

- **PCV Awards** PCV doing same awards as PCA. Award of Merit nominations extended to 31 July. Clubs advised they can make nominations for Distinguished Service Award
- **State Dressage & Show Jumping Championships** PCV looking to include Grades C, D & E in Show Jumping & higher level tests in Dressage.
Proposal discussed at meeting. Decided that **Show jumping could be Grades A – D**, with one vote against. Proposed Kate Taylor
Seconded Jayne Dilley

Proposal carried

Meeting agreed that **Grade 1 Dressage be given higher tests, Elementary & Medium**
Proposed Kate Taylor seconded Jayne Dilley

Proposal carried

Lynne Brown reminded meeting that the higher tests would include half marks

- **Certificate Fees** Fee increase for A – C Certs from 1st July 2018.
- **PCA Fees** these will rise to \$11 per rider for 2019

ZCI REPORT: State Workshop at PCVEC was a success. Reminder to clubs to advise Rob of any issues they would like discussed at Queensland meeting of Chief Instructors, in particular in relation to the syllabus.

ZES REPORT: Delivered by Lauren Howes (Full copy of report as attachment)

- Manon Schey has passed her B Cert pre assessment
- C Cert dates & venues
- C* 2019, date & venue
- Brenda Mitton clinics dates & venues
- NMZ Facebook Page All contributions welcome
- Ride To Time Successful first session

Genevieve Brocksopp commented on changes needed for the My Pony Club site. Too much duplication of entering information. System could be made much simpler and be less time consuming.

Also a reminder to clubs transferring members to also transfer the Adult Supporters affiliated to the member.

Linda suggested that Genevieve compose letter detailing the problems with My Pony Club & her recommendations to make it more user friendly .

GENERAL BUSINESS:

- **Proposal to amalgamate Yeringberg HT & THT.** Lynne Brown repeated the details of the proposal as outlined in the email that went out to all our clubs
Concern was expressed by some clubs that the THT would lose its format and traditions. Hurstbridge, Lilydale & Mooroolbark, Donvale & Templestowe & Yarra Glen were in favour of retaining the THT in its current format as a separate event.

The vote to amalgamate the Yeringberg HT & THT was 11 votes for & 4 votes against

Carried

Suggestions of alternative composition of teams with regard to their Grades. Suggestion of the introduction of a 'Handicap' system
Lynne advised of some of the difficulties envisaged with altering the required Grades or introduction of Handicap

Georgia Aikman suggested we maintain the Team reporting together for Gear Check

It was proposed to let Lynne Brown devise alternative combinations of graded riders to make up a team. Lilydale & Mooroolbark, Hurstbridge, Donvale & Templestowe, Nunawading & Healesville were against a change in the current team make up.

Kate Taylor commented on the requirement of clubs doing duties over the weekend of Yeringberg. Robina advised that clubs are generally given one duty on one day. The parking and the XC jump judging have both been allocated to those outside our clubs

- **Clubs advised they must nominate 3 Show jumping events in 2019 as State Qualifiers. If the nominations are not made and confirmed for 2019 the Zone will run one qualifying event in 2019. The events need to be spread over the year as the State Championships will be March 2020**
- **Flat & Musical State Qualifier 12 August at Ringwood PC.** Robina will send out the entry form
- **Games State Qualifier 30 Sept Upper Yarra**
- **Reminder to clubs hosting State Qualifier events to indicate which riders have nominated to qualify for State to assist Lynne Brown who will advise which riders have succeeded in qualifying for State Championships 2019**
- **Clubs asked if they wish to run 2019 Yeringberg Canteen.**

Yeringberg HT 13/14 April 2019 date has changed as Lakes & Craters had priority over our event and have taken our initial choice of 6/7 April

- **NMZ AGM 8 August 2018.** Clubs reminded that we need nominations for a Zone Rep to take over from Linda Smith and nominations for Zone Executive positions

MEETING CLOSED: 10 pm

NEXT MEETING: AGM 8 August 2018 8pm at Ringwood PC All Clubs to bring a plate



NMZ