

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
HELD ON 13/08/08 AT RINGWOOD PONY CLUB**

PRESENT: Tracy Hosier (Elth), Jill Mullen, Rebecca Kelly (Hurst), Sandy Schaeffer (King), Megan Strangwick (Laur), Jo Dixon (Lily), Lisa Veitch (LP), Julie Howes (Moor), Jenny Smith (MtE), Howard Fitzgerald (NE), Brian Potton (Nuna), Marie Smith, Peter Symec, Kerry Hill (Ring), Judy Tricker, Helen Powell (St A), Dallas Barber (UY), Mick Callaghan, Robina Stevens (Wy), Serafina Munns (YG), Caro Salthouse, Richelle Simon (Yarr), Jim Page (ZP), Brian Copeland (ZVP), Jan Dear (ZT), Diane Baxter (ZES), Brenda Mitton (ZA, LM), Joanna Potton (ZS)

APOLOGIES: Jim Hurley (ZVP, LM), Michelle Thomas (ZCI), Rhonda Quinsee (YG), Marjorie Waterbury (ZA), Virginia Mock, Geraldine Sanderson, Liz Carey (KG), Christine Duclos (DV), Linda Smith (ZR), Lynne Brown (ZEvS)

MEETING OPENED: 8:40pm

MINUTES OF THE PREVIOUS MEETING: accepted

Moved: Jan Dear Seconded: Megan Strangwick **Carried.**

MATTERS ARISING: Nil

CORRESPONDENCE:

Inward

| | | |
|---|---------------|----|
| DCI/ZA panel – ZA Nomination for Melinda Saldaneri | Distribution | |
| AON – Insurance certificate | Zone exec | |
| Renta2way invoice for radios | file | |
| St John's invoice | ZT | |
| Hurstbridge PC cheque – zone levy | ZT | ZT |
| St Andrews PC cheque – zone levy | | ZT |
| Katherine Clegg refund request | Zone exec | |
| St Andrews PC re: difficulty of Yeringberg X-country | Zone meeting. | |
| Ritches supermarkets – invitation to join Community benefit program | Zone execs. | |

Outward

TREASURER'S REPORT: presented by Jan Dear

Copy tabled and summary attached

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

Zone Rep REPORT: Nil

ZCI REPORT: Nil

ZES REPORT: presented by Diane Baxter

Please contact Diane Baxter for any further details

ZA/DCI REPORT: presented by Kate Wilson

Kate spoke about her recent workshop on the NEW & IMPROVED Pony Club Australia National Coaching Accreditation Scheme Preliminary and Level 1 Courses and how it is workbook based. For further information, check out the information on the **PCAV** website.

GENERAL BUSINESS

1. Yeringberg Cross Country Course jump number 1
 - a. Number of riders had refusals – first jump should be more inviting.
 - b. Not being ridden with correct line
 - c. Starting Box too close. (Starting Box was moved further back before the XC started)

- d. General discussion
2. Ritchies Supermarkets, NMZ has been nominated by a customer to receive donations from articles purchased.
 - a. General discussion – suggest that individual clubs make use of this - contact Joanna for further details.
3. Wyena, Ringwood and St Andrews had changes to uniform – all approved
4. Yeringberg Individual Grade 3 competition (part of the Teams Event)
 - a. Why was it only for some riders
 - b. Not all riders knew of this event
 - c. General discussion
 - i. It was late decision to run this small competition due to the number of Grade 3 competitors that entered but were not part of an official or composite team. If it happens again there will be better communication and notification of such and event so other NMZ members may enter.
5. State Games and Flat teams
 - a. Comments about NO visible medical coverage
 - b. Send Letter to PCAV
6. Medical Arm bands
 - a. Better checking at events
 - b. Need for updating process
 - c. Same colour as the current Grading Cards, maybe **PCAV** could print with basic information (Name, Club etc) the rest to be filled in by Parents/Riders
 - d. Letter to **PCAV**
7. Brian Brennan Games Upper Yarra Pony Club 19th October 2008
 - a. Games for 2008
 - i. Bending
 - ii. Stick Pegging
 - iii. Stepping Stones
 - iv. Barrel and Baton
 - v. Old English Plate
8. NMZ Clinics
 - a. Places still Available for Mooroolbark
 - b. Clinics still to be run for 2008
 - i. **Eventing Clinic for Grade 4 & 5** to be held at **Lilydale Pony Club** on **1st and 2nd October 2008**
9. Calendar, issues with paper calendar, PCAV calendar, what's correct
 - a. General discussion
 - b. To find out what is in the current **PCAV** calendar just go to either the **PCAV, NMZ** or your own clubs website and click on the **Calendar** menu item then
 - i. Click on **Advanced Search**
 - ii. Type in **NMZ** in the **Event Name** box
 - iii. Click **Search** and you will get a 12 month list of all events for **NMZ** clubs
 - iv. If you leave the **Event Name** box blank then you will be presented with the full list of calendar entries for the next 12 months, not necessarily PCAV.
 - v. Most **PCAV** clubs calendar events have the **ZONE** initials in the **Event Name** so you can search by Zone, or your own club name or what ever you like.

MEETING CLOSED: 9.40 pm

NEXT MEETING: Wednesday 10th September 2008 at Ringwood PC clubrooms

SUPPER: **Lilydale and Lower Plenty**

2008 supper roster: **Oct** – Mooroolbark & Mt Evelyn, **Nov** – NE & Nunawading
