

Midland Zone of PCAV Committee Meeting Held on 21st September 2016 at St Arnaud

Meeting Open: 8.07PM

1. Attendance and Apologies

Apologies: Linda Gerring, Trudie Douche, Tracey Arbuckle, Jo Lane, Faye Barnett, Julie Gould, Heidi Vowles, Tina Wilde, Wendy Dickenson.

Club Representatives Present:

Ararat –
Bealiba –
Beaufort –
Bendigo – Jane Garland
Castlemaine –
Charlton - Kaye Blanchard
Donald –
Harcourt –
Horsham –
Huntly-Spring Gully – Tagen Tankard
Loddon –
Maldon – Kira Chalmers, Nicki Chalmers
Mandurang South – Donna Stebbins, Nicole Grey, Vanessa Weickhardt
Maryborough –
Neangar Park – Kim O'Neill, Sandra Grinton
Stawell – Narelle O'Callaghan, Maree McGregor
St Arnaud –
Zone – Debbie Weir, Viv Cole, Sue Foley, Michaela Tankard

2. Minutes of previous meeting and confirmation of minutes:

Maryborough – June 28th 2016

THAT THE MINUTES OF THE COMMITTEE MEETING HELD ON JUNE 28TH 2016 AT MARYBOROUGH IS ACCEPTED AS A TRUE AND CORRECT RECORD.

Moved: Kira Chalmers

Seconded: Kim O'Neil

Business Arising from 2016 Minutes:

- Donate \$2000 from Midland Zone to PCAV towards Grade 1 & 2 XC jumps. A letter is to be sent to PCAV to ask if we can have "Midland Zone" written on the jump somewhere – **No need to send letter. Will discuss again when we have sponsorship proposal letter from Sueanne - PCAV**
- Letter to be sent to clubs to see what they would like to see happen at PCVEC – **Michaela Tankard to complete.**
- Email to be sent to all clubs asking how they feel the Zone could help all State riders – **Michaela Tankard to complete**
- Investigate as to why the 3rd place getters for Games, Flat and Musical and also Grade 1 & 2 State HT riders do not receive half of their entries paid for by Zone – **Must support Zone HT or zone will not pay half. Grade 1 & 2 are individual riders not a team from Midland Zone. Further discussion required.**
- Budget to be drawn up for the above – **this has not been done as yet**
- Quotes/photos of saddle blankets to be sent to Zone – **Agree to remove this from the agenda.**
- The Midland Zone booklet has been updated with all the current info, by-laws, etc.

Motion

The Midland Zone Bylaws is to be a living document and updated throughout the year as new rules are passed at committee meetings. The maintenance of the Midland Zone By Laws will be the responsibility of the Zone Rep.

Vote: In Favour: 7

Against: 2

Motion passed and carried and to be added to Midland Zone By Laws.

Moved: *Michaela Tankard*

Seconded: *Narelle O'Callaghan*

4. Correspondence In: 05th August 2016 through to 21st September 2016.

- Entries for Flat Team and Show Jumping Event
- EmbroidMe – Marketing
- Free entry to OTT Triequithon
- Information on Alycia Burton Free Rider
- Event Programs
- Clinic Programs

5. Correspondence Out: 05th August 2016 through to 21st September 2016

- Flat Team and Show Jumping Event
- Zone Affiliation Fee reminders
- Order for Sashes for Flat Team and Show Jumping Event
- Free entry to OTT Triequithon
- Information on Alycia Burton Free Rider
- Event Programs
- Clinic Programs

Moved: *Michaela Tankard*

Seconded: *Viv Cole*

6. Reports

6.1 Presidents Report

Presented by Viv Cole on behalf of Linda Gerring – Horsham and Charlton Pony Clubs have been affected by floods and would be great for all clubs to pull together and help them out where needed.

Thanks to Donald Pony Club for the use of their amazing grounds for the Flat and Showjumping held in August.

Moved: *Viv Cole*

Seconded: *Tagen Tankard*

6.2 Treasurers Report from Debbie Weir – See attached.

Report presented at meeting.

Moved: *Debbie Weir*

Seconded: *Narelle O'Callaghan*

6.3 Zone Rep Report from Sue Foley – See Attached

Report presented at meeting.

Moved: *Sue Foley*

Seconded: *Viv Cole*

Market Research Project - Declining Membership

Discussed Midland Zone to pay \$900 to PCAV to support the project as to why Pony Club is losing members and ways to keep existing members engaged and attract new members.

MOTION:

The Midland Zone to pay to PCAV \$900 in support of a Membership Market Research Project to be conducted for the benefit of Pony Club Victoria into the future.

VOTE: IN FAVOUR: 9 AGAINST 2

Motion passed and carried.

Moved: *Sue Foley*

Seconded: *Tagen Tankard*

6.4 Zone Chief Instructor Report from Nicki Chalmers – See attached.

Report presented at meeting.

Moved: *Nicki Chalmers*

Seconded: *Tagen Tankard*

6.5 Zone Examining Secretary Report from Nicki Chalmers – See attached.

Report presented at meeting.

Moved: Nicki Chalmers

Seconded: Kira Chalmers

6.6 Zone Events Report:

- No report given.

7. New Business Arising:

7.1 Set Entry fees for Zone Events:

To be completed at next Committee Meeting in November 2016.

7.2 Set Zone Dates for 2017.

Zone Dates have now been set.

An Events Calendar Notification form will be sent to all clubs requesting their event dates. Preference will be given to the first two preferences from each club. If two clubs have the same dates both clubs will be contacted to work out an alternative. If an alternative is not agreed upon the preference will be given to the first club who submitted dates to the zone secretary.

Moved: Kim O'Neil

Seconded: Narelle O'Callaghan

7.3 Request to start meetings at an earlier time.

It was agreed to leave the start time of meetings at 8.00pm and to finish by 10.00pm.

Moved: Kira Chalmers

Seconded: Michaela Tankard

7.4 Combinations consistently places during 12 month period to ride HC at Zone Events if an open section is not provided.

Further investigation required – Postponed discussion to future meeting.

7.5 Change order of sections for zone workshop rotations.

Order has been changed to:

EVENT	2017	2018	2019	2020
INSTRUCTORS SCHOOL	A	B	A	B
INSTRUCTORS SCHOOL	C	D	C	D

Moved: Nicki Chalmers

Seconded: Kira Chalmers

8. GENERAL BUSINESS

8.1 Discussed using competition rules for C Certificate Ridden Examinations. Zone must pay for examiners and when riders do not turn up for their scheduled day and time the Zone still has to pay for the examiner.

MOTION:

Riders who do not attend their scheduled day and time for the C Certificate Ridden Examination will forfeit all fees paid unless a vet or doctors certificate is provided to the Zone Examining Secretary within 7 days of the scheduled examination.

VOTE: In Favour: Unanimous **Against:** Nil
Motion passed and carried. To be added to the Midland Zone By Laws..

8.2 Kaye Blanchard has some queries in regards to Midland Zone By Laws draft. Will discuss at next meeting in November.

Meeting closed: 10.10pm

Next meeting: Tuesday 22nd November at Maryborough.

Job list from Meeting

Job	Responsible	Timeline	Completed
Letter to clubs re: What they would like to see happen at PCVEV	Michaela Tankard	01st Oct 2016	
Letter to clubs re: How they feel the zone can support/help State Riders	Michaela Tankard	01st Oct 2016	
Letter to clubs: Event Calendar Notification form	Michaela Tankard	01st Oct 2016	
Update Midland Zone By Laws	Sue Foley	Ongoing	

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	2015	2016	2017	2018
Instructors School	C	B	A	B
Horse Trials	D	A	C	B
Games & Flat	A	C	B	D
Instructors School	B	D	C	D
SJ & Flat Team	C	B	D	A
AGM	D	A	C	B
Dressage & SJ Qualifiers	B	D	A	C