

Midland Zone Delegates Meeting - MINUTES		
Date:	Tuesday 16 th April 2024	Venue: St Arnaud Sporting Club 26 Dunston Street, St Arnaud
Meeting Open	7.40pm	
Attendance	Ararat: Helen Spencer	Bealiba: Carolyn Stephenson, Ingrid Gould, Julie Gould
	Beaufort: Bronwyn Cuthbertson	Bendigo: apologies
	Castlemaine: not present	Charlton: Kaye Blanchard
	Donald: Jill McEwen, Samantha Clark	Harcourt: apologies
	Horsham: Kylie Fiedler	Learmonth: not present
	Loddon: not present	Maldon: apologies
	Mandurang Sth: Nicki Chalmers	Maryborough: Linda Gerring, Jess Geus
	Neangar Park: Apologies	Stawell:
	St Arnaud: Trinity Johns, Kylie Kirk	Zone Debbie Weir
Apologies	Katrina Cheesman (St Arnaud); Emelia Sudholz (Stawell); Melissa Gillespie (Maldon); Paris Room-Batters (MSPC); Nicky Dowler (MSPC); Kerry (Bendigo PC), Faye Barnett (Bealiba), Paris Fiedler (Horsham), Jill Marshall (Ararat), Sue Foley (Zone), Peggy Mills (Harcourt), Debbie Ruff (Maryborough), Steph Horton (NPPC), Shea Kristiansen (NPPC), Nicole Funston (Maldon)	
Item	Action/Discussion	Outcome
1. Confirmation of Previous Minutes	Alter MZ NCAS workshop to Midland Zone workshop. Motion 2024.04.01: That the minutes of the previous meeting be accepted as correct and true.	Moved: CarolynS Seconded: DebbieW
2. Business Arising	2.1 Charlton flood recovery.	Only 1 jump lost on Jan floods. Jarryd not available until July for final working bee. ACTION: request Sue Foley follow up to confirm. ? can complete before MZ HT on July 14th.
	2.2 Advanced First Aid Training	Further training day to be organised. ACTION: Jill Marshal to follow up with planning final adv1st aid course during 2024
	2.3 Casual Vacancy – Vice President and Examining Secretary	Single applications received for both positions Vice President: Welcome Kylie Kirk Examining Sec: Welcome Kira Chalmers
	2.4. SJ trailer	SJ trailer at workshop for additional gates to hold shorter poles/dazzle boards. Pole damage considered normal wear & tear. Trailer registration now transferred to MZ, papers kept in front of trailer. Future Housing – Bealiba happy to plan for long-term undercover housing of both SJ & D trailers, with plan for addition of games trailer. Motion 2024.04.02. That Bealiba PC be the home base for the Midland Zone SJ, Dressage and eventually Games trailers. Moved: LindaG Seconded HelenS carried MZ will assist with funds to establish the undercover storage space.
3. Correspondence In		
Clubs		
	Neangar Park PC – event date change	Games & SJ event to 1 st June 2024
	Neangar Park PC – club update	Nominated DC Liz Coates – to be confirmed
	Mandurang Sth – Casual vacancy application for MZ Examining Secretary	
	Mandurang Sth – radio hire application May & August HT	
PCV	State Horse Trials Championship – entries open	
	Development opportunity for zone/club/coaches	
PCA	Integrity news	

Other	SMZ – Mini Mornington HT Flyer	
	Australian Sports Commission – Warm up with winter sport	
4. Correspondence Out		
JustGo members	MZ G-F-M qualifier program	
MZ Clubs	MZ G-F-M qualifier program	
	Australian Sports Commission – warm up with winter sport	Motion 2024.04.03: That the correspondence be accepted. Moved: BronwynC Seconded: KylieF
5. Reports	Action/Discussion	Outcome
Treasurer	Report provided. – see appendix State SJ& D event finalised - profit \$16377.67 Two outstanding club non payment \$100 contribution to State Event. ? when to take this debt off the books? Discussion re use of funds for clubs. Note all MZ activities should be for benefit of clubs. Request to add more 2 additional signatories. Current signatories Debbie Weir, Sue Foley, Linda Gerring. Motion 2024.04.06: That Nicole Chalmers and Julie Gould be approved as signatories for Bendigo Bank accounts. Moved: DebbieW Seconded BronwynC Carried	Motion 2024.4.04: That any Midland Zone club my request in writing to Midland Zone for reimbursement of their \$100 contribution to the 2024 State SJ & D event. Moved: HelenS Seconded: Kylie Fielder carried Motion 2024.04.05: That the Treasurers report be accepted. Moved: DebbieW seconded: CarolynS
Zone Rep	Report read – see appendix	Moved: NickiC Seconded: DebbieW
Zone Chief Instructor	Report read – see appendix	
Zone Examining Secretary	Welcome Kira Chalmers from Mandurang Sth PC.	C certificate 14 nominees, Kira will assist Nicki to run this certificate assessment and then take on the role to the AGM in August.
6. Zone Events:	Action/Discussion	Outcome
6.1 Midland Zone Games/Flat/Musical/Pairs	April 21 st – Section C No adult riders as this a state qualifying vent.	Venue: Bealiba PC grounds. Canteen to be run by NPPC Bealiba games equipment audited
6.2 MZ Ride to Time Qualifiers	June 16 th , July 21 st	NickiC working with Jill Marshall. ? Avoca available as more central to MZ clubs. Sundays may increase participation. Considering training/fun activity to run in conjunction eg Quiz/Tetrathlon.
6.3 Midland Zone Horse Trials	July 14 th – Section A/B	? Charlton – ACTION; July to follow up with SueFre course building date. Back up plans – Sections A/B happy to run event from other grounds ? Dunolly (risk of cancellation if wet) or Maldon
6.4 Midland Zone AGM	August 16 th – Section A/B	Horsham PC to host at Royal Hotel Horsham plans to ask current riding members attending overseas competition/tour to present 5-7minutes each.
6.5 Midland Zone Workshop	Section D	LindaG to confirm
6.6 NCAS Training & Assessment Weekend	Section C	LindaG to confirm
6.7 Midland Zone Dressage & SJ Qualifiers Midland Zone SJ & Flat Team Shield	1 st December – Section D Change date to 1 st Sunday December. Will be 2 day event, so will be 30 th Nov -1 st Dec. depending on venue and entries.	
7. General Business:	Action/Discussion	Outcome
7.1. Games Trailer	Jill Marshal requested MZ to consider creating games trailer	ongoing

7.2. MZ bylaws	Kaye Blanchard requested clarification re MZ bylaw 12.2.e re team make up for D & SJ. Noted adult members need inclusion as can compete in MZ Shield event, but event scoring needs more clear reference to state rules scoring for combined teams.	ACTION 1: Sec to forward to all clubs for club discussion re bylaw 12.1.e, SJ & D teams and review bylaw at next club delegates meeting. ACTION 2: Sec to forward current MZ bylaws to all clubs and encourage to be familiar. Noted on the night that the current bylaws refers to awards no longer in use. GOAL – review MZ bylaws to ensure no conflict with PCV rules.
7.2 Around the Clubs		
Ararat	Preparing for CT competition this month	
Bealiba	School holiday program went well	
Beaufort	Small membership progressing. Xcountry jumps grade 6 -5 level built.	
Bendigo	Not present	
Castlemaine	Not present	
Charlton	Cross country to be finalised in July – date to be confirmed. Riders heading overseas.	
Donald	Small membership, shared rallies	
Harcourt	No present	
Horsham	Now have xcountry jumps, not a course. Successful fundraising with catering events. CT/D jackpot in August. Combined Rally in July. Discussing possible section xcountry course at Great Western Racecourse.	
Learmonth	Not present	
Loddon	Not present	
Maldon	Not present	
Mandurang South	Not present	
Maryborough	Welcome to Jess, attending meeting. 60 th Anniversary at next rally. Fundraising to fence the back of the grounds, new horse yards built.	
Neangar Park	Not present	
Stawell	Not present	
St Arnaud	Low membership, 'club hopping' shared rallies to keep members active.	
Next Meeting:	Tuesday 11 th June 2024 – zoom meeting	Meeting Closed: 2151

Midland Zone Sections				
A	B	C	D	
Ararat	Charlton	Bendigo	Bealiba	
Beaufort	Donald	Maldon	Castlemaine	
Horsham	Loddon	Mandurang South	Harcourt	
Learmonth	St Arnaud	Neangar Park	Maryborough	
Stawell				
	2024	2025	2026	2027
Midland Zone Horse Trials	A/B	A	D	C
Midland Zone Dressage & SJ Qualifiers	D	C	A	B
Midland Zone Games/Flat/Musical/Pairs	C	D	B	A
Midland Zone SJ & Flat Team	A/B	B	C	D
Midland Zone AGM	A/B	C	B	D
Midland Zone NCAS Workshop	D	A	C	B
NCAS Training & Assessment Weekend	C	B	D	A

**** Sections A & B combined for 2024 – review at December meeting.**

Balance Sheet

Midland Zone Pony Club As at 15 April 2024

15 APR 2024

Assets

Bank

Midland Zone	40,630.34
Midland Zone Term Deposit	9,392.13
Total Bank	50,022.47

Outstanding Invoices

Maryborough PC	100
Neangar Park PC	100

Midland Zone Pony Club For the period 13 March 2024 to 15 April 2024

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT
Midland Zone					
Opening Balance				38,064.59	-
14 Mar 2024	Receive Money	K Ferguson		55.00	-
19 Mar 2024	Spend Money	Mandurang South Pony Club		-	800.00
21 Mar 2024	Spend Money	Jas Wilkinson		-	127.00
21 Mar 2024	Receive Money	Sue Foley		51.40	-
21 Mar 2024	Spend Money	Lily Gillespie		-	63.50
21 Mar 2024	Spend Money	Sue Foley		-	51.40
21 Mar 2024	Spend Money	Ararat Pony Club		-	63.50
21 Mar 2024	Spend Money	Laura Beer		-	50.00
21 Mar 2024	Spend Money	Jill Marshall		-	50.00
21 Mar 2024	Spend Money	Jill Marshall		-	65.00
28 Mar 2024	Spend Money	Emelia Sudholz		-	190.50
28 Mar 2024	Spend Money	Carolyn Stephenson		-	63.50
28 Mar 2024	Spend Money	Mel Scoble		-	63.50
28 Mar 2024	Spend Money	Nicole Dowler		-	63.50
28 Mar 2024	Spend Money	Holi Campbell		-	190.50
1 Apr 2024	Receive Money	Interest		0.26	-
2 Apr 2024	Receivable Payment	Payment: PCV	INV-0083	2,962.24	-
2 Apr 2024	Receive Money	Hayes inspirations		130.00	-
3 Apr 2024	Payable Payment	Payment: Bronwyn Cuthbertson		-	252.00
9 Apr 2024	Spend Money	Xero Accounting		-	61.75
9 Apr 2024	Receive Money	Roslyn Thomas		40.00	-
9 Apr 2024	Spend Money	Nadine Holland		-	62.50
9 Apr 2024	Receive Money	Mandurang South Pony Club		600.00	-
9 Apr 2024	Receive Money	Mandurang South Pony Club		200.00	-
11 Apr 2024	Spend Money	Roslyn Thomas		-	40.00
14 Apr 2024	Receive Money	Harcourt PC		90.00	-
14 Apr 2024	Receive Money	Bealiba Pony Club		265.00	-
14 Apr 2024	Receive Money	Maryborough PC		430.00	-
Total Midland Zone				4,823.90	2,258.15
Closing Balance				40,630.34	-
Total				4,823.90	2,258.15

2024 Midland Zone State Event

Income \$46,989.86

Expenses \$30,652.19

Profit \$16,337.67

Zone Rep Report 16th April 2024

I'd like to begin by congratulating some of our zone riders. Congratulations to Charlotte Steward from Charlton, who represented Australia at the HOY competition in Mounted Games in New Zealand during March. Emily Marshall from Ararat who was recently selected to go to China on exchange next month. And also Kian Blanchard who has been selected on the Australian Team for Tetrathlon and will head to Ireland and the UK in July. This is a fine example of just some of the opportunities that pony club offers our youth. Well done Charlotte, and wishing Kian and Emily the best of luck. We all look forward to hearing about your adventures.

State Horse Trials is not far away and I have had expressions of interest and proof of qualifications coming in. A reminder that entries close on the 5th May, so please encourage members to get expressions/qualifications in with plenty of time for me to check over them. I realise that some riders may still be trying to get qualifications. If any riders missed having their cards signed at events, they can send me links to the online results that prove their qualification – they must show the event name, grade, horse and XC penalties.

The 2024 rule amendments are still delayed and have not yet been released. It is hoped they will be released soon, to be effective June 1st. Please ensure you keep your eye out for these changes.

The event conditions used for programs have been updated on the PCV website. It would be appreciated if people could please ensure that you check these (and preferably cut and paste what's applicable) prior to sending programs in for approval. It assists event organisers in staying up to date with conditions and reduces turnaround time in getting them back to you.

Wishing all riders the best of luck at the weekends Games, Flat and Musical qualifiers and I look forward to seeing our riders represent the zone at Finley for State Horse Trials in May.

Nicki Chalmers.