

## **Governance Sub Committee appointment**

The first meeting of the Sub Committee will take place on April 20<sup>th</sup>.

The time frame documentation and plan is still relevant. The Mandatory Board Quotas requirements will be included refer item

## **Child Safe Standards (CSS)**

A Draft Statement of Commitment to Child Safety and Code of Conduct was presented to Council.

An article has been included in the latest MAD with a section on the website to follow. This will include links to the resources which will assist Clubs imbed a Child Safe Culture. We are still waiting on Vicsport to finalise some of the Resources.

The first steps for Clubs should be to adopt a statement of commitment and a Child Safe Policy.

Child Safe Sub Committee needs to be invoked.

Noted that there is an update to the Working with Children Act which will happen in November – Item 5.1.5

## **Working With Children Check**

The Department of Justice has announced amendments to WWC Act 2005

Changes due to come in by November 2017 they expand the number of people who require a check.

The definition of contact has been revised and there are no longer any exempt categories

## **PCA Capitation Fees**

Capitation fees were announced in July 2016 in a PCA Bulletin as 2017 - \$5.00 to take effect on July 1<sup>st</sup>. States joining in January will pay \$3.50 for the Calendar year. It is this figure that PCV quoted in error in January as it currently appears on the data base list of fees.

This means that what was quoted at the January Council meeting is incorrect.

PCV Members will be paying \$5.00 +GST on July 1<sup>st</sup> 2017 for the 2016 – 2017 year.

## **A state based accreditation and training program for building and accrediting cross country courses**

As a results of several recent severe falls at PCV Horse Trials PCV will develop Training and accreditation opportunities for PCV XC Course Builders, TDs and other personnel. These will be made available as standalone options and in conjunction with State Training workshop.

PCV will liaise with EA to determine pathways and processes and link with these.

## **Insurance**

Insurance is a benefit of membership which helps protect everybody in PC. The Policies for EA and PCA are tailor made for the demographic of the membership. Gow Gates just happens to be the Insurer for both bodies. In case of a severe accident riders who are members of both organisations are extremely well covered and can claim from both policies if one is exhausted.

## **EV Dressage Festival competition – December 10<sup>th</sup> 2017**

PCV has been invited to participate again in 2017 but will be required to pay \$200 to hire the grass area.

As the date clashes with other Zone activities and the PCV Tetrathlon early notification of the event will take place for 2017.

## **Coach Membership**

Coach Membership is due again on July 1<sup>st</sup>. Zone Representatives have been asked to remind their Clubs to register their coaches. This is not only an Insurance compliance but will become part of the Child Safety Policy. Members need to understand that their Club Officials are putting them at risk by not following rules and possibly voiding insurance.