

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C  
HELD 14/9/11 AT RINGWOOD PONY CLUB**

**PRESENT:** Jim Page(ZP), Jim Hurley(ZVP), Tracy Hosier(ZVP & Elt), Jan Dear(ZT), Linda Smith (ZR), Paul Harris(DonTem), Tracey Bartlett(Hea), Andrea Barton(Hur), Geraldine Sanderson(KG), Kathy Woodman(Lil), Jenelle O'Neill, Julie Howes(Moor), Julie Oliver (MtE), Bronwyn Potton(Nun), Georgia Appleton(Rin), Anna Gaffney, Ray Lavery(StA), Ria Brenchley(Sev), Gail Jackson(UY), Kelly Tosh(YG), Shane Diamond(Yar), Diane Baxter(ZES), Brenda Mitton(DCI/LM) & Robina Stevens(ZS)

**APOLOGIES:** Rachael Edwards, Lynne Brown, Marjorie Waterbury, Dani Simmonds, Robyn Langmead & Corlien Heijen

**MEETING OPENED:** 8.10pm

Jim Page welcomed first time delegate Jenelle O'Neill

**MINUTES OF THE PREVIOUS MEETING:** Acceptance proposed Diane Baxter      seconded Linda Smith      carried

**MATTERS ARISING:** None

**CORRESPONDENCE:**

Inward:      None

**Outward**

- Diana Bassett Smith
- NMZ Distribution List
- PCAV
- Consumer Affairs
- PCAV

Letter of sympathy  
AGM & August Minutes  
AON Form for Strength Return  
Annual Return  
AGM Booking

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**TREASURER'S REPORT:** Delivered by Jan Dear (Copy of full report as attachment)

Final cheques for Fire affected families distributed

Report accepted    proposed Robina Stevens      seconded Paul Harris      carried

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**ZONE REP REPORT:** Delivered by Linda Smith

•Nationals 26 Sept to 1 Oct.....volunteers for marshalling, pencilling & xc jump judges are wanted....any volunteers, please contact Linda Smith

•PCAV AGM 18 Sept....contact PCAV if you wish to attend

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**ZCI REPORT:** Delivered by Diane Baxter on behalf of Rachael Edwards (Copy of full report as attachment)

•17 March 2012 SMZ Show Jump Course Design

•State Training Workshop @ Wandin Park 5th Nov 2011

•Reminder re Dressage Events.....6 copies of tests from each grade to ZCI, Rachael Edwards, PO Box 111, Seville, 3139

Please include a copy of program from Event & a copy of the Results

•Dressage Judge List available from Rachael Edwards

•Dressage Judge Clinic 14 Oct 2011

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**ZES REPORT:** Delivered by Diane Baxter (Copy of full report as attachment)

•Next C Test 24 Sept @ Yarrambat

•Tentative dates 2012 C Written Tests, Feb 14, Mar 20, May 8, Jun 19, Aug 14, Sep 18

Diane Baxter advised the meeting that the DCIZA had discussed the current C Test fee.

Linda Smith advised that the C Test fee is set by PCAV, but will query the setting of the fee.

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**GENERAL BUSINESS**

- First Aid available for events.....Tracy Hosier advised the meeting of the requirements for First Aid at Pony Club events and of some of the choices available
- Clubs asked to nominate a venue to host 2013 State Championships for Dressage & Show Jumping
- NMZ Event Calendar.....Clubs may nominate two events per year, they can enter more events after all Clubs have entered their two for the year, excluding dates reserved for NMZ Clinics & Zone Events

Proposed by Jim Page      a majority of delegates in favour      motion carried  
Linda Smith completed 2012 NMZ Calendar with 2 events listed for each Club( Clubs without a delegate at the meeting will have to contact Jan Dear) Donvale & Templestowe will advise Linda Smith of their dates

- Allocation of Duties for 2011 State Qualifiers Upper Yarra 11 December

Mooroolbark.....Set up Show Jump Ring 2.....Nunawading.....Set up Show Jump Ring 1  
 Seville & Lilydale.....Set up Dressage .....Eltham & Mt Evelyn .....Run Dressage  
 Kangaroo Ground.....Run Show Jump Ring 1.....Yarrambat.....Run Show Jump Ring 2  
 Jim Page.....Ground Management

- Draw of Order of Riders for State Qualifiers( Riders may enter both dressage & show jumping but on different horses, as long as it proves feasible to run the event in 2 sections )

- 1st Hurstbridge
- 2nd Upper Yarra
- 3rd Mooroolbark
- 4th Lower Plenty
- 5th Eltham
- 6th Wyena
- 7th Mt Evelyn
- 8th Nunawading
- 9th North Eastern
- 10th St Andrews
- 11th Yarra Glen
- 12th Yarrambat
- 13th Seville
- 14th Lilydale
- 15th Donvale & Templestowe
- 16th Ringwood
- 17th Kangaroo Ground
- 18th Kinglake
- 19th Healesville

- Upper Yarra PC will be running a Show Jump Competition 2 weeks before State Qualifiers using the same rounds as set for State
- Jim Hurley asked Clubs to remind their riders that they are not allowed to use the Ringwood PC grounds without permission

MEETING CLOSED: 10pm

NEXT MEETING: 12 October 2011 8pm at Ringwood Pony club

Supper to be provided by Mt Evelyn & St Andrews



**NMMZ**