

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
9/8/17 AT RINGWOOD PONY CLUB**

PRESENT: Jim Page(ZP), Jan Dear(ZT), Genevieve Brocksopp(ZVP), Sue Turner, Kristy McCall(Don/Tem), Tracy Hosier(Elt), Michelle Holland, Melissa Frazzetto(Hea), Julia Walker(Hur), Leilani Dickens(KG), Andrew McDowell(KL), Jillian Brooks(Lil/Moor), Robwyn Langmead, Dani Simmonds(LP), Nicole Harris(MtE), Fiona Close(NE), Sally Morgan(Nun), Cheryl Clack,(Rin) Jim Hurley(LM/Rin), Tania Vascon(StA), Helen Dillon(Sev), Jayne Dilley(Wye), Kim Ward, Barry Wieneroider(YG), Andrea Barton, Helen Turner(Yar), Lauren Howes(ZES) & Robina Stevens(ZS)

APOLOGIES: Lynne Brown, Marjorie Waterbury, Rob Welch, Prue King & Linda Smith

MEETING OPENED: 8.30pm

MINUTES OF PREVIOUS MEETING: Acceptance proposed Lauren Howes seconded Fiona Close Carried

MATTERS ARISING: None

CORRESPONDENCE:

Inward: Computer Sashes
Colbrow
Ringwood PC
Yarra Glen
Lilydale & Mooroolbark
Andrea Barton
Yarrambat PC
Nunawading PC
Genevieve Brocksopp
Nominations for NMZ Committee

Invoice for THT
Invoice for First Aid
Invoice for clubroom hire
Payment zone levy
Proposal Re Open Riders
Re zone events & website
Re zone events
Payment zone levy
Resignation from NMZ committee

Outward : Distribution List
PCV

May Minutes & Notice of AGM
NMZ entry Mounted Games, Award of Merit nomination & ZCI nomination

TREASURERS REPORT: Delivered by Jan Dear (Full copy of report as attachment)
Acceptance proposed Robina Stevens seconded Barry Wieneroider Carried

ZONE REP REPORT: Delivered by Robina Stevens on behalf of Linda Smith (Full copy of report as attachment)

- **Governance** New constitution to incorporate changes to update same
- **Membership Survey** Awaiting summarisation of survey data
- **State Based Accreditation Program (Building Accreditation)** Zones required to submit current list of course accreditors
- **Tetrathlon Equipment** PCV has purchased pistols & targets
- **Heathcote & District PC** new club
- **Chief Instructors** new ZCI for NMZ will be Rob Welch. Thank you to Prue King
- **Tetrathlon** Darcy Wade to travel to Budapest & Youth Olympics
- **Dressage Festival Werribee** 10 Dec 2017

ZCI REPORT: New ZCI currently overseas will be at Sept meeting

ZES REPORT: North Eastern Aug C Cert and at Seville in Oct. Lauren requested that the books of the C Candidates either be brought to next zone meeting or club can contact Lauren to arrange a meeting.

Robina reminded clubs to forward the copies of Dressage Tests to Rob Welch and to complete the form (forward with copies of tests) which is on front page of the NMZ website.

GENERAL BUSINESS:

- **Letter from Lilydale & Mooroolbark** Club proposed an extra charge on entry fees for Open Riders . Club advised they can decide their entry fees as not set by the zone. Its up to each club as to what they charge.

- **Email from Andrea Barton Re 1)State Qualifiers, 2) NMZ Website,3) NMZ Facebook Page, 4) Yeringberg Clinic & 5) Team Horse Trials**

1)**Show Jumping** (9 Dec 17)& **Dressage**(10 Dec 17) State Qualifiers have been rescheduled to suit riders wanting to compete in both and to accommodate National Riders & to avoid Grand Final weekend & not clash with VCE exams.

Discussion took place re letting the clubs host 3 qualifying events in 2018 for each discipline. These events would have to be well spaced out during the year as no point qualifying 6 months ahead of State Championships.

Tracy Hosier advised the clubs hosting these qualifying events would need to form a sub committee to meet and organise all the qualifiers with the same dressage judges, show jump judges & course builders. Riders have to attend minimum of two events to qualify. These events must not clash with Zone events or Zone clinics. Qualifying dates will be required for start of 2018 so that riders can plan their attendance. The clubs bear all costs for the events.

Problems experienced in 2016 when we tried this method of qualifying, ranged from riders qualified too early and horse now sold or injured, riders only attending one qualifier, riders unable to attend qualifiers because the clubs were late in nominating their event, club cancelled a nominated event, Zone had to arrange and host an event for show jumping to make up the shortfall, Scoring not completed as per Lynne Brown's instructions. The anticipated rise in number of riders attempting to qualify didn't materialise we actually had less riders than the previous year.

Jan Dear proposed that the delegates take back to their clubs the decision to run 3 qualifiers for dressage & show jumping or have a Zone run qualifier for both disciplines at Upper Yarra in early Dec 2018. Delegates bring decision to Sept meeting

Seconded Leilani Dickens

Carried

- 2) **NMZ Website** Andrea claimed the website is out of date and poorly set up. Improvements were listed and noted by Jan Dear

Asked that website include list of dressage judges. PCV website has a list on their site. **Waiting on DCIZA to provided updated list**

- 3) **NMZ Facebook Page** Zone asked that Lauren Howes and Jackie Wright set up a NMZ Facebook page and this be linked to the NMZ website

4) **Yeringberg Clinic** Jan Dear has already decided to reduce the xc sessions to one per rider/horse combination. It was asked if Grade 4 could be included in the clinic. Zone has an agreement with DCIZA not to run Grade 4 eventing clinic so as not clash with Brenda Mitton clinics. **Lauren Howes said she would raise this matter at next DCIZA meeting**

5) **Team Horse Trials** Andrea claimed riders do not enter as no individual placings. This is and always has been a Team Event and the riders enjoy being part of a team. Zone has decided to award Best Dressage in each section.

- **Email from Yarrambat** This repeated the items stated above in points 1 - 5
- **Julia Walker (Hur) asked if we could build a Grade 5 course at Yeringberg.** Both Jim Page & Jim Hurley who have built the Yeringberg course stated that Yeringberg too open and not suitable for Grade 5

Robina advised that PCV will be hosting a Grade 5 & Grade 6 HT & CTD at Gladysdale on 29 Oct 2017

- **Nunawading advised cancelling Oct event**
- **Jim Page reminded clubs to enter event on calendar once not multiple times**
- **Leilani Dickens (KG) asked about changing the age classifications for Games Teams** Jim Page advised this was voted on a couple of years ago and that its PCV that sets these rules. Suggested the club composes letter to PCV on this subject to be discussed at their AGM. This will require KG to attend PCV AGM meeting to present their case
- **Funding for NMZ riders attending the Nationals** Previously NMZ donated \$300 to each NMZ rider attending Nationals

Jim Hurley proposed we donate the same amount (\$300) this year

seconded Jim Page

Carried

- Tracy gave an account of her recent trip to North Carolina, USA in connection with Interpacific Exchange

MEETING CLOSES: 9.40pm