

Market Research Project

Part B of the survey will be sent to members in mid-September with a due date after the November School holidays.

Child Safe Standards (CSS)

Noted that Amendments to the WWC Act 2005 came into place on August 1st, 2017. These implement the key recommendations from the Royal Commission:

- References to “supervision” have been removed from the Act to ensure that a WWC Check is required regardless of whether the child-related work is being supervised or not
- The definition of “direct contact” in the Act has been expanded to include oral, written or electronic communication in addition to face-to-face and physical contact

Mirboo North Pony Club

Mirboo North Pony Club’s request to be moved from EGZ to WGZ was ratified.

WGZ was happy to accept a new Club as MNPC riders attended more WGZ activities and they are closer geographically to WGZ. EGZ supported the move for the reasons stated.

EV Dressage Festival – PCV Competition – December 9th 2017

Organization for PCV participation in this event is well underway and the schedule will be out soon.

Audited Financial Statements 2016-2017

The DRAFT 2016/2017 Audited Financial Statements were presented in hard copy for review and ratification by the Committee before signing and submitting to Auditor for final preparation in readiness for presentation at the AGM.

Governance Sub Committee

Margot Foster & Members of the Governance Sub Committee attended the Council meeting to present suggestions on proposed Governance changes and to receive feedback from State Council.

The issues raised by Council will be addressed and the Governance Sub Committee will amend the proposed structure and present more detailed supporting documentation at the next meeting.

The Review of the Audited Financial Statements and the Governance discussion occupied most the meeting