

Governance Sub Committee appointment

Darrellyn Boucher, James Lang, Michelle Heagney, Vicki Robinson – Kennerdy, Peter Schwarz, Christopher Smith, Duncan Terry and Geoffrey Tulett have been appointed as the Governance Sub Committee for 2017.

A Governance Review of PCV has been identified as a high priority for 2017

Child Safe Standards 2017 (CSS)

CSS is the Victorian Government's response to the Betrayal of Trust Inquiry. The Child Safe Legislation is not negotiable and must be implemented by all sporting organisations and clubs.

A Child defined as under 18 and the high risk groups are identified are Aboriginal, CALD and children with a disability.

A PCV Child Safe implementation Action Plan has been created.

Step 1 is the establishment of a Child Safe Standards Sub Committee to ensure that CSS are embedded in PCV Culture.

Expressions of Interest are called from people interested in being part of the CSS Sub Committee

PCV will:

- make a statement of commitment to Child Safe Standards
- create a CSS Code of Conduct
- create a CSS Policy
- create CSS policy Templates which can be adapted for use by Clubs

Membership Fees 2017 – 2018

The PCV Administration component of the membership fee, which includes the Gow-Gates insurance fee, is:

Junior \$138

Senior \$158

Adult \$158

The Pony Club Australia administration fee will appear as a separate line item and will be in addition to PCV fees

The Early Bird membership rate will no longer be offered as the manual component of membership renewal will be greatly reduced. The new system allows two membership years to be run in tandem and the 2017 – 2018 fees have been loaded to My Pony Club so Clubs can set their own fees and begin taking memberships for the 2017 – 2018 year now

Establishment of a Risk and Audit Sub Committee

PCV will create a Position Description and call for EOI for a Risk and Audit Sub Committee for consideration at the April State Council meeting.