

## Midland Zone Delegates Meeting - MINUTES

<b>Date:</b>	Tuesday 23 <sup>rd</sup> July 2024	Venue: Online Zoom meeting. Join Zoom Meeting
<b>Meeting Open</b>	7.35pm	
<b>Attendance</b>	Ararat: Jill Marshall, Helen Spencer	Bealiba: Julie Gould, Carolyn Stephenson,
	Beaufort: Bronwyn Cuthbertson	Bendigo: Sue Harvey
	Castlemaine:	Charlton:
	Donald:	Harcourt: Peggy Mills
	Horsham: Kylie Fiedler, Emelia Sudholz	Learmonth:
	Loddon:	Maldon: Melissa Gillespie
	Mandurang Sth: Nicki Chalmers, Paris Room-Batters, Kira Chalmers	Maryborough:
	Neangar Park:	Stawell:
	St Arnaud:	Zone Sue Foley
<b>Apologies</b>	Jill McEwen (Donald)	
<b>Item</b>	<b>Action/Discussion</b>	<b>Outcome</b>
<b>1. Confirmation of Previous Minutes</b>	<b>Motion 2024.07.01</b> That the minutes from the previous meeting be accepted as true and correct.	Moved: KFiedler Seconded: KChalmers
<b>2. Business Arising</b>	2.1 Charlton flood recovery.	Final working bee completed Only x2 G2 jumps missing from Jan flood Ground work now needed for general clean up MZ to consider how to support Charlton ongoing to encourage other clubs to run events at the grounds to provide \$ support and ongoing maintenance to Charlton. <b>ACTION</b> <i>Kylie F to discuss with Charlton</i>
	2.2 Advanced First Aid Training	<b>ACTION</b> Jill to message trainer and confirm date to be run in Section A
	2.3. MZ trailers permanent home	Julie has sourced quotes from Eddington Engineering for 12m x 11.8m roof, will house D & SJ trailers side by side and have room for another small trailer. Will need gates x 2, padlock & keylock box. Suggestion for roller door <b>MOTION 2024.07.02</b> That the quote supplied for construction of roof for housing MZ trailers be accepted. Moved: PeggyM seconded: SueF <b>ACTION</b> , <i>nicki to source quote for colour bond full height gate</i>
	2.4. Games Trailer	<b>ACTION</b> <i>Jill M compile list of equipment.</i> <b>ACTION</b> <i>BronwynC confirm 2<sup>nd</sup> hand trailer cost</i>
<b>3. Correspondence In</b>		
Clubs	Maldon PC reimbursement request	
	Maryborough Calendar addition – Cramer’s Mitre 10 Melbourne Cup Spectacular	
	Bendigo PC – notification new treasurer	
	Horsham PC – club officials update	

PCV	Inter-club Horsemastership competition No2	
	Pony Club Victoria Awards nominations last chance	
	New Pony Club Victoria rules effective 1 <sup>st</sup> July	
	Pro Rata, Come & Try, Day participant remittance update effective 1 <sup>st</sup> July	
	Development Day @ Cranbourne PC	
Other	Australian Sports Commission Coaching Women & Girls	
<b>4. Correspondence Out</b>	MZ calendar update MZ AGM notice	
JustGo members		
MZ Clubs		
		<b>MOTION 2024.07.03</b> That the correspondence be accepted. Moved BronwynC seconded HelenS
<b>5. Reports</b>	<b>Action/Discussion</b>	<b>Outcome</b>
Treasurer	No treasurer report available	
Zone Rep	Note PCA rule changes - introduction of G grade for SJ Grading Guidelines updated- DC please read The membership year is to return to the financial yea	Can all clubs please complete club officials updates annually on JustGo and to MZ zone, even if all officials remain in roles. This will assist in zone/PCV communication. Kylie Fiedler approved by PCV to step into CI role for MZ.
Zone Chief Instructor	Welcome Kylie Fiedler to this role.	The November NCAS weekend will need to confirm a new date.
Zone Examining Secretary		The next certificate assessment will be Saturday 12 <sup>th</sup> October. Venue to be confirmed.
<b>6. Zone Events:</b>	<b>Action/Discussion</b>	<b>Outcome</b>
6.2 MZ Ride to Time Qualifiers	July event cancelled due to only 1 adult rider registering.	1 <sup>st</sup> event well attended 8 riders. Improvements noted. 1 rider qualified for final. Tet training in pm lots of fun. Charlton PC members Kian & Amilie did a great job coaching. Future considerations, request to PCV state council that RTT trails run over 2 days on 1 weekend for volunteer/rider access. <b>MOTION 2024.07.04</b> That zones have the option to run both R2T qualifiers in a single day. Moved SueF Seconded PeggyM
6.3 Midland Zone Horse Trials	No HT grounds available for MZ event	MZ riders competing at the 2024 PCV event will receive MZ 50% refund of entry fee on application.
6.4 Midland Zone AGM	August 16 <sup>th</sup> – Section A/B	Horsham PC to host at Royal Hotel PLAN – flyer to go out to clubs this month.
6.5 Midland Zone Workshop	Section D	Date & Venue to confirm

6.6 NCAS Training & Assessment Weekend	Section C	Venue to confirm Email from PCV requesting date change-MZ will offer nov 23-24. Looking to include integrity and child safety session.
6.7 Midland Zone Dressage & SJ Qualifiers Midland Zone SJ & Flat Team Shield	30 <sup>th</sup> Nov-1 <sup>st</sup> December - Nov – Section D @ Bealiba	Club query re team of 4/pairs tests to enable clubs to practice. Nicki has created two tests which are slightly easier than state level tests. <b>MOTION 2024.07.05</b> That the MZ have two team of 4/pairs team tests, with each test run for 2 years. Moved – SueF seconded - NickiC
<b>7. General Business:</b>	<b>Action/Discussion</b>	<b>Outcome</b>
7.1	Request from Horsham PC - allowing riders to not have to choose between disciplines if they qualify for more than one for the State Championships. Letter Attached.	Consideration of MZ by-law 12.1.f <b>ACTION:</b> email to all clubs to consider the by-law and vote on a by-law change at next delegates meeting.
7.2 follow up to bank signatory discussion from April meeting.	Suggested addition to Bylaw 4.7 Midland Zone Treasurer <i>Comment: Other than the Zone Treasurer, either the Zone Representative or the Zone President be authorised to approve online financial transactions as set up by the Treasurer.</i>	Need to investigate CAV recommendations re how many and roles for bank signatories. Consideration of access to online banking for individuals <b>ACTION</b> Review at the next delegates meeting
<b>8. Around the Clubs</b>		
Ararat	Rallies well attended. Ground syllabus focus. Fund raiser endurance ride in a few weeks.	
Bealiba	Riders at state events. School holidays clinic strongly supported. Grant application to enclose space for R2R	
Beaufort	Working on R3R members completing E certificate	
Bendigo	July rally @ Rochester as still no facilities at new venue. Thanks to Linda G for rider encouragement and Gear check with parents	
Castlemaine		
Charlton		
Donald		
Harcourt	D certificate riders x 2. Planning mock HT with riders.	
Horsham	CT/D comp in a few weeks. Supper Clinic in lanning. Planning HT @ Charlton later in the year.	
Learmonth		
Loddon		
Maldon	Bianca Burke assistant DC ran last 2 rallies. Club growing. Query - if DC unavailable for extended period, who can grade? Suggested Maldon contact PCV state council for advice.	
Mandurang South	Alan Mitchel clinic 10-11 Aug with Lyn on Sat for Dressage. HT at end of June – very big event, successful. Creation of membership booklet in progress.	
Maryborough		
Neangar Park		
Stawell		
St Arnaud		
<b>Next Meeting:</b>	AGM 16 <sup>th</sup> August @ Horsham Club Delegates meeting – Tuesday 8 <sup>th</sup> October - Zoom	<b>Meeting Closed: 8.45 pm</b>

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.**