

Central Zone of Pony Clubs Inc.

General Meeting of Central Zone on Thursday 2 February 2023

Ross Watts Pavillion

New Gisborne

Meeting Opened at 8.16 pm by Teri Kirkham, Central Zone President

Zone Meetings for 2023

Thursday 2 February 2023 at New Gisborne Children's Hall	Thursday 3 August 2023 online
Wednesday 5 April 2023 at New Gisborne Children's Hall	AGM & Zone Meeting: 5 October 2023 New Gisborne Hall
Thursday 1 June 2023 online	Thursday 7 December 2023 New Gisborne Children's Hall

Central Zone Executive Present:

Zone President:	Teri Kirkham (Macedon)
Zone Vice President:	Tanya Stocker (Kyneton)
Zone Vice President:	Pam Kalms (Findon)
Zone Secretary:	Leonie Gray (Woodlands)
Zone Treasurer:	Lisa Kennedy (Kyneton)
Zone Representative:	Sue Hollins (Gisborne)
Zone Exam Secretary:	Jayde Kirkham (Macedon) (apology)
Zone Chief Instructor:	Niree Weybury (Woodlands)
Minutes:	Leonie Gray (Woodlands) <input type="checkbox"/>

Denotes Action Items.

Zone Delegates Present:

Member Club	Represented by:
Broadford	In recess
Bullengarook	Lisa Commadeur abs Rob Challis abs
Findon	Bernice Muldoon Pam Kalms
Gisborne	Lisa Newman abs
Glenlyon	Sarah Klas (apology)
Heathcote	
Kilmore	Amanda Knight abs
Kyneton	Lisa Kennedy Cassandra Waters
Lancefield	Teaghan Marsh abs

Member Club	Represented by
Macedon	
Melton	
Riddells Creek	J'Aime Mallon abs
Truganina	Ronnie Graham abs
Werribee	Aimee Cuthbert (apology) Wayne Cuthbert (apology)
Whittlesea	
Williamstown	
Woodend	Sharon Banner
Woodlands	Jo-Anna Brennan

Clubs not represented:

CONFIRMATION OF PREVIOUS MINUTES

Minutes of 6 October 2022 confirmed as a true and accurate record. Agreed.

	MOVED:	SECONDED:
	Jo Brennan	Niree Weybury

BUSINESS ARISING FROM PREVIOUS MINUTES		
8.1 (June) Member Protection Officer needed. No EOI have been received. Still looking. If there is someone in the zone who has experience with conflict resolution we would love to hear from you. Issues rarely arise, but when they do, they need to be dealt with in a way that is fair to all parties. We need help.		
ITEM 1	CORRESPONDENCE –	
See Appendix 1		
MOTION:	MOVED:	SECONDED:
Correspondence as tabled be noted and accepted. Agreed.		Pam Kalms
ITEM 1A	BUSINESS ARISING FROM CORRESPONDENCE	
SRV Grant Round successful \$5,000 for coach education Bullengarook PC re Level 1 NCAS – approved gear checkers? Williamstown PC- looking for a equine vet or vet nurse to run a session at a rally – does any one have any contacts? Amanda Edwards – first aid, Bendigo Veterinarian Hospital		
ITEM 2	TREASURER’S REPORT – Presented by Lisa Kennedy	
As tabled. See Appendix 2.		
MOTION:	MOVED:	SECONDED:
Treasurer’s Report as tabled be noted and accepted. Agreed	Lisa Kennedy	Pam Kalms

Central Zone of Pony Clubs A0026915 (2022-10-07) (2)

Receipts & Payments Summary

For the period from 1/10/2022 to 28/11/2022

28/11/2022

	28/11/2022
Receipts	
Certificates Income	40.00
Fimister Shield Income	1,205.40
General Income	5,520.00
Interest received	14.55
State Championships	1,675.00
Total — Receipts	8,454.95
Less: Payments	
Fimister Shield Expenses	339.56
General Expenses	2,213.15
President's Cup Expenses	701.24
Total — Payments	3,253.95
Net increase (decrease) in cash held	5,201.00
Cash at the beginning of the period	34,688.26
Cash at the end of the period	39,889.26

Central Zone of Pony Clubs A0026915 (2022-10-07) (2)

Receipts & Payments Summary

For the period from 29/11/2022 to 31/01/2023

31/01/2023

	31/01/2023
Receipts	
Dressage and SJ Qualifiers	1,797.09
General Income	1,145.61
Interest received	52.89
Uniform Sales	105.00
Zone Fees	360.00
Total — Receipts	3,460.59
Less: Payments	
Certificates Expenses	350.00
Dressage and SJ Qualifiers Expenses	1,406.05
General Expenses	280.54
Repairs and maintenance	3,130.00
Total — Payments	5,166.59
Net increase (decrease) in cash held	(1,706.00)
Cash at the beginning of the period	39,889.26
Cash at the end of the period	38,183.26

ITEM 3 ZONE REPRESENTATIVE'S REPORT – Sue Hollins

Welcome back, I hope everyone had a lovely break and are ready for another ponyclub year.

- Welcome to Leonie Gray, who has stepped up to be our new Zone secretary. We are not letting Leonie Lang go, she will continue to write her very informative and interesting newsletters and will look after the Central Zone website that she worked so hard to set up. <https://centralzonevic.com/>
- The new medical standards have now been released, all clubs should have received a copy, please advise me if your club has not received them.
- Thankyou to Riddells Creek for hosting the Dressage and Showjumping qualifiers. Running the event over 2 days appeared to work very well. Congratulations to all those riders that qualified and I wish you all the best at the State competition which will be held at Yarrambat on 25th & 26th February. Thankyou to Lisa Kennedy for organising the entries.
- The Lowden Shield has been postponed until 20th August 2023. If anyone has any constructive ideas how we can solve the lack of volunteer support at Zone events we are open to suggestions.
- The Central Zone Executive is mostly made up of VOLUNTEERS who no longer have children riding at ponyclub and haven't for many years. We are there because we are committed to the ponyclub movement and everything it stands for, but also because no one else is willing to step up, without these volunteers not much would happen in Central Zone. We are not on the Central Zone executive to be abused or to be sent rude emails and messages. We are VOLUNTEERS who all have a lot going on when not at ponyclub, please ask your members to show us some respect. We do the best we can!

Have a Great Year.

Regards
Sue Hollins
Zone Rep

ITEM 4	ZONE CHIEF INSTRUCTOR REPORT – Niree Weybury E-mail: bernwey1@bigpond.com Mobile: 0408 559 915
	Thank you to Jo Brennan for the grant Gear Checkers – Bronwyn Fyfe and Niree Weybury are state accreditors
ITEM 5	ZONE EXAMINING SECRETARY – Jayde Kirkham E: Jayde.kirkham6@gmail.com PH: 0409002164
	As emailed

ITEM 6	PRESIDENT’S REPORT – Teri Kirkham
	As tabled
ITEM 7	JUNIOR COMMITTEE
	• In recess.
ITEM 8	GENERAL BUSINESS WITH NOTICE
	8.1 Calendar: submissions for 2023 are due immediately. J’Aimee Mallon has volunteered to be Calendar Coordinator. Clubs should send dates to the secretary and they will be forwarded to J’Aimee. Both the current calendar and the 2023 calendar, when it is ready, will be published in the new CZ website www.centralzonevic.com

ITEM 9	GENERAL BUSINESS WITHOUT NOTICE
	9.1 Sign up app for organizing committees for volunteer rosters. (suggestion from Werribee Pony Club 9.2. SRV Grant – do we turn it over to clubs? – distributed across all clubs for training, or updating via an expression of interest at our April meeting – either Zoom or onsite (all training to be commenced and acquitted in 2023 Competition entry forms/programs still to be sent to Leonie Lang for checking

Meeting Closed: 9.22pm

Appendix 1

Correspondence Oct/Nov/Dec/Jan

Inwards:

6/10/2022 SMZ – Merricks PC State Qualifier
6/10/2022 Bullengarook PC – calendar dates
6/10/2022 Glenlyon PC – calendar dates
25/10/2022 RCPC – requesting timeline for 2023 fees
26/10/2022 RCPC – offering to hold State Qualifiers 17/18 December
2/11/2022 SRV – approval of Sporting Club Grant 2023-23 Round 1
9/11/2022 Leonie Lang – Consumer Affairs – Annual Statement lodgement
9/11/2022 Class Focus – Invoice 1861
16/11/2022 Bullengarook PC – clarification as to whether NCAS Level 1 Instructor is qualified gear checker
24/11/2022 Leonie Gray – Website invoice
25/11/2022 DJPR – Remittance Advice – Grant – Coach Training
29/11/2022 Whittlesea HPC – 2023 Calendar events
29/11/2022 Whittlesea HPC – query re darker jodphurs – permission sought
05/01/2023 PCV – advising of club in CZ not paid affiliation for 2023
09/11/2023 PCV – certificate of placement for insurance
12/01/2023 Mat Glasson – PCV – Call for zone nominated Directors
24/01/2023 New Gisborne Playgroup – confirmation of booking for 4 meetings 2023
24/01/2023 Heathcote PC – CZ Jump Trailer
29/01/2023 Glenlyon PC – CZ ZES query
31/01/2023 RCPC – zone calendar
31/01/2023 Kyneton PC – query re WWCC

Outwards:

8/10/2022 Leonie Lang – Zone meeting wrap up
9/10/2022 Leonie Lang – 2023 CZ Calendar and dressage and show jumping championships
13/10/2022 Leonie Lang – Macedon PC and Open Dressage Day
15/10/2022 Leonie Lang – CZ Newsletter
21/10/2022 Leonie Lang – CZ Gala Night
22/10/2022 Leonie Lang – CZ Fimister Shield
24/10/2022 Leonie Lang – Presidents Cup final results
30/11/2022 Niree Weybury – CZ Meeting Cancelled
09/12/2022 Niree Weybury – CZ Secretary wanted
16/12/2022 Leonie Lang – CZ December Newsletter
17/01/2023 Niree Weybury – Prince Phillip Games Clinic
30/01/2023 Niree Weybury – Lowden Shield Postponed
30/01/2023 Leonie Gray – call for agenda items
01/02/2023 Leonie Gray – CZ Meeting Agenda – February
01/02/2023 Sue Hollins – Kyneton PC – re WWCC
02/02/2023 Leonie Gray – Heathcote PC re CZ Jump Trailer

Appendix 2

CENTRAL ZONE GENERAL MEETING

TREASURER'S REPORT

1 February 2023

BANK BALANCES

CASHFLOW