

**AGENDA OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
HELD ON 10/03/2010 AT RINGWOOD PONY CLUB**

PRESENT: Jim Page(ZP), Jim Hurley(VZP), Linda Smith(ZR), Jan Dear(ZT), Lynne Brown(AZS), Pat Dyson, Rose Dyson(Don), Tracy Hosier(Elt), Tracey Bartlett(Hea), Andrea Barton(Hur), Kirsten Cox(KG), Sandy Schaeffer(KL), Roz Goss(Moor), Sue Dale (NE), Janine Busljeta(Nun), Tracey Salter(Rin), Joanne Emery(StA), Kelly Tosh, Jo Davis(YG), Susanna Detje, Elisa Ling(Yar), Brenda Mitton(LM), Jennifer Smith(ZDCI), Robina Stevens(ZS)

APOLOGIES: Rachael Edwards, Leanne Wilson(Elt), Angela Dewar(Don), Geraldine Sanderson(KG)

MEETING OPENED: 8.10pm

Jim Page welcomed new zone delegate from Nunawading Janine Busljeta

MINUTES OF THE PREVIOUS MEETING: Correction to Minutes requested by Tracy Hosier that at the February meeting she had questioned the process of handling correspondence to the Zone.

Minutes accepted.....proposed Tracy Hosier 2nd Kelly Tosh

Carried

MATTERS ARISING: None

CORRESPONDENCE:

- Inward
- Australia Post.....PO Box Rental invoice
- Dunnys R Us.....Invoice
- Eltham PC.....Notification of 2010 Committee
- Wyena PC.....Notification of 2010 Committee & DC
- St Andrews..... Notification of 2010 Committee
- Nunawading & North Eastern.....re Canteen at Yeringberg Team Horse Trials
- NMZ Clubs.....Names of XC Jump Judges for 11 April
- Ringwood PC.....NMZ Levy

- Outward
- Feb Minutes.....Distribution list
- NMZ Clubs.....Notification of Extraordinary meeting on 14 April

TREASURER'S REPORT: Report accepted proposed Robina Stevens 2nd Linda Smith Carried

ZONE REP REPORT: Linda Smith asked that the Clubs pass on the Zone's congratulations to the riders that had competed at the State Championships. All horses and riders were beautifully turned out and all the riders had displayed impeccable manners and behaviour

Linda Smith advised that there will be changes to the structure for the election of PCAV Executives
PCAV supplies of books, badges etc will be rising in price

ZCI REPORT: Read by Jennifer Smith in the absence of Rachael Edwards

ZES REPORT:.. None received

- **GENERAL BUSINESS**
 - Remind Clubs of Yeringberg Working Bee 28th March
 - Linda Smith canvassed the Club's responses re the proposed changes to the make up of the Games Teams. The result was all in favour of the changes but Jim Page requested the event not be held over two days
 - All Clubs in favour of Composite teams being allowed to qualify for State Games
 - Healesville will operate the canteen at NMZ Teams Horse Trials instead of Yarrambat
 - Lynne Brown advised that Wyena need to provide 30 lunches on the Saturday 10 April & 75 lunches on 11 April at the Yeringberg Horse Trials Healesville need to provide 60 lunches on 16 May by 10am
 - Jim Hurley commented on xc jump judges
- Reminder that judges must not let a rider continue on the course after a fall
Riders held up by jump judge must be given time to warm up before restarting on the course and that their time doesn't restart until the rider passes the point at which the judge stopped them

- Tracy Hosier asked if gear check could be relocated at the Team Horse Trials. Also if Lawlor and Weber more clearly defined so as to prevent confusion when reporting to gear check
- Jim Page warned of scam phone calls using pony club contact nos
- Meeting for new Club Committee Members5th May 8pm at Ringwood Pony Club...Clubs are asked to advise Robina Stevens of names of those who will be attending

MEETING CLOSED 9.15pm

NEXT MEETING: 14 April 2010.... 8pm at Ringwood Pony Club

Supper at next meeting to be provided by Yarrambat and Ringwood

