

Midland Zone Meeting Agenda

Date: 11 th September 2018		Venue: St. Arnaud Sporting Club. St. Arnaud		
Meeting Open: 8.05pm		Meeting Closed: 9.50pm		
Apologies	Nicki Chalmers (Maldon) Jo Lane (Horsham) Wendy Dickerson (Ararat)			
Attendance	Bealiba – Debbie Weir Bendigo Maree Campbell & Tania King Charlton Kaye Blanchard Maldon Kira Chalmers Mandurang Sth Donna Stebbins & Vanessa Weidehardt Maryborough Deb Ruff & Linda Gerring Stawell Viv Cole & Maree McGregor Midland Zone/Neangar Park Mark Birchmore Midland Zone Sue Foley Midland Zone Life Member Peggy Mills			
Clubs not represented	Ararat / Beaufort / Castlemaine /Donald /Harcourt /Horsham /Loddon / St Arnaud			
Item	Action	Responsible	Time line	Outcome
Confirmation of Minutes			Moved Viv Cole Seconded Sue Foley	
Business Arriving from minutes				
1. Zone By Laws	To be finalised and circulated to clubs Kay Blanchard to meet with Sue Foley to go through the by-laws before circulating	Sue Foley & Kay Blanchard	30.11.2018	Time line extended
2. Games helmet covers	New set of 5 colours to be made – Linda to check if Wendy has made these covers	Wendy Dickerson	Completed	Wendy has made the caps and they were passed to Jo Lane Thanks Wendy
3. Asset List	To be completed and saved in Drop box	Debbie Ruff	31.10.2018	Deb Ruff noted this job is nearly completed. Timeline extended
4. Two way radios	Obtain Quotes, review prices and order	Sue Foley	Completed	24 Icon 2 way closed band radios have been purchased. Zone Exc will develop a user agreement and investigate insurance etc and the radios will be stored at the Zone Rep Sue Foley home
5. Vinyl backdrop	Review styles and prizes and practicality	Zone Exc	11.09.2018	Decided that a full size back drop would not be practical but will investigate a good quality 1mtr backdrop

Correspondence In: 18 th July 2018 to 11 th September 2018				
	Clubs <ul style="list-style-type: none"> • Event & Clinic programs • Club update details • Club affiliation fees correspondence • Bealiba PC Zone Camp Questions • Charlton PC email re uniform • Huntly Spring Gully contacts 	Linda Gerring		Read Charlton PC letter and moved to General Business
	Zone <ul style="list-style-type: none"> • Zone Event Program • Zone Rep information • G/F/M/P event 			
	PCV <ul style="list-style-type: none"> • Governance information 			
	Other <ul style="list-style-type: none"> • Commission for young children child safety standards • Consumer Affaires 			
Correspondence Out: 18 th July 2018 to 11 th September 2018				
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	Zone <ul style="list-style-type: none"> • Zone Event Program • Zone Rep information • G/F/M/P event • ZCI – Zone Camp expression of interest 			
	PCV <ul style="list-style-type: none"> • Governance information 			
	Other <ul style="list-style-type: none"> • Commission for young children child safety standards 			
Reports				
1. President	None report presented	Mark Burchmore		Agreed that this report is not necessary unless President wishes to present one.
2. Treasurer	Presented Summary – Opening Balance - \$44,770.25	Debbie Weir		Attachment 1

Moved Debbie Weir Seconded Kira Chalmers	Closing Balance - \$31,824.78 HSG trust - \$1,194.59 Large outgoing amount due to the purchase of the 2 way radios for \$14,377.00			
3. Zone Rep Moved Sue Foley Seconded Viv Cole	As Presented Summary <ul style="list-style-type: none"> • Huntly Spring Gully has gone into voluntary Recession after holding a special meeting • Ride to Time qualifier at Bendigo well attended • All Zone Clubs advised to read all information about the proposed changes to PCV re governance and that all club vote. • Changes to two PCV State championships events for 2019 with extra grades being included to make the events more inclusive. • Thank you to everyone who attended the Zone AGM 	Sue Foley		Attachment – unable to present report due to technical issues
4. Zone Chief Instructor Moved Jo Lane Seconded Debbie Weir	Presented by Linda Gerring via submitted report Summary <ul style="list-style-type: none"> • C Cert next exam date soon • C* & K support for riders • Club Visit to Bealiba • Ride to Time Midland Zone • PCA National Coaching Conference 	Jo Lane		Attachment 3
5. Zone Examining Secretary		Nicki Chalmers		No report presented
Zone Events:				

<p>1. Games/Flat/Musical/Pairs (G/F/M/P)</p>	<p>1. G/F/M/P event needed to be moved as risk assessment of grounds deemed them an unsuitability venue due to continued rain the fortnight prior the date.</p> <p>2. Replaced date for 2018 event explained</p> <p>3. State forms for qualifying teams need to be sent of the day after the qualifier. To ensure all paperwork is completed all riders prepared to ride at State are to submit the state forms before the event commences.</p> <p>4. Concerns raised regarding suitability of running this event in August</p>	<p>Linda</p>	<p>21.09.2018</p>	<p>1. All agreed that this was the best course of action considering the safety of riders and horses and ponies</p> <p>2. The Zone Exc explained that due to the calendar being set and clubs having dates already booked the Zone felt it was the best to use the Zone Date for its SJ & Flat Team event to hold the G/F/M/P Qualifying event. Agreed by the majority that this was the best course of action</p> <p>3. Information to be added to the Zone program and this new program to be sent out ASAP</p> <p>4. After a discussion it was agreed by all that this event date will be moved to the end of Sept if there are 5 Sundays in the month or the first weekend in October from 2019</p>
<p>2. Dressage & Show Jumping Qualifying event Venue– Dec 9th 2018</p>	<p>1. Venue for event from section C to be decided</p> <p>2. Moved by M Campbell that the Dressage and Show Jumping event for 2018 be held over 2 days Seconded Tania King</p> <p>3. Moved by Peggy Mills that the Flat Team event that had to be cancelled to accommodate the Zone G/F/M/P event be run at the Dec event along</p>			<p>1. Maldon Pony Club is willing to host this event and have booked the date</p> <p>2. This request was discussed with for's and against the event being run over 2 days raised. Vote was called and majority voted in favour</p> <p>3. Discussed and all agreed</p>

	with the Show Jumping Team Shield Seconded Kaye Blanchard			
	4. Request the Pony Club Adult Riders be able to take part in the Flat Team event			4. Discussed and agreed to offer a section for any Adult PC Riders if there is enough interest
1. Set Zone Dates for 2019	Zone dates to be set – unable to undertake at this meeting due to time restraints	Linda G	31.10.2018	The Zone exc. will select the 2019 dates and they will be sent out with the 2019 Zone calendar request information.
General Business:				
1. Charlton Pony Club Uniform – Request to remove black band from Polo shirt as they club is no longer able to source this style polo from stores.	1. Concern was raised regarding the club having the same colour as Stawell PC. 2. Options were presented re uniform companies that could design and make club uniforms for Charlton	Kaye Blanchard		1. Discussed and decided this was acceptable as many clubs had similar uniform colours 2. Kaye will take this information back to Charlton PC and bring outcome back to next Zone meeting
2. WWCC	Brought to the meeting attention that there were issues with changing volunteer WWCC to paid	Viv Cole		Discussed and any relevant information regarding changes will be sent to Zone Clubs
Thankyou everyone who attended			Next Meeting	Tuesday 20 th November Maryborough - Venue TBA

Treasurers Report from Debbie Weir

Financial statement for Midland Zone PCAV as at 11th September 2018

	Opening Balances	Closing Balances
HSG trust	\$871.06 (money out to Bendigo)	\$1,194.59 (transfer from Huntly)
Bendigo Bank	\$18,247.69	\$4,804.51
Term Deposit	\$26,522.57	27,020.27
Overall balance as at 11 th September 2018		\$33,019.37

Club Affiliation Fees Outstanding

Date	Account ▲	Num	Description	Memo	Category	Cl	Amount
BALANCE 8/09/2018							4,804.51
17/09/2018	Bendigo Midl...	Invoice 132	Castlemaine Pony C...	Castlemaine	Club Affiliation Fee		90.00
17/09/2018	Bendigo Midl...	Invoice 135	Harcourt PC	Affiliation ...	Club Affiliation Fee	.	90.00
17/09/2018	Bendigo Midl...	Invoice 139	Mandurang South A...		Club Affiliation Fee		90.00
17/09/2018	Bendigo Midl...	Invoice 140	Maryborough PC		Club Affiliation Fee		90.00
9/09/2018 - 17/09/2018							360.00
BALANCE 17/09/2018							5,164.51
TOTAL INFLOWS							360.00
TOTAL OUTFLOWS							0.00
NET TOTAL							360.00

Midland Zone: Profit & Loss Statement
 9/07/2018 through 11/09/2018 (in Australian Dollars) (Cash Basis)

11/09/2018

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Category Description	9/07/2018- 11/09/2018
INCOME	
Club Affiliation Fee	1,080.00
Games & Flat	
Entry	30.00
TOTAL Games & Flat	30.00
Interest Income-Interest Income	
Term Deposit	343.94
Other Interest Income-Interest Income	15.37
TOTAL Interest Income-Interest Income	359.31
Midland Zone Merchandise	
Socks	30.00
TOTAL Midland Zone Merchandise	30.00
Ride To Time	
Entry	385.00
TOTAL Ride To Time	385.00
Trust Money-Huntly Spring Gully club money	1,194.58
TOTAL INCOME	3,078.89
EXPENSES	
Cost of Events	
Games & Flat	
Sashes & awards	217.50
TOTAL Games & Flat	217.50
Zone AGM	
Other Cost of Events:Zone AGM	447.50
TOTAL Zone AGM	447.50
TOTAL Cost of Events	665.00
Equipment	
Radio's-ICOM radio purchase	14,377.00
TOTAL Equipment	14,377.00
Transfer To Bendigo	0.00
Zone Executive	
CIP Travel	847.60
TOTAL Zone Executive	847.60
TOTAL EXPENSES	15,889.60
OVERALL TOTAL	-12,810.71

Midland Zone

Jo Lane

11/09/2018

Games, Flat and Musical Qualifier

Unfortunately our Games, Flat and Musical Qualifier we had scheduled for the 19 of August was postponed due to the condition of the grounds following a period of rainfall. There seems to be quite a bit of interest in the qualifiers this year and we are hopeful that the rescheduled event on October 28 at Bealiba will attract good entries.

C Certificates

A second and final C certificate assessment weekend for the year is scheduled for October 2018.

C*/K Workshop

Candidates continue to work on their workbooks and will be encouraged to attend C*/K workshops such as that being hosted by Central Zone at Riddell's Creek. To maintain momentum and enthusiasm I believe it is important for the candidates to meet with knowledgeable instructors and other candidates. I will encourage the Midland Zone candidates to be ready for assessment in early 2019.

Club Visits

I believe it is of great benefit to the Midland Zone that we are as a whole committed to continuing with club visits with three more planned for the near future. The Midland Zone it is a good way to ensure linkages between the zone executive and the clubs are fostered. The visits are an invaluable way to get to know the clubs and for the clubs to meet members of the executive. I undertook a visit to Bealiba Pony Club with Nicki Chalmers in July and was very pleased with how this club is registering its coaches and the PCV policies and procedures they have in place.

Ride to Time

We once again had successful Ride to Time Qualifiers with 14 Maiden and 2 Open riders vying for the right to represent the Midland Zone at the state final at Moonee Valley on 25 August. Open rider Jenna Cole placed 2nd and Jarah Bayliss in the Maiden placed 8th. Both riders were extremely grateful of the experience and spoke very highly of the opportunity given to them by Pony Club Victoria and Racing Victoria. I would like to "save a date" for 2019

Pony Club Australia National Coaching Conference

What a fabulous opportunity for learning and networking. This conference provided excellent opportunities to access information from knowledgeable people in the horse industry and I appreciated the opportunity to learn from and/or discuss issues with fellow pony club instructors from across Australia, not to mention China. One of the key benefits was the strengthening of our own CIP network – we are now not just fellow CI's who meet periodically but I feel we have now created connections that will enable us to share information and or skills more freely. I look forward to seeing how we can foster this. Many thanks to Kate Wilson and the team who put this conference together - experiences like this are invaluable. The challenge is now to gain the necessary skills to roll the new syllabus out to the clubs in 2019.

Zone Camp

Work is continuing on this event with the DCI/ZA panel to meet within the week to develop with program further. Expression of Interest form to host the camp has been distributed.