

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A 15609C
HELD ON 11/11/09 AT RINGWOOD PONY CLUB**

PRESENT: Jim Page (ZP), Jim Hurley (ZVP), Jan Dear (ZT), Linda Smith (ZR), Angela Dewar(Don), Tracy Hosier, Leanne Wilson (Elt), Tracey Bartlett (Hea), Denise Kane (Hur), Geraldine Sanderson, Ness Stables (KG), Marion Mrsich (Lil), Lisa Veitch (LP), Julie Howes (Moor), Mary Harbour, (Nun), Sue Dale (NE), Tracey Salter (Rin), Jo Emery, Helen Powell, Wendy Van Sonsbeek,(StA), Gary Steele, (Sev), Louise Callaghan, Leah Simmons, (Wye), Kelly Tosh, (YG), Susanna Detje (Yar), Rachael Edwards (ZCI), Diane Baxter (ZES), Brenda Mitton (ZLM), & Robina Stevens (ZS)

APOLOGIES: Brian Copeland, Jennifer Smith, Lynne Brown, Marjorie Waterbury & Seraphina Munns

MEETING OPENED: 8:10pm

MINUTES OF THE PREVIOUS MEETING: Acceptance proposed ..Jim Hurley..2nd Marion Mrsich Carried

MATTERS ARISING: None

CORRESPONDENCE:

Inward

- ◆ Ringwood PC NMZ Levy & letter re terms of hire of dressage rings & trailer
- ◆ Westpac re password & username for account access

Outward

- ◆ NMZ Oct Minutes to Distribution List
- ◆ ZCI request to NMZ Clubs for data for PCAV database

TREASURER'S REPORT: Full report attached.

- ◆ Jim Hurley queried the non payment of some of the Club's Affiliation Fees.....Jan Dear advised that she was in touch with the Clubs with outstanding fees and this was being resolved

Report accepted proposed Robina Stevens....2nd Lisa Veitch Carried

REMINDER ALL CORRESPONDENCE TO BE SENT TO PO BOX 294, DIAMOND CREEK, 3089

ZONE REP REPORT: Linda Smith reported on the State Council Meeting and decisions taken.

- ◆ New membership forms which will include photo id and bio security details. Thus competition entry forms will no longer require bio security information. Template will soon be available on PCAV website
- ◆ When rider eliminated for fall at event this will also eliminate them from any other entry they have in that comp, both PC & Open.
- ◆ Entry Form must state if Lungeing is permitted at event and only in a fully fenced arena
- ◆ Concern re possible injuries sustained by riders falling off. It is planned to introduce the requirement th at following a fall that parent / guardian of under 18 yr old will have to sign a waiver should they allow their child to continue riding at event or rally.
- ◆ Linda brought copies of the "draft rules" for Combined Test Competitions. Once finalised they will be available on PCAV website.
- ◆ Hickstead will now be known as DERBY. Please note NO DRESSAGE PHASE
- ◆ Cross Country Course "Times" ALLOWED TIME < TARGET TIME BAND < MINIMUM TIME < MAXIMUM TIME
- ◆ Rider may dismount to adjust or retrieve dropped equipment whilst on XC Course.
- ◆ Rider losing helmet whilst on Course is Elimination
- ◆ Paddling will be reviewed at next State Council meeting in order to stop riders using this tactic.
- ◆ Horse trial rules amended, including the penalising of riders who attempt to waste time during the final 500 m of Course so as to not incur penalties for being too fast (penalty 25pts)
- ◆ Horse trials rider who is considered to be riding "out of control" or in a perilous manner (penalty 25pts)
- ◆ Riders will be permitted to embroider their name under their Club Logo on uniform (Size governed by rules)
- ◆ Linda advised of hay waiting to be collected from MOTSCHALLS by those affected by the bushfires. If storage of the hay is a problem please advise Linda who can assist with the arrangements required.
- ◆ ALL RULE CHANGES APPLICABLE FROM 1ST FEB UNLES OTHERWISE STATED...PLEASE CHECK PCAV WEBSITE FOR UPDATES
- ◆ As closing date for entries to State Horse Trials is 12/04/10 this doesn't leave much time for competitors to lodge their entry. Please advise Linda Smith if you are going to have a problem with qualifying in time.
- ◆ As from 2011, the 4th Sunday in Feb will host the State Dressage & Show Jumping Championships
- ◆ Bacchus Marsh has been selected as the venue for 2010 State Games, Flat & Musical Ride
- ◆ 14 Feb 2010 State Dressage & Show Jumping Championships at Sale (EGZ) ABSOLUTELY NO DOGS ALLOWED AT THIS EVENT

ZCI REPORT: Full report attached

- ◆ NCAS Instructor Course registration 2010
- ◆ Clinic dates
- ◆ Working with children checks
- ◆ Data required for PCAV listings of Dressage Judges, Show Jump Course Builders, Gear Checkers
- ◆ There are places available at Euroa Workshop on 28 Nov
- ◆ Brenda Mitton explained how Clubs are selected as eligible to host a NMZ Eventing Clinic. The XC Course must meet certain criteria, especially one of visibility of riders while they are on the Course

ZES REPORT:.

- ◆ Full report attached.

Dates for C Certificate written tests

March Wed 3rd
April Tues 13th
May Wed 5th
June Wed 2nd
July Tues 13th
Aug Wed 18th

- ◆ Advice re introducing candidates to the k Certificate

GENERAL BUSINESS

- ◆ Eltham & Mooroolbark members gave a Power Point presentation of the training they had undertaken in Track Work at Glenormiston. They thanked Linda Smith for organising this opportunity.
- ◆ Email received from Janet Houghton (Lil) re the Show Jumping series, the heights, components and the scoring at this competition. Marion Mrsich(Lil) commented on the question of fairness of the system used to score the riders. Wendy Van Sonsbeek (StA) defended the system they used during the series Janet also commented on some of the riders at the Lilydale horse trials who had to be spoken to re their speed and etiquette on Course. Clubs asked to remind riders of same.
- ◆ Linda Smith (ZR) advised that future show jumping comps would have to ensure the scoring system was apparent on the Entry Form
- ◆ Louise Callaghan & Leah Simmons (Wye) gave information re the 2010 edition of the Horse Directory
- ◆ Gary Steele (Sev) queried the Zone approval at Oct meeting of polar fleece for Mt Evelyn as colour very similar to that of Seville uniform. Mt Evelyn had been unable to obtain the garment in grey as not available in that fabric
- ◆ North Eastern submitted a club polo shirt.....this was approved
- ◆ North Eastern submitted a rain jacket.....this was not accepted as the predominant colour was black.....asked to re produce in green
- ◆ Jim Hurley asked that if riders require a signature to confirm completion of part of their TAFE courses etc that they must present the official at the event with a correct printed form

MEETING CLOSED 10:15 pm

- ◆ NEXT MEETING: 8:00 PM 10/02/10

SUPPER: Wyena & Upper Yarra

2010 supper roster: March...Yarrambat & Donvale
