

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
HELD ON 13/10/10 AT RINGWOOD PONY CLUB**

PRESENT: Jim Page(ZP), Jim Hurley(ZVP), Jan Dear(ZT), Lynne Brown(ZEvS), Paul Harris(Don), Tracy Hosier(Elt), Tracey Bartlett(Hea), Andrea Barton, Denise Kane(Hur), Geraldine Sanderson(KG), Kathy Woodman(Lil), Dani Simmonds, Robyn Langmead(LP), Sue Tucker(Moor), Sue Dale(NE), Janine Busljeta(Nun), Jo Emery(StA), Kerrilyn McLeod(Sev), Darren Summers(UY), Mick Callaghan(Wye), Jo Davis(YG), Brian Copeland, Rachael Edwards(ZCI), Diane Baxter(ZES), Robina Stevens(ZS)
APOLOGIES: Brenda Mitton, Linda Smith, Leanne Wilson

MEETING

OPENED: 8.05pm

Jim Page welcomed new Zone Delegate Sue Tucker of Mooroolbark Pony Club

MINUTES OF THE PREVIOUS MEETING: Acceptance proposed Tracy Hosier 2nd Kathy Woodman Carried

MATTERS ARISING: None

CORRESPONDENCE:

Inward : PCAV.....AGM Minutes & Newsletter
Wyena PC.....Notification of change or October Rec Rally date
Consumer Affairs.....Acceptance of Resolution re NMZ rules
Brenda Mitton.....Letter of thanks

Outward: Distribution List.....September Minutes
AON.....Advised of PO Box address
Consumer Affairs.....Notice of Resolution re NMZ rules

TREASURER'S REPORT: Copy attached Acceptance proposed Robina Stevens 2nd Dani Simmonds Carried

Zone Rep REPORT: Advised that La Trobe Uni are conducting a survey on stress in relation to dressage recreational horses & ponies and are seeking pony club members to take part.....details attached

Donvale & Templestowe Pony Club are now amalgamated and will be known as Donvale & Templestowe Pony club

ZCI REPORT: Copy attached Delivered by Rachael Edwards
Rally/Lesson plan attached

ZES REPORT: Copy attached Delivered by Diane Baxter

Thank you to Jennifer Smith for standing in for Diane Baxter

DC's asked to make riders aware of K Certificate and its contents
Discussion of how to prepare for the 40km ride
Congratulations to Kirilee Hosier on passing her K Cert

❖ **GENERAL BUSINESS:**

- ❖ Jim Page thanked Brian Copeland for all his help and assistance as in his association with NMZ
- ❖ NMZ Logo that currently appears on NMZ Clothing & correspondence officially accepted
- ❖ Clubs holding Open events must forward the Day Attendance summary with payment to PCAV within 7 days of the event
- ❖ Jim Hurley was asked to provide a job description of the role of NMZ VP to circulate to the Clubs. NMZ is still without a second Vice President
- ❖ Jim Hurley will be absent from 26 Oct till 14 Nov 2010
- ❖ Query re supplier of Back Nos.....suggested to contact suppliers of Netball Clubs

Draw for order of riders at the State Qualifiers on 12 December

- 1) Kangaroo Ground 2) Eltham 3) Hurstbridge 4) Lilydale 5) Yarra Glen 6) Ringwood 7) Yarrambat 8) Donvale 9) Upper Yarra 10) Wyena
- 11) Healesville 12) Kinglake 13) Nunawading 14) Mt Evelyn 15) North Eastern 16) Seville 17) Lower Plenty 18) St Andrews
- 19) Mooroolbark

MEETING CLOSED : 8.40pm

NEXT MEETING: 10 November 2010

SUPPER: Mt Evelyn & Kinglake