

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C  
HELD ON 8/04/09 AT RINGWOOD PONY CLUB**

**PRESENT:** Angela Dewar (Don) Leanne Wilson Tracy Hosier(Elth), Peter Bartlett, Tracy Bartlett (Heal), Jill Mullen, Rebecca Kelly (Hurst), Geraldine Sanderson, Virginia Mock (KG) Marion Mrsich (Lily), Lisa Veitch (LP), Julie Howes (Moor) Julie Oliver (Mt.E) Howard Fitzgerald (NE), Mary Harbour, Brian Potton (Nun), Jo Emery, (St A), Gary Steele, Kerrilyn McLeod (Sev), Tammy Barber, (UY) Robina Stevens, (Wy), Jo Davis Serafina Munns (YG), Susanna Detje (Yar) Jim Page (ZP, LM), Brian Copeland (ZVP), Joanna Potton (ZS), Linda Smith (ZR), Lynne Brown (ZAS, LM), Jim Hurley (ZVP, LM), Jan Dear (ZT) , Deanna Baxter (ZES), Rachael Edwards (ZCI)

**APOLOGIES:** Marjorie Waterbury, Brenda Mitton

**MEETING OPENED:** 8:12pm

Zone President Jim Page welcomed all present and introduced these attending for the first time : Kerrilyn McLeod from Seville Pc and Susanna Detje from Yarrambat PC.

**MINUTES OF THE PREVIOUS MEETING:** accepted

Moved: Gary Steele    Seconded: Dallas Barber

Carried.

**MATTERS ARISING:** Nil

**CORRESPONDENCE:**

<b>Inward</b>		Distribution
Wyena	New committee advise	file
Upper Yarra	AGM minutes	file
Lower Plenty	Invoice – Yeringberg lunches	ZT
The Equine Practice	invoice – Yeringberg HT	ZT
Renta2way radios	Invoice –Yeringberg HT	ZT
Hurstbridge	Cheque –Bushfire appeal	ZT
Ringwood	Cheque – Competition levy	ZT
Wyena	Cheque – competition levy	ZT
Mooroolbark	Cheque – competition levy	ZT
<b>Outward</b>		
Distribution list	March minutes	

**TREASURER'S REPORT:** presented by Jan Dear ( full report available on the website)

Yeringberg income \$24081 , expenses \$8377.84 but more invoices expected. Expected profit \$5000+.

Current balance \$32256.38

**Moved:** Jan Dear “that the treasurer’s report be accepted”

**Seconded:** Linda Smith

Carried

**Zone Rep REPORT:** presented by Linda Smith

- Rules Committee – New showjumping grade F will be introduced.
- Yeringberg HT – Thank you to Lynne Brown for handling all entries and scoring – huge job and well done. Thanks to our usual crew Jim page, Jim Hurley, Brian Copeland and Brian Potton for preparation of cross country course and grounds. Thanks To Eileen Hurley and Joanna Potton for administration on the day and big thanks to all the clubs for providing necessary “manpower” during preparations and on the day.
- Inter-zone Horse Trials – expression of interest to be submitted to Linda by 20 April
- Victorian team for PC nationals was selected. Our zone has 5 members in dressage, show jumping and horse trials teams.
- Award of merit nominations to be forwarded to the zone by end of April.
- State Horse Trials entry closing date extended to after Easter.
- Clubs committee lists and rules of incorporation must be send to the zone after AGM.
- Scoring system will be discussed at the council meeting.

**ZCI REPORT:** presented by Rachael Edwards (full report available on the website)

Several clinics will be run by our zone and other zones – all are available to members, instructors and other interested. For further details consult PCAV website or contact Rachael.

**ZES REPORT:** presented by Deanne Baxter

Lilydale PC has applied for C certificate exams, but there are no other applications.

Clubs should plan their C certificates well in advance as it may be difficult to find examiners later in the year. Contact Deanne with any questions.

Check list within workbook must be filled out and signed by DC for each candidate. Copy to be sent to Deanne with the exam booking form.

**ZA/DCI REPORT:** Included in ZCI report (on our website)

**GENERAL BUSINESS**

- Jim Hurley – re Yeringberg work – we need more and younger volunteers to assist and eventually take over from the current group. Suggestion of instituting “Friends of Yeringberg” group.

- New committee night will be held on Wednesday 27 May all welcome including experienced committee members to share their points of view.
- Yarrambat PC presented rain jacket to be added to uniform – approved.
- Allocation of duties for games distributed to clubs.
- Draw for games: 1, Yarra Glen, 2 St Andrews, 3 Lower Plenty, 4 Nunawading, 5 Wyena, 6 Diamond valley, 7 Mooroolbark, 8 Ringwood, 9 North Eastern, 10 Healesville, 11 Seville, 12 Yarrambat, 13 Hurstbridge, 14 Kangaroo Ground, 15 Mount Evelyn, 16 Templestowe, 17 Lilydale, 18 Kinglake, 19 Eltham, 20 Upper Yarra, 21 Donvale, 22 Laurimar.
- Team Horse Trials duty allocation – club delegates picked duties from the list – List attached. Duty description available on the website.
- Draw for Team Horse Trials: 1 Wyena, 2 Yarrambat, 3 Hurstbridge, 4 Mooroolbark, 5 Ringwood, 6 Seville, 7 Templestowe, 8 Lilydale, 9 Eltham, 10 Kinglake, 11 Upper Yarra, 12 Laurimar, 13 Diamond Valley, 14 North Eastern, 15 Healesville, 16 Kangaroo Ground, 17 Mount Evelyn, 18 Donvale, 19 Yarra Glen, 20 St Andrews, 21 Lower Plenty, 22 Nunawading.
- Back protectors are compulsory for EFA riders in cross country – clubs should encourage riders to wear back protectors.
- Composite teams will be allowed for games – clubs to cooperate in organising such teams.
- Question regarding arm bands inserts to be same colour as grading cards – will this be introduced this year? Linda to enquire.
- Dressage and show jumping qualifiers at club comps – pilot run few zones last year. Issue is how to ensure that club run comps are of equal standard. May need to have same judges, course builders, equipment etc. To be further discussed.
- Jill Mullens has stepped down from DC position at Hurstbridge after many years of service. Her contributions to the zone, club and pony club movement are very much appreciated. Thank you Jill.
- Yarra Glen Pc will hold working bee to clean up after fire and prepare grounds for reconstruction. All help very much appreciated.

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**MEETING CLOSED 9:45 pm**

**NEXT MEETING:** 8:00 PM Wednesday 13 may 2009 at Ringwood PC clubrooms

**SUPPER:** Donvale & Eltham

2009 supper roster: Jun – Healesville & Hurstbridge; Aug – (AGM) everybody bring a plate; Sep – KG & Kinglake, Oct – Laurimar & Lilydale; Nov – LP & Mooroolbark

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