

MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV HELD ON 12/09/07 AT

RINGWOOD PONY CLUB

Reg No: A15609C

PRESENT: Caroline Hedt, Amanda Hedt (Don) Tracy Hosier (Elth) Laura McMeikin, Janette MacKenzie (Heal) Jill Mullen, Rebecca Kelly (Hurst) Liz Carey, Maree Costles (KG) Tonia Robinson (King) Lisa Veitch (LP) Trish Clarke, Lindy Whitfort (Moor) Rhonda Garthwaite (MtEv) Howard Fitzgerald (NE) Mary Harbour, Brian Potton, Bronwyn Potton (Nun) Kerry Hill (Ring) Judy Tricker, Liz Stonehouse, Wendy Van Sorosbeet, Helen Powell (StA) Anne Bakker, Christine White (Sev) Robina Stevens, Mick Callaghan (Wy) Pam Smith, Caro Salthouse, Richelle Simon (Yarr) Lynne Brown (ZSA) Peter Smith (LM), Jim Hurley, Brian Copeland (ZVP), Jim Page (ZP) Joanna Potton (ZS) Linda Smith (ZR) Michele Campbell (ZCI), Jan Dear (ZT), Mark Burnell (VHIC), James Fitzpartick (PCAV), Sally Francis (RDAV) Miranda Cox (SEVEN)

APOLOGIES: Christine Duclos (DV) Neil Clinton, (LM), Jennifer Smith, Brenda Mitton (DCI), Diane Baxter (ZES)

MEETING OPENED: at 8:12 with Jim Page welcoming everyone to the meeting. Wendy Van Sorosbeet from St Andrews is at the meeting for the first time.

MINUTES OF THE PREVIOUS MEETING: accepted as circulated with amendment that C certificate books are not available from Peter Smith as yet.

Moved: Jim Hurley

Seconded: Kerry Hill

Carried.

MATTERS ARISING:

CORRESPONDENCE:

Inward

- NHPC – State HT sponsorship & cheque ZT
- Wyena – State HT levy cheque ZT

Outward

- Zone dist. list August 07 and AGM minutes
- R Lewis, G Lyttle, J Muir, L Williams, Dressage Judges – Letters requesting assistance at State HT 2008

TREASURER'S REPORT: presented by Jan Dear

Accounts for August 07: Income \$2865.48 expenses \$3475.39 Effective funds - \$31,454.94

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

Seconded: Brian Copeland

Carried

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

- Mark Burnell – talked about EI – symptoms, how infection is spread, biosecurity, outlook for the future etc.
- James Fitzpatrick – talked about EI – cancelling of PC events for September, unmounted rallies etc.
- Fundraiser paste – sample and brochures available.
- Cancellation of events for September – thanks to all that implemented this recommendation.
- Interzone HT will be held on 10/11 May 2008.
- PCAV VP elections – Neil Clinton and Kammy Cordner Hunt were re-elected.
- PCAV membership numbers are again lower this year. Clubs to consider why this is happening and ideas how to stop it.
- New Mulgrave office was inspected by council. PCAV will be moving in November.
- Inter-Pacific was very successful; 2 riders from Victoria Amy Holland and Billie Pearson (from NMZ).
- Due to EI – rally to be marked as mounted, but not counted for grading.
- Dressage DVDs were purchased by 60 clubs. D & D* manuals are being prepared.
- 2008 state dressage and Show Jumping Championships will be held at Swan Hill.
- PCAV will appoint an advisor for every State event to help zones in organising the event in a uniform manner.
- C certificate Kit will be available to all riders and will contain all that is required. Fee \$20 – from Jan 2008.
- History project – coordinator Kammy Cordner Hunt – contact her or Linda if you want to be involved.
- State games – deleted postman chase and stepping stones; in bottle race and ball and bucket.
- Musical ride will have 2 independent judges.
- Victoria offered to host 2011 National championships.
- First Aid – PCAV will provide \$100 subsidy for a First Aid course – 1 per club + 1 per zone – proof of completion to be provided.
- Linda Smith is PCAV representative to VHIC

ZCI REPORT: Michele Campbell

- CIP meeting was cancelled in July, next meeting in October.

- C certificate kit will be easier to follow
- Syllabus outlines all instructions and must be followed by all instructors; instances of incorrect instructions or obsolete material being used when testing for certificates etc has been reported.
- Booklet outlining grading process is being prepared to provide uniformity of grading in the clubs.
- Instructors Clinic at Glenbray is organised – phone 57861955 for booking.
- YG – clinic cancelled due to EI; Mooroolbark depends on further EI situation.
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ZONE EXAMINING SECRETARY'S REPORT: - Diane Baxter

- See attached.
- Contact Diane Baxter with any queries on 9873 2405 or 0413392589

DCI/ZA REPORT: - Nil.

GENERAL BUSINESS

- Jobs roster for Dressage and Show Jumping Qualifiers – distributed to clubs
- Question about additional rallies to allow for grading – additional rallies must be available to all riders in the club i.e. must have sufficient instructors etc.
- Rebecca Kelly (Hurst) will send letters to clubs asking for support in addressing VHIC to institute rules for housing of stallions.
- Robina Stevens (Wyena) HT short course can be used, but not as state qualifier.
- Peter Smith –
 - Zone Directory now available with insert of biosecurity notes.
 - Yeringberg raffle – please send slips with names and contact number ASAP to facilitate return of tickets.
 - Thanks to Ringwood PC from Diane Baxter for organising “Family Pet Day” (??)
- Yeringberg 2008
 - Jim Page – Zone received letter from De Pury family giving assurance that x-country course will be available for zone events for at least next 10 years.
 - Brian Copeland –
 - Zone will source a container to be permanently located at Yeringberg to store equipment for the events
 - Clubs to provide contact person for organising working bees etc at Yeringberg.
 - Other issues
 - 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 Morrisons agreed to coordinate.
 - Logo for Yeringberg – received one design from Kerry Hill, but would like alternatives – please contact Joanna.
- Kangaroo Ground PC – presented Polo shirt for approval – approved.
- Kerry Hill – Ringwood PC got 2 grants one for uniforms and another for equipment – 2 dressage rings enclosures.

MEETING CLOSED: 10:10pm

NEXT MEETING: Wednesday 10 October at Ringwood PC

SUPPER: Templestowe and Upper Yarra

2007 supper roster: Nov – Wyena & YG