Chair: Heather Disher

Secretary: Carole Hodges

National Patron: Dr. Andrew McLean



ABN 95 090 080 265

P: 0493 368 361

E: ceo@ponyclubaustralia.com.au

W: www.ponyclubaustralia.com.au

Non-Executive Director Vacancy 2025

Pony Club Australia (PCA) is seeking a skilled and enthusiastic person to fill a vacancy on the board.

PCA is a Company Limited by Guarantee recognised by the Australian Sports Commission as a National Sporting Organisation. There are over 800 clubs, zones and accredited riding centres and more than 30,000 members throughout the network making Pony Club® the largest equestrian organisation in Australia. It is a member of the Pony Club International Alliance (PCIA) and collaborates with Pony Club organisations in the UK, Canada, the USA, New Zealand, South Africa and China.

PCA aims and objectives include:

- Encouraging people to enjoy all kinds of sport and pleasure connected with horses and riding.
- Providing instruction in riding and horsemanship and instilling in people a love of their horses, a sense of responsibility and acceptance of the responsibility for the proper care of their animals.
- Promoting the highest ideals of sportsmanship, citizenship and loyalty, thereby cultivating strength of character and self-discipline.

Values

Community – We draw strength from our core purpose and support each other.

Integrity - We are committed to sincerity, trust, transparency and fairness.

Innovation – We have the courage to innovate ideas to support our diverse membership.

Accessibility – We actively support participation and engagement in our sport, regardless of background, abilities, beliefs or situation.

Kindness – We are compassionate and advocate for the health and wellbeing of our members and horses.

Horse welfare – We uphold and promote the highest standards of welfare for horses.

Role

Board members are expected to work as a team, sharing the responsibilities of establishing and maintaining the Strategic Plan, ensuring good governance, fiscal responsibility, risk management and the advancement of Pony Club® in Australia.

The Board meets at least 6 times per annum, usually as 1 face-to-face meeting held on weekends, and the remaining as evening teleconferences. It is an expectation that each board member will be a member of one or more subcommittees or working groups.



Chair: Heather Disher

Secretary: Carole Hodges

National Patron: Dr. Andrew McLean



ABN 95 090 080 265

P: 0493 368 361

E: ceo@ponyclubaustralia.com.au

W: www.ponyclubaustralia.com.au

The role is unpaid. Travel and other substantiated expenses associated with board activities are met by PCA.

Under the current PCA Constitution, directors are appointed for a 2 year term.

The application process will be conducted by a Nominations Committee with an Independent Chairperson. The principles of equal opportunity and diversity will apply to this process.

We encourage job applications from Aboriginal people, people with disabilities, LGBTQI+, people from culturally and linguistically diverse backgrounds and all areas throughout Australia.

Further information, the PCA constitution and the current strategic plan (2025-2027) are available at www.ponyclubaustralia.com.au

Skills required

Pony Club Australia has a skills-based board and all directors are independent. The successful candidates will have demonstrated leadership and uphold the highest standards of governance, personal and professional integrity.

All directors are expected to have;

- Financial literacy the ability to read and comprehend the company's accounts, financial material presented to the Board and financial reporting requirements.
- Integrity knowledge- have undertaken or be prepared to undertake integrity training
- Stakeholder engagement skills to foster collaboration and business development opportunities.
- Relevant corporate governance knowledge including board and director duties and responsibilities.
- An interest in horses and horse sports and understanding of volunteers in not-for-profit.

PCA is committed to protecting young people from harm. All applicants are required to hold a valid working with Children Check or equivalent prior to appointment.

For the current vacancy, PCA is particularly seeking applicants with alignment to PCA values with corporate governance, financial business management and/or legal expertise. We also encourage existing and aspiring leaders to apply as part of PCA succession planning.

How to apply



Chair: Heather Disher

Secretary: Carole Hodges

National Patron: Dr. Andrew McLean



ABN 95 090 080 265

P: 0493 368 361

E: ceo@ponyclubaustralia.com.au

W: www.ponyclubaustralia.com.au

Applicants are asked to provide career and personal details in a cover letter including CV with relevant expertise and experience. Applications should be forwarded to ceo@ponyclubaustralia.com.au by **Friday 4th April, 2025.**