

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C  
HELD ON 08/10/08 AT RINGWOOD PONY CLUB**

**PRESENT:** Tracy Hosier (Elth), Jill Mullen, Rebecca Kelly (Hurstbridge), Gel Sanderson, Virginia Mock(KG), Jo Dixon (Lily), Lisa Veitch (LP), Julie Oliver, Jenny Smith (MtE), Howard Fitzgerald (NE), Mary Harbour (Nuna), Kerry Hill (Ring), Judy Tricker (St A), Robina Stevens (Wy), Serafina Munns (YG), Kathy Shackleton, Caro Salthouse (Yarram) Jim Page (ZP, LM), Brian Copeland (ZVP), Diane Baxter (ZES), Joanna Potton (ZS), Linda Smith (ZR), Lynne Brown (ZAS, LM), Jim Hurley (VP, LM), Michele Thomas (ZCI), Jennifer Smith (DCI), Brenda Mitton (DCI,LM)

**APOLOGIES:** Jan Dear (ZT), Rhonda Quinsee (YG), Liz Carey (KG), Megan Strangwick (Laur), Marjorie Waterbury (ZA).

**MEETING OPENED:** 8:20pm

**MINUTES OF THE PREVIOUS MEETING:** accepted

Moved: Howard Fitzgerald

Seconded: Brian Copeland

**Carried.**

**MATTERS ARISING:** Nil

**CORRESPONDENCE:**

**Inward**

Distribution

**Outward**

**TREASURER'S REPORT:** read by J Potton

Copy tabled and summary attached

**Moved:** Joanna Potton "that the treasurer's report be accepted"

**Seconded:** Linda Smith

**Carried**

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

- State dressage and SJ championships
  - entry on a different mount allowed in both disciplines.
  - Changed date is in contention with EFA compulsory comp for SJ squads.
  - Discussion on alternatives to running the qualifier – considering accrediting selected club run comps.
- Congratulations to all club teams competing in Prince Phillip Games – most of our zone clubs teams placed.
- KG will run a charity Games day on 19 OCT in lieu of cancelled Brian Brennan Games day inquiry Virginia Mock 98440990.

**ZCI REPORT:** presented by Michelle Thomas

- D certificate books incorporating D\* material are now available. Those that purchased them before the change can contact PCAV directly to receive free update.
- New NCAS program has commenced initially targeting Central Zone due to State Government funding allocation.
- Resources for DC are being currently worked on by PCAV.
- All C certificate candidates must use C certificate kit for preparation and checklists for exams.
- All members must be aware of the grading requirements and info that is required on grading cards. It is members' responsibility to have correctly filled out card at all comps.

**ZES REPORT:** presented by Diane Baxter

Copy attached

**ZA/DCI REPORT:** Nil

**GENERAL BUSINESS**

- Zone Games and Flat teams day is on 26 April 2009 at Upper Yarra PC
- First aid courses are run by Wonga Park Community Cottage at a very reasonable rates. CPR refresher is required every 12 month and full First Aid refresher every 3 years.
- Clubs need to keep records of attendance of Adult supporters and their allocated duties for insurance purposes.

- There is currently a "push" from racing industry etc. for EI vaccinations – clubs are advised to write to the federal minister for Primary industry to express our point of view that such vaccinations will considerably add to the costs of keeping horses for recreational purposes etc.
- Working with Children card will become compulsory from 1 July 2009. Clubs must ensure that all regular instructors etc. have it.
- Question regarding riders that are graded below their abilities? Riders' club should be contacted to inform the DC of standard of performance.
- Draw for qualifiers
  1. Templestowe
  2. Mooroolbark
  3. Mt Evelyn
  4. Diamond Valley
  5. Ringwood
  6. Eltham
  7. Upper Yarra
  8. Donvale
  9. Yarra Glen
  10. Wyena
  11. Lilydale
  12. Seville
  13. Yarrambat
  14. Hurstbridge
  15. Kangaroo Ground
  16. Kinglake
  17. Nunawading
  18. Healesville
  19. North Eastern
  20. Lower Plenty
  21. St Andrews
  22. Laurimar
- Christmas Dinner – Wednesday 10 December. Please indicate numbers from clubs at next zone meeting for booking.

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**MEETING CLOSED:** 9.35 pm

**NEXT MEETING:** Wednesday 12th November 2008 at Ringwood PC clubrooms

**SUPPER:** **North Eastern & Nunawading**

2009 supper roster: **Feb**– St Andrews & Seville; **Mar** – Templestowe & Upper Yarra; **Apr** – Wyena & Yarra Glen

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NMIZ