

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

**PRESENT:** Angela Dewar (Don), Liz Carey, Virginia Mock(KG), Sandy Schaeffer (King), Lisa Veitch (LP), Julie Holmes (Moor), Megan Strangwick (Laur), Jo Dixon (Lily), Lisa Veitch (LP), Julie Howes (Moor), Julie Oliver, Jenny Smith (MtE), Howard Fitzgerald (NE), Kerry Hill (Ring), Judy Tricker (St A), Gary Steele (Sev), Mick Callaghan, Robina Stevens (Wy), Serafina Munns (YG), Jim Page (ZP, LM), Brian Copeland (ZVP), Jan Dear (ZT), Diane Baxter (ZES), Joanna Potton (ZS), Linda Smith (ZR), Lynne Brown (ZAS, LM), Jim Hurley (VP, LM), Marjorie Waterbury (ZA), Michele Thomas (ZCI)

**APOLOGIES:** Rhonda Quinsee (YG), Geraldine Sanderson, Liz Carey (KG), Megan Strangwick (Laur), Jill Mullens, Rebecca Kelly (Hurst)

**MEETING OPENED:** 8:20pm

**MINUTES OF THE PREVIOUS MEETING:** accepted

Moved: Brian Copeland

Seconded: Gary Steele

**Carried.**

**MATTERS ARISING:** Nil

**CORRESPONDENCE:**

**Inward**

|   |                            |              |
|---|----------------------------|--------------|
| Yea Pony Club (In Recess), Letter to PCAV |                            | Distribution |
| AON Insurance                             | re club property insurance | file         |
| UYPC                                      | cheque – zone levy         | ZT           |
| UYPC                                      | membership verification    | ZR           |
| HHPC                                      | cheque – zone levy         | ZT           |
| Jane Apted                                | re St A. Showjumping       | Zone meeting |
| RSPCA                                     | re seminar                 | Zone meeting |
| Sunbury Show                              | Video entries              | Zone meeting |
| Linda Smith                               | thankyou                   | Zone meeting |

**Outward**

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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:** Robina Stevens

**Carried**

**Zone Rep REPORT:**

- Presentation of PCAV Distinguished Service Awards to Jim Hurley and Jim Page
- New "Irving House"
- Entries on the day are now allowed
- Bio Security Forms only need to have Where the Horse is coming from and Where it is going to. No waiver etc now required.
- State Level Scoring – There have been numerous problems with scoring at State Level Events in all disciplines Kate Blanchard has been appointed to come and assist the zones to ensure that scoring is correct.
- All Activities with more than 200 participants must have an accredited First Aid provider be in attendance, such as St Johns, Red Cross, Life Aid or a Doctor. Clubs should keep their First Aiders refreshed.
- Body Numbers for Events,
  - Change to the rules that organisers must now specify on Entry Conditions what type of numbers if any are to be worn. The organising committee must state what numbers will be supplied or what numbers must be supplied by the competitors.
  - Competitor Numbers must be displayed by one of the following methods
    - Body Number - on both the competitors chest and back for Cross Country
    - Bridle – on both the left and right sides of the bridle
    - Saddle Cloth – on both the left and right side of the saddle cloth
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- PCAV Office Christmas closure 24<sup>th</sup> December 2008 and re-open 18<sup>th</sup> January 2009
- Composite Teams at State Horse Trials
  - The format for 2009 remain Individual and Club teams
  - We need feedback for Teams events beyond 2010
- Format and Scoring for Showjumping State Championships
  - Points system with a bonus point for the winner
  - Teams shall ride and be scored as a collective team

- A Grade to remain individual
- State Showjumping and Dressage competitions will now be held on 22<sup>nd</sup> February at Oaklands Hunt Club and Pony Club **not Werribee**
  - Dressage Tests will be 1F, 1G, 2E, 2F, 3D, 3E
  - Showjumping Championship, there will be **NO Power and Speed** in the championships.
    - **Championship, Table A and Accumulator**
- Cross Country Fall Report was tabled and discussed. Subject to some changes which were unacceptable, it was passed and will be in production and posted on the PCAV Website shortly. Technical Advisor to fill in on the day.
- Membership not greatly affected by EI
- Musical Ride changed to "Ian Wardell Memorial Musical Ride"
- Entry Forms on Nationals now on PCAV Website
- **NO CARD NO RIDE**
  - It has come to my notice, that at some events riders are turning up without cards and are being accepted without a verification form being completed. I note I have not received one verification from any club this year, yet I know some riders have not had a card. One rider in particular has been competing but is not graded and has been allowed to ride. This is not on and if clubs do not take more care they can be held responsible if rider injures themselves as they are leaving themselves open to Insurance not covering them. The zone does not want have to come to every event to check the cards. If we discover clubs not adhering to the rules we will not allow the events to run. Can all club delegates please take this back to their clubs and ensure that their events committee's understand it is their obligation to check all cards. Riders will be eliminated if the card is incorrect.
- Expression of Interest form for **Pony Club Nationals** Grade 1 and "A" grade riders.

#### ZCI REPORT: Nil

- Safety and Comfort should be run within zone to further educate parents and club volunteers.
- "C" Certificate riders must be competent before sitting exam.
- Dressage Whip rules for Combined Training organisers and judges need to be aware that rules are different between pure dressage and horse trials including CTD.
- Medical Armbands on Arms NOT Legs
- New NCAS Course work books etc are now available.
- "D" and "C" Certificates - parents are to be encouraged to do the theory part.

#### ZES REPORT: presented by Diane Baxter

- The following clubs have lodged applications for C tests which will be held in September and October:
- Written dates Sept 3<sup>rd</sup>, October 6<sup>th</sup>, - times to be arranged as there will be more than one sitting. Hurstbridge, Sept 27, North Eastern, Oct 11, Donvale, Sept 13, Wyena, Sept 13, Upper Yarra, Oct 25<sup>n</sup>, Kinglake, Lilydale, making another 52 requests for C tests.
- Comments from clubs that the new C kit is useful, however I am concerned that clubs may begin to only use the Efficiency Test Activity Sheets. If you hear people in clubs discussing C tests please tell them to still use other publications, including the current syllabus.
- Also when you hear testing being discussed at pony clubs please suggest that mid year testing would be advisable. Despite my best efforts there is always an overwhelming demand for testing in October. I've already told one group that they can sit for the October written if they wish but they must understand that their practical riding may not be able to be fitted in until early next year.
- PCAV has two set dates on which candidates may sit for written K tests.
  - These are:
    - 1<sup>st</sup> Saturday in July
    - 1<sup>st</sup> Saturday in December
  - North metro Zone has two set dates on which candidates may sit for practical K tests. These are:
    - 4<sup>th</sup> April 2009.
    - 5<sup>th</sup> September 2009.
- Applications **MUST** be on **official application forms** available from the PCAV Website or PCAV direct, and submitted to the Zone Examining Secretary **two months prior** to these dates.

Diane Baxter  
 NMZ Examining Secretary.

#### ZA/DCI REPORT:

#### GENERAL BUSINESS

- Letter from Jane Apled to be returned to club
- Mooroolbark CTD for Grade 5 and Pre 5 September, still some vacancies.
- North Eastern, new Polo Shirt
- Jim Hurley reported on his visit to a pony club in Wales (UK).

**Approved**

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**MEETING CLOSED:** 9.45 pm

**NEXT MEETING:** Wednesday 8th October 2008 at Ringwood PC clubrooms

**SUPPER:** **Mooroolbark & Mt Evelyn**

2008 supper roster: **Nov** – NE & Nunawading

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