

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
HELD ON 12/11/08 AT RINGWOOD PONY CLUB**

PRESENT: Tracy Hosier (Elth), Jill Mullen, Kellie Troy (Hurstbridge), Geraldine Sanderson (KG), Jo Dixon (Lily), Lisa Veitch (LP), Julie Howes (Moor), Jenny Smith (MtE), Howard Fitzgerald (NE), Mary Harbour (Nuna), Kerry Hill (Ring), Judy Tricker (St A), Gary Steele (Sev), Dallas Barber (UY), Robina Stevens, Mick Callaghan (Wy), Rhonda Quinsee (YG), Richelle Simon (Yar), Jim Page (ZP, LM), Brian Copeland (ZVP), Joanna Potton (ZS), Linda Smith (ZR), Lynne Brown (ZAS, LM), Jim Hurley (VP, LM), Jan Dear (ZT),

APOLOGIES: Jennifer Smith (DCI), Brenda Mitton (DCI, LM), Virginia Mock (KG), Rebecca Kelly (HB), Serafina Munns (YG).

MEETING OPENED: 8:10pm

MINUTES OF THE PREVIOUS MEETING: accepted

Moved: Robina Stevens Seconded: Howard Fitzgerald **Carried.**

MATTERS ARISING: Nil

CORRESPONDENCE:

Inward

		Distribution
Yarrambat PC	competitors levy for HT	ZT
Wyena	competitors levy	ZT
Comics Lounge	fundraising opportunity	Zone Delegates
Kate Wilson	request for trainee instructor placement	Zone Delegates
Brenda Mitton	junior Camps 2009	Zone Delegates, file
Event Paramedics	quote for Yeringberg HT	zone execs
Rhonda & John Quinsee	re: leaving YG PC	zone execs

Outward

PCAV	re: Yea PC recession
Computer Sashes	order for Qualys
Distribution list	October minutes

TREASURER'S REPORT: presented by Jan Dear

Copy tabled

Moved: Jan Dear "that the treasurer's report be accepted" **Seconded:** Jim Hurley **Carried**

Zone Rep REPORT: presented by Linda Smith

- Show Jumping rules book will be published in 2009. It will include training resources.
- Minor changes to by-laws – booklets will be sent to clubs.
- PCAV 2009 AGM will be held at Echuca-Moama in August
- Clubs to send copy of their "Rules of Incorporation" to Linda.
- PCAV received a complaint re state musical ride
- New scoring system to be used for state qualifiers
- Grading cards must be presented at all competitions (except state) – "no card no ride" rule must be adhered to.
- Uniforms – approved poloshirts with PCAV and club logo are part of competition uniform and can be used at any competition at riders discretion.
- NCAS pilot for senior riders will be run early next year with 4-6 selected riders. If successful this format will be rolled out to all clubs.

ZCI REPORT: copy attached

State CI panel meeting passed resolution that Show jumping speed for all grades be lowered. It will be presented to the council for approval to change the rules.

Discussion took place and motion "to write to PCAV council expressing our view opposing this change" was raised by Jim Hurley, seconded by Dallas Barber and carried by majority of zone delegates present. – Jim Hurley to write a letter.

ZES REPORT: nil

ZA/DCI REPORT: Nil

GENERAL BUSINESS

- Jim Page thanked the Zone for get well wishes and food basket he also thanked Jim Hurley for standing in as TD at Lilydale HT at a short notice.
- Lilydale PC – grading cards issues. The verification forms must be filled in and forwarded to Linda Smith when competitor is allowed to ride without grading card. **NO EXCEPTIONS**

MEETING CLOSED: 9.00 pm

NEXT MEETING: 8:00 PM Wednesday 11th February 2009 at Ringwood PC clubrooms

SUPPER: St Andrews & Seville

2009 supper roster: **Mar** – Templestowe & Upper Yarra; **Apr** – Wyena & Yarra Glen; **May** – Donvale & Eltham;
Jun – Healesville & Hurstbridge; **Aug** – (AGM) everybody bring a plate; **Sep** – KG & Kinglake
Oct – Laurimar & Lilydale; **Nov** – LP & Mooroolbark

