

Central Zone of Pony Clubs Inc.

Registration Number: A0026915

Committee Meeting of Central Zone on Tuesday 6 August 2019

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

Meeting Opened at 8.00pm by Central Zone President

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) (apology)
Zone Treasurer	Robin Crawford (Kyneton)
Zone Rep	David Stammers (Riddells Creek)
Zone Chief Instructor (ZCI)	Niree Weybury (Oaklands) (apology)
Zone Exam Secretary (ZES)	Pam Kalms (Findon)
Minute Secretary	Lisa Kennedy (Kyneton)
ZA	Lisa Gray (apology)

Zone Delegates Present

Club	Represented by
Broadford	Lisa Haigh (apology) & Lisa Barnes (apology)
Bullengarook	Lisa Comandeur (absent)
Findon	Pam Kalms & Chaminda Fernando
Gisborne	Lisa Newman & Melinda Hall
Glenlyon	Sarah Klas (absent) & Kylie Cameron (absent)
Heathcote	Casey Marino (apology) & Joan Stammers (absent)
Kilmore	Debbie Dougall (absent) & Cathy Dingwall (absent)
Kyneton	Lisa Kennedy
Lancefield	Chris Willmott & Lisa Larter (absent), Lisa Fritz (absent)
Macedon	Teri Kirkham & Caitlyn Hennessy (absent)
Melton	Glenda Meddings & Dianne Giles
Oaklands	Niree Weybury (apology) & Jo Brennan (apology)
Riddells Creek	Kari Males & Lyndsay Constable (absent)
Sunbury	Lynden Stannard (absent)
Truganina	Ronnie Graham
Tullamarine	Colin Bourke (absent)
Werribee	Wayne & Aimee Cuthbert (absent)
Whittlesea	Rhiannon Bevilaqua (absent) & Jessica Harris (absent)
Williamstown	Sue Von Nagi (absent) & Ann Ryan
Woodend	Adrian Sisk (absent) & Simon Best (absent)

Clubs not represented:

Broadford, Bullengarook, Glenlyon, Kilmore, Oaklands, Sunbury, Tullamarine, Whittlesea, Woodend

Confirmation of previous minutes

Time allotted 2 minutes	Presenter: Sue Hollins
Discussion	Motion that the minutes of 4 June 2019 are true and correct.
Correction page 2 CZ to read State Council	
Moved	Ronnie Graham
Seconded	Teri Kirkham

Correspondence

Time allotted 5 minutes	Presenter: as attached to agenda		
Item 1	RCPC shell jacket approved		
Item 2			
Business Arising: nil	Person Responsible	Deadline	
Motion that the correspondence has been received and accepted	Moved:	2 nd :	

Treasurer's report

Time allotted 10 minutes	Presenter: Robin Crawford (as tabled)		
	See appendix 2.		
Action Items	Person Responsible	Deadline	
	Robyn	Next meeting	

Zone Representative Report

Time allotted 10 minutes	Presenter: David Stammers		
Minutes of last state meeting	Will be on website		
Update on item 1 from last meeting correspondence	Gisborne confirmed they received a response advising is being referred to State Council to make rule clearer		
Update on CZ uniform from last meeting	CZ uniform to let all know it is available but can still use club jumpers as CZ only have polos.		
PCV Special Meeting	To be held at Werribee RSL Saturday 10 August 2019 at 11.30am and will be live streaming. Brought by Barwon Zone is to be general discussion re Governance; two models to be put up and the pros and cons of each model to be discussed then a program designed going forward that will be voted on at the AGM.		
Certificate work age limits	Discussion of removal of age limits for certificate work. It was to come in as was voted and passed by State Council, then was put into PCA syllabus which was to be released but it will be eventually so is OK for clubs to keep going there is no age limit.		
MAD Magazine	MAD Mag is to be an online book no longer to be printed and posted. Clarification it isn't ceasing production just delivery format.		
Query State SJ & Dressage 2020	Date has been set as September – Why has this been done? David advised this may change as grounds may not be available.		
Action Items	Person Responsible	Deadline	
NIL			

ZCI Report		
Time allotted 10 minutes	Presenter: Niree Weybury	
No report		
Action Items	Person Responsible	Deadline

ZES Report		
Time allotted 10 minutes	Presenter: Pam Kalms	
As read	See Appendix 3	
Discussion	Leonie is taking on position as caretaker while continue to look for a replacement. This is purely an admin role.	
Action Items	Person Responsible	Deadline

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

Reports accepted
 Moved Chris Willmott
 Seconded Teri Kirkham

General Business with notice	
Time allotted 10 Minutes	
Discussion	
RCPC shell jackets	Approved
Support for Riders going to Nationals	Approx. \$250 towards uniform for each rider. (6 or 7 riders) State does a raffle and riders can do raffles to fundraise too. The CZ contribution may need to be reviewed based on number of riders and finances available. The more support for CZ competitions will help have funds available.
Truganina's Canteen	Council came knocking on door about standards required. Committee looks after the grounds which is owned by locals so is private land. If anyone has information to offer Truganina about canteen and bbq please let Ronnie know.
2019 Horse Trials	New date and a venue is confirmed, to be held at Riddells Creek Pony Club grounds on Sunday October 20th.
President's Cup & Fimister Shield	The Fimister is the first round for Presidents Cup for the following year (2 nd year) and presentations for the previous year where Bullengarook was the last event. Leonie advised results have been worked out with all events and are posted on CZ website. Let riders know to go to look. Leonie noticed the CZ site was still up even though it was indicated by PCV all old sites will be stopping at end of June 2019 so she will continue to post information there until it no longer works. President's Cup has three awards for each grade: 1 is shield for Club (for 12 mths) 2 Sash for the

	<p>rider and 3 a trophy (approx. \$30) for rider.</p> <p>Suggest vote if one cut out can save money and will go to riders for Nationals. Discussion held and vote made 8 for, 3 against.</p> <p>Agreed to keep the Equitation Rosette and monitor for 12 months.</p> <p>Lu to investigate cheaper options eg rosette instead or sash and drop trophy. Or keep trophy and drop sash.</p>	
Club Exec info evening	Woodend is keen and Pam has offered to assist these on Rally days. If any other clubs are interested please let CZ know.	
Action Items	Person Responsible	Deadline
Lu to investigate President Cup award price options as per vote above	Lu Marciniak	

General Business without notice

Time allotted 30 minutes		
<p>Chaminda updated re Melton PC. Local Council advised no help available so they had an Open day. Locals came and Herald Sun they also spoke with the Minister and obtained more members. They have been told got to September to move and asked how much to shift. They have arenas, jumps, etc. Council have now extended to January 2020 after the media and open day.</p> <p>David advised if any Clubs have a lease to forward a copy to PCV State Council. Suggested this so a second copy is retained for future reference should first be misplaced.</p>		
David also reminded programs to be sent to him for approval and his email is at top of Calendar.		
Request Minutes and agenda be published earlier. Mainly Minutes so Leonie can publish on website.		

Meeting closed: 9:34 pm

Next meeting: 8pm Tuesday, 1st October 2019.

Appendix 1 - Correspondence June / July 2019

04/06/19 Previous Minutes & agenda for June
04/06/19 Mediation meeting
04/06/19 PCV amount transfer
05/06/19 Treasurer information
10/06/19 Fimister Shield
11/06/19 Award of Merit Nominations
11/06/19 PCV amount transfer
12/06/19 ZES report
13/06/19 State Council report response
13/06/19 Mad Mag
17/06/19 PCV amount transfer
19/06/19 SMZ mini Tooradin HT's draw
21/06/19 Yarra Glen Camp
21/06/19 Melton Open show
21/06/19 Award of merit nomination
22/06/19 Program for approval
23/06/19 Motion passed at Zone meeting
23/06/19 GDPC expression of interest for Fimister Shield
24/06/19 Fimister Shield
24/06/19 PCV amount transfer
27/06/19 Ride to time entry
27/06/19 Previous minutes and agenda for June
27/06/19 Correspondence for State Council meeting
29/06/19 Mounted Games for CZ at Riddells Creek
03/07/19 GFM possible change of date
04/07/19 Award of merit
05/07/19 letter to clubs re: Games
08/07/19 PCV amount transfer
09/07/19 Oaklands PC dressage jackpot
09/07/19 Exec meeting
09/07/19 EGZ Horse trials entry
12/07/19 Special general meeting
13/07/19 Tullamarine PC Appointment of DC
13/07/19 Vale Darren Green
14/07/19 CZ agenda for June
14/07/19 Extended date for Melton District PCAV Open show
15/07/19 Treasurer's reports
15/07/19 Williamstown Horse & pony Gymkhana
15/07/19 PCV amount transfer
15/07/19 East Gippsland Horse Trials
15/07/19 GSJC Freshman's
17/07/19 President's Cup
18/07/19 Zone fees
19/07/19 Pony Club Victoria awards 2019
19/07/19 PCV State council minutes July 2019
20/07/19 Events within CZ
21/07/19 SGM venue
22/07/19 State council responses to letters
22/07/19 Melton's Presidents Cup round scores
22/07/19 PCV amount transfer
23/07/19 MDPC Membership verification forms
28/07/19 CZ July Minutes
29/07/19 PCV Amount transfer
31/07/19 Fimister Shield
01/08/19 Keepsake trophies
01/08/19 Zone representatives
01/08/19 CZ HT's and info night
02/08/19 CZ Horse Trials
02/08/19 K&DPC Combined Training
02/08/19 KDPC Committee
03/08/19 Request for support for Lancefield member
03/08/19 CZ August agenda

Appendix 2. – Treasurer’s Report.

Balances at 31/07/19
Community Solutions One - \$7800.24

Outstanding:

Community Solutions Cash Reserve: \$19,170.16

June – July Financials

June

Column 1	Date	Payee	Details	Income	Expenses	Balance
	1.06.19		Opening Balance			6167.54
1994352	4.06.19	N Weybury	C Cert		197	5970.54
1996778	4.06.19	A&L Steward	Polo Refund		20	5950.54
		State DSRSJ Rfund			45	5905.54
1998641	4.06.19	T Stocker	Lowden Lollies		52	5853.54
			Flowers		63.5	5790.04
DD	5.06.19	Omnisport	Zone Fees	84		5874.04
DD	6.06.19	Gisborne PC	C Cert	240		6114.04
DD	12.06.19	Omnisport	Zone Fees	42		6156.04
DD	13.06.19	T Murphy	RTT	35		6191.04
DD	14.06.19	Macedon PC	Zone GFM	625		6816.04
DD	17.06.19	Augustee Patrausk	RTT	20		6836.04
DD	17.06.19	Lily Stringer	C Cert	40		6876.04
1787882	17.06.19	Wendy Hill	C Cert		123	6753.04
1788970	17.06.19	A Cuthbert	C Cert		154	6599.04
DD	18.06.19	Omnisport	Zone Fees	66		6665.04
1120612	18.06.19	P Douglas	State DRSJ		90	6575.04
			Polo Refund		20	6555.04
1125312	18.06.19	R&M Vi	State DRSJ		45	6510.04
DD	21.06.19	Event Secretary	Mounted Games Day	671.13		7181.17
DD	24.06.19	Tijana Zsembery	RTT	35		7216.17
DD	26.06.19	Omnisport	Zone Fees	84		7300.17
DD	27.06.19	Shanae Reid	RTT	25		7325.17
1357156	28.06.19	Pam Kalms	Travel		127.5	7197.67
DD	28.06.19	Westpac	Interest	0.49		7198.16
DD	28.06.19	Whittlesea PC	C Cert	120		7318.16

July

Column 1	Date	Payee	Details	Income	Expenses	Balance
	01.07.19		Opening Balance			7318.16
DD	07.07.19	Omnisport	Zone Fees	66		7384.16
DD	10.07.19	Omnisport	Zone Fees	150		7534.16
DD	16.07.19	Omnisport	Zone Fees	60		7594.16
DD	17.07.19	Bullengarook	Zone Fees	238		7832.16
DD	23.07.19	Omnisport	Zone Fees	18		7850.16
1083779	23.07.19	Computer Sashes	Ribbons GFM		62.6	7787.56
DD	31.07.19	Omnisport	Zone Fees	12		7799.56
DD	31.07.19	Westpac	Interest	0.68		7800.24

Appendix 3. – ZES Report.

ZONE EXAMINER'S REPORT – 06/08/2019 Pam Kalms (pamsfindon@hotmail.com) Mob: 0427 566 109

C Certificate Assessments –

Round 2: Saturday 9th November, 2019 at a venue to be advised.

We have 24 riders at this stage:

- Gisborne – 6
- Glenlyon – 4
- Kilmore – 1 (Held over from Round 1)
- Lancefield – 1 (Held over from Round 1)
- Macedon – 5 (Awaiting Application & Declaration form)
- Oaklands – 2 (Held over from Round 1)
- Riddells Creek - 2 (Awaiting Application & Declaration form)
- Werribee – 1 (Held over from Round 1)
- Williamstown – 2 (Held over from Round 1)

C* Certificate Assessments –

- Riddell's Creek – 1 – Jessica Harvey.

Original Application to be received.

Workbook assigned to Niree Weybury.

Unfortunately Jessica's horse has suffered an injury and I await further instruction.

- Werribee – 2 – Prospective riders.

Zone would like to welcome 3 new assessors to our list: Rebecca Willis, Jenny Smith & Selena Harman

I would like to take this opportunity to thank Leonie Lang for taking over this role and all the Central Zone executive and Chief Instructors Panel for the assistance and consideration you have offered me over the past 18 months.

Thanks, Pam.

Appendix 4. – President's Report

August 2019

It has been a sad time for the equestrian world with the tragic loss of Darren Green. Deepest Sympathy to Oaklands Pony Club and all those that knew him.

As you may have already seen on Facebook the Fimister Shield will be hosted by Glenlyon Pony Club on 29th September 2019. Bullengarook will be holding the final round of the Presidents Cup competition on 18th August. Presentations will take place at the Fimister Shield.

Riddells Creek have agreed to host the Central Zone Horse Trials on 20th October 2019.

The Central Zone Flat, Games & Musical Ride qualifiers will once again be held at Oaklands on 27th October 2019. Hopefully we will see lots of Central Zone riders supporting these events.

Congratulations and good luck to the Central Zone riders that will be competing at the Nationals in Sydney in October.

Our next Central Zone meeting will be our AGM, all Central Zone executive positions will be vacant so please put in your nominations.

Thankyou
Sue Hollins