

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV HELD ON 9/3/2011 AT
RINGWOOD PONY CLUB Reg No: A15609C**

PRESENT: Jim Page(ZP), Jim Hurley(ZVP), Jan Dear(ZT), Linda Smith(ZR), Lynne Brown(ZAS), Paul Harris(Don/Tem), Tracy Hosier(Elt), Tracey Barlett(Hea), Denise Kane(Hur), Ness Stables(KG), Kathy Woodman(Lil), Robyn Langmead, Danni simmonds(LP), Roz Goss(Moor), Julie Oliver, Jenny Martin(MtE), Sue Dale(NE), Bronwyn Potton(Nun), Tracey Salter(Rin), Anne Gaffney, Ray Lavery(StA), Tracey Kerford, Gary Steele(Sev), Gail Jackson(UY), Kelly Tosh, Jo Davis(YG), Jane Apted (Yar) Rachael Edwards(ZCI), Diane Baxter(ZES)

APOLOGIES: Brenda Mitton (LM), Marjorie Waterbury (ZA), Denise Walsh(KL) & Robina Stevens (ZS)

MEETING OPENED: at 8.15 with Jim Page welcoming all present, particularly Gail Jackson (UYPC) & Tracey Kerford (Sev) who were attending a zone meeting for the first time. .

MINUTES OF THE PREVIOUS MEETING: accepted

Moved: Linda Smith

Seconded: Tracey Hosier

Carried.

MATTERS ARISING: Nil

CORRESPONDENCE:

Inward : **Australia Post.....PO Box Renewal**
 Vic Roads.....Caravan Reg.
 Upper Yarra PC.....Update of Committee Details

Outward:

NMZ Distribution List.....Feb Minutes
 Computer Sashes.....Order for sashes
 First Aid @ Events.....Bookings, Wesburn Park & Yeringberg

TREASURER'S REPORT: presented by Jan Dear

Copy tabled and summary attached

Moved: Jan Dear

Seconded: Jim Hurley "That the treasurer's report be accepted"

Carried

P.C.A.V. REPORT: presented by Linda Smith, electronic copy attached

- State Champs report.
- AGM timing
- Intellectual property – being used by other organisations. ? potential for compensation for use
- Membership categories
- Strength return & fees – due 15 May this year
- MAD magazine – call for articles
- Grants for flood damage still available – see website
- Rider squads – lots of interest
- National championships – volunteers, sponsorship required. X/C component, probably at Riddells Creek. Dressage & S/J at Werribee
- Survey results
- National mounted games – squad selection finalised
- State HT championships – entry form on website. Needs to be signed by zone rep.
- Inter-zone teams horse trials – expressions of interest to Linda
- SRV grants for dressage equipment and break-away cups for S/J wings.
- Insurance issues relating to 'eventing activities' now resolved. Clubs also need to be aware of checking guest instructors' insurance policies

ZCI REPORT: presented by Rachael Edwards – electronic copy attached

- "B" certificate candidates from St A encouraged to join up with "B" candidates in Central Zone
- State training clinic 5/11/11
- Games clinic 19/2/11 held at Parkview – well attended. Notes on NMZ website – thanks to Brenda Mitton & Gill Gascoigne

ZES REPORT: presented by Diane Baxter (electronic report attached)

- Mixed group for "C" certificate practical exam

- 2 applications currently
- Next practical exam on 12/4/11. Advise Diane if any other candidates ready for practical.
- Dates for "C" written papers – 15/3/11, 4/5/11, 21/6/11, 3/8/11 & 13/9/11
- "K certificate candidates in several clubs. Please advise Diane of any continuing "K" candidates
- 'Horse Mastership for Australian Riders' now back in print and available from NMZ & PCAV

GENERAL BUSINESS

- Games & Flat teams day – entries well down – only two teams entered for flat competition and 7 for games. Consider running 7 lanes, & using only one judge for flat competition. UY to check amount of equipment available. Any additional equipment could be borrowed from Yarrambat
- Yeringberg:
 - Catering – Lower Plenty
 - Dressage rings required. May be available from Ivanhoe Grammar, but would need transportation from Yarrambat to Yeringberg.
 - Working bee – X/C track is good, some fence changes completed, needs slashing or stock to eat down the grass. Next working bee on 2/4/11, commencing 9am. Clubs requested to please assist
 - Tracey Hosier noted that more help is needed to run Yeringberg & suggested that if families have a child competing at Yeringberg, they should be prepared to assist at working bees
- Wyena PC - X/C course now accredited. Noted to be an excellent course, well presented. Club to be congratulated on the work put into the course. Event will now be a state qualifier.
- Zone Calendar – some issues with the calendar on the web. Disparities between NMZ page & PCAV calendar. Events must be filled in on the hard copy calendar at zone meetings in order to be recorded on both calendars.
- Publication of event details – recommended that clubs only load events on to their own club web page and do not send to PCAV because of the disparities mentioned above. PCAV appear to be deleting information from the website.
- Entry forms – reminder to clubs that entry forms/ schedules must go to zone rep for approval prior to being published. Once approved, the NMZ calendar will be updated with club events
- Dissemination of information – important that information about the function of zone & the role of clubs in the zone, as well as information about running of events is passed on when club committees change.
- Club instruction charges – discussion about rates charged by instructors. There is no policy regarding standard rates. Requires negotiation between clubs and instructor. Normal rates are between \$90.00 & \$130.00

MEETING CLOSED: 10.10pm

NEXT MEETING: 13 April 2011 at 8:00 pm at Ringwood PC clubrooms

SUPPER: Donvale Templestowe & Lower Plenty
