

MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C

HELD ON 14/10/09 AT RINGWOOD PONY CLUB

MEETING OPENED: 8.10pm

PRESENT: Jim Page, (ZP), Jim Hurley (ZVP), Brian Copeland (ZVP), Jan Dear (ZT), Rose Dyson, Pat Dyson (Don), Tracy Hosier, Leanne Wilson (Elt), Tracey Bartlett (Hea), Denise Kane (Hur), Gel Sanderson (KG), Marion Mrsich (Lil), Lisa Veitch (LP), Julie Oliver (MtE), Sue Dale (NE), Mary Harbour (Nun), Aumann (Rin), Jo Emery (StA), Kerrilyn Mcleod (Sev), David Hutchinson (UY), Jo Davis (YG), Susanna Detje (Yar), Rachael Edwards (ZCI), Jennifer Smith (DCI), Brenda Mitton (LM), Robina Stevens (ZS)

APOLOGIES: Linda Smith, Lynne Brown, Diane Baxter, Dallas Barber

MINUTES OF THE PREVIOUS MEETING: Acceptance proposed Jim Hurley...2nd Brian Copeland

Carried

MATTERS ARISING: None

Jim Page welcomed David Hutchinson from Upper Yarra Pony Club attending his first Zone meeting

CORRESPONDENCE:

Inward * Wyena zone levy payment for Wyena Show

Outward * ~~September Minutes to NMZ Distribution list~~

TREASURER'S REPORT: Jan Dear requested that Club Treasurers let her know of their email address if it is not on the PCAV website listings. jandear@tpg.com.au Some NMZ Club affiliation fees still outstanding...Clubs will be contacted

Treasurers reported accepted proposed Robina Stevens.....2nd Tracy Hosier

Carried

Zone Rep REPORT: None as Linda Smith has been overseas

* Jim Page told the meeting how many volunteers and from which Clubs turned up to the Yeringberg Working Bee on 10th Oct. The Working Bee had been mentioned several times at zone meetings and reminders sent by email to all the Clubs. The poor turnout was very disappointing considering we have 20 Clubs in our Zone Jim Page reminded the Clubs that they are all expected to assist at the Working Bees as the XC Course is used for zone events

ZCI REPORT: Attached

* Clubs were asked to please contact Brenda Mitton if they are interested in hosting a NMZ Clinic for 2010

Contact no 9722 1369

email: jbmitton@bigpond.com

* Clubs were reminded to ensure where applicable that volunteers hold a Working With Children Card

ZES REPORT: Attached (.read by Rachael Edwards in the absence of Diane Baxter)

* Diane Baxter requested that Clubs advise her of any members who intended to take their C Certificate in the early part of 2010

GENERAL BUSINESS

* 9th Dec NMZ Christmas Dinner at Warrandyte Grand Hotel...please advise Robina Stevens of those attending from the NMZ Clubs

- Clubs were reminded that rally attendance can not be given to members who are competing at another Club's event on the day of the rally. (Exceptions to this are State Qualifier, State Comps and Inter Zone events) This matter arose as one Club was offering attendance and providing an instructor to attend the event that members nominated for their attendance.
- Jim Hurley advised the meeting that he had applied for a grant to purchase 2 dressage arenas
- Tracy Hosier advised of a Power Point presentation by Eltham & Mooroolbark re the week their members spent at Glen Ormiston
- Hickstead Comp name can still be used until PCAV decide on new name
- Show Jumping at Upper Yarra State Qualifiers: Jump in 2 phases, Two round Championship & One Round Stakes
- NMZ Clubs reminded of their allocated duties for State Qualifiers

MOOROOLBARK : Set up Show Jump Ring 2 SEVILLE: Set up dressage RINGWOOD: Run Show Jump Ring 1

YARRA GLEN: Run dressage LILYDALE: Run dressage KANGAROO GROUND: Run Show Jump Ring 2

HEALESVILLE: Set up dressage MT EVELYN: Set up Show Jump Ring 1 KINGLAKE: Ground Management

(Kingleake please note toilets are already booked)

* Mt Evelyn brought a Club Polar fleece jacket and a Club rain jacket for NMZ approval
Lower Plenty brought a Club Polo shirt for NMZ approval

All items were approved

* Robina Stevens advised that Wyena are experiencing difficulties in finding a Company to produce their Club Jumper and asked if other Clubs could assist with names of suggested suppliers

MEETING CLOSED 9 pm

NEXT MEETING: 8:00 PM Wednesday 11 Nov @ Ringwood PC Clubhouse

SUPPER: Lower Plenty & Mooroolbark

2010 supper roster: Feb: Wyena & Upper Yarra Mar: Yarrambat & Donvale

