

**MINUTES OF THE COUNCIL MEETING
OF THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED**

DATE: TUESDAY 30 MARCH 2020

VENUE: VIA SURVEY MONKEY

1. MEETING OPENED

Survey opened on 30th March 2020 and survey closed 6th April 2020 Mrs D Cullen OAM acted as scrutineer of the survey and confirmed that 36 members voted. The survey was sent to Zone Delegates to State listed on returned Office Bearers forms as at 30th March 2020.

2. CONFIRMATION

C1/20 That the Minutes of the previous Meeting dated 26 November 2019 be adopted as true and accurate.

For – 36 Against: 0 Skipped: 0 (carried)

3. RATIFICATION OF THE PRESIDENTS REPORT – Mrs D Cullen OAM as included in the Annual Report as circulated via the survey email and available on the Associations website

C2/20 That the Presidents Report be accepted.

For – 33 Against: 0 Skipped: 3 (carried)

4. EXECUTIVE RECOMMENDATIONS

The Executive Recommendations should have been listed here unfortunately due to my miscommunication they were listed in Agenda Items and Correspondence however they have all been voted on individually therefore I have shown the outcome of Q4. Ratification of Executive Recommendations and will show the outcome of separate votes on Agenda Items and Correspondence later in this document.

C3/20 Ratification of Executive Recommendations.

For – 31 Against: 1 Skipped: 4 (carried)

5. TREASURERS REPORT – Mrs Carole Hodges as including in in the Annual Report as circulated via the survey email and available on the Associations website

C4/20 That the Treasurers Report as per the AGM be accepted.

For – 36 Against: 0 Skipped: 0 (carried)

6. CHAIRMAN OF CHIEF INSTRUCTORS COMMITTEE REPORT – Ms J Morgan as circulated via the survey email and available on the Associations website

C5/20 That the Chairman of Chief Instructor Report be accepted.

For – 36 Against: 0 Skipped: 0 (carried)

7. RATIFICATION BY COUNCIL OF CHAIRMAN OF CHIEF INSTRUCTORS COMMITTEE

Chairman of Chief Instructors Committee – two nominations received from Ms Julie Morgan and Mrs Sarah Woodhouse with resumes circulated via hard copy mail out in February 2020 to all Zone Chief Instructors.

Votes received from Zone Chief Instructors were scrutineered by Mrs D Cullen OAM and confirming that Mrs S Woodhouse obtained the highest number of votes.

C6/20 Ratification of the appointment of Mrs S Woodhouse to the State Executive Committee.

For – 33 Against: 2 Skipped: 1 (carried)

8. RATIFIAON BY COUNCIL OF ZONE CHIEF INSTRUCTORS REPRESENTATIVE TO THE STATE EXECUTIVE.

Zone Chief Instructors Member to the Executive – one nomination received and therefore Ms Fiona Pennell elected unopposed

C7/20 Ratification of the appointment of Ms F Pennell to the State Executive Committee.

For – 35 Against: 0 Skipped: 1 (carried)

9. ELECTION OF PRESIDENT

Election of President – one nomination received and therefore Mr Gary Hamer is elected unopposed.

C8/20 Ratification of the nomination from Mr G Hamer for President be accepted unopposed.

For – 32 Against: 0 Skipped: 4 (carried)

10. ELECTION OF VICE PRESIDENTS x 2 Positions

Four nominations for Vice President were received from Mrs Hilary Fletcher, Mr Lance Syme, Mrs Amanda Wunderlich and Mrs Sarah Woodhouse, Mrs S Woodhouse withdrew her nomination for Vice President as has been elected as Chairman of Chief Instructors.

Resumes circulated via hard copy mail out in February 2020 to all Zone Delegates and available on the Associations website.

Votes received from Zone Delegates were scrutineered by Mrs D Cullen OAM and confirming that Mr Lance Syme and Mrs Amanda Wunderlich obtained the highest number of votes.

C9/20 That the nomination from Mr L Syme and Mrs A Wunderlich for Vice President be accepted.

Total respondents – 33 Skipped: 3 (carried)

11. ELECTION OF TREASURER

Election of Treasurer – one nomination received and therefore Mrs Carole Hodges is elected unopposed.

C10/20 That the nomination from Mrs Carole Hodges for Treasurer be accepted.

For – 33 Against: 0 Skipped: 3 (carried)

12. ELECTION OF COUNCIL REPRESENTATIVES

Four nominations for Council Representatives were received from Mrs Hilary Fletcher, Mr Lance Syme, Mrs Amanda Wunderlich and Mrs Sarah Woodhouse, Mrs S Woodhouse withdrew her nomination for Vice President as has been elected as Chairman of Chief Instructors and Mr Lance Syme and Mrs A Wunderlich have been elected as Vice Presidents therefore Council Representatives are Mrs Hilary Fletcher and Mrs Clare Martin.

C11/90 That the nomination from Mrs H Fletcher and Mrs C Martin for Council Representatives be accepted.

Total respondents – 35 Skipped: 1 (carried)

2020 State Executive Committee.

President	Mr Gary Hamer
Vice President/s	Mr Lance Syme
	Mrs Amanda Wunderlich
Treasurer	Mrs Carole Hodges
Chairman of Chief Instructors	Mrs Sarah Woodhouse
Representative from ZCI Committee	Ms Fiona Pennell
Council Representative	Mrs Hilary Fletcher
	Mrs Clare Martin

13. CONFIRAMTION OF BANK SIGNATORIES

Bank signatories to be President, Treasurer, Executive Officer, Marketing and State Events Coordinator.

C12/20 That the signatories on the accounts be the President – Gary Hamer, Treasurer – Carole Hodges, Executive Officer – Kerren Britton and Marketing and State Events Coordinator – Rachel Ratini

For – 36 Against: 0 Skipped: 0 (carried)

14. FIXATION OF HONORARIUMS FOR 2020

C13/20 That the fixation of Honorariums for 2020 be as follows:

	2020	
President	\$8,000	
Chairman of Chief Instructors	\$8,000	
Treasurer	\$7,000	

For – 30 Against: 3 Skipped: 3 (carried)

15. RATIFICATION OF MOTION 1 – ZONE 10

Club access for My PonyClub is permitted for 2 nominated people per club at any one time.

C14/20 That Club access for MyPonyClub is permitted for 2 nominated people per club at any one time.

For – 35 Against: 1 Skipped: 0 (carried)

16. RATIFICATION OF MOTION 2 – ZONE 16

That Associate Riders be allowed to compete in E grade show jumping.

Objective

1. Graded jumping was introduced into pony club in N.S.W. during 1980. Grading the combination of horse and rider for showjumping has enabled children of all ages to compete at a standard which suits their ability. Before graded jumping, many children were unable to participate because the size of courses was well beyond their capability. There are **6** grades for juniors (i.e. Under 17yrs) — Championship, A, B, C, D, E and Introductory grade and **5** grades for associates —Championship, A, B, C, **D and E grade**. Riders may be graded on more than 1 horse and a separate grading card is issued for each combination. Points are accumulated separately for each combination. With the exception of Introductory Grade, once the combination has been graded, they progress through the grades by accumulating points in competition. When they reach the required number of points they go up to the next grade. Introductory Grade to be Graded to E grade following How to Grade section below.

E Grade riders - (Maximum starting height 45cms and width 50cm for 1st round of competition). The most important thing for E grade in addition to the above is that the riders can control his/her pony at the canter (even though they will often trot around the course) as ponies will often canter after a jump.

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For – 23

Against: 13

Skipped: 0

(carried)

17. AGENDA ITEMS – 2021 Dates**C16/20****Dates for 2021**

State Camp	10-15 January
Combined Championship DR, SR	23-26 (DR) January
Executive, ZCI, AGM & Council meetings	28 (Ex) 29 (ZCI) 30 (C) March
Easter weekend	2 – 5 April
Combined Championships SP, CD, TP	10 (SP) – 11 (DC) – 12 (TP) April
Pony Club day at RAS	6 April (26 March – 6 April)
School holidays	1 - 19 April
Executive meeting	17 May
PCA NSW Delegates to National meetings	9-10 May
School holidays	28 June - 12 July
Showjumping & JE	3 - 4 (SJ) 5 - 6 (JE) July
Executive, ZCI & Council meetings	25 (Ex) 26 (ZCI) 27 (C) July
Executive meeting	12 September
Combined Championships ODE & CT	24-25 (ODE)26-27(CT) September
Combined Championships MG & TS to keep this on the long weekend	1-2 (MG) 3- 4 (TS) October
School holidays	17 Sept – 5 October
Executive, ZCI & Council meetings	28 (Ex), 29 (ZCI), 30 9(C) Nov

For – 32

Against: 2

Skipped: 2

(carried)

CORRESPONDENCE – most items either for circulation only or held over until face to face Council meeting. Below are the items recommended to be voted on by the State Executive Committee.

18. EUGOWRA PONY CLUB REQUESTS FOR TRANSFER FROM ZONE 11 TO ZONE 3 – all supporting documentation received.

C17/20 Ratification of the request by Eugowra Pony Club to transfer from Zone 11 to Zone 3

For – 28 Against: 7 Skipped: 1 (carried)

19. MOONAN PONY CLUB ZONE 7 in recess – all supporting documentation received.

C18/20 Ratification that Moonan Pony Club Zone 7 is in recess

For – 35 Against: 0 Skipped: 1 (carried)

20. BARADINE PONY CLUB ZONE 5 in recess – all supporting documentation received.

C19/20 Ratification that Baradine Pony Club Zone 5 is in recess

For – 35 Against: 0 Skipped: 1 (carried)

21. RATIFICATION OF THE WHISTLE BLOWER POLICY – copy of policy available for Delegates to review on the Associations website.

C20/20 Ratification of the Whistle Blower Policy

For – 29 Against: 5 Skipped: 2 (carried)

Note

PCANSW acknowledge the incorrect version of the Whistle-blower Policy was distributed prior to it being voted on. As a result, that item of business even though passed will be added to the Agenda of the next council meeting for review.

16. CLOSE MEETING

There being no further business the survey was closed on 6th April 2020