

April 2021

CLUB SECRETARIES AND ZONE SECRETARIES

- Minutes of the Annual General and Council Meeting
- Annual Report – found via website <https://www.pcansw.org.au/management/publications>

ZONE CHIEF INSTRUCTORS

Same as Club Secretaries with inclusion of the following, please note that the minutes of the postponed ZCI Annual General Meeting and Committee Meeting will be circulated via email after postponed meeting to be held on the 27 April 2021 via Zoom meeting at 7pm.

ZONE COUNCILLORS

Same as Club Secretaries.

CLUB CORPORATE MEMBERS

- Minutes of the Annual General Meeting.

If you are no longer the Club Secretary, could you please ensure that this package is passed on to the new Secretary immediately and ask them to send in an updated Office Bearers form.

CUSTOMER SERVICE HOURS

Due to the COVID-19 changes and the limited resources available, the Association will operate on customer service hours of between 10.00am to 3.00pm Monday to Friday. All Clubs and Zones are reminded that in the first instance they should check the website for information on membership, policies and procedures or contact your Club/Zone Secretary. Instructional issues must be directed to your Club, or Zone chief instructor.

MYPONYCLUB – NEW MY PONY ACCESS EXPIRATIONS

Access to MyPonyClub needs to be renewed using the correct application forms (found under the management tab then go to forms on the website) please note that last year's access has expired as of the **31 January 2021**.

REMINDERS FOR SECRETARIES

FEES FOR 2021

Riding Membership - \$76.50 per rider

Non-Riding Membership - \$40 per person and \$20 for the second non-riding member per family

Regional Schools - \$30 per rider total of 18 riders

State Championship entry fees - \$40 per rider for all Championships, \$15 first aid levy, administration, stable and camping fees will apply for each championship.

State Camp - \$250 per rider

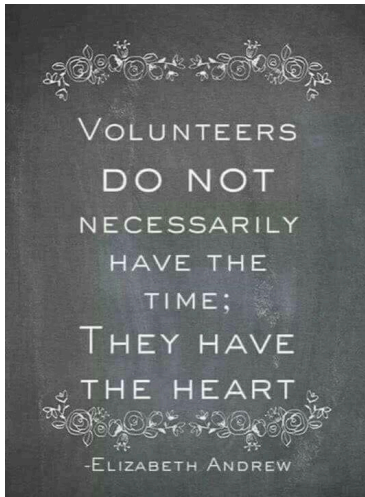
Clinics/Seminars - \$20 per PCANSW member and \$50 per non-member.

ALL MEMBERS ARE REQUIRED TO COMPLETE A RISK WARNING FORM AT THE TIME OF JOINING OR RENEWING THEIR MEMBERSHIP EACH YEAR (COPY TO BE SENT TO THE STATE OFFICE WITH THE AFFILIATION) please note if members renew online themselves directly, they do not need to complete a hard copy risk warning as this is now part of the online process.

All members over the age of 18 must either submit a valid Working with Children Check registration number for verification or if exempt complete a Child Protection form available online <https://www.pcansw.org.au/policies/working-with-children-check> the completed forms are to be held by the club in a safe and secure place.

Please note, *date of birth details for all PCANSW members MUST now be provided.* See section on insurance below for details.

FREE ADMINISTRATION WORKSHOPS FOR 2021



Are you a new Club or Zone Secretary or another Office Bearer? Are you unsure about meeting procedures, codes of conduct or just where to find information? Zones are reminded that members of the State Executive are available for Administration Schools.

These schools are to be hosted by your Zone and are booked via the office. They can cover a range of issues to help Clubs/Zones including – affiliations, transfers, orders, incorporation, meeting procedure, NCAS, grants, insurance, risk management, Work Health & Safety, Member Protection Information Officer (MPIO), Working with Children Check obligations, conflict resolution and many others. Please contact Kerren Britton on 02 4229 8977 or email admin@pcansw.org.au for further details.

The Association is looking into online delivery of these workshops and will hopefully have an update for members shortly.

INCORPORATION

All Clubs and Zones are reminded that if they are incorporated, they must send in an annual return (form A12, Tier 2) after their AGM each year to the Department of Fair Trading along with payment. Go to www.fairtrading.nsw.gov.au or phone 133 220 for forms and further information.

ACTIVE KIDS REBATE PROGRAM

The NSW Government Office of Sport have again provided a rebate for 2021 through a voucher system to parents/guardians of school enrolled children. The \$100 voucher can be used for registration and participation costs for sport and fitness activities details of the rebate program can be found www.sportandrecreation.nsw.gov.au. A second voucher is due for release July 2021.

Most PCA NSW clubs have registered as Active Kids' providers which is great for our members, if your club has not as yet registered you can do so as an individual through Services NSW <https://www.service.nsw.gov.au/active-kids-program-and-service-nsw> or call 137 788 and ask for an Active Kids specialist to help you with the process.

You will have to answer a number of questions and provide a copy of our public liability confirmation of cover which can be obtained on the PCANSW website, under Management, then Insurance: <http://www.pcansw.org.au/management/insurance> . Vouchers are available 1st January and 1st July each year.

Did you know that there are Active Kids toolkits and logos that clubs can use to highlight that they are Active Kids providers contact Active Kids via email to access the logos etc. branding@sport.nsw.gov.au

INFORMATION FROM MARCH MEETINGS

From the Annual General Meeting

CLUB ANNUAL SUBSCRIPTION FEES - Fixation for 2022

As per Clause 6.1.2 iv) of the State Constitution and Clause 29.1

iv) to determine the Annual Subscription for the year to commence on the first day of January in the year following the Annual Meeting; *(but note 29.4 Subscriptions)*

29.1 Every Club affiliated with the Association shall pay an annual subscription of such sum as the Association on the first day of January in each year and shall be forwarded with completed Affiliation Forms and such other documents which may be required by the by-laws or rules of the Association to the Secretary of the Association (with a copy to the Zone Secretary) at such times as may be prescribed from time to time by the Executive and notified to Clubs.

AGM7/21 That the Club annual subscription fee for 2021 be set at \$50.00 per club commencing 1st January 2022 and thereafter on the 1st of January each year and to be accompanied by a Club Affiliation form.

From the March Council Meeting

C4/21 That PCA NSW incorporate new riding shirts as circulated into the state uniform.

C5/21 That PCA Helmet standards be adopted by PCA NSW (see PCA NSW and PCA website for details).

C6/21 That the Terms of Reference for the Audit, Risk and Governance Committee be ratified.

C7/21 That the travel rate for PCA NSW officials be increased from \$0.48 per km to \$0.50 per km.

C8/21 That the Pony Club Australia National Rules for Quiz, Tetrathlon and Mounted Games be adopted and implemented in 2022.

C11/21 Ratification of the appointment of Mrs Sarah Woodhouse as Chairman of Chief Instructor Committee to the State Executive.

C12/21 Ratification of the appointment of Ms Fiona Pennell as Zone Chief Instructor representative to the State Executive.

C14/21 Ratification of the appointment of Mr Lance Syme and Mrs Amanda Wunderlich as Vice Presidents to the State Executive.

- C15/21 Ratification of the appointment of Mrs Belinda Tink as Treasurer to the State Executive.
- C16/21 Ratification of the appointment of Mrs Clare Martin and Mrs Vanessa Walker as Council Representatives to the State Executive.
- State Executive as below:
- | | |
|---------------------------------|-----------------------|
| President | Mr Gary Hamer |
| Vice President | Mrs Amanda Wunderlich |
| Vice President | Mr Lance Syme |
| Treasurer | Mrs Belinda Tink |
| Council Representative | Mrs Clare Martin |
| Council Representative | Mrs Vanessa Walker |
| Chair of the Chief Instructors | Mrs Sarah Woodhouse |
| ZCI Representative to Executive | Ms Fiona Pennell |
- C17/21 Confirmation that the bank signatories will be the President, Treasurer, Executive Officer and Events and Marketing Coordinator with two to sign.
- C18/21 That honorariums for 2021 remain the same as 2020 as below:
- | | |
|-------------------------------|---------|
| President | \$8,000 |
| Chairman of Chief Instructors | \$8,000 |
| Treasurer | \$7,000 |
- C19/21 Motion 1 - That Omni allow Head of Family set up using an email address.
- C20/21 Motion 2 - That Omni allow for Pending Status to be available for clubs using Active Kids Vouchers.
- C21/21 Motion 3 - That Omni updates be applied to PCA App so that app is more user friendly
- C22/21 Motion 4 - That Omni allow for notification via text to be turned on.
- Note motions 1 to 4 require submission to Pony Club Australia for their action with Omni.*
- C23/21 That clubs and zones may have up to a maximum of five (5) MyPonyClub (Omni) access holders.
- C24/21 That clubs and zones correspondence from the State Office, including mail outs and invoices, be sent electronically.
- C25/21 That Canberra Lakes PC receive \$500 Cross Country Course grant upon receipt of documentation from course designer.

Notifications

Nationals Mounted Games Selections

That the 2021 Senior Mounted Games Team be selected on the same basis as the Junior Mounted Games Team.

State Jumping Equitation

That a Non-Championship/Novice group be offered for 2021 Jumping Equitation Championship with the two groups to be as below:

Championship Grade

Under 11	65cm
11 to under 13	75cm
13 to under 15	80cm
15 to under 17	85cm
17 to up to end of the year turning 26	90cms

Non-Championship Grade

Juniors (under 17) to choose	45cms
	65cms
	75cms
	80cms
	Associate (17 to up to the end of year turn 26)
	65cms
	75cms
	80cms

Non-Championship Grade not to be awarded Champion but to receive Highest Point score per height.

State Mounted Games –

That Daily Mail race replace Fishing race with the races to be:

Balloon Bursting Race: 1 minute 20 seconds	Pony Club Spillers: 3 minutes 40 sec
5 Mug Race: TBA	Five Flag Race: 2 minutes
Postman Chase: 2 minutes 20 seconds	Daily Mail Race: TBA
Sword Race: 1 minute 30 seconds	Pyramid Race: 2 minutes 30 seconds
Quoits: 2 minutes 30 seconds	Steppingstone Race: 1 minute 30 seconds

State Dressage and Showriding Championships

State Dressage Championship to now be held in conjunction with State Showriding Championship in a shortened format to be advised asap on the 23rd and 24th October 2021 at Nana Glen hosted by Zone 9.

Dates for 2022 as below:

State Camp	9-14 th January 2022
Tetrathlon and Formal Gymkhana Championship	4-6 March 2022
ZCI, AGM and Council Meetings	26-27 March 2022
Sporting, Campdraft, Team Penning Championships	9-11 April 2022
RAS Pony Club day	19 April 2022
One Day Event & Combined Training Championships	30 April – 1 May 2022
Jumping Equitation Championship	21-22 May 2022
Showjumping Championship	9-10 July 2022
ZCI and Council Meetings	30-31 July 2022
Mounted Games and Team Sporting Championships	24-25 September 2022
Dressage and Showriding Championships	22-23 October 2022
ZCI and Council Meetings	26-27 November 2022

2021 STATE CHAMPIONSHIPS

2021 STATE CAMP AND CHAMPIONSHIPS DATES

State Camp	10-15 January 2021
Dressage Championship	23-24 January 2021
Tetrathlon & Formal Gymkhana Championship	5-7 March 2021
Pony Club day at RAS	12 April 2021
Combined Championships Sporting & Campdraft	3 (SP) 4(CD) April 2021
State ODE	1-2 May 2021
State Equitation	15-16 May 2021
State Showjumping Championships	3-4 Jul 2021
MG & TS	18 (MG) 19 (TS) Sep 2021
Pony Club Nationals (VIC)	26 Sep - 2 Oct 2021
Showriding Championship	23-24 Oct 2021

ONLINE ENTRIES FOR STATE EVENTS

State Entries will now be processed through the My Pony Club system, so the first step for riders or parents is to ensure they have the log in details for their My Pony Club profile. The process for entering a State Events has put more responsibility back onto the riders, however riders will still need to be verified by their Club Instructors and Secretary and Zone Chief Instructor. This will be a simple spreadsheet sent to the Zone after the close of entries (much the same as the summary emails that would be sent out previously). For a full overview on how to enter State Events, please see the document "Entering State Events Online" in the downloads section under Events – State and Interstate Events on the website.

REMINDERS

INSURANCE

During the pandemic, the insurers extended the cover for our members to cover them whilst in lock down, this extension has been extended for all financial riding pony club members as below:

'If you are a Financial Riding Member you are automatically insured for legal liability in respect of your personal equestrian related activities, provided that you are normally domiciled in Australia or New Zealand. This means you are covered for your use and/or owner-ship and/or control of a horse(s) and direct participation in other non-income earning horse related activities.'

Please note that in order for this extended cover to apply to our riding members they must comply with normal pony club rules including gear and uniform (approved riding helmets, boots etc.), riders must also comply with normal pony club rules surrounding the discipline including grading etc. any rider who is in breach of the association's rules will not be covered by insurance, full details of the associations rules and policies can be found

<https://www.pcansw.org.au/policies/pca-handbook>

Riders should contact their Club Senior Instructor to confirm grading and appropriate riding activities to be undertaken.

SPORTING COVID-19 UPDATES

Changes implemented in 2021 relating to sporting activities by NSW Health via Public Health Orders have now eased, clubs and zones must still implement Covid-19 Safe Practices and Procedures, NSW Health provide guidelines for outdoor sports including Community Sports and it is mandatory that sports have a Covid Safety Plan and highly recommended that all sporting clubs register as Covid Safe Business please see for further details <https://www.nsw.gov.au/covid-19-coronavirus/covid-safe>

PCA NSW request that clubs and zones submit a risk assessment document to the office prior to holding any pony club activity or event including but not limited to rally days, camps, competitions, trail rides and fundraising activities. These risk assessments must be specific to the activity or event being held by the club to help with this process PCA NSW have developed an extensive risk assessment example document which can be found on our website <https://pcansw.org.au/management/risk-management>

WORKING WITH CHILDREN CHECKS (WWCC)

All clubs should now be compliant with the Working with Children Check regulations and registered as an 'employer/organisation' in order to verify their 'employees/volunteers'. A club's status must be reviewed every year and clubs need to complete a risk assessment on anyone 18 years and above to ensure that they are compliant with the Act, website for more details www.pcansw.org.au.

It is **illegal** to use a volunteer who has been deemed as needing a Working with Children Check that has not provided their Working with Children Check registration number and been verified unless they have been classified as exempt by their club/zone.

Please ensure that records of all roles including their WWCC number of exemption status are held by the authorised persons within the club/zone as audits will be conducted.

It is also **illegal** to utilise a volunteer who has been banned under the Working with Children Check registration system, which is why it is so important for clubs to be registered as 'employers' and for clubs to verify members so that they can be contacted in the event that a volunteer has been banned.

The Office of Children's Guardian have extended the expiry date on WWCC registrations falling due during COVID-19 lockdown for a further six (6) months please see their website for updates <https://www.kidsguardian.nsw.gov.au/about-us/covid-19-response>

Clubs must also remember that their Child Safety obligations do not end with Working with Children Checks, clubs need to be mindful of having Child Safe policies and practices, Play by the Rules have some terrific online courses and resources for clubs please see their website for full details - <https://www.playbytherules.net.au/>

CONFLICT RESOLUTION

There are very clear and defined regulations regarding disputes within Pony Club (see the PCA NSW Handbook and Member Protection Policy). Clubs and Zones should appoint a Member Protection Information Officer (MPIO) to help members with any queries and information regarding rules, regulations and advice on how to deal with complaints. In all cases conflict should be handled at the lowest level within Pony Club as possible i.e. the channel of communication

should be **Member → Club → Zone → State**, this is in accordance with the Australian Sports Commission guidelines.

Club and Zone MPIO's should have as a minimum completed the free online MPIO course <https://www.playbytherules.net.au/online-courses> now is a great time to make sure that your club is compliant.

Member Protection Policy (which the Association has adopted) conflicts or complaints may be dealt with informally or formally and all complaints should be dealt with promptly, seriously, sensitively and confidentially.

All queries and or disputes should be referred in the first instance to the Club/Zone Secretary or President. Complaints should be handled in line with the Member Protection Policy and either referred to an outside mediator, contact Community Justice Centres <http://www.cjc.justice.nsw.gov.au/> or Voluntas <http://www.volunteering.com.au/voluntas/> for help and free mediation or if mediation is unsuitable a Disputes Tribunal Panel may be formed by contacting solicitors from the Australian & New Zealand Sports Law Association (ANZSLA) who list solicitors who are willing to participate on a panel usually pro bono, please see their website for details <http://anzsla.com/content/sports-tribunal-referral-list>

All policies in relation to Codes of Behaviour and our Member Protection Policy as well as several other policies can be found on our web site under the Policies tab then go to the general policies. PCA NSW follows the Australian Sports Commission and Communities of Sports and Recreation guidelines and the Association takes these matters seriously.

ASSOCIATIONS POLICIES AND PROCEDURES

All members are reminded that upon joining Pony Club Association NSW they accept the Associations, Constitution, By-laws, Code of Conduct, Membership Protection Policy and All other policies that the Association adopts from time to time. Any member who breaches any of the rules of Pony club including the Code of Conduct may face disciplinary action. Full details of these policies and procedures can be found on the Associations website under the policy tab.

Please remember that all Club, Zone and State Office Bearers are volunteers and should always be treated with respect. These volunteers take on positions in order to ensure that Pony Club continues as an organisation for your children and while they are open to feedback, members should always be considerate and treat others as they would like to be treated.

WORK HEALTH AND SAFETY ACT (WHS)

As you would all be aware the Code of Practice 'Managing Risk When New and Inexperienced Riders or Handlers Interact with Horses In The Workplace' came into effect as at 1st February 2017. The impact on Pony Club should be minimal as we were already using the Guide which was in effect prior to 1st February. You can download the Code of Practice from either WorkSafe NSW or our website under the <http://www.pcansw.org.au/management/work-health-safety> tab.

You may also like to check out the Risk Management tab for further information or contact the office for risk assessment templates and information. Don't forget to submit your yearly Safety

Checklist as well as completing induction forms and horse and riders' assessments for new horses, all these forms can be found on our website under the Risk Management tab.

All new members should be made aware of the Associations Rules (Blue Book), the Riding Handbook and other suitable reading materials such as Horse Safe – A Complete Guide to Equine Safety by Jane Myers available through <http://www.publish.csiro.au/pid/5130.htm>

As part of the Associations consultation process the State Office will continue to forward information to all members, Clubs and Zones, outlining Pony Club's responsibilities under the

Work Health and Safety Act and if you have any queries, feedback or ideas that you would like to share please do not hesitate to contact the state office.

To help Clubs and Zones ensure their compliance under the changes to the Act Pony Club Association NSW is offering FREE Administration Workshops to Zones – please see your Zone to organise an Administration Workshop.

PONY CLUB RULES

The Associations Handbook and all other policies are all available on our website www.pcansw.org.au please make sure that all members are aware of where to find these documents.

PAID INSTRUCTORS AT PONY CLUB

Zones and Clubs are reminded that only those instructors listed on the Paid Instructor Panel list are permitted to be paid for giving instruction at Pony Club. A list of the current PIP can be obtained from the state office or be found on the web site www.pcansw.org.au under the coaching tab.

Please note the change to the procedure as per C62/18 That members of the Paid Instructors Panel be paid directly by the host zone or club. Clubs should still complete the booking form and submit it as notification of the instruction to the office however they may pay those listed on the panel directly.

Please note that if clubs/zones use and pay for an instructor who is not on this list they will forfeit Pony Club insurance cover and may be held personally liable in the event of an accident or incident during this instruction.

NCAS SCHOOLS, SPECIALIST AND REGIONAL SCHOOLS

Zones are reminded that there is a \$550.00 refundable deposit fee for all schools. This fee is refunded once the school has been completed. Cancellations of schools and NCAS assessments will incur this fee unless postponed or cancelled within the required time frame i.e. the last working day four weeks before the school is booked for.

The **2021** fee of \$30.00 per rider (\$540) applies to all Regional Schools and a \$20.00 fee for PCA NSW members and \$50.00 fee for all non PCA NSW members for Specialist Schools with a minimum of 18 attendees.

This fee is due when booking the school and should be sent as a separate cheque to the refundable deposit. Schools can only be booked through ZCI's and forms can be obtained by contacting Jane Frankum on 02 4229 8977 (Tuesday's only) or emailing coach@pcansw.org.au.

Zones are reminded that a roll of participants should be forwarded to the State Office directly after the completion of each school.

NEWSLETTER

Pony Club NSW distributes four newsletters (March, June, September and December) via an online publication that is emailed out to our subscribers. If you haven't subscribed already, visit our website, select 'Subscribe' under the Media/Newsletter tab. If you have a news story or event summary you would like to submit to the newsletter, please email it through to marketing@pcansw.org.au with a number of high resolution photos for the chance to be featured.

2021/22 PARTNERSHIP & ADVERTISING OPPORTUNITIES

Pony Club NSW seeks to nurture existing partnerships and form new and exciting relationships. Our 2021/22 Partnership & Advertising Opportunities are now available. Please visit our website under the Media/Partnership tab for more information.

OPEN DAY INITIATIVES

Clubs and Zones wishing to hold an Open Day Initiative in 2021 are requested to notify the Marketing Coordinator Rachel Ratini by email marketing@pcansw.org.au. Please visit our website under the Management/Grants & Marketing tab for more information.

WEBSITE

Our new look Pony Club Association of NSW website was launched in November 2014. The website is the best place to go to find all relevant information on Club Management, Coaching and Events and all of the Latest Pony Club news.

SOCIAL MEDIA

Stay up to date with news from PCANSW through our various social media platforms- Facebook, Instagram and Twitter. If you have a story to share regarding your club or Zone, please “tag” us or share them to our page.

ONLINE STORE

Have you seen our new Online Store? Purchase all your Pony Club merchandise and apparel here through a safe and secure online payment system.