

**MINUTES OF THE ANNUAL GENERAL MEETING
NORTHERN METROPOLITAN ZONE OF PCAV HELD ON 8/08/07 AT RINGWOOD PONY CLUB
Reg No: A15609C**

PRESENT: Tracy Hosier (Elth) Jill Mullen, Rebecca Kelly (Hurst) Virginia Mock (KG) Megan Strangwick, John Clapton (Laur) Jo Dixon (Lily) Lisa Veitch (LP) Jim Page (M'bark) Julie Oliver (MtEv) Mary Harbour, Stephanie Parsons (Nun) Kerry Hill, Peter Symec (Ring) Judy Tricker (StA) Toni Warrell (Temp) Dallas Barber (UY) Robina Stevens, Jenny Morrison, Lisa Morrison (Wy) Rhonda Quinsee, Danielle Quinsee (YG) Caro Salthouse, Richelle Simon (Yarr) Heather de Castella (Yea) Jennifer Smith (DCI) Lynne Brown (ZEvS) Peter Smith (LM), Jim Hurley (ZVP), Jim Page (ZP) Joanna Potton (ZS) Linda Smith (ZR) Dianne Baxter (ZES) Michele Campbell (ZCI) Christine Townsend, Rachael Edwards (DCI/ZA), Jan Dear (ZT) Marjory Waterbury(ZA)

APOLOGIES: Brian Copeland (ZVP) Christine Duclos (DV) Neil Clinton (LM) Liz Carey (KG) Rob Welch (DCI/ZA) Kate Wilson (DCI/ZA)

MEETING OPENED: at 8:2 PM

MINUTES OF THE 2006 MEETING: Not accepted due to incomplete attachments.

MATTERS ARISING: Attachments to be presented at the next zone meeting 12 September 2007

PRESIDENTS REPORT :

It has been a good year. A big thank you to all clubs for working at the zone events. Unfortunately we had to cancel our Dressage and show Jumping Qualifier in December due to fire. It was held in the New Year. I would like to thank all the committee for all their hard work over the year. Also the DCI/ZA panel for organising all the clinics. This coming year will be a challenging one with State Horse trials to be held in May

TREASURER'S REPORT: presented by Jan Dear
copies distributed at the meeting.

Moved "that Treasurers report by accepted" Jan Dear **Seconded:** Toni Warrell **Carried**

P.C.A.V. REPORT: presented by Linda Smith
Copy on file

ZCI REPORT: presented by Chris Townshend
Copy on file

ZONE EXAMINING SECRETARY'S REPORT: presented by Dianne Baxter
Copy attached

ELECTION OF OFFICE BEARERS 2007-2008

Nominations were received as follows:

President : James Page, Peter Smith – election by show of hands held in absence of both candidates – James Page elected by majority of 11 votes

Vice-president: James Hurley, Brian Copeland – no election since number of nominations = number of positions

Treasurer: Jan Dear, Peter Smith – election by show of hands held in absence of both candidates – Jan Dear elected by majority of 9 votes.

Secretary: Joanna Potton

Assistant Secretary : no nominations received, but Lynne Brown agreed to take the position

Co-opted position of Examining Secretary : Diane Baxter who currently holds this positions agreed to continue in this role.

MEETING CLOSED: 9:00 PM

MEETING RESUMED at 8:00 PM 12 September 2007.

Secretary presented attachments to the 2006 AGM Minutes. Minutes accepted.

MEETING CLOSED : 8:10 PM.