

MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
ANNUAL GENERAL MEETING
HELD ON 13/08/08 AT RINGWOOD PONY CLUB

PRESENT: Tracy Hosier (Elth), Jill Mullen, Rebecca Kelly (Hurst), Sandy Schaeffer (King), Megan Strangwick (Laur), Jo Dixon (Lily), Lisa Veitch (LP), Julie Howes (Moor), Jenny Smith (MtE), Howard Fitzgerald (NE), Brian Potton (Nuna), Marie Smith, Peter Symec, Kerry Hill (Ring), Judy Tricker, Helen Powell (St A), Dallas Barber (UY), Mick Callaghan, Robina Stevens (Wy), Serafina Munns (YG), Caro Salthouse, Richelle Simon (Yarr), Jim Page (ZP), Brian Copeland (ZVP), Jan Dear (ZT), Diane Baxter (ZES), Brenda Mitton (ZA, LM), Joanna Potton (ZS)

APOLOGIES: Jim Hurley (ZVP, LM), Michelle Thomas (ZCI), Rhonda Quinsee (YG), Marjorie Waterbury (ZA), Virginia Mock, Geraldine Sanderson, Liz Carey (KG), Christine Duclos (DV), Linda Smith (ZR), Lynne Brown (ZEVS)

MEETING OPENED: 8:15pm

MINUTES OF THE PREVIOUS MEETING: accepted

Moved: Megan Strangwick

Seconded: Tracy Hosier

Carried.

MATTERS ARISING: Nil

PRESIDENT'S REPORT presented by J Page:

Copy attached.

Additional thanks to Margaret Page for driving patiently driving Jim wherever necessary..

TREASURER'S REPORT: presented by Jan Dear

Copy tabled and summary attached

Zone affiliation fees for 2008/2009 financial year remain unchanged.

Moved: Jan Dear "That the treasurer's report be accepted" **Seconded:** Brian Copeland **Carried**

Zone Rep REPORT: Nil

ZCI REPORT: Nil

ZES REPORT: presented by Diane Baxter

Copy attached

ZA/DCI REPORT: presented by Kate Wilson

Copy attached.

Brenda Mitton thanked Kate on behalf of DCI/ZA panel for all her work during the year.

ELECTIONS OF OFFICE BEARERS

Nominations were received for following positions:

PRESIDENT	- Jim Page
VICE-PRESIDENTS	- Jim Hurley, Brian Copeland
TREASURER	- Jan Dear
SECRETARY	- Joanna Potton
ASSISTANT SECRETARY	- Lynne Brown

All nominated accepted their positions .

Diane Baxter has agreed to assist as Zone Examining Secretary for the year.

MEETING CLOSED: 8:40 pm