

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV HELD ON 14/05/08 AT  
RINGWOOD PONY CLUB**

**Reg No: A15609C**

**PRESENT:** Angela Dewar (Don) Tracy Hosier (Elth) Jill Mullen, Rebecca Kelly (Hurst) Virginia Mock, Liz Carey, G Sanderson (KG) S Schaeffer (King) Megan Strangwick (Laur) Lisa Veitch (LP) Julie Howes (Moor) Julie Oliver, Jenny Smith (MtE) Mary Harbour (Nuna) Kerry Hill, (Ring) Helen Powell (St A) Gary Steele (Sev) Dallas Barber (UY) Robina Stevens, Mick Callaghan (Wy) Caro Salthouse, Richelle Simon (Yarr) Jim Page (ZP), Brian Copeland, Jim Hurley (ZVP) Linda Smith (ZR) Jan Dear (ZT) Lynne Brown (ZEvS) Diane Baxter (ZES) Brenda Mitton (ZA) Joanna Potton (ZS)

**APOLOGIES:** DVPC, Lilydale PC, Howard Fitzgerald (NE), Toni Warrell (Temp), Rhonda Quinsee, (YG) Michelle Campbell (ZCI) Jennifer Smith (DCI)

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**MEETING OPENED:** at 8.20 with Jim Page welcoming all present, particularly Angela Dewar from Donvale PC, Julie Howes from Mooroolbark PC and S Schaeffer from Kinglake PC who were attending a zone meeting for the first time. .

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**MINUTES OF THE PREVIOUS MEETING:** accepted

Moved: Mary Harbour

Seconded: Brian Copeland

**Carried.**

**MATTERS ARISING:** Nil

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**CORRESPONDENCE:**

**Inward**

State Horse Trials entries from competitors  
PCAV minutes and attachments  
Jan Faulkner – Congratulations on State HT  
Nicole Sanderson – Thanks for State HT  
St Andrews PC – change of tie

Distribution  
ZEvS  
file  
Zone meeting/file  
Zone meeting/file  
Zone meeting/file.

**Outward**

Nil

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**PRESIDENT'S REPORT:** presented by Jim Page

Jim thanked all the clubs for the help with State Horse Trials at Yeringberg.  
Special thanks to Lynne Brown for being the key organiser of this event.

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

Copy tabled and summary attached

**Moved:** Jan Dear "That the treasurer's report be accepted" **Seconded:** Linda Smith **Carried**

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

- Thank you to all the clubs and other volunteers. Thanks to two Jims and two Brian's and to Steven Coffey for building outstanding Xcountry course and all the work at the event. Thanks to Lynne for her work. Also to Pauline and Kerry Hill for great drawings of jumps and course maps.
- There were many emails and messages from various guests and participants with congratulations on success of State HT
- Inter-Zone team HT – the weekend following State HT were also very successful. Thanks to Kathy Shackleton, Lynne, Riders and parents for doing their duties promptly and efficiently. Also thanks to Jim Page and Brian Copeland for help at Werribee with Show jumping etc.
- Team HT at Yeringberg 29 June – composite teams may be formed with riders from different clubs to allow as many riders as possible to participate. New course for Gr 3 and 4 will be in place.
- Award of Merit – very short timeline this year, Nominations need to get to the zone before end of May.
- State HT Advisors – interested persons should send nominations to PCAV.
- PCAV State Clinic – at Bacchus Marsh PC, same format as it was at Wandin. All welcome.
- Membership return is due mid June – all clubs are reminded to submit by the due date.
- Annual report are also due after club conducts AGM – all clubs to send these to Corporate Affairs when due.
- Working with Children cards – exceptions are listed on the website. All clubs to check and ensure that all these that require this card submit required documents etc.

- Council meeting discussed strategic plan – many initiatives were discussed including
  - Training programs for instructors, DC's, Committee members etc.
  - Training materials for members
  - Club voting rights
  - Uniform DCI/ZA panel
- Qualifications for Dressage & Show Jumping championship – pilot program was run by WGZ where several club run competitions were nominated as qualifiers and then zone teams were picked on the basis of these results.
- Multiple rides are allowed at Dressage and Show Jumping Championships, but team must have at least 3 different riders. Rider may compete in both Dressage and SJ on different mounts.
- State Games and Flat – different venues are considered for next year.
- 2009 State dressage and SJ championships will be run by Central Zone.
- There will be official opening of new PCAV premises later this year.
- Back numbers – according to rules it is up to the competitor to decide if back number, bridle number of saddle cloth number is used for dressage and SJ. Competition organisers cannot insist on that back number must be worn.
- Hot weather policy – template will be made available on the website for all clubs to use.
- Zone levy – it is proposed that \$1 per competitor levy, that was introduced last year to raise funds for Yeringberg, be continued indefinitely to help with funding of zone events and entries to state events. Motion to this effect moved by Linda Smith and seconded by Jim Page. Carried by majority of votes.

**ZCI REPORT: NIL**

**ZES REPORT:** presented by Diane Baxter

- Dates for "C" written paper – 5/3, 8/4, 13/5, 17/6, 22/7, 3/9 & 6/10
- Dates for practical C certificate exams booked for St Andrews, Yarrambat and NE.
- Lists of these who completed C certificate were sent to PCAV.

Please contact Diane Baxter for any further details

**GENERAL BUSINESS**

- Club Duties THT were distributed to the clubs concerned – will also be posted with the minutes.
- Draw for THT : Ringwood, UY, NE, Templestowe, St Andrews, Laurimar, Yarrambat, LP, Lilydale, Mt Evelyn, YG, Nunawading, Healesville, Eltham, Yea, Donvale, Mooroolbark, Hurstbridge & DV, Seville, Wyena, KG, Kinglake.
- Brian Copeland thanked clubs for all the work at Yeringberg and advise that working bees to prepare for THT will be held on 14/06, 21/06 and 22/06. All able please attend to ensure that new gr 3 and 4 course is well prepared.
- Clinics for junior riders – entry forms are available on the website.
- Dogs will not be permitted at Yeringberg
- Jim Hurley thanked for all the good wishes he received during his recent illness.
- Rallies for older riders – Kerry Hill suggested that it maybe more interesting for older riders to meet with others in their age group for rallies. Maybe clubs could take turns in inviting older riders from other clubs.
- Kangaroo Ground presented new long sleeve polo for approval as official uniform – approved.
- Eltham inquired about polo shirts being worn for dressage competition – judges need to be informed that it is official uniform and not deduct points.
- Catering for THT – clubs asked to consider.

**MEETING CLOSED:** 9.30 pm

**NEXT MEETING:** 11 June 2008 at 8:00 pm at Ringwood PC clubrooms

**SUPPER:** Kinglake & Laurimar

2008 supper roster: **Aug** – AGM everybody bring a plate, **Sep** – Lilydale & LP, **Oct** – Mooroolbark & Mt Evelyn, **Nov** – NE & Nunawading