

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
HELD ON 11/06/08 AT RINGWOOD PONY CLUB**

PRESENT: Tracy Hosier (Elth) Jill Mullen, Kellie Troy (Hurst) Virginia Mock, Liz Carey (KG) Sandy Schaeffer (King) Megan Strangwick, Karen Barton (Laur) Jo Dixon (Lily) Lisa Veitch (LP) Julie Howes (Moor) Julie Oliver, Jenny Smith (MtE) Howard Fitzgerald (NE) Mary Harbour (Nuna) Marie Smith, Peter Symec, Kerry Hill, (Ring) Judy Tricker (St A) Anne Bakker (Sev) Toni Warrell (Temp) Dallas Barber (UY) Mick Callaghan (Wy) Serafina Munns (YG) 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) Michelle Campbell (ZCI)

APOLOGIES: Rhonda Quinsee (YG), Rebecca Kelly (Hurst), Marjorie Waterbury

MEETING OPENED: 8:15pm

MINUTES OF THE PREVIOUS MEETING: accepted

Moved: Brian Copeland

Seconded: Megan Strangwick

Carried.

MATTERS ARISING: Nil

CORRESPONDENCE:

Inward

Distribution

Outward

Computer sashes Ribbons order for THT

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**

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

- Good luck to all the teams competing in Zone THT
- "Yeringberg levy" will be retained to support zone events, state entries etc.
- Catering for Yeringberg THT - Laurimar

ZCI REPORT: presented by Michelle Campbell

- PCAV will run NCAS Coaching Course 9/10 August to accredit assessors
- Instructors List – Sue Winter has compiled new list – Soft Copy will be available on the website

ZES REPORT: presented by Diane Baxter

- C Test written exam dates 22nd July, 3rd September and 6th October
- Practical Booked St Andrews, Yarrambat, Mt Evelyn and North Eastern, Upper Yarra Application
- K Certificate Written test – Applications by the end of October for December

Please contact Diane Baxter for any further details

GENERAL BUSINESS

- Donvale PC – New Jumper with design presented replacing white sash with white accents on the borders of Vneck and cuffs - accepted
- Yeringberg Working Bee NOT on 22nd and 23rd as planned
 - Tasks
 - Clear tree & branches, firewood available
 - Brush for 5 to 6 jumps

- Flag and Number jumps
- Course Maps
- Jumps re-positioned
- Tasks After
 - Build Fence around Water Jump
- Entries for Yeringberg Teams Horse Trials – Many Grade 3 riders, NOT enough Grade 2 and Grade 4 riders
- Entry forms for Clinics – should be photocopied to give to riders – **PLEASE ADVERTISE**
- Contact Details to be forwarded by each club to Linda and Joanna

MEETING CLOSED: 9.00 pm

NEXT MEETING: Wednesday 13th August 2008 following **Annual General Meeting** at Ringwood PC clubrooms

SUPPER: Aug – AGM everybody bring a plate

2008 supper roster: Sep – Lilydale & LP, Oct – Mooroolbark & Mt Evelyn, Nov – NE & Nunawading

