

MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
12/10/11 AT RINGWOOD PONY CLUB

PRESENT: Jim Page(ZP), Jim Hurley(ZVP), Tracy Hosier(ZVP/EIt), Jan Dear(ZT), Linda Smith(ZR), Andrea Barton, Denise Kane(Hur), Kirsten Cox(KG), Carolyn Fennell(KL), Kathy Woodman(Lil), Dani Simmonds, Robwyn Langmead(LP), Dianna Moore(Moor), Lynette Macartney(MtE), Georgia Appleton(Rin), Ray Lavery, Anna Gaffney(StA), Gail Jackson(UY), Leah Simmons(Wye), Jo Davis(YG), Caro Salthouse, Richelle Simon(Yar), Rachael Edwards(ZCI) & Robina Stevens (ZS)

APOLOGIES: Ria Brenchley(Sev), Lynne Brown(ZAS), Marjorie Waterbury(ZA) & Diane Baxter(ZES)

MEETING OPENED: 8.15pm

MINUTES OF THE PREVIOUS MEETING:

Acceptance proposed Georgia Appleton seconded Kathy Woodman Carried

MATTERS ARISING: None

CORRESPONDENCE:

| | | | |
|---------|-----------------------|-------|----------------------------------|
| Inward | Diana Bassett Smith | | Thank you card |
| | Ringwood Pony Club | | NMZ Levy |
| | Rachael Edwards | | Thank you |
| | AON | | Certificate of Currency |
| Outward | NMZ Distribution List | | September Minutes |
| | NMZ Clubs | | Information for State Qualifiers |
| | First Aid @ Events | | Booking for State Qualifiers |

TREASURER'S REPORT: Delivered by Jan Dear (copy attached)

Report acceptance proposed Robina Stevens seconded Carolyn Fennell Carried

Clubs asked to ensure they have paid their Affiliation Fees

ZONE REP REPORT: Delivered by Linda Smith (copy of full report attached)

- ◆ Jim Page congratulated Linda on her re election as Zone Rep for NMZ
- ◆ All PCAV Minutes will be on website in near future
- ◆ Membership numbers are down thus any ideas re increasing membership are welcome (good publicity, newspaper articles, riders without horses program)
- ◆ Copyright issues re PCAV Dressage Tests being used by non Pony Club organisations
- ◆ Victoria successful at Nationals, 1st place overall...Thank you to NMZ volunteers for their help.....Especially Elizabeth Cox, Georgina & Virginia Mock, Colleen Ray & all Team Managers
- ◆ New AON Pony Club Member insurance will commence in 2012
- ◆ Yarding at Events
- ◆ Dressage Tests at State Championships...1F & G, 2E & F, 3D & E.....Show Jumping Table A, One Round Stakes & Competition over 2 Rounds
- ◆ Grading
- ◆ State Horse Trials to be held 1st weekend in May 2012 at Mornington Peninsula PC
- ◆ State Games & Flat 16 & 17 June at Bacchus Marsh
- ◆ Interzone HT 21 & 22 July, venue to be decided

- ◆ Tracy Hosier queried the use of Dressage Test HT2, ' recommendation' is not to use this test at this time

ZCI REPORT: Delivered by Rachael Edwards (copy of full report attached)

Including details of:

- ◆ State Training Workshop
- ◆ Dressage Judges Clinic
- ◆ NCAS Level 1
- ◆ Copies of Dressage Tests
- ◆ Riders are required for State Training Workshop....please contact Sue Winter 0403 359 050

- ◆ Discussion re the calling of Grade 5 Tests
- ◆ Georgia Appleton queried comments by Gear Checkers

ZES REPORT: Delivered by Rachael Edwards as Diane Baxter absent for this meeting

- ◆ All C Testing complete
 - ◆ Encourage C Certificate holders to look at taking K Certificate
 - ◆ K Certificate Riders can learn lunging at State Training Workshop
-

GENERAL BUSINESS:

- ◆ Upper Yarra PCNew Uniform Polo Shirt...Green with Gold trim & insignias.....Approved
- ◆ Georgia Appleton queried Grading Guidelines and suggested comps should have a Senior & a Junior section to make competition fairer
- ◆ Linda Smith proposed that NMZ would pay annual rental fee of \$300 to Ringwood PC.....Georgia Appleton will convey this to Ringwood Committee
- ◆ Jim Hurley advised that NMZ unsuccessful in application for grant to purchase Dressage rings
- ◆ Linda Smith advised that currently anyone can nominate for election of position of Zone Rep at PCAV AGM thus the rules for this matter will be reviewed
- ◆ Tracy Hosier commented on errors on Grading Cards & suggested that all Clubs should appoint a Card Secretary
- ◆ NMZ 2012 Calendar currently being assessed to ensure all NMZ Clubs have the opportunity to host 2 events during the year
Clubs are asked to provide order of preference for their events for 2012 Calendar as this will be on agenda for next meeting

MEETING CLOSED: 9.40pm

NEXT MEETING: 9 November 2011, Ringwood Pony Club @ 8pm

SUPPER: Nunawading & Mooroolbark

