

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
HELD ON 10/06/09 AT RINGWOOD PONY CLUB**

PRESENT: Angela Dewar (Don) Leanne Wilson(Elth), Janette MacKenzie, Maureen Murphy (Heal) Andrea Barton, Sally Krohn (Hurst), Vanessa Stables (KG), Lisa Veitch (LP), Roslyn Goss (Moor), Nicole Hiney (Mt Ev), Howard Fitzgerald, David Heeps (NE), Kerry Hill, Tracey Salter (Ring), Jo Emery (St A), Christine White (Sev), Dallas Barber, (UY) Robina Stevens, (Wy), Kelly Tosh (YG), Susanna Detje (Yar), Jim Page (ZP, LM), Brian Copeland (ZVP), Joanna Potton (ZS), Jim Hurley (ZVP, LM), Jan Dear (ZT), Diane Baxter, Linda Smith (ZR)

APOLOGIES: Rachael Edwards (ZCI), Brenda Mitton (DCI, LM), Gel Sanderson, Kirsten Cox (KG), Jo Davis, Gary Steele (Sev)

MEETING OPENED: 8:15pm

Zone President Jim Page welcomed all present and introduced those attending for the first time : David Heeps (NE), Nicole Hiney (Mt Ev), Vanessa Stables (KG), Tracey Salter (Ring) and Kerry Tosh (YG).

MINUTES OF THE PREVIOUS MEETING: accepted

Moved: B Copeland Seconded: D Barber

Carried.

MATTERS ARISING: Nil

CORRESPONDENCE:

Inward

		Distribution
Ringwood PC	Competitors Levy cheque	ZT
Yarrambat PC	Office Bearers	file
Diamond Valley PC	Wind-up notice	file
Mooroolbark PC	Office Bearers	file
The Equine Practice	invoice for THT	ZT
Renta2way radios	Invoice for THT	ZT
St John	invoice for THT	ZT

Outward

Distribution list May minutes

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

Current available funds \$26734.15

Part of available funds to be moved to a Term Deposit account.

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

Carried

Zone Rep REPORT: presented by Linda Smith

- Horse racing industry camp at Glenormiston for those interested in working in horse industry. Everything is provided at no cost to participants. Each zone can provide 2 participants. Further details contact Linda
- State Games and Flat Teams Championships at Werribee this weekend.
- Three clubs within our zone are closing – Yea, Templestowe and Diamond Valley.
- Clubs that run open sections at their competitions must forward list of riders and monies to PCAV after each event. Also our zone competitors levy of \$1 per rider must be sent to the zone after each event.

ZCI REPORT: Read by Diane Baxter (full report available on the website)

Motion passed by DCI/ZA Panel that "when C certificate candidate cannot attend originally arranged assessment date due to medical, veterinary or other circumstances that are accepted by DCI panel no additional examining fees are payable. In all other cases additional fees will be charged."

ZES REPORT: presented by Diane Baxter

Following exam dates have been arranged :

- Written exam 14/07 - Seville & Yarrambat
- Practical exam Yarrambat 25/07. Seville need to advise preferred date.
- Written exam 8/09 - KG and NE
- Practical KG 19/09. NE needs to advise preferred date.
- Riding day arranged at St Andrews 29/30 June.

GENERAL BUSINESS

- Zone executive thanked all clubs for fulfilling their voluntarily undertaken duties. In the future more help will be needed with packing up and ensuring that competition site is left in order. This in the past was mainly done by members of zone executive and is unlikely to be sustained due to health reasons and commitments of these involved.

- August meeting is out AGM - clubs should consider to nominate suitable candidates for zone executive positions. Also clubs to ensure that their nominated zone delegates attend this meeting. There is no zone meeting in July. Supper arrangements are for everybody to bring "a plate".
- Club Fundraising opportunity – Organizing committee of Friends of Werribee Horse Trials is offering \$500 donation to any club that provides at least 6 experienced cross country stewards. Contact 0437 124 282.

MEETING CLOSED 9:40 pm

NEXT MEETING: 8:00 PM Wednesday 12 August 2009 at Ringwood PC clubrooms

SUPPER: **everybody bring a plate**
2009 supper roster: **Sep** – KG & Kinglake, **Oct** – Laurimar & Lilydale; **Nov** – LP & Mooroolbark

