

## **Z O N E 2 0**

### **Ordinary Meeting Minutes 17/9/11**

Time Open : 3.27 pm      Venue:Dunkeld Pony Club grounds

Welcome by D Tully

**Present:** Gill and Steve Swires, Joe and Annette Cavanough, A Ladbrook, L and E Keane, Joy Burns, D ebbie Tully, Kim Witt, Jane Filan, Jane Green, Jaime Gorry, Jodie Ferguson.

**Apologies:** Yasmin Lemon

#### **Correspondence:**

Outwards- Nomination Forms for State Events for Brodie Sydney, Chelsea Wilkes, Anna, Greta and Neena Keane, Tricia and Jack Krienke, Rebecca, Jennifer and Peter Green and Leanne Hardwick.  
Zone Schools refund application form sent to PCAQ from Dunkeld for 2010 and 2011 schools.

Inwards- Request for more info re Keane and Sydney state noms

#### **Minutes of Previous Ordinary Meeting:**

A Cavanough moved that minutes of the last Zone 20 meeting be accepted as read .  
Seconded S Swires

#### **Business Arissing from minutes:**

- Invoice from QAS for the Sorenson Shield has yet to be received
- Bank signatories to be finalised- Jane has organised the final signatures for the bank
- Audit of Zone books- It was recommended that the Zone books be auditted but it is not certain if they have been as yet.

#### **Treasurers Report:**

##### **Receipts inwards:**

\$1945 nominations

\$1080 Affiliation fees

\$1100 Sorenson Shield Nominations

**Balance** at the 30 August 2011 \$7777.92

##### **Expenditures:**

\$1850 Nominations (State competition)

\$350 Wallumbilla Camdraft School

\$1999 .66 Sorenson Shield ribbons

#### **General Business**

- Injnue Club is asking for people to give names to Alannah Ladbrook if interested in attending a Campdraft, horsemanship and Jumping school at Injune on December 1 and 2<sup>nd</sup>.

- Gill Swires has submitted a March Past Assessment Sheet for discussion. If every club had a standard set of guidelines for judging March Pasts it may help judges and organisers. The group suggested that an additional comment be that “the March Past must be judged by at least two judges (3 if possible)”. G Swires moved that this Sheet will be trialled for 12 months so **all clubs are asked to use it at Shield days.** Seconded L Keane. Carried
- Led group points to count for over all points? Jane Green commented that in the past, the points accrued by led group riders at a shield day have never been allowed to go towards the overall points for that team. She said she is happy to do a recount of the Harry Irvine Shield points if required as the led group points were used there. Gill Swires moved that clubs may use their own discretion as to whether they award ribbons and trophies to Z and I groups but their points are not to be used for the overall team tally. Seconded Esmee Keane. 4 against but motion carried.
- Scoring techniques at Shield Competitions. Discussion as to the fairest method of tallying up scores so as to assist small clubs to be competitive- aggregate or average? Matter to be discussed at the AGM.
- New pet shop in Roma. The new owners of Roma Pet Supplies asked that all members be advised they are now open in Roma near Daisy’s Landscapes, Spencer St. They will order pet food in if they do not have it in stock
- 2012 Program of Zone Events. Clubs are asked to submit their dates for shields and schools to Annette Cavanough as early as possible to assist with planning. Dunkeld will host the Sorenson Shield in 2012.
- State Finals nominations. A Ladbrook moved that the Zone pay for the zone competitors nominations and that those who have already paid this year be reimbursed. This matter should be discussed at each AGM to decide if the Zone is financial enough to do so. A Cavanough seconded. Carried
- Jane Filan moved that we change the I group from Led group to aided. This means that those beginners of any age or those just off the lead may have an adult walk beside them but they will not be scored. It is preferred that the aided riders stay in the I group. A Ladbrook seconded. Carried

Meeting closed 4.30 pm

Next Meeting : February 2012 at Roma after the AGM