

# Central Zone of Pony Clubs Inc.

## General Meeting of Central Zone on Thursday 5 October 2023

Ross Watts Pavillion

New Gisborne

Meeting Opened at 9.17pm by Zone Vice President Katrina McDougall

### Zone Meetings for 2023

Thursday 2 February 2023 at New Gisborne Children's Hall	Thursday 3 August 2023 online
Thursday 6 April 2023 online	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

Zone President:	Niree Weybury (Woodlands)(apol)
Zone Vice President:	Katrina McDougall (Gisborne)
Zone Vice President:	J'Aimee Mallon (Riddells Creek)
Zone Secretary:	Leonie Gray (Woodlands)
Zone Treasurer:	Lisa Kennedy (Kyneton)
Zone Representative:	Jo-anna Brennan (Woodlands)(apol)
Zone Exam Secretary:	Jayde Kirkham (Macedon)(apol)
Zone Chief Instructor:	Meaghan Sutherland (Riddells Creek)
Minutes:	J'Aimee Mallon <input type="checkbox"/>

Denotes Action Items.

### Zone Delegates Present:

Member Club	Represented by:
Broadford	In recess
Bullengarook	Lisa Commadeur
Findon	Pam Kalms Brendan Muldoon
Gisborne	Lisa Newman Leonie Lang
Glenlyon	Sally Macaulay
Heathcote	Karen MacDonald
Kilmore	
Kyneton	Cassandra Waters Tanya Stocker
Lancefield	Kristy McCarter Emma Altas Emma Green

Member Club	Represented by
Macedon	Olivia Greenwood Teri Kirkham Peter Wall
Melton	Paula Clarke (apol) (proxy to Macedon)
Riddells Creek	Carol Anderson
Werribee	Aimee Cuthbert Wayne Cuthbert
Whittlesea	Rebecca Vasconcelo Carly Delany
Williamstown	
Woodend	Sharon Banner
Woodlands	Proxy to Werribee

Clubs not represented: Kilmore, Williamstown

<b>CONFIRMATION OF PREVIOUS MINUTES</b>		
Minutes of 3 August 2023 confirmed as a true and accurate record as amended. Agreed.		
	<b>MOVED:</b>	<b>SECONDED:</b>
Melton were present but were not listed. The correspondence was listed under April/May (the appendix needs to be changed). Whittlesea does not receive any correspondence from Zone – Discussion held about Just go and how to select the correct options to receive correspondence. Send an email to PCA so they are aware of the issues and can amend them.	Leonie Lang (pending changes)	Pam Kalms (pending changes)

<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b>		
Grant reimbursements: Teri has sent an email on the 4 <sup>th</sup> on September via text for Phillipa Rushform from Macedon and she has still not received the reimbursement. Teri has now emailed it through.		
Gisborne and Woodend have not been asked to participate in the coaching. Lots of clubs have put in their applications but not heard back. <b>Action:</b> Leonie G. to look at the list of coaches and send it through. Some clubs need to send individual coach names to CZ and clubs did not do this. (Name, level etc). As soon as you sign up you will be re-imbursed. Still plenty of money to be given out. It is for coaches ONLY. (No first aid).		
<b>Action:</b> Look into the grant and who has already been provided with money, Meaghan will sit down with Leonie, record a list and send information to the clubs on what actions are required to receive the grant. What the grant will provide, the budget and consider late applications as it was meant to be imbursement by October 15 <sup>th</sup> by Central Zone so is this ok? Information will be given out on how much on offer and when they need to pay by. The imbursement deadline is the end of the year. A reconciliation will be sent out by Monday 9 <sup>th</sup> October.		
Volunteers to organise the gala night: Teri has organised the night. It will be the same as last year. Sue will do the tables with the help of Leonie. The caterer and Jubilee Hall have been booked. Friday 27 <sup>th</sup> October. Volunteer to create a flyer to send out to the clubs. Leonie Lang is happy to create the flyer and add the try-booking link that Teri has organised to the flyer.		
The purpose is to get everyone from zone together. To make it more meaningful we want to acknowledge special achievements in the previous year. State, National and international level. Along with life members and award of merit. Can the clubs please send these through to zone to add to the agenda. Presenting presidents cup results at the night?		
Nationals update – Teri The hub ran really well at Bacchus Marsh. Vic, NSW and some QLD riders attended. All will be judged by video in WA. The Jumping/Tet/ was judged in the ring. Waiting on results to come through.		

<b>ITEM 1</b>	<b>CORRESPONDENCE –</b>	
Melton Pony Club have requested a uniform change. From maroon with gold sash to plain Maroon with the gold logo only. Moved: Pam Kalms. Seconded: Leonie Lang. Agreed.		
	<b>MOTION:</b>	<b>SECONDED:</b>
	Correspondence as tabled be noted and accepted. Deferred to next meeting.	

<b>ITEM 1A</b>	<b>BUSINESS ARISING FROM CORRESPONDENCE</b>
<p>Change of date for the Central Zone qualifier for Dressage and SJ - clashed with Dressage with the stars and Tetrathlon. Would Riddells Creek like to make their dressage day the qualifier. This was declined so now we would like to ask Macedon and Whittlesea if they would like to run one or the other. Both these clubs run on the same day so this might not be fair. State is at the end of February.</p> <p>Should it be run in the year on the event? Too hot in January?</p> <p>Creating a series? Leaving a date as it is?</p> <p>Riddells PC has a concern that all the riders are in the middle of an exam period. They do not want to run it then. It is a lead up event travelling to zone qualifiers. Gisborne have a SJ day so could you run the qualifiers and run the dressage on the Saturday. If the new arena is finished we could run it all? Might have adult riders that day at Gisborne? Gisborne to check with their committee if they are happy to run as the qualifier for zone and President's Cup.</p> <p>Are any other clubs willing to host it on the 16<sup>th</sup> of December? <b>Action:</b> Can everyone please go back to their clubs and send an email yes or no to run dressage on the 16<sup>th</sup> September.</p> <p>Fimister shield: Woodlands have put their hand up to run the day after the Freshmans – will double check with them.</p>	

<b>Item 1B</b>	
<p>9.09pm - Glenlyon: From Sarah Klas We wish to request our annual date on Sunday the 24<sup>th</sup> of Feb for our Horse Trials</p>	

<b>ITEM 2</b>	<b>TREASURER'S REPORT – Presented by Lisa Kennedy</b>	
As tabled See Appendix 1		
<b>MOTION:</b>	<b>MOVED:</b>	<b>SECONDED:</b>
Treasurer's Report as tabled be noted and accepted. Agreed	Lisa Kennedy	Teri Kirkham

<b>ITEM 3</b>	<b>ZONE REPRESENTATIVE'S REPORT</b>
<p>See the AGM report Nationals – Lots of CZ riders. Well done</p> <p>The two last meeting were cancelled. Next one is at 10am on Saturday in Melbourne. We will not have an attendee. Can we send a proxy? Meg to contact Kathleen.</p>	

<b>ITEM 4</b>	<b>ZONE CHIEF INSTRUCTOR REPORT – Meaghan Sutherland</b> <b>E-mail: centralzone.ci@gmail.com</b>
<p>We hosted a course building workshop – Over 20 attended. Thank you to Paul Williams for running this. Was a great refresher as well as a building block for others only learning. We are hoping to do more of these in the future.</p> <p>The panel has worked out dates for trainings days, certificate workshops and accreditations next year.</p> <p>Wanting to run a state qualifier training day once the team has been selected. Alongside this a gear check accreditation.</p> <p>Jayde has set dates for the C certificate (3<sup>rd</sup> weekends March and October)</p>	

<b>ITEM 5</b>	<b>ZONE EXAMINING SECRETARY – Jayde Kirkham</b> <b>E: Jayde.kirkham6@gmail.com PH: 0409002164</b>
	14 <sup>th</sup> October Riddells Creek are hosting a C certificate assessment day.

<b>ITEM 6</b>	<b>PRESIDENT'S REPORT</b>
Thankyou to Lancefield for running the Lowden shield, everyone had a great day. Well done to Gisborne for winning the shield.	

<b>ITEM 7</b>	<b>JUNIOR COMMITTEE</b>
	• <b>In recess.</b>

<b>ITEM 8</b>	<b>GENERAL BUSINESS WITH NOTICE</b>
---------------	-------------------------------------

<b>ITEM 9</b>	<b>GENERAL BUSINESS WITHOUT NOTICE</b>
---------------	--

Meaghan Sutherland: I am going to email the clubs in regards to the last panel meeting. The size of dressage arenas for grade 4 riders. There is a push to run in a 60x20 or a 40x20. They want to run state championships in a 60x20. Action: Can you please take this back to your club:

- Do the riders want to run in a bigger arena?
- Do you have a facility to run?
- Can you fit that size arena?

Meg will receive correspondence directly back to her.

Teri:

Awards of merit to be handed out.

Bree – Werribee To be given out at the club not the gala night.

Gemma – Gisborne

Woodend PC

Secondhand gear market 19<sup>th</sup> November. If you are interested in having a stall or doing some shopping, please come down to the club.

**Meeting Closed: 10.05pm**

## Appendix 1

Central Zone Treasurer Report 1 August 2023 to 2 October 2023

Balances as at 2 October 2023 \$40,181.01

Westpac Community Solutions One 033-066 114466	Westpac Community Solutions Cash Reserve 033-118 392178
\$20,713.40	\$19,467.61

Central Zone of Pony Clubs A0026915 (2022-10-07) (2)	
Receipts & Payments Summary	
For the period from 1/08/2023 to 2/10/2023	
	2/10/2023
<b>Receipts</b>	
General Income	60.00
Interest received	49.50
Lowden Shield	2,287.86
Zone Fees	752.00
<b>Total — Receipts</b>	<b>3,149.36</b>
<b>Less: Payments</b>	
Clinic Expenses	240.00
Fimister Shield Expenses	113.50
General Expenses	64.94
Grant Expenditure	283.93
Lowden Shield	1,873.83
<b>Total — Payments</b>	<b>2,576.20</b>
<b>Net increase (decrease) in cash held</b>	<b>573.16</b>
Cash at the beginning of the period	39,607.85
<b>Cash at the end of the period</b>	<b>40,181.01</b>

Lowden Shield - profit \$414.03

Coaching Grant - just two claims for reimbursement of PCV costs total \$283.93 of the \$5,000 grant received.