

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
13/6/12 AT RINGWOOD PONY CLUB**

PRESENT: Jim Page(ZP), Jim Hurley(ZVP), Tracy Hosier(ZVP&Elt), Jan Dear(ZT), Linda Smith(ZR), Paul Harris(Don&Tem), Melissa Frazzetto, Tammy Chippindall, Tracey Bartlett(Hea), Andrea Barton(Hur), Kirsten Cox(KG), Denise Walsh(KL), Debbie Turpin(Lil), Roz Goss(Moor), Tammy Bastian(MtE), Corlien Heijnen(NE), Rosemary Howard, Jay Garrett(Nun), Ray Lavery(StA), Anna Baker(Sev), Gail Jackson(UY), Debby Sedgwick(Wye), Kim Ward(YG), Shane Diamond(Yar), Rachael Edwards(ZCI), Brenda Mitton(DCI&LM), Keitha Raabe, Diane Baxter(ZES) & Robina Stevens(ZS)

APOLOGIES: Kathy Woodman(Lil), Lynne Brown(ZAS), Scarlett Howard(Nun)

MEETING OPENED: 8.10pm

MINUTES OF THE PREVIOUS MEETING: Acceptance Proposed Tracy Hosier...2nd Linda Smith Carried

MATTERS ARISING: None

CORRESPONDENCE:

Inward

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| <ul style="list-style-type: none">• Healesville PC• Nunawading PC• Dunnys R Us, First Aid @ Events & Computer Sashes• 2 Way Radios• Rachael Edwards | <ul style="list-style-type: none">NMZ levyAward of Merit nominationInvoicesReceiptLetter of resignation |
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Outward

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| <ul style="list-style-type: none">• NMZ Distribution List• SMZ• Robyn Coutts• PCAV• Katherine De Pury | <ul style="list-style-type: none">May MinutesLetter of thanks for State HTNMZ entry for Games & FlatAward of Merit nominations & incident reportsLetter of thanks for Yeringberg |
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TREASURER'S REPORT: Delivered by Jan Dear (Full Copy as attachment)

Acceptance proposed Robina Stevens.....2nd Shane Diamond Carried

ZONE REP REPORT: Delivered by Linda Smith

- Interzone HT Merchandise.....Price on Hoodie should be \$42 not \$36
 - Meeting of Interzone HT Riders...18 July, 7pm at Ringwood PC
 - State Dressage & Show Jumping Championships set for 23 & 24 Feb 2013 at Yarrambat PC
- Discussion of proposed format as we need to use adjacent grounds to accommodate all rings
Decision made to apply to Parks Victoria for Permit to use adjacent park
Proposed plan to accommodate rings should Permit be refused or cancelled because of fire risk
Run one dressage test on Saturday and one on Sunday
Run one show jump ring on Saturday and two on Sunday
Linda Smith will apply for the Permit
All NMZ Clubs will be allocated duties for this event

- Linda Smith thanked all Clubs that assisted at the Teams Horse Trials

ZCI REPORT: Delivered by Rachael Edwards (Full copy as attachment)

- Explanation of DCI/ZA
- Details of Clinics & Certificates
- Club visits
- NCAS Courses
- ZCI Letter of resignation
- Linda Smith expressed our appreciation of all the work that had been carried out by Rachael in her role as ZCI, an opinion shared by all present
- Nunawading asked if they can request date for their Club visit.....answer...Yes

ZES REPORT: Delivered by Diane Baxter (Full copy as attachment)

- Details of examinations....one C Certificate exam date left for this year
- Riders to check saddle fit....Discuss contents of first aid kit....Wash ponies a week before Certificate exam
- Clubs asked to advise Diane Baxter of the progress of their K Certificate riders
- Diane Baxter thanked Rachael Edwards for her wonderful work as ZCI

GENERAL BUSINESS:

- Nunawading queried if they could request duty at events,answer.....Yes, although set up normally given to Club supplying equipment and/or situated near event venue.
- Healesville PC submitted new jumper in Charcoal with deep red sash.....approved
- Nunawading submitted black rain jacket & purple polar fleece.....approved
- St Andrews proposed uniform item change was rejected as Linda Smith advised it must be predominantly yellow

Jim Hurley commented on the large number of xc jump judges that failed to turn up to the Teams Horse Trials at Yeringberg. When clubs nominate their xc jump judges they must advise them of the time of the xc jump briefing and ensure they turn up to event or are replaced with another volunteer

- Jim Hurley announced that he would not be nominating for re election as Vice President of NMZ.

Brenda Mitton thanked Jim Hurley for his many years of commitment to NMZ

- Jim Page announced he would be nominating as President of NMZ

MEETING CLOSED: 9.20pm

NEXT MEETING: AGM 8/8/12 Ringwood PC @ 8pm

SUPPER: All Clubs to bring a plate

NMZ