

Central Zone of Pony Clubs Inc.

General Meeting of Central Zone on Thursday 1 June 2023

Zoom

Meeting Opened at 8.05 pm by Teri Kirkham, Central Zone Representative

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: | Tanya Stocker (Kyneton) |
| Zone Vice President: | vacant |
| Zone Vice President: | Pam Kalms (Findon) |
| Zone Secretary: | Leonie Gray (Woodlands) |
| Zone Treasurer: | Lisa Kennedy (Kyneton) |
| Zone Representative: | Teri Kirkham (Macedon) |
| 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 Rob Challis abs |
| Findon | Brendan Pam Kalms Tania |
| Gisborne | Lisa Newman abs Leonie Lang |
| Glenlyon | Sarah Klas abs |
| Heathcote | Ash Ayres |
| Kilmore | Amanda Knight |
| Kyneton | Lisa Kennedy Cassandra Waters Leah Agius |
| Lancefield | Emnma A Kristy Emma Green |

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

Clubs not represented:

| CONFIRMATION OF PREVIOUS MINUTES | | |
|--------------------------------------------------------------------------|---------------|------------------|
| Minutes of 2 April 2023 confirmed as a true and accurate record. Agreed. | | |
| | MOVED: | SECONDED: |
| | Leah Agius | Jo Brennan |

| | | |
|------------------------------------------------------------|-------------------------------------------------------|------------------|
| BUSINESS ARISING FROM PREVIOUS MINUTES | | |
| 8.1 | | |
| ITEM 1 | CORRESPONDENCE – | |
| See Appendix 1 | | |
| MOTION: | MOVED: | SECONDED: |
| Correspondence as tabled be noted and accepted. Agreed. | Leonie Gray | Pam Kalms |
| ITEM 1A | BUSINESS ARISING FROM CORRESPONDENCE | |
| | | |
| ITEM 2 | TREASURER’S REPORT – Presented by Lisa Kennedy | |
| As tabled. | | |
| MOTION: | MOVED: | SECONDED: |
| Treasurer’s Report as tabled be noted and accepted. Agreed | Lisa Kennedy | Aimee Cuthbert |

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

Receipts & Payments Summary

For the period from 4/04/2023 to 31/05/2023

| | 31/05/2023 |
|---------------------------------------------|------------------|
| Receipts | |
| Games Flat Musical Income | 3,220.00 |
| General Income | 96.00 |
| Interest received | 20.01 |
| Total — Receipts | <u>3,336.01</u> |
| Less: Payments | |
| Certificates Expenses | 100.00 |
| Games Flat Musical Expenses | 756.21 |
| Travel | 378.50 |
| Total — Payments | <u>1,234.71</u> |
| Net increase (decrease) in cash held | <u>2,101.30</u> |
| Cash at the beginning of the period | 40,092.37 |
| Cash at the end of the period | <u>42,193.67</u> |

Community Solutions Cash Reserve account

| Date ▼ | Description | Debit | Credit | Balance † |
|-------------|---------------|-------|---------|-------------|
| 28 Apr 2023 | INTEREST PAID | | \$20.01 | \$19,344.37 |

Community Solutions One Account

| Date ▼ | Description | Debit | Credit | Balance ¹ |
|-------------|-----------------------------------------------------------------------------------------------------------------------|-----------|------------|----------------------|
| 16 May 2023 | WITHDRAWAL-OSKO PAYMENT 1106267 Computer Sashes Rosettes and Awards Invoice 59574 CZ GFMR Ribbons | -\$216.21 | | \$22,849.30 |
| 16 May 2023 | WITHDRAWAL-OSKO PAYMENT 1104432 Lisa Kennedy Reimburse Pennants x12 | -\$540.00 | | \$23,065.51 |
| 12 May 2023 | DEPOSIT-OSKO PAYMENT 2648548 THE WERRIBEE PONY CLUB INC ClubCZgames werribee pony club ClubCZgames werribee pony club | | \$945.00 | \$23,605.51 |
| 9 May 2023 | DEPOSIT-OSKO PAYMENT 2331238 MACEDON PONY CLUB Macedon Pony Club - CZ entry fee Macedon Pony Club - CZ entry fee | | \$560.00 | \$22,660.51 |
| 8 May 2023 | DEPOSIT-OSKO PAYMENT 2029491 WOODLANDS PONY CLUB INCORPORATED Central Zone Fees Flat/Games/Musi | | \$1,330.00 | \$22,100.51 |
| 5 May 2023 | WITHDRAWAL-OSKO PAYMENT 1893297 Wayne Cuthbert Travel Riddells Creek 6 8 9 April Course Accreditor Travel | -\$267.00 | | \$20,770.51 |
| 5 May 2023 | WITHDRAWAL-OSKO PAYMENT 1891953 Aimee Cuthbert C Cert testing 1 April 2023 CZ Cert reimbursement | -\$100.00 | | \$21,037.51 |
| 4 May 2023 | DEPOSIT-OSKO PAYMENT 2410430 WHITTLESEA HORSE & PONY CLUB Whittlesea CZ games | | \$350.00 | \$21,137.51 |
| 3 May 2023 | DEPOSIT-OSKO PAYMENT 2572360 FROSTED & CO PTY LTD Clubcbgames | | \$35.00 | \$20,787.51 |
| 1 May 2023 | DEPOSIT JustGo JustGo_NoNw3oHuBHk | | \$96.00 | \$20,752.51 |
| 17 Apr 2023 | WITHDRAWAL-OSKO PAYMENT 1867592 S Hollins Travel Expenses 30/10/22 to 5/4/23 Travel Expenses 30/10/22 to 5/4/23 | -\$111.50 | | \$20,656.51 |

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| ITEM 3 | ZONE REPRESENTATIVE'S REPORT – Teri Kirkham Congratulations to all central zone riders who have participated at Sate/Interzone horse trials, games and flat qualifiers. IT was noted that state horse trials are returning to zone rotation. |
| ITEM 4 | ZONE CHIEF INSTRUCTOR REPORT – Niree Weybury E-mail: bernwey1@bigpond.com Mobile: 0408 559 915 Final report in this role. The ZCI nominee will be selected by the Zone Panel prior to 30 June 2023. |
| ITEM 5 | ZONE EXAMINING SECRETARY – Jayde Kirkham E: Jayde.kirkham6@gmail.com PH: 0409002164 No report |
| ITEM 6 | PRESIDENT'S REPORT – Teri Kirkham No report |

| | |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ITEM 7 | JUNIOR COMMITTEE |
| | <ul style="list-style-type: none">In recess. |
| ITEM 8 | GENERAL BUSINESS WITH NOTICE |
| | <p>8.1 Cards and ensuring they are correct – lots of errors being seen on cards – please remember that the onus is on members to ensure the validity of their cards</p> <p>8.2 Nationals update</p> <p>8.3 Volunteers to organize Lowden Shield – a sub committee was formed at the meeting – Emma Alston, Kristy, Emma Green, Lisa Kennedy and Leonie Gray.</p> <p>8.4 Volunteers to organize Presentation Night – to be taken back to clubs for volunteers to organize.</p> |
| ITEM 9 | GENERAL BUSINESS WITHOUT NOTICE |
| | <p>9.1 There was discussion about adult riders and whether they be allowed to compete against pony club members under the age of 25. Motion: That adult riders not be allowed to compete against Pony Club Members under the age of 25. Motion was put to the vote In favour 16 Against 2 Motion carried and feedback will be provided to PCV state level</p> <p>9.2 Zone panel – will meet prior to 30 June 2023</p> |

Meeting Closed: 9.00pm

Appendix 1

Correspondence Oct/Nov/Dec/Jan

Inwards:

| | |
|------------|-----------------------------------------------------------------------|
| 31/05/2023 | Williamstown HPC updated club personnel |
| 22/05/2023 | Robyn Coutts Payments for GFMR |
| 22/05/2023 | Jackie Henry confirmation of coach training enrolment |
| 15/05/2023 | Jo Brennan List of woodlands riders qualified for GFMR at states |
| 10/05/2023 | Niree Weybury Schedule for zone qualifiers for GFMR |
| 07/05/2023 | Bullengarook PC EOI further information |
| 04/05/2023 | Melton PC request to move date for SJ event to September |
| 27/04/2023 | Glenlyon PC EOI |
| 05/04/2023 | Findon PC updated club personnel |

Outwards: