

MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV HELD ON 14/11/07 AT

RINGWOOD PONY CLUB

Reg No: A15609C

PRESENT: Tracy Hosier (Elth) Michelle Castigan, Sheryl Carr (Heal) Jill Mullen, Rebecca Kelly (Hurst) Liz Carey, Virginia Mock (KG) Tonia Robinson (Kingl) Megan Strangwick(Laur) Lisa Veitch (LP) Howard Fitzgerald (NE) Mary Harbour, Brian Potton (Nun) Kerry Hill (Ring) Judy Tricker (StA) Robina Stevens, Mick Callangham (Wy) Rhonda Quinsee (YG) Caro Salthouse, Richelle Simon (Yarr) Jim Hurley, Brian Copeland (ZVP), Jim Page (ZP) Joanna Potton (ZS) Linda Smith (ZR) Michele Campbell (ZCI), Jan Dear (ZT), Lynne Brown (ZAS) Peter Smith (LM), Diane Baxter (ZES), Jennifer Smith, Brenda Mitton (DCI), Neil Clinton (LM)

APOLOGIES: Judy Wood (Don), Jenny McKinnon (Moor)

MEETING OPENED: at 8:15 with Jim Page welcoming everyone.

MINUTES OF THE PREVIOUS MEETING: accepted as circulated

Moved: Jim Hurley

Seconded: Brian Copeland

Carried.

MATTERS ARISING:

CORRESPONDENCE:

Inward

- PCAV Invoice for training materials ZT
- Mark Burnell – sponsorship for State HT \$500 ZT
- KGPC - sponsorship for State HT \$350 ZT
- Lilydale Discount Animal Feeds - sponsorship for State HT \$50 ZT

Outward

- Zone dist. list Oct 07 minutes

TREASURER'S REPORT: presented by Jan Dear

Accounts for October 07: Income \$1974.04 expenses \$14,825.03 Effective funds - \$15,628.55

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

Seconded: Jim Hurley

Carried

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

- Meeting with DPI
 - New biosecurity guidelines are being developed – need to be followed for all future events etc.
 - Rallies can start from 1 Jan, competitions etc to follow.
 - Discussions are being held with government re registration and microchipping of horses.
 - Due to need to track of horse movements "entry on the day" at competitions cannot be accepted.
 - Horses must be separated from public at events etc. since EI is transmitted by human contact.
- State event advisor will be appointed from PCAV executive for state events run by zones.
- State Polocross and games championships were cancelled.
- State HT will require only 1 qualifying event with score < 100. Seville PC ODE is planned for 24 Feb.
- PCAV will move to new premises by end of November.
- List of ZA's details is to be sent to PCAV ASAP.
- PCAV fees will be discussed at next meeting, but are likely to increase.
- 2009 National Championships will be held at Horsley Park in Sydney.
- History Project – any stories photos etc. are needed – everybody please contribute.
- Dressage and Show Jumping Zone Qualifying competition will be held on 1 March 2008 at Yarrambat PC.
- State Dressage and SJ Championship is likely to have a change of venue – TBA. Date however is set as 30 March 2008..

ZCI REPORT: Michele Campbell

- Instructors Clinic at Glenbrae was well attended by 41 participant's Thank you to Brian Hodgeson for use of the arena and horses. Thanks to Heater Wilson for coaching and to members of DCI panel who helped with various duties to make the night run smoothly. Thank-you very much to riders: Emily McQueen, Amanda Shackleton, Maddie Ray, Cassandra Dillon and Pauline Hill.
- C certificate information night will be held on Friday 30 Nov at Ringwood PC. This clinic is for examiners, parents, instructors and anyone who trains C certificate candidates and aims to answer any questions regarding new syllabus and materials Please register. The new C certificate kit will be available for purchase on the night.

ZONE EXAMINING SECRETARY'S REPORT: - Diane Baxter

- Additional C certificate written exams will be conducted in November.
- Clubs that need to have practical early next year must contact ZES to arrange dates
- One application for C* was received.

Contact Diane Baxter with any queries on 9873 2405 or 0413392589

DCI/ZA REPORT: - Nil.

GENERAL BUSINESS

- Yeringburg – Thanks to all that came to the “working bees” in October and November good progress was made. Thank you to KGPC for providing lunch to everybody.
- PCAV will run a free training clinic in our zone on 29 March. There will be several top instructors to talk about many aspects of horsemanship, riding etc. Clinic is available for instructors and club members.
- Jim Hurley expressed disappointment that many clubs are not participating in the zone meetings, yet these clubs often do ask club executives to help with events etc. Meetings are run for the benefit of the clubs to provide information and a forum for exchange of ideas etc.
- Zone Christmas Break-up – we could have a picnic at Yeringberg on Sunday 9 Dec or dinner at Ringwood PC on Wednesday 12 Dec. – club delegates expressed preference for dinner on 12 Dec. Buffet dinner will be provided at \$20 per person. Please advise numbers on the attached form or via email to joanna.potton@bigpond.com by 7 Dec.
- Peter smith advised that he has several C certificate kits available for sale.
- Zone raffle tickets must be returned to club coordinators by 27 Nov and to Peter Smith by 3 Dec. Raffle will be drawn on 9 Dec at UYPC.
- PCAV fees reduction will apply from 1 Feb 2008

MEETING CLOSED: 9:50 PM

NEXT MEETING: **Wednesday 13 February 2008** at Ringwood PC

SUPPER: **Templestowe & Upper Yarra**

2008 supper roster: **March** –Yea & Donvale, **April** – Eltham & Healesville, **May** – Hurstbridge & KG, **June** - Kinglake & Laurimar, **Aug** – AGM everybody bring a plate **Sep** – Lilydale & LP, **Oct** – Mooroolbark & Mt Evelyn, **Nov** – NE & Nunawading