

# Central Zone of Pony Clubs Inc.

## General Meeting of Central Zone on Thursday 3 February 2022

Ross Watts Pavillion

New Gisborne

Meeting Opened at 8.10pm by Ronnie Graham, Central Zone President

### Zone Meetings for 2022

Thursday 3 February 2022 at New Gisborne Children's Hall	Thursday 4 August 2022 online
Thursday 7 April 2022 online	AGM & Zone Meeting: 6 October 2022 New Gisborne Hall
Thursday 2 June 2022 online	Thursday 1 December 2022 New Gisborne Children's Hall

### Central Zone Executive Present:

<b>Zone President:</b>	<b>Ronnie Graham (Truganina)</b>
<b>Zone Vice President:</b>	<b>Tanya Stocker (Kyneton)</b>
<b>Zone Vice President:</b>	<b>Teri Kirkham (Macedon)</b>
<b>Zone Secretary:</b>	<b>Leonie Lang (Gisborne)</b>
<b>Zone Treasurer:</b>	<b>Robin Crawford (Kyneton)</b>
<b>Zone Representative:</b>	<b>Sue Hollins (Gisborne)</b>
<b>Zone Exam Secretary:</b>	<b>Jayde Kirkham (Macedon(apology))</b>
<b>Zone Chief Instructor:</b>	<b>Niree Weybury (Oaklands)</b>

Denotes Action Items.

### Zone Delegates Present:

Member Club	Represented by:
Broadford	
Bullengarook	
Findon	Pam Kalms Bernice Muldoon
Gisborne	Lisa Newman
Glenlyon	Sarah Klas(apology)
Heathcote	Prue Orford (apology) Ashleigh Attenborough (apol)
Kilmore	Leonie Keep (apology) Tania Christie (apology)
Kyneton	Lisa Kennedy
Lancefield	

Member Club	Represented by
Macedon	
Melton	Diane Giles
Riddells Creek	
Truganina	
Werribee	Aimee Cuthbert Wayne Cuthbert
Whittlesea	Melinda Villani Rebecca Vasconcelo
Williamstown	Trish Murphy (apology) Ann Ryan (apology)
Woodend	
Woodlands	Jo-Anna Brennan

Clubs not represented: Broadford, Bullengarook, Glenlyon, Heathcote, Kilmore. Lancefield, Riddells Creek, Williamstown, Woodend

### CONFIRMATION OF PREVIOUS MINUTES

Minutes of 2 December 2021 confirmed as a true and accurate record.

	MOVED:	SECONDED:
	Lisa Kennedy	Tanya Stocker

<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b>		
<p>Hosting Zone events. Delegates to ask clubs. One suggestion that clubs take entry fees. Zone to take a fee for ribbons. Discussion about relative fees and about program. Whittlesea felt that they would have been better off running the last event they hosted. Zone tries to keep cost of entries down. Might work for Fimister but not for Lowden, for instance. Perhaps some reps from host club should be invited to join Exec in planning. Flexible plans possible. Motion: That when a club offers to host a zone event, they will be invited to negotiate the organizational and financial responsibilities. Moved: Lisa Kennedy; Seconded: Pam Kalms. Agreed.</p>		
<b>ITEM 1</b>	<b>CORRESPONDENCE –</b>	
<b>See Appendix 1</b>		
<b>MOTION:</b>	<b>MOVED:</b>	<b>SECONDED:</b>
Correspondence as tabled be noted and accepted.	Wayne Cuthbert	Diane Giles
<b>ITEM 1A</b>	<b>BUSINESS ARISING FROM CORRESPONDENCE</b>	
nil		
<b>ITEM 2</b>	<b>TREASURER’S REPORT – Presented by Robin Crawford</b>	
As tabled. See Appendix 2.		
<b>MOTION:</b>	<b>MOVED:</b>	<b>SECONDED:</b>
	Robin Crawford	
<b>ITEM 3</b>	<b>ZONE REPRESENTATIVE’S REPORT – Sue Hollins</b>	
Zone Reps Report February 2022		
<p>Thank you to the Zone Executive for nominating me as Zone Rep after Des Haliday unfortunately resigned due to health reasons. I have advised Des that I am only caretaking and hopefully it won't be too long before he is well enough to resume the role. He was a great asset to Central Zone and will be missed. I will do my best to fulfill the zone rep's role to the best of my ability, I have a lot to learn so please be patient. I will also be asking for assistance from time to time.</p> <p>State Council meeting 1/2/2022</p> <ul style="list-style-type: none"><li>• Safety committee meeting has been deferred to July 2022. Main concern is the cost of employing high level medical staff not making running of events viable, this could impact number of events and grades offered. Also current heights specified in report do not line up with pony club heights.</li><li>• All rule changes became effective from 1/2/2022, apparently these have been emailed out to all clubs.</li><li>• The Bylaws are currently being reviewed (at board level) as they do not reflect what is in the constitution.</li><li>• Tetrathlon gradings are also being looked at to give DC'S more clear guidelines on how to grade riders. Riders must attend at least two competitions to be able to attend the State competition. They must also be able to swim.</li><li>• Expressions of interest will be sent to Zones for a pilot re adult members competing in pony club classes. Currently adults can attend pony club but not compete.</li><li>• PCV are currently promoting games and wish to know how many clubs in each Zone currently offer games at their rallies on a regular basis. I will be surveying CZ clubs.</li></ul>		

- The delayed AGM will be on 23/2/2022, a nomination pack for the zone nominated director has been sent to all clubs. All nominations need to be submitted to me by 21/2/2022.
- Qualifying requirements for State HT 2022 are currently being looked at.
- The request for the “child safe policy and the child safe code of conduct policy” was not raised as we ran out of time
- Interzone quiz dates will soon be published  
Wednesday 15/6/2022, 20/7/2022, & 17/8/2022.

I would like to wish all riders representing CZ at the State Dressage and Show jumping in Sale all the best. I have asked Teri Kirkham to stand in as Zone Rep for the weekend as I will be attending Glenlyon.

Thankyou  
Sue Hollins  
Zone Representative

**ITEM 4** **ZONE CHIEF INSTRUCTOR REPORT – Niree Weybury**  
**E-mail: [bernwey1@bigpond.com](mailto:bernwey1@bigpond.com) Mobile: 0408 559 915**

. All club instructors must be on the JustGo portal. Paid instructors pay \$25. Unpaid volunteers free. Must have a qualified coach at each rally.  
Quite a few coaches are undertaking qualification.

**ITEM 5** **ZONE EXAMINING SECRETARY – Jayde Kirkham**  
**E: [Jayde.kirkham6@gmail.com](mailto:Jayde.kirkham6@gmail.com) PH: 0409002164**

**C Certificate**  
**Autumn 2022**

The next assessment day will be on the 12<sup>th</sup> March 2022 and is likely to be held at Kilmore PC. Thanks to Kilmore for offering to host!

Kilmore PC – 7 riders

Please send me an email at [jayde.kirkham6@gmail.com](mailto:jayde.kirkham6@gmail.com) with the appropriate forms as soon as you can if you think you have any riders that also want to be assessed on the 12<sup>th</sup> March 2022. If riders cannot sign the form, then electronic signature is okay too. If you can't find the form online just send me an email and I can provide this for you!

Next assessment day will be in spring 2022 😊

**ITEM 6** **PRESIDENT'S REPORT – Ronnie Graham**

Good Evening All,

Firstly, thank you to those that have been brave and attended our first in person for quite some time, Pony club needs people like you and I'm sure your club will be very thankful of your input and your willingness to make Pony Clubbing a better place for our kids.

Welcome to new delegates and wishing you a happy Pony club Journey.

Volunteers are always hard to come by, as we say farewell to one in our own ranks and that being Desmond Holiday, Des has been with us for near on 2 years and has left an impact with his friendly can do attitude.

We and especially the kids are all going to miss you Des and wish you all the very best of Happiness and good health going forward into the future...you will always be welcomed back with arms wide open in Central Zone mate.

Just as we say Farewell to Des we welcome back recently retired CZ President Sue Hollins, who will be the interim CZ Rep for the coming year...Thank you Sue...we knew you couldn't stay away from us for too long.; )

I attended the recent CZ Dressage and Show Jumping State Qualifier at Whittlesea Pony Club in January and was very impressed.

From the set up to the pack up, I know people put in a lot of hours leading up to this event, during and after, and these events can never go ahead without their organisation.

When it came to pack up time, the Whittlesea Pony Clubbers their family and friends all got together and packed up in a very friendly manner, thank you Whittlesea, you made us all feel very welcome.

To all those wonderful riders that competed at this event, congratulations to you all for having a go, to those that are going to the Championships in Sale on the 26th & 27th of February fly that CZ banner well and all the very best to you, your mounts and your strappers, you all are a bunch of great young riders.

As I sign off on another report, I often wonder if these ever get read, or only read by a minority, nevertheless, for those volunteers like yourselves here tonight, share the load by being happy, Love one another and everyone around you and your Pony Club will be better for it.

Yours in Pony Club

Ronnie G.

Central Zone President.

**ITEM 7**

**JUNIOR COMMITTEE**

- **In recess.**

**ITEM 8**

**GENERAL BUSINESS WITH NOTICE**

8.1 CZ calendar 2022

- New games date

GFMR was scheduled at end of April. Some problems with this date.

A free date is May 8. Mother's Day but Woodlands happy to run it. Flat in the morning. Games in the afternoon. No objections from the delegates. Likely that Woodlands will host the state champs at the end of June.

- New dates: Macedon Dressage Day Oct 23  
Whittlesea SJ Brian Woods Pres Cup Qualifier Sep 11

8.2 Club supporter membership on database

Delegates urged to remind parents to register on JustGo.

8.3 EOI new website

We need a zone website. Is there someone in the zone who is able to build one. Zone willing to fund it. Suggested that there may be a possible grant.

**ITEM 9**

**GENERAL BUSINESS WITHOUT NOTICE**

9.1 Niree: Thanked Whittlesea for their work. Reminder that entries bring a volunteer requirement. Sue was sick and thanked Niree for picking up the extra work.

Volunteerism is a problem.

Take back to clubs – club shields for SJ and Dressage Champs?

9.2 Need breakaway cups on the CZ jumps trailer.

Not clear that the zone champs open to riders from other zones. Needs to be spelled out.

**Meeting Closed: 10.02 pm**

## Appendix 1

### Correspondence Dec/Jan 2021/2022

#### Inwards:

Tue 7/12/2021 PCV – Frangible devices. Grade 1/1.10m obstacles  
Fri 10/12/2021 PCV - JustGo Membership Update 10th December  
Sat 11/12/2021 Sarah Klas Glenlyon PC - Membership Concerns; fee changes and Justgo  
Tue 14/12/2021 PCV – Instructions for Zone Justgo setup  
Tue 14/12/2021 Fiona Bradshaw RCPC - Zone Fee set up in Just Go query  
Tue 14/12/2021 New Gisborne Playgroup (Ross Watts Hall) – AGM and Extraordinary Meeting minutes  
Wed 15/12/2021 Catherine Iredale PCV - RE: JustGo activation & next steps  
Thu 16/12/2021 PCV - Pony Club Victoria Dressage Tests & Expected Standards Update  
Tue 21/12/2021 PCV - JustGo Club Setup; Clubs still to register  
Tue 21/12/2021 Trish Murphy Williamstown - RE: zone fees 2022  
Wed 22/12/2021 Catherine Iredale PCV - Zone Affiliation Fee-  
Wed 22/12/2021 Matt Debevc Macedon PC - JustGo club setup  
Thu 23/12/2021 PCA Support - Confirmation of Club Affiliation Purchase  
Wed 29/12/2021 Riddells Creek – Dec newsletter – Lili Taylor was also was also a Vic competitor at Nationals  
Thu 30/12/2021 Meg Sutherland Riddells Creek – query date of CZ Dressage & SJ  
Thu 30/12/2021 PCV - PCV Update for Members – some rule changes  
Wed 5/01/2022 Prue Orford Heathcote – JustGo club setup problems  
Wed 12/01/2022 PCV - 2022 State Dressage & Showjumping Championships Schedule  
Thu 13/01/2022 PCV - COVID-19 LATEST UPDATE JANUARY 13, 2022  
Fri 14/01/2022 PCV - 2022 Rule Amendments  
Wed 19/01/2022 PCV - Membership Card Member Update  
Fri 21/01/2022 PCV - Covid-19 Update 21st January 2022  
Mon 24/01/2022 Prue Orford Heathcote - Certificate of Currency query  
Mon 24/01/2022 Des Haliday – Zone Rep resignation  
Mon 31/01/2022 New Gisborne Playgroup - Hall bookings for 2022 – confirmed Feb, Oct, Dec  
Mon 31/01/2022 Kyneton PC - Membership PAYG query

#### Outwards:

Thu 9/12/2021 CZ club officials - December zone minutes and up-dated 2022 calendar  
Tue 14/12/2021 Sarah Klas Glenlyon PC - Response Membership Concerns; fee changes and Justgo  
Tue 14/12/2021 Fiona Bradshaw RCPC Sec – Response Zone Fee set up in Just Go query  
Wed 15/12/2021 Catherine Iredale PCV – Zone JustGo activation  
Wed 15/12/2021 CZ club officials - Central Zone JustGo is active  
Wed 22/12/2021 Trish Murphy Williamstown – Response RE: zone fees 2022  
Wed 22/12/2021 Heathcote PC - JustGo club setup  
Wed 22/12/2021 Woodend PC - JustGo club setup  
Wed 22/12/2021 Catherine Iredale PCV - JustGo club setup – update on club progress  
Wed 22/12/2021 Truganina PC - JustGo club setup  
Wed 22/12/2021 Broadford PC - JustGo club setup  
Thu 23/12/2021 Matt Debevc Macedon – Response JustGo club setup  
Tue 28/12/2021 CZ members – December newsletter  
Thu 30/12/2021 Meg Sutherland Riddells Creek – Response query date of CZ Dressage & SJ  
Wed 5/01/2022 Prue Orford Heathcote – Response JustGo club setup problems  
Mon 24/01/2022 Prue Orford Heathcote – Response Certificate of Currency query  
Thu 27/01/2022 New Gisborne Playgroup - Hall bookings for 2022  
Thu 27/01/2022 CZ club secretaries - Zone meeting Feb 3 Mon 31/01/2022  
Wed 2/02/2022 Kyneton PC – Response Membership PAYG query

## Appendix 2

### CENTRAL ZONE GENERAL MEETING

#### TREASURER'S REPORT

3rd February 2022

#### BANK BALANCES

Bank and Cash Accounts		New Bank Account	New Cash Account	Search	Search	
	Code	Name	Cleared balance	Pending deposits	Pending withdrawals	Actual balance
<input type="button" value="Edit"/>	1	Community Solutions One	\$ 19,620.76	-	-	\$ 19,620.76
<input type="button" value="Edit"/>	2	Community Solutions Cash Reserve	\$ 19,194.30	-	-	\$ 19,194.30
			\$ 38,815.06			\$ 38,815.06

#### CASHFLOW

Central Zone of Pony Clubs	
<b>Receipts &amp; Payments Summary</b>	
For the period from 1/12/2021 to 31/01/2022	
	31/01/2022
<b>Receipts</b>	
Dressage and SJ Qualifiers	1,735.79
Interest received	0.16
Uniform Sales	330.00
Zone Fees	1,674.00
<b>Total — Receipts</b>	<b>3,739.95</b>
<b>Less: Payments</b>	
Certificates Expenses	143.00
<b>Net increase (decrease) in cash held</b>	<b>3,596.95</b>
Cash at the beginning of the period	35,218.11
<b>Cash at the end of the period</b>	<b>38,815.06</b>

Zone Fees of \$1,674 have been collected, this means that as of Jan 31 there were 279 pony club members within Central Zone.

The account for ribbons for the Dressage and SJ Championships was paid after Jan 31, it was \$1,798.15 meaning that we incurred a small loss running the event.