MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
9/11/11 AT RINGWOOD PONY CLUB

PRESENT: Jim Page(ZP), Jim Hurley(ZVP), Tracy Hosier(ZVP/Elt), Jan Dear(ZT), Linda Smith(ZR), Lynne Brown(ZAS), Paul Harris(Don/Tem), Kirsten Cox(KG), Carolyn Fennell(KL), Kathy Woodman(Lil), Robwyn Langmead, Dani Simmonds(LP), Ria Brenchley, Andrew Garland(Sev), Karen Luke, Jaynia Inge(Wye), Jo Davis, Kelly Tosh(YG), Shane Diamond(Yar) & Robina Stevens(ZS)

APOLOGIES: Rachael Edwards(ZCI), Brenda Mitton(DCI/LM), Diane Baxter(ZES)& Marjorie Waterbury(ZA)

MEETING OPENED: 8.15pm

Jim Page welcomed first time attendees Jaynia Inge & Andrew Garland

MINUTES OF THE PREVIOUS MEETING: Accepted
Proposed Linda Smith seconded Carolyn Fennell carried

MATTERS ARISING: None

CORRESPONDENCE:

- Inward
  - Kedosa — Invoice
  - Wyena — Letter re uniform changes
- Outward
  - NMZ Distribution List — Oct Minutes
  - Computer Sashes & Ribbons — Order for State Qualifier Ribbons
  - DCI/ZA — Re C Certificate Testing

TREASURER'S REPORT: Delivered by Jan Dear(Copy as attachment)
Reminder to those Clubs that have not paid their Afflilation Fees
Report accepted: Proposed Robina Stevens seconded Kathy Woodman carried

Old stock of medical armbands available at $9.50.....new stock will be $17

ZONE REP REPORT: Delivered by Linda Smith
- Mad Magazine will include all rule changes
- Riding HC.....Only DC of club can decide if their rider is to compete HC, not event organisers of comps

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ZCI REPORT: Delivered by Robina Stevens as Rachael Edwards unable to attend (Copy as attachment)

ZES REPORT: Diane Baxter absent for this meeting

GENERAL BUSINESS:

- Wyena Uniform.....Letter received re problems with supply of uniform materials in Gold. Wyena proposed new polo shirt in gold with navy inserts and new jacket in navy with gold collar. Gold jumper will incorporate navy logo.
  Changes to uniform were approved.
- Eltham proposed new polo shirt and jacket in club colours
  New uniform items approved
- Yarrambat advised that Ivanhoe Grammar going to court against suppliers of dressage rings
- Donvale/Templestowe would like details of dressage ring suppliers
- Reminder entries for State Qualifiers close 18 Nov 2011
- Those that have received cheques re being "Fire affected" must bank these asap
- Zone Calendar.....Clubs reminded to contact Linda Smith & Jan Dear re their 1st & 2nd events for 2012
- Jim Page warned of large increase in insurance premiums for building insurance
- Set up for dressage for State Qualifiers will be midday Sat 10 November
- Decision not to have Christmas Break Up dinner

MEETING CLOSED: 9pm Next meeting 8/2/12 Ringwood Pony Club 8pm

NMZ