

Central Zone of Pony Clubs Inc.

Registration Number: A0026915

Committee Meeting of Central Zone on Tuesday 4 June 2019

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

Meeting Opened at 8.10pm by Central Zone President

Executive Committee Present

Position	Name and Club represented
Zone President	Sue Hollins (Gisborne)
Zone Vice President	Tanya Stocker (Kyneton)
Zone Secretary	Casey Marino (Heathcote)
Zone Treasurer	Robin Crawford (Kyneton) (apology)
Zone Rep	David Stammers (Riddells Creek)
Zone Chief Instructor (ZCI)	Niree Weybury (Oaklands)
Zone Exam Secretary (ZES)	Pam Kalms (Findon)
Minute Secretary	Lisa Kennedy (Kyneton)

Zone Delegates Present

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

Clubs not represented:

Kilmore, Melton, Whittlesea, Williamstown, Woodend

Confirmation of previous minutes	
Time allotted 2 minutes	Presenter: Sue Hollins
Discussion	Motion that the minutes of 2 April 2019 are true and correct.
Correction to two names	
Moved Pam Kalms	
Seconded Amy Cuthbert	

Correspondence		
Time allotted 5 minutes	Presenter: Casey Marino	
Gisborne PC Letter	<p>James briefed on the letter Rule 36.7a Plenty of other events in zone and clubs that support this rule eg CZ games & flat, other clubs running comps. Also 34.6b GPC believe this does not follow the ethos of PC and kids having fun and all clubs support it. Motion is to have rule 36.7a deleted. Background of the rule brought in from 2017 is not known or clear, it is impractical to have. Freshmans events are essentially training days. Vote for CZ to write to CZ. In favour all Against – none Second motion: CZ executive need to discuss the future events on the CZ calendar</p>	
Werribee PC letter	<p>Wayne spoke to this letter concerning the state horse trials. The write had been to Seville a few weeks earlier and made comparisons and offered feedback. Lisa Hocking (zone rep) also wrote a letter and these support each other Counter from David Laurie (old zone rep) is his personal opinion not necessarily the current zone's opinion. David will take this back to PCV for CZ as consistent feedback</p>	
Business Arising:	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
Request total profit on last year's horse trials event	Robyn	Next meeting

Zone Representative Report

Time allotted 10 minutes	Presenter: David Stammers	
Letter circulated around re Gladysdale	Next meeting in July so if more information wanted to be submitted please consider and provide. PCV are to consider what action they will take.	
Minutes of last state meeting	Distributed so all clubs should have this.	
Issue with Heathcote PC	Have had members that have moved on as club can't provide facilities ie cross country so club do not have a secretary, president or DC. They run their rally on 2 nd Sunday. They may have to close so will be looking for places for riders to go. No support from community or from Council even applying for grants, they are doing a bit but not quick enough to keep their members.	
Action Items	Person Responsible	Deadline
NIL		

ZCI Report

Time allotted 10 minutes	Presenter: Niree Weybury	
Action Items	Person Responsible	Deadline

ZES Report

Time allotted 10 minutes	Presenter: Pam Kalms	
As read	See Appendix 3	
Discussion		
Rd 2	Sat 9 Nov 2019 venue to be decided and advised.	
Resigning	Pam advised she will be resigning so please see if someone can look after the administration. Not assessing just look after the administration.	
Examiners	Leonie has two possible candidates to help with assessing candidates.	
Action Items	Person Responsible	Deadline

President's Report

Time allotted 5 minutes	Presenter: Sue Hollins	
CZ HT 14 July 2019	<p>No host club so do we cancel the event?</p> <p>Feedback from last club is not enough support from volunteers or zones.</p> <p>Clubs do get upgraded courses or the supply equipment to run the event.</p> <p>Some clubs have helped set up eg Gisborne helped Sunbury for Lowden.</p> <p>Suggested change it to a combined training so other clubs could host that can't do a HT.</p> <p>Juravon could be a venue to host Teri said they had an event cost \$1300 but they still made \$3,000</p> <p>CZ have the HT so that riders trying to qualify for the interzones without having to travel too far as not many events in the zone. The events have all changed now so maybe not so significant now.</p> <p>Even if just for this year. Also income for CZ. Timing no good for Riddells Creek.</p> <p>Glenlyon could think about it but the ground conditions need to be considered and recovery of the grounds as they have black soil and in winter damage and safety issues to consider.</p> <p>Could CZ pay the clubs to run it The clubs have a lot of work eg Kyneton would need assistance from other clubs, as members get tired and then we can't get them to help again for clubs fundraising events.</p> <p>If any clubs decide to host contact exec.</p> <p>One other issue that has come up of late. Members holding two positions ie DC and another committee role. This should not be happening, no rule to say that but should be avoided as a check. David explained DC role is to run the rally and the committee is to run the club and not cross over or interfere.</p> <p>Reminder DC is to be ratified by CZ so clubs are to notify the zone who the members are.</p>	
Action Items	Person Responsible	Deadline
NIL		

Reports accepted
 Moved Aimee Cuthbert
 Seconded Lisa from Broadford

General Business with notice

Time allotted 10 Minutes		
Discussion		
Ronnie - Truganina	<p>Online membership proof, is a proof of membership but not the grading.</p> <p>Is a photo of the pc card acceptable? Probably no as they could tamper with the photo</p>	
Ronnie - Truganina	<p>Change of date of financial year by PCV.</p> <p>Has been discussed but no decision per James & David</p> <p>Rationale is a lot of sports and kids follow academic year, there is a spike in Jan and July, there is an argument it suits kids to follow the calendar year not the fin year.</p> <p>Counter to this is the outlay for school books etc. at start of year.</p> <p>Pro-rata memberships to join in Feb is expensive thus the discussion started</p>	
Oaklands	<p>Venue for the Fimister</p> <p>Is normally two SJ courses</p> <p>When: September</p>	
Action Items	Person Responsible	Deadline
Venue for the Fimister Is normally two SJ courses When: September	Take back to clubs	by next CZ meeting Aug

General Business without notice		
Time allotted 30 minutes		
Riddells Creek	To get shell jackets	To bring back to CZ
CZ uniform it was mentioned CZ at state HT didn't look good turns out riders were using their own club uniforms and not the CZ uniforms Get Lu to source some jackets too.	Get message out to riders uniform is avail Sue to talk to LU	ongoing
Remind everyone with competitions, the day attendance fee is \$15 up from \$10 up to date form coming from 1 July 2019		
New PCV website by end of June 2019	Everyone to save their info from old websites	Before 30 June
CZ advise if a club has a query do not ring PCAV state office call any of the executive as first point of call. Can contact anyone on the exec.		

Meeting closed: 9:12pm

Next meeting: 8pm Tuesday, 6 August 2019

Appendix 1 - Correspondence Apr / May 2019

02/04/19 Agenda call
 02/04/19 Meeting time
 02/04/19 February's minutes
 05/04/19 Minute's template to Lisa Kennedy
 23/04/19 CZ Mounted Games day
 01/05/19 Pony Club's 80th birthday
 03/05/19 80th Birthday items for sale
 03/05/19 Updated CZ Calendar
 09/05/19 2019/2020 Club membership set up
 10/05/19 Mounted Games Pairs - Warragul
 13/05/19 State Council Meeting Report
 16/05/19 CZ April Minutes
 21/05/19 Smythsdale PC HT's
 16/05/19 State Council Meeting Report
 22/05/19 Kyneton PC committee details
 27/05/19 PCV amount transfer
 28/05/19 PCV website move
 28/05/19 Moyhu PC winners of dressage arena
 30/05/19 Competition day fees

Appendix 2. – Treasurer's Report.

Balances at 31/05/19

Community Solutions One - \$6,167.54

Outstanding:

Payments - State GFM Macedon PC \$375

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Income – Zone Fees Bullengarook \$238

- Zone GFM Macedon \$625

-\$863

Community Solutions Cash Reserve: \$19,116.39

CENTRAL ZONE FINANCIALS – APRIL/MAY 2019

	Date	Party	Information	Income	Expense	Bank Balance
1923237	03.04.19L	L Marciniak	Lowden		52	8552.38
1925150	03.04.19	Heathcote Show So	Ground Hire		170	8382.38
1927433	03.04.19	Wendy Hill	Lowden Travel		25	8357.38
1927721	03.04.19	Jaime Slipper	Lowden Travel		30	8327.38
1969685	03.04.19	Heathcote PC	Rider Fees		220	
			Canteen		87	8020.38
DD	04.04.19	Wendy Hill	Refund	25		8045.38
1261457	10.04.19	A Cuthbert	C Cert Testing		27.5	8017.38
1263783	10.04.19	Darryl Williams	Lowden Travel		105	7912.88
1266302	10.04.19	Computer Sashes	Lowden Ribbons		27.9	7884.98
1268474	10.04.19	Pam Kalms	C Cert Travel/Stationary		116	7768.98
1135202	23.04.19	B Fyfe	C Cert Testing		130	7638.98
1141369	23.04.19	N Weybury	C Cert Testing		165	7473.98
1143675	23.04.19	S Hollins	Travel		214	
			Meeting Needs		40	7219.99
1145724	23.04.19	Wendy Hill	C Cert Testing		45	7174.99
1145822	23.04.19	Leonie Gray	Travel		57	7177.99
1148144	23.04.19	Lancefield MI	Room Hire		34	7083.99
DD	24.04.19	Wendy Hill	C Cert	45		7128.99
DD	30.04.19	Westpac	Interest	0.68		7129.67
DD	30.04.19	Omnisport	Zone Fees	6		7135.67
Cash	10.05.19	Computer Sashes	Refund Ribbons	52.8		7188.47
DD	15.05.19	Omnisport	Zone Fees	12		7200.47
1453406	20.05.19	D Taylor	StDRSJ Refund		45	
			Polo Refund		20	7135.47
1454779	20.05.19	Wendy Hill	C Cert		45	
			Lowden Travel		25	
1457619	20.05.19	Wayne Cuthbert	Riddells Creek HT Accred		243	
1462162	20.05.19	R Crawford	HT Refund		49.5	
1462783	20.05.19	Werribee PC	Polo Refund		40	
			StDRSJ Refund		135	
					346.5	6251.47
1466926	20.05.19	D Giles	StDRSJ Refund		45	
			HT Refund		49.5	6156.97
1467234	20.05.19	R Phelan	StDRSJ Refund		45	6111.97
1469527	20.05.19	N Eve	StDRSJ Refund		45	6066.97
1471072	20.05.19	T McGrady	StDRSJ Refund		45	
			Polo Refund		10	6011.97
DD	22.05.19	Omnisport	Zone Fees	78		7089.97
Dep	23.05.19	E Patterson	Ride to Time	35		6124.97
DD	29.04.19	Omnisport	Zone Fees	42		6166.97
DD	31.05.19	Westpac	Interest	0.57		6167.54

Appendix 3. – ZES Report.

ZONE EXAMINER'S REPORT 4 June 2019 –Pam Kalms (pamsfindon@hotmail.com) Mob: 0427 566 109

C Certificate Assessments –

Round 1B: Saturday 11th May at Whittlesea PC.

Niree was able to assess 5 Whittlesea riders at their home grounds, well done on their commitment to obtain their certificates.

Congratulations to:

- Morgan Woolacott
- Helena Cooke-Bevilacqua
- Julia De Lutiis
- Adele Ioannou
- Lunica Rampling

Round 1C: Saturday 1st June at Oaklands PC.

We then had another 9 riders achieve their certificates at Oaklands, well done also.

Congratulations to:

- Kayla Arbuckle
- Coby Sanderson
- Morgan Hill
- Ellie Pugh
- Kiany Reid
- Hector Brennan
- Zack Stakemire
- Millie Powles
- Taylor Greig

Congratulations go to Alexis Larter from Lancefield for getting her certificate also after having to postpone a couple of times from 2018, "mission accomplished".

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

- Gisborne - 6
- Glenlyon – 3
- Lancefield – 2 (Held over from Round 1)
- Macedon – 4
- Oaklands – 2 (Held over from Round 1)
- Werribee – 3 (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

Please advise your clubs that I will be resigning my position as ZES in the near future so please get the interest from a parent or grandparent that can look after the administration of this very important component of Pony Club and achievement by our Zone riders.

Thanks, Pam.

Appendix 4. – President's Report

As presented.
