

PONY CLUB VICTORIA

ABN 6432002009

STATE COUNCIL MEETING REPORT



Meeting Date: Tuesday 7 July 2020
Location: "Irving House", 73-75 Mackie Rd, Mulgrave. VIC (Online meeting)
Commencement Time: **10 AM**

In Attendance –

Online: Peter Favaloro (PF) - President, James Lang (JL)– Vice President, Linda Smith(LS) Vice President, Helen Simmons (HS) – Treasurer, Ian Don (ID) – NEZ, Beth McCann (BM) – NMZ, Jan Calaby (JC) – BZ, Leonie Lang (LL) - CZ, Sue Foley (SF) – MZ, , Shari Mawson – Cannon (SMC) – NZ, Carol Rotherham (CR) – SMZ, Lisa Hocking (LH) – WGZ, Rick Gill (EO)

Changing to the grading system proposed by a club. State Council noted the system was not perfect, however, the administration of a points based system would be onerous. The DC should be advised of riders requiring regrading and in the case of difficulties seek assistance from the ZR. Improvements are being considered by the Rules Committee.

Formation of Discipline Subcommittees. State Council supported in principle, though terms of reference are required and this should be developed by a new board, should the new Rules be accepted. In the interim it was suggested that Kalinda Wade, David Stammers, Ian Don and Ron Waddell could form an interim committee for the SJ committee, initially to liaise with the PCA Showjumping Committee

A survey of Games Riders indicated that a March/April date was preferred, with second choice in October. Several letters from zones supported a move to June. The Games Committee were requested to move the date of State Games to June

2021 State Team Selection for Nationals.

The Nationals subcommittee is working on the team selection process which will be presented to State Council in coming weeks. The new process will be more transparent and provide a fair opportunity for any rider looking for selection for Nationals in 2021.

Approval of Constitution.

After a 6 Hour meeting to finalise where all feedback was considered and incorporated as appropriate, the Governance Committee tabled a draft for State Council to consider. The Committee felt this is a model representative of the organisation and takes into account zones as an important part of PCV. It also takes into account procurement by referring to a policy. It covers the delegation of powers as raised as an issue by several members. A sample procurement policy was tabled and agreed this was a concept to be developed.

State Council resolved to approve the draft as tabled, to be sent to legal for review with the questions that arose through the feedback process.

Approval of CIP for 2020/21

CIP Nominations

SMZ	Kathleen Kindler
NMZ	Rob Welch
WGZ	Paul Seuren
EGZ	Bev Milner
Midland	Linda Gerring
Central	Niree Weybury
NEZ	Kammy Kordnar Hunt
NZ	Jeanette Graham

Barwon Emily McDonald
Wannon Shelley McCrae

Kathleen Kindler (as the incumbent Coaching Director) is to retire from SMZ position once a substitute is identified and approved by State Council.

Property Report

At this stage there are no offers in place on either property. An offer for Mulgrave was accepted by State Council however the potential buyer did not have their finance approved.

Lakes Entrance PC and their joining of Redress was discussed. Both the EO and President have spent considerable time with the club providing assistance, with the club committing to provide an official intent to join application.

Membership is currently progressing well above expectations driven by the implementation of the 6 month membership and more importantly by all the initiatives put in place by clubs, zones and the state office to ensure members stay engaged. Currently membership is just 6% down on the same period last year, however it is difficult to compare this year to last year. A more accurate comparison will be made in early August.

There were still a few clubs yet to complete their memberships for this year, Zone Reps were requested to identify clubs and refer to state office for assistance.

PCVEC: Currently is being well used for hires and providing a good income stream in the absence of regular income

Coach Director Report

Kate Wilson has resigned.

Acting CD Kath Kindler has been appointed based on a majority of State Council approving.

Coach Advisory Committee of PCA tabled, CAC is critical of the move to take certificates away from the States. Concern was raised regarding riding centres. No word on how coaches are being accredited, or even if they are accredited at all. No advice from PCA on new centres in our state. EO to write to PCA restating our concerns. . Reply by end of August

CD to finalise dressage tests 1, 2, 3. Others complete. To send out to SC and approve by email.

Mandatory by Jan 1, optional until then. To be released as soon as approved.

Membership figures to March 2020 v March 2019

	June 2020	June 2019	% difference
2020 Club Supporter	1226	1209	1.41
2020 Come & Try	45	14	221.43
2020 Riding-Adult	86	57	50.88
2020 Riding-Associate	338	278	21.58
2020 Riding-Junior	1449	1556	-6.88
2020 Riding-Rider without Horse	9	7	28.57
	3153	3121	1.03

Membership Categories

State Council is currently reviewing membership categories to ensure the most effective membership options are available for members

Removal of Riders Cards.

State Council is investigating the removal of the physical rider cards, including online options using MyPonyClub.