

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C  
HELD ON 14/04/10 AT RINGWOOD PONY CLUB**

**PRESENT:** Jim Page(ZP), Linda Smith(ZR), Jim Hurley(VZP), Brian Copeland(ZVP), Jan Dear(ZT), RoseDyson, Pat Dyson, Angela Dewar(Don), Leanne Wilson, R Wilson(Elt), Tracey Bartlett(Hea), Denise Kane, Sally Krohn(Hur), Geraldine Sanderson(KG), Sandy Schaeffer(KL), Lisa Veitch, Robyn Langmead(LP), Roz Goss(Moor), Julie Oliver, Lynette Macartney(MtE), Sue Dale(NE), Janine Busljeta(Nun), Kerry Hill(Rin), Jo Emery(StA), Gary Steele(Sev), Darren Summers(UY), Leah Simmons(Wye), Kelly Tosh(YG), Rachael Edwards(ZCI), Diane Baxter(ZES), Marjorie Waterbury(ZA), Brenda Mitton(ZDCI)LM, Robina Stevens(ZS)  
**APOLOGIES:** Lynne Brown(ZEvS)

**MEETING OPENED:** 8.11pm

**MINUTES OF THE PREVIOUS MEETING:** Jo Emery of St Andrews requested an amendment to the March Minutes that it be noted that their Club opposed the proposed changes to the Games format

Minutes accepted Proposed Brian Copeland 2<sup>nd</sup> Tracey Bartlett Carried

**MATTERS ARISING:** None

**CORRESPONDENCE:**

- Inward .....
- Kangaroo Ground, Lilydale & North Eastern PC Assent to Resolution on Electronic Banking
- Computer Sashes Invoice for ribbons
- Wyena PC Notification of new date & venue for April Rec Rally
- Upper Yarra PC Re 2010 events
- 2 Way Radio Invoice
  
- Outward.....
- Minutes to Distribution List
- De Pury Family Letter of thanks
- Vic Roads Notification of change of postal address
- Computer Sashes Ribbon order
- Flat team Judges Confirmation of booking for Games Day
- Upper Yarra PC Re adding events to NMZ Calendar

**TREASURER'S REPORT:** Delivered by Jan Dear Report accepted .....Proposed Robina Stevens 2<sup>nd</sup> Brian Copeland

Carried

Jan Dear reminded the clubs that there are still outstanding NMZ levy payments and that she would be following these up

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

- PCAV to give gift vouchers of \$150.00 to each fire affected member who is on the list so that they can purchase feed from their nominated feed store.
- Zones will no longer receive the instructional subsidy
- PCAV current membership approximately 7000. Study has been carried out as to why riding members decide to leave Pony Club.....predominantly in the 14 year old age group
- Ungraded riders and grade 5 riders make up approximately half of the membership.
- The discussion of the proposed changes to the games teams resulted in a defeat of the motion. If clubs wish to take it further then they will have to lobby the other zones themselves.
- State Dressage and Show jumping championships can now be run by the Zone either over one day or two. It is optional and at the discretion of the zone.
- A Games Caller is required for the State Games
- Entry form for the Inter Zone Horse Trials(24 & 25 July) available on PCAV website. Riders must download and complete Expression of Interest Form and forward all forms and a cheque made payable to the Northern Metro Zone to Linda Smith. The zone will draw one cheque for all entries.
- Award of merit forms are now on line if any club has any applicants please complete forms and submit to zone.
- Clubs asked to remind their members not to make adverse comments re their Club, its members or personnel when using Face Book as they could be sued for libel as this is classed as an open forum. PCAV have had legal advice and are looking at introducing a code of conduct for members who use face book.
- Zone Calendar. Clubs are reminded that they must attend a zone meeting to put their dates on the calendar. If there is already a club with an event on that day then they are to look for another suitable date. This must be done before forms are submitted to me.

- Club Secretaries are reminded to submit copies of their 2010/11 committee member names and details to PCAV, Zone Secretary and Zone Rep .New DC must be approved by the Zone
- Day Membership Forms are not to be used for allowing prospective new members to ride at a rally. They can only be used at an activity or competition.

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ZCI REPORT: Delivered by Rachael Edwards                      Copy attached

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ZES REPORT: Delivered by Diane Baxter                      Copy attached

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- **GENERAL BUSINESS**
- Working Bee at Yeringberg Saturday 8<sup>th</sup> May at 9.30am
- Thank you to Gary Steele, President of Seville Pony Club, for the repair work to the NMZ trailer
- Award of Merit Nominations...to be delivered to the Zone by the next Zone meeting 12<sup>th</sup> May
- 4<sup>th</sup> May Information Night for new Committee Members 8pm at Ringwood Pony Club
- Mooroolbark Pony Club presented their new club polo shirt which was approved
- Clubs are reminded not to schedule their Events on the same days as Zone Clinics and to not clash with another Club in our Zone by running a similar event. All Events must be entered on the Calendar at the Zone meeting before they can be listed on the Zone website
- Reminder to Clubs re their allocated duties for the NMZ Teams Horse Trials on 16 May

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MEETING CLOSED 9.35pm  
NEXT MEETING: 12 May 2010

8pm at Ringwood Pony Club

Supper to be provided by Yarrambat and Yarra Glen

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