

STATE COUNCIL MEETING

THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED

NOTICE IS HEREBY GIVEN that a Meeting of the 'Elected Council' of the Pony Club Association of New South Wales Incorporated will be held via Zoom meeting on Sunday 28th November 2021.

Date: 28th November 2021

Time: 10am – 12noon

Kerren Britton is inviting you to a scheduled Zoom meeting.

Topic: 28 November 2021 Council Meeting

Time: Nov 28, 2021 10:00 AM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us02web.zoom.us/j/84424288227?pwd=czFCTGxCT3BIUHVKUVpKTXlhZlh3QT09>

Meeting ID: 844 2428 8227

Passcode: 545351

One tap mobile

+61861193900,,84424288227#,,,,*545351# Australia

+61871501149,,84424288227#,,,,*545351# Australia

Dial by your location

+61 8 7150 1149 Australia

Meeting ID: 844 2428 8227

Passcode: 545351

A G E N D A

- 1. OPENING AND APOLOGIES**
- 2. CONFLICT OF INTEREST**
- 3. MINUTES** of Council Meeting held Sunday 25th July 2021.
- 4. CONFIRMATION OF ABOVE MINUTES**
- 5. BUSINESS ARISING** out of the above Minutes (other than referred to elsewhere in the agenda).
- 6. REPORTS**
 - I. President Report – Mr Gary Hamer.
 - II. Executive Recommendations.
 - III. Treasurer – Mrs Belinda Tink.
 - IV. Chairman of Chief Instructors Committee Report – Mrs Sarah Woodhouse
 - V. Recommendations from the Zone Chief Instructors Meeting – Mrs S Woodhouse:

That Pony Club NSW offers two instructors' schemes:

1. *The current PCA NCAS scheme (implemented from 2021); and,*
2. *A revised Pony Club NSW Instructors Scheme, to be developed and adopted upon completion.*

The existing coaches under the PCA NSW Old System and NSW Introductory certificate holders will automatically transfer over to the equivalent level in the revised Pony Club NSW Instructors Scheme.

- VI. Discipline Advisory Committee Reports or Recommendations – Mrs Sarah Woodhouse.
- VII. Junior Committee – Mr Lance Syme.
- VIII. PCA NSW Office Update.
- IX. Other Reports.

7. APPLICATIONS to host State Championships.

- Zone 13 – State Showriding Championships 3rd & 4th December 2022
- Zone 16 – State Mounted Games and Team Sporting 24-25 September 2022

8. NOTICES OF MOTION

Motion 1

Zone 2 – Section 8.

Current Rule

Timepieces are permitted to be worn by rider's C grade and upwards.

Amend To

Timepieces are permitted to be worn by all graded riders.

Rationale

Zone 2 and Harden Pony Club run several One Day Events each year and this year hosted the Pony Club NSW State ODE.

One of the observations of the State ODE TD James Leva was that 'several riders in lower grades rode way too fast,' teaching riders about speed was recommended, it was also recommend that 'allowing riders to wear watches as per open eventing' could help prevent this excessive speed.

Use of the watch will help teach riders what the correct and safe speeds are and how they are best ridden.

Watches are allowed in all grades in open eventing & interschools, and this change will bring Pony Club into line with these organisations again helping riders with consistency and safety.

Zone 2 and Harden Pony Club supports and proposes this change as we regularly have the same issues of riders in younger grades riding too fast and this is a way to help educate them to reduce their speed. Riding too fast not only presents a danger to the fast rider but to other riders on course and we feel this will help increase overall safety in the cross-county phase of our event and all similar events at Pony Club NSW.

9. AGENDA ITEMS

- I. Work Health & Safety

- II. 2022 Affiliation Fees
- III. 2022 Database Implementation
- IV. New Child Safe Sport Standards
- V. Governance and Strategic Plan

10. CORRESPONDANCE – as below.

- Zone 2 – Harden Pony Club Cross Country Grant Application
- Zone 18 – Jindabyne Pony Club Cross Country Grant Application
- Zone 24 – Mangrove Mountain Pony Club Cross Country Grant Application
- Zone 24 – Tall Timbers Pony Club Cross Country Grant Application
- Zone 24 – Watagan Pony Club Cross Country Grant Application
- Zone 13 – application to host State Showriding Championships 3-4 December 2022
- Zone 16 – application to host State Mounted Games & Team Sporting Championship 24-25 September 2022
- Zone 23 – application for reformation of Kenthurst Pony Club

11. GENERAL BUSINESS

12. NEXT MEETING DATE 29 MARCH 2022 AND CLOSE MEETING