

## Central Zone of Pony Clubs Inc.

Registration Number: A0026915

Committee Meeting of Central Zone on Tuesday 2nd April 2019

At Ross Watts Children's Hall, Station Street, New Gisborne

Meeting Opened at 8.00pm by Central Zone President

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Executive Committee Present	
Position	Name and Club represented
Zone President	Sue Hollins (Gisborne)
Zone Vice President	Tanya Stocker (Kyneton) (Apology)
Zone Secretary	Casey Marino (Heathcote)
Zone Treasurer	Robin Crawford (Kyneton)
Zone Rep	David Stammers (Riddell's Creek)
Zone Chief Instructor (ZCI)	Niree Weybury (Oaklands) (Apology)
Zone Exam Secretary (ZES)	Pam Kalms (Findon)

Zone Delegates Present	
Club	Represented by
Broadford	Lisa Haigh (apology) & Lisa Barnes (apology)
Bullengarook	Olivia Greenwood (apology)
Findon	Pam Kalms & Chaminda Fernando
Gisborne	Katrina McDougall (absent), Lisa Newman (absent) & James Lang (absent)
Glenlyon	Sarah Klas (absent) & Kylie Cameron (absent)
Heathcote	Casey Marino & Joan Stammers (apology)
Kilmore	Debbie Dougall (apology) & Cathy Dingwall (absent)
Kyneton	Tanya Stocker (apology) & Tracey Roberts
Lancefield	Chris Willmott & Lisa Larter
Macedon	Teri Kirkham & Lizze Cox
Melton	Glenda Meddings (apology) & Dianne Giles
Oaklands	Niree Weybury (apology) & Jo Brennan (absent)
Riddell's Creek	Kari Males (absent) & Lyndsay Constable (absent)
Sunbury	Lynden Stannard (absent)
Truganina	Ronnie Graham
Tullamarine	Colin Bourke (apology)
Werribee	Wayne & Aimee Cuthbert and Liane Shannon (absent)
Whittlesea	Rhiannon Bevilaqua (absent), Bel (apology) & Jessica Harris (absent)
Williamstown	Sue Von Nagi (absent) & Ann Ryan (absent) Trish Murphy
Woodend	Adrian Sisk (absent) & Simon Best (absent)
Minute Secretary	Lisa Kennedy (Kyneton)
ZA	Leonie Gray

**Clubs not represented:** Gisborne, Glenlyon, Kilmore, Oaklands, Riddells Creek, Tullamarine, Whittlesea, Woodend

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Confirmation of previous minutes	
Time allotted 2 minutes	Presenter: Sue Hollins
Discussion	Motion that the minutes of February 5th, 2019 are true and correct.
Moved	Amy Cuthbert
Seconded	Chris Willmott
Business arising from Minutes:	Nil

Correspondence		
Time allotted 5 minutes	Presenter: Casey Marino	
	See appendix 1.	
4. Business Arising:	Person Responsible	Deadline
4.1 Venue for CZ horse trials: event is for 14 July 2019 Melton can't host as they only have 5 <sup>th</sup> Sunday available. Exec will contact a couple of clubs to see if they will host.	Executive	No date set
4.2 Increasing panel numbers using senior or past riders – ZA panel need more assistants, they meet outside this meeting at a central venue. Nest meeting is Wed 21 April at Olive Tree Grove in Sunbury. C Certificate assessors required to help Pam, meet 4 times a year, assessments 2 times per year. Interest people to contact either Casey, Sue or Nyree.	CZ to send an email around to clubs	No date set
4.3 Bullengarook would like to congratulate HDPC on a well-run & enjoyable Lowden Shield		
4.4 Heytesbury query on fees – they would like to know if Zone charge clubs and riders an annual fee as members of Central Zone. Treasurer will respond how fees are applied.	Robyn Crawford	

Treasurer's report		
Time allotted 10 minutes	Presenter: Robin Crawford	
	See appendix 2.	
Action Items	Person Responsible	Deadline
Zone Fees were set by the Exec so that PCV could set their fees. Determined to stay at \$6.00 per rider and club fees range by number of members (including adult members): Less than or equal to 20 members is \$50 to CZ Over 20 members is \$100 to CZ		
Treasurers Report Moved	Aimee Cuthbert	
Seconded	Pam Kalms	
Carried		

Zone Representative Report	
Time allotted 10 minutes	Presenter: David Stammers

As read (to be emailed)	See Appendix
Discussion	
Gladysdale	Gladysdale update – Strategic Meeting main focus was on where it is going and how much it is losing so to decide do we keep it or sell it. There is to be a full financial report done to show the “actual” expenses and income relating to the property.
	<p>Q. David asked what do CZ &amp; the Clubs think - to provide feedback. There was a lot of discussion from the clubs in attendance of their experiences if they have been to Gladysdale and from those who haven't been to Gladysdale on what they have heard from others. Repeating concerns/issues were distance, location (not safe and only one road in and out) and windy roads for horses in floats, grounds not satisfactory ie arenas, hard grounds poorly set up, no shade etc.</p> <p>Looks good at a glance but closer look it is not great. It is in the middle of nowhere and no real improvements in six years, only yards and cut-away.</p> <p>It was unanimous that CZ clubs want the property sold. Some riders who have been there are not keen to go back. CZ is still aggrieved by PCV &amp; how it purchased w/out consultation. Some members who have attended say it is improving. David also indicate what other zones thought and that North Metro are pro-active but others like Northern Zone not in support as VERY long trips for them coming from Mildura. There is also concern they will lose money if they sell so PCV need to be transparent in the process with the financial reports and consultation to its members.</p>
	Q. to PCV what was the reason for purchase? Answer was because most zones couldn't accommodate the state level events. The discussion had was that it is only every ten years a zone gets the event and CZ can find a venue & it will be a different course whereas Gladysdale will be the same course every year with maybe a new jump here and there. Also noted only one employee on the 200 acres, this is a lot for one person to manage and keep it up to scratch.
	<p>Q. to PCV How much are the interest repayments?</p> <p>David advised next month there will be a full financial report on the grounds including earnings and outgoings. It will be put to the members who get a vote.</p> <p>Q. Will the next Zone in line be able to run a horse trials (cost) are they ready to take it back on?</p>
MyClub	<p>The MyClub site and “events” part of it has missed the point. There are other good ones out there like event secretary that can do the event. What we want is clubs and zones to put their events on the PCV event calendar. People can go there (one central spot) and it can have a link to enter eg out to event secretary.</p> <p>Note clubs can list the event BUT Programs still need to be approved by CZ. If they are not approved clubs may not have insurance even a freshmans day needs to be approved.</p> <p>Example - Poles on the ground cannot</p>
<b>Action Items</b>	<b>Person Responsible</b> <b>Deadline</b>
NIL	

<b>ZCI Report</b>		
Time allotted 10 minutes	Presenter: Niree Weybury	
Nil report		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>

<b>ZES Report</b>	
Time allotted 10 minutes	Presenter: Pam Kalms
As read (to be emailed)	See Appendix 3.
Discussion	

Action Items	Person Responsible	Deadline

President's Report		
Time allotted 5 minutes	Presenter: Sue Hollins	
As read (emailed)	See appendix 4	
Action Items	Person Responsible	Deadline
NIL		

General Business with notice		
Time allotted 10 Minutes		
Discussion	Need to Set a date for the Dressage & Show jumping qualifiers. Panel to organise this	
Discussion	Freshman's programs need approval. Clubs advised Freshman's events also need approval by CZ before the program can be advertised. David reiterated for insurance cover the program needs to be approved. Note poles on the ground could mean no cover in an accident.	
Action Items	Person Responsible	Deadline
Panel to organise the date for the Dressage & DJ qualifiers	Panel	No date set

General Business without notice	
Time allotted 30 minutes	
Lancefield PC	Chris Willmott has raised situation with his daughter and Event Secretary, they have a job to do, he advised they were a late entry and found out only 1 entry in Gr 4 PC section was told on a wait list, but then found out missed out.  Niree to talk to Karen Slade re recent CZ Lowden Shield scoring issues and the high point awarded to wrong person. It was resolved but needs to be mentioned to Karen.
Truganina PC	Ronnie advised wants two judges for 19 May 2019 at Truganina. Aimee advised she may have 2.
CZ website	Sue advised Leonie is still doing the website so send to Casey or Leonie pics comps etc.

Lancefield PC	Lisa asked to provide back to PCV – Why do adult supporters have to provide DOB and next of kin?
Oaklands	Aimee advised last week State Games & Musical & Flat (SGM&F) moved date, discussed same and moved back again. Issue is zones need to know by October the year before when booking in following year events into calendar. PCV should not just change whenever and suggest they set their dates by October too.

Action Items	Person Responsible	Deadline
Kyneton to investigate with ES and Niree to contact Karen	Lisa Kennedy / Niree	No date set
n/a		
Noted		
To take back to PCV	David Stammers	
To take back to PCV	David Stammers	

Meeting closed 9.20pm.  
Next meeting: 4 June 2019

## Appendix 1 - Correspondence Feb-Mar 2019

Correspondence IN/OUT:

02/04/19 – Financial Reports for meeting  
02/04/19 – SJ State Championship refunds  
01/04/19 – Agenda call & apologies  
31/03/19 – Heytesbury Member & Club fee's query for CZ  
30/03/19 – Ross Watts Hall Query  
29/03/19 – Calendar query  
29/03/19 – Lowden follow up  
27/03/19 – Lancefield change of date  
26/03/19 – NEZ expo & NCAS Training day  
26/03/19 – Yerinberg HT's  
26/03/19 – Photo from Lowden Shield  
25/03/19 – Club Affiliation Renewal 25/03/19 – Kilmore

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cards

- 25/03/19 – Glenlyon & District flyer
- 25/03/19 – PCV Club membership fees
- 25/03/19 – PVC Zone membership fee set up
- 22/03/19 – Lowden Shield Correspondence
- 22/03/19 – Glenlyon Show
- 22/03/19 & 19/03/19 – Treasurer position
- 21/03/19 – Woodend PC & Freshman's
- 21/03/19 – Exec meeting
- 20/03/19 – Lowden Shield
- 19/03/19 – Zone set up
- 18/03/19 – Extra exec Minutes
- 18/03/19 – Lamoza Velisha
- 16/03/19 – Lowden Shield
- 15/03/19 – Exec agenda
- 15/03/18 – CZ Calendar
- 14/03/19 – Aimee Facebook help request
- 07/03/19 – Ride to time coaching
- 07/03/19 – Lowden Shield
- 06/03/19 – Tooradin Horse Trials
- 04/03/19 – Amount transfer confirmation
- 26/02/19 – Glenlyon apology
- 26/02/19 – Broadford postponement
- 25/02/19 – Zone meeting minutes
- 25/02/19 – Melton & District Pony Club Show Jumping & Presidents cup
- 25/02/19 – Lilydale & Mooroolbark Horse Trials
- 23/02/19 – Minutes question to Niree
- 22/02/19 – Yerringberg Horse Trials
- 19/02/19 - Woodend change of date
- 19/02/19 – Email to Robin confirming meet up time
- 15/02/19 – Trug Freshman's
- 15/02/19 – Lowden enquiry
- 15/02/19 – Child Safe Standards
- 15/02/19 – Lowden program
- 15/02/19 – PCA Directive
- 14/02/19 – Tracey chasing minutes
- 14/02/19 – CZ agenda for Feb 19
- 14/02/19 – Equitana Ribbons
- 13/02/19 – Lowden set up
- 13/02/19 - Woodend PC change of date
- 12/02/19 – Lowden program
- 08/02/19 – CZ DR & SJ entries
- 07/02/19 – Google have you finished securing your account?

**Appendix 2. – Treasurer's Report.**

Balances at 29/3/19

Community Solutions One - \$8,604.38

Outstanding:

Payments - State GFM	Macedon PC	\$375
- Lowden		\$532

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\$907

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Income – Zone Fees	Bullengarook	\$238	
	- Zone GFM	Macedon	\$625
			-\$863

Community Solutions Cash Reserve: \$19,116.39

### LOWDEN SHIELD SUMMARY

#### Income

Rider Entry 3710.02

#### Expenses

Judges -180  
Heathcote PC Rider Fees @2.50 -220  
Canteen -87  
Heathcote APH Ground Hire -170  
Travel -52  
Ribbons -897.14  
Trophies -33  
Pennants -142.5  
-  
1781.64

Profit 1928.38

### FEBRUARY MARCH INCOME AND EXPENSES

04.02.19	Rhiannon Stammers	Qualifier SJ Judge		200	5847.23
05.02.19		Qualifier SJ Judge		130	5717.23
06.02.19	Werribee PC	C Certificates - 3	120		5837.23
06.02.19	PCV	PCV Fees		150	5687.23

06.02.19	PCV	Rule Books		60	5627.23
19.02.19	Dept. Justice	Lowden Ribbons		472.89	5154.34
19.02.19	Robin Crawford	Consumer Affairs Annual Return		57.8	5096.54
26.02.19.	Pennant Press	Lowden Felt Pennants		171.71	4924.83
26.02.19	Pam Kalms	Travel		142.5	4782.33
28.02.19	Westpac	Interest	0.42		4782.75
04.03.19	Cash	Polo Shirts6/Jackets2	450		
		Gear Bags	30		5262.75
05.03.19	Omnisport	Zone Fees	6		5268.75
06.03.19	Werribee PC	State Pairs refund		50	5218.75
11.03.19	Riddells Creek PC	C Certs x 5	200		
11.03.19	Riddells Creek PC	Zone Fees	202		
		State Pairs ride	50		5715.75
13.03.19	Jessica Harvey	C* Certificate	45		
14.03.19	Computer Sashes	Lowden Ribbons		424.25	5291.5
18.03.19	Broadford PC	Zone Fees	184		5475.5
26.03.19	Pam Kalms	Travel		178.55	
		C Cert Books		45	5251.95
26.03.19	Nicole Morton	C Cert Books		60	
26.03.19	Leonie Graham	Lowden Judging		125	5066.95
26.03.19	Wayne Cuthbert	Gisborne HT Accreditation		140	4926.95
26.03.19	Lu Marciniak	Lowden Trophies		33	
29.03.19	Westpac	Interest	0.41		4894.36
29.03.19	Event Secretary	Lowden	3710.02		8604.38

### Appendix 3. – ZES Report.

**ZONE EXAMINER'S REPORT April 2019 –Pam Kalms ([pamsfindon@hotmail.com](mailto:pamsfindon@hotmail.com))**  
**Mob: 0427 566 109**

**C Certificate Assessments -**  
**Clubs:**



**Appendix 4. – President's Report**

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**Central Zone Presidents Report April 2019**

Welcome everyone.

In view of Bronwyn's resignation, the executive committee have elected for me to take the role of President of the Zone.

I would like to encourage all clubs to take advantage of the Central Zone executive's willingness assist them with any questions or issues that may arise, e.g. event organisation, rally organisation, issues within your club, certificate work or even issues with the way the Executive run the run Zone we cannot fix a problem if we do not know about it. etc. All our phone numbers are on the website, you can call whom ever you feel comfortable talking too.

Congratulations to those riders that competed at the State Showjumping and good luck to those who will be competing in the Dressage. I hope not too many travelled to Gladysdale before the event was postponed.

Thankyou to everyone for supporting the Lowden Shield, I have heard nothing but glowing reports. Thankyou also to Heathcote who I believe did a wonderful job. Extra special thankyou to the team that pitched in and helped run the event in my absence.

Have a safe and happy Easter

Zone President.

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