

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV HELD ON 8/08/07 AT**

**RINGWOOD PONY CLUB**

**Reg No: A15609C**

**PRESENT:** Tracy Hosier (Elth) Jill Mullen, Rebecca Kelly (Hurst) Virginia Mock (KG) Megan Strangwick, John Clapton (Laur) Jo Dixon (Lily) Lisa Veitch (LP) Jim Page (M'bark) Julie Oliver (MtEv) Mary Harbour, Stephanie Parsons (Nun) Kerry Hill, Peter Symec (Ring) Judy Tricker (StA) Toni Warrell (Temp) Dallas Barber (UY) Robina Stevens, Jenny Morrison, Lisa Morrison (Wy) Rhonda Quinsee, Danielle Quinsee (YG) Caro Salthouse, Richelle Simon (Yarr) Heather de Castella (Yea) Jennifer Smith (DCI) Lynne Brown (ZEvS) Peter Smith (LM), Jim Hurley (ZVP), Jim Page (ZP) Joanna Potton (ZS) Linda Smith (ZR) Dianne Baxter (ZES) Michele Campbell (ZCI) Christine Townsend, Rachael Edwards (DCI/ZA), Jan Dear (ZT) Marjory Waterbury(ZA)

**APOLOGIES:** Brian Copeland (ZVP) Christine Duclos (DV) Neil Clinton (LM) Liz Carey (KG) Rob Welch (DCI/ZA) Kate Wilson (DCI/ZA)

**MEETING OPENED:** at 9:01 with Jim Page welcoming everyone to the meeting.

**MINUTES OF THE PREVIOUS MEETING:** accepted as circulated.

Moved: Jim Hurley

Seconded: Megan Strangwick

Carried.

**MATTERS ARISING:**

**CORRESPONDENCE:**

**Inward**

- Alexandra PC re transfer to NEZ ZExs
- PCAV June minutes etc file
- PCAV - Publications - rules etc file
- PCAV AGM agenda and VP elections notice file
- AON insurance certificate of currency & info file
- Jake Wilson Re Kate's health ZExs
- Kate Wilson thank you note Zone meeting
- Ringwood PC cheque – zone levy ZT
- EMSA Agreement and invoice for State HT 2008 ZExs
- Frost promotions re merchandise for State HT 2008 ZExs
- PCAV copy of letter to P Wood re; nomination for Zone Representative ZExs
- LPPC re zone caravan use for an event ZExs
- Dept of Justice re: Application for fundraiser file
- VCGR re Declared status file

**Outward**

- Zone dist. list AGM notifications and minutes
- Zone dist. list June 07 minutes
- NEZ Secretary Congratulations on 2007 State HT
- Alexandra PC re Transfer to NEZ
- EMSA request for quotation
- EMSA Booking request
- Frost promotions request for quotation

**TREASURER'S REPORT:** presented by Jan Dear

Accounts for July 07: Income \$1441.92 expenses \$1204.4 Effective funds - \$3242.37.

Zone affiliation fees for this year to be \$125

Moved: Jan Dear 'That the treasurer's report be accepted'

Seconded: Jim Hurley

Carried

**P.C.A.V. REPORT:** presented by Linda Smith

- Lisa Morrison – talked about National competition in Toowoomba QLD
- New rules effective as of 1 July
  - Open sections – pro-forma of entry form, day attendance
  - Multiple horses at the events
  - Attendance rules
  - Gear rules
- Dates for 2008 State competitions

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**ZCI REPORT:** Michele Campbell

- Coaching course is being revamped – more info will be available later in the year
- Clinic with Helen Wilson is being organised.

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**ZONE EXAMINING SECRETARY'S REPORT:** - Diane Baxter

- C certificate – 75% of clubs run C certificate courses in second half of the year – booking for exams becomes difficult.
- Contact Diane Baxter with any queries on 9873 2405 or 0413392589

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**DCI/ZA REPORT:** - Nil.

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**GENERAL BUSINESS**

- Peter Smith reported that
  - Raffle prizes have been purchased from Retravision
  - tickets are being printed and will be available for sale from 26 August to 26 November.
  - Draw will be conducted on 9 December at UYPC during Dressage & SJ Qualifiers.
  - Clubs to provide contact details for coordinator .
  - 1 Book of tickets per family to be distributed.
  - Retravision also provided sponsorship of \$300

Jim page thanked Peter for the organisation of raffle.

- Yeringberg 2008
  - Sponsorship – clubs requested to send cheques or letters of commitment
  - More sponsors are needed – ask amongst your members. Booklets detailing sponsorship basis are available from Peter Smith or Jim Hurley.
  - Sub-committees need to hold meetings particularly fundraising.
  - Entertainment – Lisa Morrison and Stephanie Parsons will organise
  - Logo for Yeringberg – any graphic designers out there that could design a new logo to be used for Yeringberg and maybe as a zone logo
- THT 2008 – will have to be run later in the year at Yeringberg date to be decided.
- Brenda Mitton thanked Eltham PC for help with clinics.
- Show jumping – all jumps should have clear markers on the sides. It is only at international levels that wall jump may be freestanding.
- Peter Smith advised that new corrected edition of C certificate DVD is available. Also new rule books are available in A5 format. New zone directories will also be available at the next zone meeting.

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**MEETING CLOSED:** 10:30pm

**NEXT MEETING:** **Wednesday 12 September** at Ringwood PC

**SUPPER:** **St Andrews & Seville**

2007 supper roster: Oct – Templestowe & UY; Nov – Wyena & YG