

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C**  
**10/8/11 AT RINGWOOD PONY CLUB**

**PRESENT:** Jim Page(ZP), Jim Hurley(ZVP), Jan Dear(ZT), Linda Smith(ZR), Tracy Hosier(Eit & ZVP), Tracey Bartlett, Barb Dargue(Hea), Kirsten Cox, Ness Stables, Geraldine Sanderson(KG), Carolyn Fennell(KL), Kathy Woodman(Lil), Dani Simmonds, Robyn Langmead (LP), Karen Brooks(Moor), Corlien Heijnen(NE), Bronwyn Potton(Nun), Georgia Appleton(Rin), Anna Gaffney, Helen Powell(StA), Ria Brenchley(Sev), Gail Jackson(UY), Jayne Dilley(Wye), Kelly Tosh, Jo Davis(YG), Shane Diamond(Yar), Rachael Edwards(ZCI), Dianne Baxter(ZES), Kate Wilson(ZA), Robina Stevens(ZS)

**APOLOGIES:** Lynette McCartney, Lynne Brown, Marjorie Waterbury

**MEETING OPENED:** 8.40pm

A minute's silence was observed in memory of Peter Bassett-Smith

**MINUTES OF THE PREVIOUS MEETING:** Accepted

**MATTERS ARISING:** None

**CORRESPONDENCE:**

**Inward:**

- \* Upper Yarra, Wyena, Nunawading, Yarra Glen, Hurstbridge.....NMZ Levy
- \* Consumer Affairs.....Annual Return
- \* Ringwood PC.....Invoice for room hire
- \* Anna Beard.....Thank you card
- \* PCAV.....Bush fire fund residue
- \* Brenda Mitton.....Address update
- \* Tracy Hosier.....Nomination for VP

**Outward**

- \* NMZ Distribution List.....June Minutes
- \* AON.....Zone Rep re Day Attendance

**TREASURER'S REPORT:** (copy attached)

Report accepted      Proposed Robina Stevens      seconded Helen Powell      Carried

**ZONE REP REPORT:** (copy of full report attached)

- \* Residue of Bushfire fund .....affected families will be consulted re distribution
- \* Games Format.....remain unchanged although most in favour of allowing Composite Teams.....new games for 2012, Tyre Race & 2 Flag.....Ball & Bucket and Pyramid are out.
- \* New insurance & premium will commence 1st July 2012
- \* Mad magazine....adverts can be placed, .....short stories are welcome
- \* XC jump sponsorship at Nationals.....Jim Page proposed that NMZ sponsor a jump at \$200
- \* Volunteers required to assist at Nationals....contact Linda Smith

**ZCI REPORT:** (copy of full report attached)

- \* State Training Workshop 5th Nov at Wandin

**ZES REPORT:**(copy of full report attached)

- \* Examination Dates for K Cert
- \* Instructors & DCs are asked to ensure riders are familiar with the points of the horse by indicating these at rallies

**GENERAL BUSINESS:**

- \* Discussion of alternate venue for Interzone HT
- \* New saddle blankets to be purchased      Proposed Jim Hurley      seconded Diane Baxter      Carried
- \* Seville have postponed Dressage Event
- \* Wyena have cancelled Show Jumping Day

\*Ringwood have Show program available

\*NE are running CTD & Dressage in September.....please support this event

\*State Qualifiers for Dressage & Show Jumping 11 Dec 2011.....Upper Yarra to confirm grounds are available

MEETING CLOSED: 9.55pm

NEXT MEETING: Ringwood Pony Club 8pm 14 September 2011

Supper to be provided by Seville & Hurstbridge

