

## Market Research Project

Key Stakeholder – qualitative - survey response was large enough to give some meaningful data - final report due at the end of July. There are trends identified with much of the feedback was in the free comment section which will take time to summarise and identify the trends.

The second – quantitative – part of the survey will then go out to riding members.

## Governance Sub Committee

The first meeting of the Sub Committee was held on April 20<sup>th</sup> and a second is scheduled for July 29<sup>th</sup>.

Session on Governance was conducted by Governance specialist Margot Foster who will also facilitate the Sub Committee meetings as the project progresses. Introduction included that PCV needs to identify what we would like to do and the possibilities ahead for the future. All sports face a similar challenge, no money and no time. Challenges with people not committing to join a club but preferring to digest sport in their own time. Sport has so many benefits, discipline, respect, health & wellbeing.

PCV current structure does not fit best practice Governance as identified by ASC which has several models with similar threads.

- One Tier – Board makes decisions in a timely manner
- Independent – currently too many hats & difficult to be independent in decision making
- Need a range of voices – some skills specific and independent

Other points identified

- Board needs to be connected to the grass roots, Clubs need to be the primary focus of PCV.
- New system needs to be more inclusive – re membership categories and how the business is run.
- Communication is very important at all levels.
- Pony Club only equestrian organization that educates riders and we do not want to lose this
- Recognition that a complete overhaul of the structure needs to be carried out not piece by piece.
- Need to understand why people join pony club? People create the Club, what do we do differently to others. Education, pathways. Need to keep the Club Focus
- Do not want to lose core identity or core business with a structural change – Club needs to remain the focus.
- Recognition of PCV as also being a Youth Movement.

The discussion points were referred to the Governance Sub Committee with acknowledgement that change will take time and the process will take the time that it takes – each step must be completed, it cannot be rushed. It's about the future.

## Tetrathlon Equipment

Quote for pistols and Targets has been received at a total cost of \$5000. This has been Included as a provision in 2017-2018 Budget.

SRV showed a great deal of interest in the partnership with Modern Pentathlon and the development of the sport of Tetrathlon at the 6 months workplan funding review

## Heathcote & District Pony Club Probationary Membership

Following a positive report Heathcote & District Pony Club has been granted Probationary Membership of Pony Club Victoria and allocated to Central Zone

## Financial Report

The Treasurer presented a Draft Budget for 2017/2018 in a new reporting which was discussed and approved.

# Summary of the Decisions State Council Meeting – July 11<sup>th</sup>, 2017



Noted that the 2016/2017 Audit is underway with final testing to take place on July 27<sup>th</sup> & 28<sup>th</sup> with a report due for approval at the September Council Meeting prior to presentation at the AGM.

## **Chief Instructors' Panel**

Chief Instructor Nominations received from:

BZ – Vacant

CZ – Niree Weybury

EGZ – Bev Milnar

MZ – Jo Lane

NEZ – Duncan Terry

NMZ – Robert Welch

NZ - Jeanette Graham

CZ – Niree Weybury

SMZ – Kathleen Kindler

WZ – TBA

## **Motion:**

**“That the Zone Chief Instructors as listed be approved.”**

**Carried**

## **Pony Club Victoria Equestrian Centre**

The batteries & electricity set up at house were reviewed when getting them serviced prior to putting a tenant in the house. The report issued showed that the batteries were inadequate for the house and would require significant expenditure to upgrade the system which would only service the house. Two quotes have been received to put power to the house and update the power to the lower equestrian centre buildings with provision to provide powered sites at a later stage. This is an item of significant expenditure

## **Motion:**

**“That the power at PCVEC be updated and improved as per the quotes supplied, including 3 phase power to the yard paddock”**

**Carried**

## **Motion:**

**“That a land survey be conducted on the front half of the centre including all major buildings as per quote supplied**

**Carried**

## **Motion:**

**“That a Master Plan for PCVEC be developed which includes a capital expenditure plan and updated business plan by the September Council Meeting.”**

**Carried**

## **National Championships Advisory**

All Teams have been selected. PCV will be represented by Junior & Senior Teams in Dressage, Showjumping, Eventing, NMG and Tetrathlon. Team Nomination forms have been sent to QLD and the Office in process of creating payment system in MyPonyClub.

## Coaches and Managers

PCV will support the following personnel with accommodation and travel to & from Toowoomba

Philip Cobbledick – PCV President

## Summary of the Decisions State Council Meeting – July 11<sup>th</sup>, 2017



Tracy Hosier – Chair National Championships Advisory and Chef de mission

Virginia Mock – Dressage Coach

Ron Waddell – Showjumping Coach

Tim Ling – NMG Junior Coach

Geoffrey Tulett – NMG Senior Coach

Kate Thompson – Tetrathlon Coach

Travelling Parents will be asked to assist by filling the position of Team Managers

**“That the coaches and officials as listed be provided with travel and accommodation to travel to Toowoomba for the National Championships in September**