

**AGENDA OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C  
HELD ON 9/6/10 AT RINGWOOD PONY CLUB**

**PRESENT:** Jim Page(ZP), Jim Hurley(ZVP), Jan Dear(ZT), Linda Smith(ZR), Pat Dyson, Rose Dyson(Don), Tracy Hosier, Leanne Wilson(Elt), Tracey Bartlett(Hea), Denise Kane(Hur), Kirsten Cox(KG), Kathy Woodman(Lil), Dani Simmonds, Robwyn Langmead(LP), Roz Goss(Moor), Julie Oliver, Lynette McCartney,(MtE), Sue Dale(NE), Janine Busljeta(Nun), Tracey Salter(Rin), Jo Emery(StA), Gary Steele(Sev), Darren Summers, Michelle Summers(UY), Kelly Tosh, Jo Davis(YG), Lisa Ray, Shane Diamond(Yar), Rachael Edwards(ZCI), Diane Baxter(ZES), Brenda Mitton(ZDCI), Robina Stevens(ZS),  
**APOLOGIES:** Angela Dewar (Don) Lynne Brown,(ZEVs), Brian Copeland(ZVP)

**MEETING OPENED:** 8.10pm

**MINUTES OF THE PREVIOUS MEETING:** To include apology from Leanne Wilson (Elt) Tracy Hosier (Elt) queried Minutes re mention of discussion of attendance to Yeringberg working bees. Linda Smith advised that this would be discussed by the NMZ Committee

Minutes of May Meeting accepted Linda Smith 2<sup>nd</sup> Kathy Woodman Carried

**MATTERS ARISING:** None

**CORRESPONDENCE:**

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|---|---|
| • Inward .....  |   |
| • Dunnys R Us   | Invoices                                  |
| • PCAV  | Re DCI / ZA Training Day                  |
| • North Eastern, Mooroolbark & Yarra Glen                           | Updated Committee details                 |
| • Upper Yarra, Ringwood & Nunawading                                | NMZ Levy                                  |
| • 2 Way Radio   | Invoice                                   |
| • John Strachan   | Accountant change of address              |
| • Robyn Coutts  | Invoices for extra State entries          |
|   |   |
| • Outward.....  |   |
| • NMZ Distribution List   | May Minutes                               |
| • Sally Morrison  | Yeringberg ribbon                         |
| • WGZ   | Thank you letter for State HT             |
| • Robyn Coutts  | Entry for Games, Flat & Musical at State  |
| • Katherine de Pury, Stephen Coffey, Jayne Dillely & Geoff McMillin | Thank you re Yeringberg Team Horse Trials |

**TREASURER'S REPORT:** delivered by Jan Dear report accepted Robina Stevens 2<sup>nd</sup> Tracey Bartlett Carried

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

- ❖ Linda Smith congratulated Rachael Edwards on being appointed as ZCI for another 12 months
- ❖ The Teams competing in the State Championships of Games, Flat & Musical were all wished well
- ❖ Interzone Horse trials Teams need more riders please forward asap to Linda Smith
- ❖ Jan Dear & Lynne Brown will be doing the scoring at the Interzone Horse Trials
- ❖ Linda Smith advised that the issue of "Paddling" will be discussed at next State Council Meeting
- ❖ There will be a get together for the Interzone Team riders at Ringwood Pony Club on Wednesday 21<sup>st</sup> July, 7.30pm Saddle Blankets will be distributed Pizza will be ordered for the evening please advise all competitors to bring \$5 each

**ZCI REPORT:** delivered by Rachael Edwards copy attached

1<sup>st</sup> July 2010 all Instructors must have Working with Children card and have this sighted by Club Secretary

**ZES REPORT:** .delivered by Diane Baxter copy attached

Diane Baxter advised that it is mandatory for all C Certificate candidates to use the correct diagonal

- **GENERAL BUSINESS**
  - ❖ Kathy Woodman(Lil), asked that C Certificate include instruction in "Pace" Linda Smith said that this should be already included in instruction at rallies
  - ❖ Kathy Woodman asked that riders be more aware of foot health with regard to barefoot trimming
  - ❖ Jim Page reminded all Clubs that any photographer attending events must carry a Working with Children Card

- ❖ Robina Stevens asked that Grading Cards be kept up to date and all entries made clearly, especially clearly identifying horses with elaborate names by suitable initials. It has been very noticeable at the last few Zone events that the grading cards are not being well maintained by ALL the Clubs. Only the Club Secretary or Card Secretary should enter the attendances so as to avoid mistakes
  - ❖ Yarrambat thanked Eltham for obliging with the event date for their Horse Trials
  - ❖ Jim Page reminded clubs that next meeting in August will be the AGM and that all clubs are to bring a plate
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MEETING CLOSED: 8.50pm

NEXT MEETING: 11 August 2010 NMZ AGM Ringwood Pony Club 8pm

Supper provided by all Clubs

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