

# PONY CLUB VICTORIA

Inc # A00134135

## REPORT STATE COUNCIL MEETING



Meeting Date: Tuesday 2 April 2019  
Location: "Irving House", 73-75 Mackie Rd, Mulgrave. VIC 3757

### Opened 10.10 am

#### In Attendance –

Peter Favalaro (PF) - President, Sue Muirhead (SM) Vice President, Rod Keast (RK) – WZ, Coral Byrne (CB) – BZ, David Stammers (DS) - CZ, Jan Bromwich (JB) - EGZ, Sue Foley (SF) – MZ, Linda Smith (LS) for Beth McCann – NMZ, Shari Mawson – Cannon (SMC) – NZ, Graeme Johnstone (GJ) – SMZ, Lisa Hocking (LH) – WGZ. Rick Gill (EO)

#### Apologies –

Ian Don (ID) – NEZ, Beth McCann – NMZ  
Not Present:  
James Lang (JL) Vice President

#### 1021 Director Conflict of Interest Disclosures

Nil

#### State Treasurer

Adverts have been placed including through social media, website and on Sportspeople, no response. State Councillors to investigate their own networks for candidates.

#### Strategic Planning

A planning day was set aside on 11 March to develop the 2019-2021 Strategic Plan. From the 11 March meeting State Council updated our vision, mission and values, and developed the strategic goals. The development of the actions to achieve those goals was commenced at the 2 April meeting.

The following actions were agreed to meet Strategic Goals:

Strategic Goals (to achieve overall Strategic Objective)	Actions (to achieve each Strategic Goal)	Outcomes (the benefit of implementing an Action)	Measures (How we know we have succeeded)
1.1 Accurate and accessible membership records.	a. Provide incentives for clubs to utilise MyPC b. Work with PCA and Omnisport to improve usefulness of MyPC c. All clubs use MyPC for memberships	Clubs are using the most effective member management system.  System is improved and effective for members  Less work for clubs in maintaining records, more accurate member data,  Finance more streamlined for member, club and PCV.	All clubs are taking memberships online through MyPC by 1 Jan 2021  All clubs are offering credit card facilities by 1 January 2020
1.2 Event entry services to riders that are user friendly	a. Work with PCA and Omnisport to improve usefulness of MyPC b. All events to be accurately updated on the PCV Calendar by clubs	Riders have access to an up to date calendar for all PCV events.	All events are listed on the PCV calendar by 1 Jan 2020
1.3 Improve and support fun, welcoming	a. Encourage more flexibility in rally planning b. Provide guidance to officials for events and rallies	More riders retained  More come and try's resulting in membership	Retention of members increased

<b>Strategic Goals (to achieve overall Strategic Objective)</b>	<b>Actions (to achieve each Strategic Goal)</b>	<b>Outcomes (the benefit of implementing an Action)</b>	<b>Measures (How we know we have succeeded)</b>
events and activities		More positive pony club experience	Increased rally attendances  Increase in membership of new members
1.4 Improve and build on pathways for riders	<ul style="list-style-type: none"> <li>a. Promote and acknowledge all higher Rider Certificates</li> <li>b. Acknowledge all Clubs producing Rider Certificates</li> <li>c. Support opportunities for national representation by conducting training and selection trials</li> <li>d. Establish relationships with EV/EA to recognise PCV qualifiers for EV events</li> <li>e. Conduct Ride to Time qualifiers in all Pony Club Zones</li> <li>f. Conduct clinics for riders attending National Championships</li> <li>g. Investigate having our certificates recognised by industry.</li> </ul>	<p>Pathways are established through from early childhood through adult to cater for participants of all levels.</p> <p>All members are given an opportunity to perform at the level they aspire to whether in competition or non-competitively,</p> <p>Training, education and support is provided at every stage.</p>	<p>10 zone qualifiers for RTT held</p> <p>Meet with EV regularly</p> <p>All higher level certificate recipients acknowledged by industry.</p> <p>Acknowledge all clubs producing higher certificate riders.</p> <p>Certificates recognised by industry</p>
1.5 Develop and support activities at Clubs to encourage membership especially of underrepresented groups	<ul style="list-style-type: none"> <li>a. Develop and promote the sport of Tetrathlon in partnership with Modern Pentathlon</li> <li>b. Mounted Games programs conducted at Clubs</li> <li>c. Promote come and try.</li> <li>d. Promote Adult Riders programs</li> <li>e. Promote Riders Without Horses.</li> <li>f. Promote Ride to Time Program</li> <li>g. Revise membership categories</li> <li>h. Promote State Champs</li> <li>i. Promote all equestrian disciplines</li> </ul>	<p>An environment that is attractive to a diverse membership.</p> <p>More programs are run by clubs that encourage participation.</p> <p>More opportunities to attract new members to clubs.</p> <p>Establishment of stronger relationships to key stakeholders such as but not limited to Racing Victoria, Modern Pentathlon.</p>	<p>Membership of males grows 10% each year</p> <p>Decline in membership is arrested to 0% by 2021</p> <p>Increase in state games participation by 10%</p> <p>Increase in come and try participants by 10%</p> <p>Increase in state combinations qualifying for and entering state competitions by 10%</p>
1.6 Identify potential barriers to participation for riders of all abilities or disadvantage	<ul style="list-style-type: none"> <li>a. Review modified Rules and adaptive equipment provided as required to enable riders of all abilities to participate.</li> <li>b. Create relationship with RDA</li> </ul>	<p>More understanding by clubs of the help that is available for riders with special needs.</p> <p>Inclusive practices established.</p>	<p>More riders of all abilities participating and are members of PCV.</p> <p>Increase in grants</p>
1.7 Listening and responding to rider feedback on rallies including Coaching	<ul style="list-style-type: none"> <li>a. Introduce feedback mechanism for riders at club level</li> <li>b.</li> </ul>	Satisfied riders	Higher satisfaction ratings from surveys

Comment is invited from clubs and members on actions developed to date.

Finalising the Strategic plan was held over to a meeting to be held on 7 May.

### **Budget**

Budget was re-presented following initial discussion 11 March. State Council resolved that the budget could not be passed without resolving the viability and long-term future of PCVEC. To do this required more data beyond that presented in budget. More comprehensive historical and projected data will be provided prior

to next meeting. State Council will discuss PCVEC and the budget at their May 7 meeting. State Councillors will seek input from members.

**Governance**

Discussion held over to 7 May.

**State Council Agenda Items**

Discussion held over to 7 May.

**Meeting closed 4.12pm**

Next meetings 7 May, 2 July.