

MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
8/6/11 AT RINGWOOD PONY CLUB

PRESENT: Jim Page(ZP), Jim Hurley(ZVP), Linda Smith(ZR), Lynne Brown(ZAS), Rachael Edwards(ZCI), Diane Baxter(ZES), Paul Harris (Don&Tem), Tracy Hosier(Elt), Tracey Bartlett, Barb Dargue(Hea), Geraldine Sanderson(KG), Carolyn Fennell(KL), Kathy Woodman(Lil), Dani Simmonds, Robwyn Langmead(LP), Roz Goss(Moor), Lynette Macartney(MtE), Corlien Heijnen(NE), Georgia Appleton(Rin), Ray Lavery, Jo Emery(StA), Tracey Kerford(Sev), Amanda Wilson, Desrae Thompson, Chris Greenwood(UY), Erin Phillips, Mick Callaghan (Wye), Kelly Tosh, Jo Davis(YG), Shane Diamond(Yar) & Robina Stevens(ZS)

APOLOGIES: Denise Kane(Hur) & Jan Dear(ZT)

MEETING OPENED: 8.05pm

Jim Page welcomed first time delegates Erin Phillips, Amanda Wilson, Desrae Thompson & Chris Greenwood

MINUTES OF THE PREVIOUS MEETING: Acceptance proposed Linda Smith seconded Rachael Edwards Carried

MATTERS ARISING: None

CORRESPONDENCE:

Inward	PCAV Computer Sashes Lilydale PC Kangaroo Ground PC	Nomination Forms & Interzone Teams Challenge Invoice for sashes NMZ Levy payment Update of Committee
Outward	NMZ Distribution List State Council Secretary State Games & Flat	May Minutes Re proposed changes to Games & State Championships for Show Jumping NMZ entry for Games & Flat

TREASURER'S REPORT: Robina Stevens read out some of the Treasurers Report in Jan Dear's absence

ZONE REP REPORT: Delivered by Linda Smith

- Interzone Teams Horse Trials on 23 & 24 July.....Entries close with Zone Rep on 10th June
- Nationals.....Expressions of interest close 24 June
- Ponies are required for Nationals Dames
- State Games & Flat.....Good luck to all our riders at State
- Rider Squad clinic on 2 July 2011
- Entries on PCAV website

ZCI REPORT: Delivered by Rachael Edwards (Full report attached)

- Dressage Judge Clinic 14 October
- NCAS Level 1 candidates contact Kate Wilson @ PCAV

ZES REPORT: .Delivered by Diane Baxter(Full report attached)

- Including C Certificate examination dates & venues

GENERAL BUSINESS

- Discussion of rates of pay for Instructors
- Rachael Edwards re appointed as ZCI
- Working with Children Card requirement discussed(Linda Smith will advise outcome of query after investigation by PCAV)
- Jim Hurley advised that he is having surgery which will cause him to be absent from Zone duties
- Jim Page advised that he would be standing for Zone President at AGM

MEETING CLOSED: 8.50pm

NEXT MEETING: NMZ AGM 10/8/11 8:00 PM

No Meeting in July

SUPPER:

ALL CLUBS BRING A PLATE FOR AGM: