Weir, Deb Ruff, Viv Cole, Jo Lane

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

- The By-Laws are still being updated
- Letter to PCV re: qualifying for state events is still to be written and sent
- Dressage trailer quote - \$12,500 from Eastend in Bendigo

***Moved by Mark Birchmore that Eastend builds the zone trailer, seconded Faye Barnett***

- Scoring system for Zone events – Mark Birchmore will look into developing an excel spreadsheet scoring system for the Zone when he has time.

## **Confirmation of Minutes:**

That the minutes of the committee meeting held on 18th April 2017 at Maryborough are accepted as a true and correct record

Amendment – Kira Chalmers was present at last meeting

Amendment – Jill McEwen not listed as an apology

***Moved: Deb Weir***

***Seconded: Viv Cole***

## **Correspondence In: 18/4/2017 through to 27/6/2017**

### **Clubs**

- Event programs
- Officials Notification Forms from Bealiba, Bendigo, Maldon, St Arnaud, Charlton, Horsham, Loddon, Harcourt
- Charlton PC

- letter re: possible date change for the Zone Games & Flat Qualifiers to be held in October
- letter of thanks to the Zone members who donated their time in helping to prepare the grounds for the HT's held in April
- Award of Merit nominations
- Bendigo PC – update to the Zone Calendar
- Nomination for Midland Zone Junior Vice President for the upcoming AGM

## **Zone**

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## **PCAV**

- Updated "Award of Merit" and "Distinguished Services Award" Forms

## **Hard Copies/Other**

- Consumer Affairs
  - notice of overdue statement for 2016/2017
  - Notice of Change of Secretary for Midland Zone

## **Correspondence Out: 18/4/2017 through to 27/6/2017**

- To all clubs
  - Event Programs from clubs
  - Advising that the Invitation from PCV to participate in the Equine Clubs Industry Research was not a scam email and is genuinely from PCV
  - Asking all clubs who have had their AGM to please fill in and return the Club Officials Notification Form
  - Rally Planning Guide
  - Info on the PCV Training Workshop being held at PCVEC on 24<sup>th</sup> June
  - Flyer for the Midland Zone HT's clinic being held at Charlton PC on 20<sup>th</sup> May
  - PCV Coach E-news May 2017
  - Zone Meeting Minutes from the April 2017 meeting
  - Summary of the Decisions State Council Meeting – April 11<sup>th</sup> 2017
  - Advising all clubs of Michaela Tankard's resignation as Zone Secretary
  - Advising that the Award of Merit nominations closing date has been extended by 3 weeks to June 14<sup>th</sup>
  - Midland Zone notification that the AGM is to be held on 4<sup>th</sup> August in Bendigo
  - Ride 2 Time program
  - Test for the Team of 4 Flat ride (program to come later)
- To PCV – Official Notification of Zone Chief Instructor Appointment for 2017/18
- To Charlton PC – advising that the Zone Executive agrees with the request to change the date for the Zone Games & Flat Qualifiers to be held in October

*Correspondence Moved: Debbie Ruff*

*Seconded: Chelsea Gerring*

## **Presidents Report from Linda Gerring**

No report as such but thank you to Debbie Ruff for taking on the Secretary role for the next couple of months until the AGM

## **Treasurers Report from Debbie Weir**

Financial statement for Midland Zone PCV as at 26/6/2017

### Midland Zone Community Access account

Opening Balance - \$11165.21  
 Total Income - \$3019.28  
 Total Expenses - \$3215.09  
 Closing balance - \$10969.40

Midland Zone State Events Account balance - \$7017.82

Midland Zone Term Deposit Account balance - \$45967.78

***Deb Weir moved that anyone who owes money to the Zone and wishes to enter a Zone event will not have their entry accepted until all outstanding monies are paid. Seconded Deb Ruff***

### **Zone Rep Report from Sue Foley (as read by Linda Gerring)**

Hi All, as we near the end the pony club financial year there is some housekeeping that needs to be done by all clubs of the Midland Zone. Clubs must ensure that the following club personnel are registered with PCV on or before June 30th 2017:

- Riding members
- Life Members
- Adult Supporters
- Club Office Bearers
- Instructors and coaches

Registration, and payment of fees when applicable, provides clubs and club members with PCV benefits including all important insurance. Club secretaries are reminded that once your club holds their AGM the annual statement to Consumer Affairs Victoria is also due along with the Midland Zone Club Officials notification form to the Midland Zone secretary (even if your club officials remain the same as the previous year).

### **Child Safe Standards**

Template Resources are being developed by Vicsport with the support of the Victorian Government and will be made available on the PCV website to assist clubs to embed a child safe culture in their club. Whilst the following steps are progressing clubs can already ensure some of the steps that have already been implemented by Pony Club Victoria are ticked off including:

- Ensure all coaches are registered with Pony Club Victoria and have a current WWWC
- Ensure all Club Supporting members are registered on your database and have a WWWC if over 18yrs.

Some of us in the Zone have attended Child Safe workshops presented by Sports Focus. The message at the workshop I attended was that while the legislation became current as of January 1st it will take time to implement into all clubs. Something else your club can do to prove compliance is to add a statement to the club's website and Facebook page supporting the new standards (something like: The Very Good Pony Club is committed to the safety and well-being of all children).

### **PCA National Championships 2017**

Congratulations go to Maryborough rider Riley Perry-Parmenter and her mount Leos Honor on their selection in the senior eventing team representing Victoria at the Pony Club Australia National Championships being held in Toowoomba Queensland from 18th - 22nd September.

### **PCV Horse Trials Festival 2017**

The first weekend in May was the date for the PCV State Horse Trials and the Inter Zones Horse Trials Team event. This is the first time the events have been run concurrently and it was a fantastic weekend. The Mighty Midland Zone was represented by Riley Perry-Parmenter (Leos Honor- Maryborough PC Gr1 & Desertline Gr2), Oscar Cole (Chatswood Tango- Stawell PC Gr2) and Olivia Cole (Zuri Louwana - Stawell PC Gr2). Congratulations to Oscar Cole on his grade 2 second place (by 2 points) & Riley Perry-Parmenter who placed 6th in grade 1. In the InterZones we were represented in Grade 3 by the Midland Majors Ingrid Gould (Bealiba PC), Toni Weir (Bealiba PC), Anna Sudholz (Horsham PC), and Olivia Cole (Stawell PC) and in Grade 4 by the Midland Meteors Prue Robinson (Bendigo PC), Ingrid Gould (Bealiba PC), Morgan Lord (Horsham PC) and Morgan Lane (Horsham PC). Tamrie Carter (Bealiba PC) represented the Midland Zone in a composite team. The Midland Majors finished 8th overall in the PCV grade 3 Inter Zones Team Horse Trials - a fantastic result! Tamrie Carter and her pocket rocket Go Pro placed 6th in the Grade 4 composite team North East Midland Trailblazers. It was a huge thrill and a great achievement for the

Midland Meteors who shone bright and had a well deserved win in the Inter Zones Grade 4. Morgan Lord won her section of grade 4 and Morgan Lane placed 3rd in her grade 4 section. As Zone Rep of the Mighty Midland Zone I was so incredibly proud of the efforts of ALL our riders over weekend and also of the way every one of us chipped in to help where ever needed. The camaraderie of the whole Midland Crew was fantastic. The riders supported and encouraged each other, they rode beautifully, their presentation was faultless and their attitude collectively was nothing but positive. It was amazing to be a part of it all.

### **Midland Zone AGM**

Don't forget the Midland Zone AGM on August 4th. This is a fantastic opportunity to hear first hand our guest speaker Maree Tomkinson's story from pony club rider, to Champion show rider including winning the prestigious Garryowen, to Grand Prix Dressage rider competing at International level representing Australia. I hope to see all the clubs from our wonderful Zone represented at the AGM.

### ***Sue Foley***

*Moved: Linda Gerring for Sue Foley*

*Seconded: Viv Cole*

- Sue has enrolled herself to do a "Member Protection Information Officers" course through Consumers Affairs. Linda suggested that the Zone pay for this course (which is about \$400) as Sue will be using her knowledge to help resolve any conflicts within the Zone.

*Moved by Kaye Blanchard, seconded by Vanessa Weickhardt, agreed unanimously by all*

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

Report was presented at meeting

*Moved: Jo Lane*

*Seconded: Trista Hoyland*

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

No report given

### **Zone Events Report:**

- SJ & Flat event will be held in August at Bealiba. Test is out and the program will be out ASAP. Shields need to come back from Horsham and Stawell
- Games and Flat is now to be held on 15<sup>th</sup> October at Charlton – the Zone calendar will need to be updated
- Zone Dressage and SJ Qualifiers is to be held in Section A on 10<sup>th</sup> December – Ararat may hold this event, Wendy will ask their committee at their meeting and get back to the Zone at the next meeting

### **General Business:**

- Trista asked if we could possibly give something (such as flowers or chocolates) as a present to Maree Tomkinson for her presentation at the Zone AGM. Sue Foley will be asked to organise a gift
- Geoff Lord asked if we could possibly contact PCV re: the amount of jobs that our Zone had at the State HT's. It should be on a ratio of 1:3 instead of a certain number of jobs per Zone. It was suggested that we write a letter to PCV regarding this
- Letter to be sent to PCV re: feedback from the State workshop – send any feedback through to Jo Lane who will write the letter and send it through to PCV as the Zone Chief Instructor on behalf of the Midland Zone
- Linda asked how clubs are going with the PCV database. Clubs need to have their members correctly entered on the database to make it easier for members to access their own account and login

**Meeting closed:**9.08pm

**Next meeting:**

- AGM on Friday 4<sup>th</sup> August 2017 to be held at Bendigo Pottery.
- Committee meeting to be held on Tuesday 12<sup>th</sup> September 2017 at Maryborough.

## Job list from Meeting

Job	Responsible	Timeline	Completed
Update Midland Zone By Laws	Sue Foley	Ongoing	
Scoring program for Zone events	Mark Birchmore	Ongoing	
Organise to have Dressage trailer built	Mark Birchmore	Now	
Reimburse Sue Foley for the Member Protection Information Officers course	Deb Weir	Before next meeting	
Complete program for SJ & Flat event	Linda Gerring		<b>DONE</b>
Update Zone Calendar	Deb Ruff		<b>DONE</b>
Venue is still to be found for the Dressage & SJ Quals in December	Ararat PC to let Zone know	At next meeting	
Organise present for Maree Tomkinson (guest speaker for AGM)	Sue Foley	Before AGM	
Letter to PCV re: amount of jobs each Zone has State events	Deb / Linda / Sue	Before next meeting	
Letter to PCV re: feedback from State Workshop	Jo Lane		<b>DONE</b>

**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

