



Inc A00134135

AGENDA

Special General Meeting & Member Forum

Online via Zoom

Wednesday, 14 September 2022, 7.30pm via Zoom

TO REGISTER:

<https://us02web.zoom.us/meeting/register/tZ0uduugpjwrGdyf9QZi-7-zBceRbLGoi7c>

ITEM	TIME
1. WELCOME, ACKNOWLEDGEMENTS & ONLINE PROTOCOLS	7.30pm
2. RESOLUTION: Appoint Morton Watson & Young Audit Pty Ltd, Audit & Assurance Services, of 480 Collins Street Melbourne 3000, as the new auditor for Pony Club Victoria, in place of Crowe Australasia.	7.40pm
3. NATIONAL INTEGRITY FRAMEWORK: <ul style="list-style-type: none">• Sport Integrity Australia & the National Integrity Framework• How it works• What this means for you	8.00pm
2. GEAR RULES: <ul style="list-style-type: none">• The PCA Gear Rules• Key Changes• The Exemption Process• The Review of the Rules	8.15pm
3. PCA MINIMUM MEDICAL STANDARDS: <ul style="list-style-type: none">• The Standards• The Variation Process• The Review of the Standards	8.30pm

4. INCIDENT REPORTING: <ul style="list-style-type: none">• The Process• The Importance• The Concussion Policy	8.45pm
5. CHILD SAFETY: <ul style="list-style-type: none">• The 11 Standards• The PCV Child Safety Policy• Next Steps• Working With Children Checks	9pm
6. FORUM CLOSE.	9.15pm
