

Midland Zone Delegates Meeting - October 2022

Date:	Tuesday 18 th October	Venue:	Online - zoom	Meeting open:	7.36pm
Attendance	Ararat: Jill Marshall, Helen Spencer	Bealiba: Julie Gould, Debbie Weir			
	Beaufort: Bronwyn Cuthbertson	Bendigo: Susan Harvey			
	Castlemaine:	Charlton: Kaye Blanchard			
	Donald:	Harcourt: Peggy Mills			
	Horsham: Kylie Fiedler	Learmonth:			
	Loddon:	Maldon: Nicki Chalmers, Melissa Gillespie, Jacqui Hogan			
	Mandurang Sth: Nicky Dowler, Dylan Mealmaker	Maryborough: Linda Gerring			
	Neangar Park: Trista Hoyland				
	St Arnaud:	Zone: Sue Foley			
Apologies :	Emelia Sudholz – HorshamPC; Carolyn Stephenson – BealibaPC; Faye Barnett – BealibaPC. Motion 2022.10.01. That the apologies be accepted. Moved: JGould Seconded: BCuthbertson				
Item	Action/Discussion	Outcome			
1. Confirmation of Previous Minutes		Motion 2022.10.02 That the minutes of the previous meeting be accepted as true and correct. Moved BCuthbertson Seconded: SFoley			
2. Business Arising	nil				
3. Correspondence In					
MZ Clubs	Harcourt PC – office bearers notification	DC – Peggy Mills approved			
	St Arnaud PC – office bearers notification	DC – Tracey Gixti approved			
	MSPC – supercross program				
	Emily Monro – rally & ride sponsorship thankyou				
	NPPC - gymkhana program				
	Bealiba PC – radio hire form				
	St Arnaud – AGM costs reimbursement request – invoices provided				
	Horsham PC – D jackpot & CT program				
	Maryborough PC – D&SJ event cancellation				
	Mandurang Sth PC – office bearers notification	DC – Dylan Mealmaker approved			
PCV	Get Active Kids Vouchers – round 5				
	Working with children checks and club responsibilities reminder				
	Shop purchase notification				
	Reminder to clubs to register for SGM and state forum				
	PCV membership age clarification				
	Reminder re medical services standards for rally & events – guidelines, list of providers, variation application form				
PCA	2022 annual awards – request for zones to assist evaluation submissions				
	University of Newcastle Research project – pony club and periods invitation to participate in online survey				
Others	SMZ Merricks PC state qual SJ comp				
	Australian sports foundation – Active Kids grants				

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	Dan Tehan – volunteer grants – 2022-2023 Wannon expression of interest form.	
4. Correspondence Out		
To MZ members via justgo	D & SJ qualifying event series 1 cancellation	
	MZ HT qualifying event postponement	
	MZ HT qualifying event entry reminder	
	Request for First aid support at MZ HT	
To MZ club officials	Volunteer grants 2022-2-23 Wannon expression of interest form	
	2023 club event nomination form	
To Emily Monro	MZ sponsorship for rally & ride	Motion 2022.10.03 That the correspondence be accepted Moved: BCuthbertson Seconded: Trista Hoyland
5. Reports	Action/Discussion	Outcome
5.1 Treasurer	<p>Reports provided – appendix 1. Generally healthy financial balance.</p> <p>Certificates – C/C*/K (includes possible overpayment from Maryborough)</p> <p>Entries – from S Teams & Event Sec entries for August event. Overall profit from event, around \$1000 (perhaps a little more as ribbons have not yet been reordered)</p> <p>General Expenses – St Arnaud PC for AGM decorations and Nicki for life membership expenses.</p> <p>HT expenses – course accreditation fees and will also have a cost to event secretary for expenses occurred, approx. \$275 which we don't yet have invoice for.</p> <p>SJ teams entry – includes some teams direct payment of MZ. Raffle - \$135. Merchandise \$30(socks). Annual fees – website hosting, insurance for trailer and dressage arenas. 2021 AGM recommenced Club annual fees with no increase in cost. \$90/club.</p>	<p>Motion 2022.10.04 That MZ clubs affected by floods have the 2022-2023 fees waived on application with submission of club costs/photos. Moved: LGerring Seconded: SFoley Carried - unanimous</p> <p>Query from Bealiba re refund of entry fee from state for musical ride team that did not attend. ACTION – treasurer to follow up</p> <p>Motion 2022.10.05 That the Treasurers report be accepted. Moved: DWeir Seconded Jacqui</p>
5.2 Zone Rep	Report read – appendix 2	Motion 2022.10.06 That the MZrep report be accepted Moved:SFoley Seconded: Jacqui
5.3 Zone Chief Instructor	Report read – appendix 3	Motion 2022.10.07 That the MZ CI report be accepted Moved: LGerring Seconded:
5.4 Zone Examining Secretary	No report prepared due to responding to flood situation.	
6. Zone Events:	Action/Discussion	Outcome
6.1 Zone HT State Qualifiers	Section D - Maryborough.	Postponed due to extreme weather and wet condition of host club grounds. New date suggested by Maryborough – Sunday 20 th November, subject to condition of grounds.

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6.2 First Aid providers for events	DWeir has collated a list of qualified first aiders in MZ for events. Currently several not available for new MZ HT date.	Maldon looking to upskill 4 members to adv 1stAid – no date yet confirmed. Reminded that each person will be paid \$200/day.
6.3 Zone Dress & SJ State Qualifiers	Event 2 of series – November 12-13 Bealiba D & SJ Event 3 of series; December 10-11 Section A @ Horsham	Have changed venue to Dunolly. Will incur facility fee for competitors. Unable to offer evening meal. Still sourcing D judges. Horsham awaiting flood result and impact this may have on the event.
7. General Business:	Action/Discussion	Outcome
7.1 Minimum Medical Standards	Dylan Mealmaker is a member of the PCV MMS variance committee. Encourages clubs to submit variance application. To date all variance requests have been approved.	
7.2 Charlton PC	Letter to PCA re coach qualifications.	ACTION: sec to follow up that response received from PCA.
7.3 Around the clubs	Ararat	Awaiting new date for Kcert assessment
	Bealiba	Query re team of 4 shield – not presented at this years event. ? who currently holding. ACTION: sec to follow up with Loddon who won in 2021.
	Beaufort	Member attended the Rally&Ride combined rally hosted by Emily Munro @ Charlton. Had a great time, very appreciative of the great coaches and thank Emily for her great effort.
	Bendigo	Confirmed Bendigo PC move to Gornong Recreation Reserve. Bendigo Council has confirmed moving club resources like for like – this will include relocating club rooms, build arena and fencing. Will retain name. Final discussion to be completed. 2 successful grants for \$3000 and \$1000. Acknowledgement of Emily Monro for her R&R weekend. Her organisation of coaches, sponsors etc.
	Castlemaine	
	Charlton	Currently affected by flooding
	Donald	
	Harcourt	Affected by flooding, lots of mud to deal with.
	Horsham	Currently affected by flooding. Unclear if CT & D jackpot will be able to run on 29 th Oct.
	Learmonth	
	Loddon	
	Maldon	Recent rain- grounds in good condition.
	Mandurang South	Cancelled SuperCross – grounds OK but roads for travel high risk. Thankyou to the new committee who had a steep learning curve but were fully committed. Working on possible new date later in the year. Planned Interclub rally with SevillePC for specific coaching, had

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		previously shared rally with BallratPC. Encourages MZ clubs to reach out to other clubs for shared rally. Acknowledges efforts of Nicki and Trista together with the C cert riders at the assessment day at Neangar Park PC.
	Maryborough	Wet grounds unusual for Maryborough. Welcoming Come&Try members. Note current PCV pro-rata fee structure not encouraging new membership in this half of the year. Feel that pro-rata membership should reflect encouragement to join PC. Suggestion: that the club write letter to PCV board re thoughts/concerns.
	Neangar Park	Gymkhana planned for next weekend @ showgrounds. These are currently being used as flood refuge centre, unclear if this will impact on event. Waiting on reply from showgrounds.
	Stawell	
	St Arnaud	
Next Meeting:	Tuesday 13th December – online	Meeting Close: 2115

Midland Zone is divided into four sections (A, B, C, D). Each section holds one zone event per year on a rotating basis. The calendar rotation also includes the MZ AGM dinner and MZ Workshops.

Midland Zone Sections				
A	B	C	D	
Ararat Beaufort Horsham Learmonth Stawell	Charlton Donald Loddon St Arnaud	Bendigo Maldon Mandurang South Neangar Park	Bealiba Castlemaine Harcourt Maryborough	
	2022	2023	2024	2025
Midland Zone Horse Trials	D	C	B	A
Midland Zone Dressage & SJ Qualifiers	A	B	D	C
Midland Zone Games, Flat Musical & Pairs	B	A	C	D
Midland Zone SJ & Flat Team	C	D	A	B
Midland Zone AGM	B	D	A	C
Midland Zone Coaches Workshop	D	A	C	B
NCAS Training & Assessment Weekend	C	B	D	A

APPENDIX 1. Treasurers Report

Balance Sheet

Midland Zone Pony Club

As at 17 October 2022

Cash Basis

17 OCT 2022

Assets

Bank

Midland Zone	29,623.20
Midland Zone Term Deposit	28,536.04
Total Bank	58,159.24
Total Assets	58,159.24

Profit and Loss

Midland Zone Pony Club

For the period 9 August 2022 to 31 October 2022

9 AUG-31 OCT 2022

Trading Income

Certificate - Rider Fee	580.00
Entries	2,585.00
Hire Deposit and Fee radio's	400.00
Interest Income	0.50
Show jumping Teams entry	185.00
Total Trading Income	3,750.50

Gross Profit

3,750.50

Operating Expenses

Certificate expenses - cards / discs	20.76
Consulting & Accounting	158.65
Dressage Arena Insurance	772.00
Dressage Trailer Insurance	212.00
Event Costs	971.40
General Expenses	463.50
Horse Trials Expenses	120.00
Refund Deposit Fees	200.00
Website expenses	302.50
Total Operating Expenses	3,220.81

Net Profit

529.69

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Midland Zone Transactions

Midland Zone Pony Club

For the period 9 August 2022 to 17 October 2022

Cash Basis

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
Midland Zone								
Opening Balance				28,943.51	-	28,943.51	-	-
9 Aug 2022	Spend Money	Xero Accounting	XEROAUSTRALIAPTY 0154456693 XeroAUINV_MD21YPnq	-	51.30	28,892.21	(51.30)	-
15 Aug 2022	Receive Money	Matilda Burke		40.00	-	28,932.21	40.00	-
15 Aug 2022	Receive Money	Hannah Creevey		40.00	-	28,972.21	40.00	-
16 Aug 2022	Receive Money	Neve Nisbet		30.00	-	29,002.21	30.00	-
16 Aug 2022	Receive Money	Neve Nisbet		10.00	-	29,012.21	10.00	-
19 Aug 2022	Receive Money	Marshall		120.00	-	29,132.21	120.00	-
19 Aug 2022	Receive Money	Tiffany Williams		40.00	-	29,172.21	40.00	-
20 Aug 2022	Receive Money	Amy Clarke		60.00	-	29,232.21	60.00	-
21 Aug 2022	Spend Money	Molly Leahy		-	200.00	29,032.21	(200.00)	-
21 Aug 2022	Receive Money	L N Evans		40.00	-	29,072.21	40.00	-
21 Aug 2022	Spend Money	Mel Wynveen		-	200.00	28,872.21	(200.00)	-
23 Aug 2022	Receive Money	Maryborough PC		20.00	-	28,892.21	20.00	-
23 Aug 2022	Receive Money	Cash deposit SJ & Flat Teams		165.00	-	29,057.21	165.00	-
24 Aug 2022	Receive Money	Bendigo Pony Club		140.00	-	29,197.21	140.00	-
24 Aug 2022	Receivable Payment	Payment: Pony Club Victoria	INV-0031	150.00	-	29,347.21	150.00	-
26 Aug 2022	Receive Money	Mandurang South		200.00	-	29,547.21	200.00	-
1 Sep 2022	Receive Money	Interest		0.25	-	29,547.46	0.25	-
6 Sep 2022	Receive Money	Bealiba Pony Club		200.00	-	29,747.46	200.00	-
9 Sep 2022	Spend Money	Xero Accounting	XEROAUSTRALIAPTY 0162064923 XeroAUINV_MPe14ie5	-	51.30	29,696.16	(51.30)	-
13 Sep 2022	Receive Money	Event Secretary		1,973.60	-	31,669.76	1,973.60	-
1 Oct 2022	Receive Money	Interest		0.25	-	31,670.01	0.25	-
6 Oct 2022	Spend Money	Bealiba PC		-	200.00	31,470.01	(200.00)	-
6 Oct 2022	Payable Payment	Payment: St Arnaud PC	AGM expenses	-	277.00	31,193.01	(277.00)	-
6 Oct 2022	Payable Payment	Payment: David Stammers	Inc 106	-	120.00	31,073.01	(120.00)	-
6 Oct 2022	Payable Payment	Payment: Nicki Chalmers		-	20.76	31,052.25	(20.76)	-
6 Oct 2022	Payable Payment	Payment: DEFT insurance	Arena ins 2022	-	772.00	30,280.25	(772.00)	-
6 Oct 2022	Payable Payment	Payment: Nicki Chalmers		-	186.50	30,093.75	(186.50)	-
6 Oct 2022	Payable Payment	Payment: DEFT insurance	Trailer ins 2022	-	212.00	29,881.75	(212.00)	-
6 Oct 2022	Payable Payment	Payment: Sixtyone Design	Inv 21812	-	302.50	29,579.25	(302.50)	-
7 Oct 2022	Receive Money	Maryborough PC		100.00	-	29,679.25	100.00	-
10 Oct 2022	Spend Money	Xero Accounting		-	56.05	29,623.20	(56.05)	-
Total Midland Zone				3,329.10	2,649.41	29,623.20	679.69	-
Closing Balance				29,623.20	-	29,623.20	-	-
Total				3,329.10	2,649.41	679.69	679.69	-

APPENDIX 2 – Zone Representative Report

Hi All, Firstly my sincere commiserations to the members of the Midland Zone who have been badly affected by the severe weather events over the last couple of weeks, especially Charlton PC who's amazing XC course is again under water.

As we know, El Nina is not done with us yet. Many clubs, and the Zone, have had to cancel or postpone events. Trying to reschedule on a very packed calendar is a real challenge.

The MZ horse trials that were scheduled at Maryborough pony club in Section D on October 9th have been moved to November 20th, at the same venue.

Fingers cross that all the planets align and we get to hold this State qualifier for our members.

On September 3rd I was fortunate to enjoy one of the best days at the 2022 Ride to Time finals held at Moonee Valley Racecourse under blue skies in perfect conditions. The Moonee Valley committee rolled out the red carpet for PCV members making the day a wonderful experience for all involved.

Huge congratulations to Bessie Penhall and her horse Icarus Endeavour from Maryborough PC on the winning ride to be awarded the 2022 Maiden Ride To Time State Champion. Congratulations to Teaghan Stebbins from Mandurang Sth PC competing on Lloyd Ashton who finished 8th in the Open section. Both riders were a credit to their clubs and to their zone.

Congratulations go to 15 year old Emily Munro from Bendigo Pony club on her amazing initiative to host a combined rally at the Charlton PC grounds for 60 riders from 6 different clubs of the Midland Zone. Emily did this as a part of the PCA Leadership program,. From all reports the rally was a huge success, enjoyed by all who attended. Well done, Emily! More about the program here: <https://ponyclubaustralia.com.au/wp-content/uploads/2020/06/PCALEADERSHIP-CERTIFICATE-BROCHURE-1.pdf>

Congratulations also go to Paris and Asha Fiedler who have been selected to represent PCA in this year's Pony Club International Dressage Competition. Kylie Janetzki, who is Paris and Asha's Mum is also DC of Horsham PC AND is herself a very talented and capable dressage competitor, tells me that the tests to be ridden are USA tests which are basically the same as ours. Asha will ride Novice and Paris will ride Elementary. Wishing the very best of luck to Paris and Asha from everyone in the Midland Zone

State Council has had a focus over the last 2 years on improving safety on PCV xc courses, both competition and training course. September 24th was the date for the first PCV XC course accreditation training seminar held at the Werribee Park National Equestrian Centre during the Ride with Elegance Werribee Pony Club Horse Trials. The facilitators were Technical Delegate Michelle Debenham who has officiated at Badminton and EV Course Designer Jarryd Stanley who generously shared their knowledge and expertise Midland Zone CI Linda Gerring, MZ Certificate Coordinator Nicki Chalmers and I all attended and enjoyed had a great day of learning with a wonderful group of committed pony club volunteers.

The latest from the PCA rules committee updates, which have not yet been published by PCA, is that that at last the approved body protector standards align with EA. These being: EN13158:2009 Level 3, BETA 2009 Level 3, EN13158:2018 Level 3, BETA 2018 Level 3. The EN13158:2009 Level 3 and BETA 2009 Level 3 will not be approved after December 31st 2024.

PCA is hosting a Gear check webinar on October 25th at 7.30pm. I encourage every club in the Midland Zone to have at least ONE person from your club attend this webinar. Dianne Ould from WA is presenting the webinar and she truly is the Gear Rules Guru. Don't miss it but if you can't attend the session will subsequently be posted on the PCA YouTube channel. <https://us02web.zoom.us/j/89133132609>

For those members in clubs who are preparing competition and clinic schedules the Completion Inclusions have been updated on the PCV website and can be found here: <https://www.ponyclubvic.org.au/event-management>

The Midland Zone qualifiers for the 2023 State SJ and Dressage Championships are now down to two events being the first at Bealiba on November 12th and 13th and the Zone event at Horsham on December 10th and 11th. The revised qualifying criteria are published in the Bealiba entry schedule.

Mandurang PC DC Dylan Mealmaker, who has a wealth of risk management experience in his job as a senior risk advisor, is a member of the PCV Minimum medical standards variation committee. There may be circumstances, for example due to geographic remoteness or lack of local providers, where an event organiser is unable to meet the targeted level of medical service. In this circumstance, an alternative

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proposal that is the 'best available fit' can be submitted to the state office for approval. Dylan has kindly offered to talk us through the process of applying for a variation at the conclusion of the reports at this meeting. Thanks Dylan.

Stay safe and dry!

May the Horse be with you all! Sue

APPENDIX 3 - Midland Zone Chief Instructors Report

NCAS Training and Assessment Weekend Saturday 26th & Sunday 27th November at Maryborough Pony Club

- Any coaches needing bookwork signed off need to get in contact with a level 1 coach. If you are not sure where to find a level 1 coach, please contact me
- I will require demo riders for both the Saturday and Sunday – thank you for the riders who have already put down their names
- Encourage coaches and higher certificate riders to attend the Saturday program as well as clubs thinking about introducing the ready2ride program
 - Dressage with metronomes
 - Show Jumping with metronomes
 - Creative Poles
 - Games Coaching
 - PCA Coach Workbook support, lesson plan assistance and mentor sign off
 - Lungeing – suitable for C*/K/B candidates and Level 1 coaches. Learn pre-lungeing groundwork, how to correctly fit lungeing tack and how to correctly work the lungeing horse.
 - Coaching Ready2Ride Program. Find out more about the fabulous Ready2Ride Program, how to coach and how it can be of value to any club.
- Coaches who are thinking of stating their NCAS journey are strongly encouraged to attend both days
- OTTB Masterclass was to be at the Saturday of the NCAS weekend but unfortunately the trainer had to withdraw, and this will now not be run on this weekend. I have requested that the Midland Zone host an OTTB Masterclass in 2023 if a trainer is available
- Foundation Coaches qualification from PCA – PCV is bringing together a document for how this coaching qualification will work in Victoria. There will be a cost in this course.
- Gear check online training workshop – clubs should encourage at least one member to attend
- SUPERVISING UNQUALIFIED COACHES
 - PCA advise that qualified coaches supervising unqualified coaches is to satisfy the insurance company. Please note for context that other states have been following this requirement and for some reason Victoria hasn't. It is not a new compliance from PCA.
 - Clubs should be encouraging all coaches to obtain a qualification or work towards one. They do need to satisfy the requirement of having one qualified coach at each activity. We can all recall being approached by a fellow coach (likely the club chief instructor) or DC and being asked if we would be interested in becoming a qualified coach. I think this has been lost at some clubs.

Linda Gerring

Midland Zone CI