



GOVERNANCE REFORM & RENEWAL ROADSHOW

Good Governance is about doing the business of Pony Club better

JULY 2018

The PCV State Council has embraced change and initiated a governance review designed to make PCV function more effectively from the top table whilst ensuring that activities on the ground, at club level and for everyone competing and being involved on a day to day basis remain unchanged.

The content of this document has been approved by your State Council.

The decision to give effect to the changes is in your hands.

Change No 2: State Council

State Council has decided that in its new form State Council will be a board committee, also referred to as a subcommittee of the board.

This means that the same people will be doing the same things that they do now. The only difference is that they will no longer have responsibility for the overall strategy and big picture thinking that is the domain of the board.

Not to say, of course, that any bright, clever and creative thoughts coming from the new State Council will go to waste: they will be gratefully received by the Board which will consult regularly with, and take advice on numerous operations matters, from State Council.

A. Purpose

State Council is a committee of the Board and is created specifically for the purpose of utilising the knowledge, experience and skills of State Council members for the support of the Board. It will

1. be a conduit to the Board with information, advice and recommendations about the needs of the Clubs and individual members,
2. liaise with clubs and individual members about PCV programs, and
3. liaise with and review the PCV participation rules submitted to it by the Technical Committee (formerly the Rules Committee) and make recommendations to the

Board as to the adoption, variation, revision or amendment of the Rules so submitted.

This Committee is a standing committee of the Board. Its role is enshrined in the new constitution which means it can only be removed by a vote of 75% or more at a PCV AGM.

B. People

State Council will be comprised of no more than 10 members drawn from each of the 10 Zones. State Council members will provide advice and recommendations to the Board based on the best interests of PCV.

The Board may decide to appointment one of its number an ex officio member of State Council with a right to speak but with no voting rights. This is simply to ensure an effective means of communication.

The Board will also, as it wishes, invite a member or members of State Council, to present at board meetings and will, through the EO, accept reports from State Council at board meetings.

C. Role

1. Oversee the process of rule change for PCV by discussing rule issues from around the state, suggesting changes to the Technical Committee and reviewing all rule changes before submission to the PCV Board for ratification.
2. Recommend to the Board changes to the Pony Club program following consultation with the State Coaching Panel and relevant Committees as required.
3. Recommend to the Board the implementation of new initiatives/programs.
4. Participate in strategic planning for PCV.
5. Actively promote and recruit Zone Officials, Zone Coaches, Zone Administrators.
6. Promote Pony Club Programs throughout the state.
7. At the request of the Board recommend strategies to assist with issues, problems or changes to the Pony Club program.
8. Seek opinion from Member Clubs about issues affecting Clubs or individual members.
9. Select, train and support PCV teams to participate in National Championships.
10. Select and/or endorse riders as required by Pony Club Australia for participation in international teams.
11. Anything else that is or becomes relevant and is referred to State Council by the Board.