

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
HELD ON 13/05/09 AT RINGWOOD PONY CLUB**

PRESENT: Angela Dewar, Rose Dyson(Don) Leanne Wilson, Rob Mills (Elth), Sally Krohn (Hurst), Kathy Woodman (Lily), Lisa Veitch (LP), Roslyn Goss (Moor) Howard Fitzgerald (NE), Mary Harbour (Nun), Marj Aumann (Ring) Jo Emery, (St A), Dallas Barber, (UY) Robina Stevens, (Wy), Jo Davis (YG), Kathy Shackleton (Yar) Jim Page (ZP, LM), Brian Copeland (ZVP), Joanna Potton (ZS), Lynne Brown (ZAS, LM), Jim Hurley (ZVP, LM), Jan Dear (ZT) , Rachael Edwards (ZCI), Brenda Mitton (DCI,LM)

APOLOGIES: Deanne Baxter (ZES), Kate Wilson (DCI/ZA), Susanna Detje (Yar), Serafina Munns (YG) Linda Smith (ZR), Kerryn Samson (Heal).

MEETING OPENED: 8:15pm

Zone President Jim Page welcomed all present and introduced these attending for the first time : Rob Mills (Elth), Rose Dyson (Don), Roslyn Goss (Moor), Sally Krohn (Hurst) and Marj Aumann (Ring).

MINUTES OF THE PREVIOUS MEETING: accepted

Moved: H Fitzgerald Seconded: A Dewar

Carried.

MATTERS ARISING: Nil

CORRESPONDENCE:

Inward

East Gippsland Zone	copy of letter to PCAV Council
Upper Yarra PC	New committee list
Yeringberg Pty Ltd	Guidelines for campers/ use of grounds
Renta2way radios	Receipt
PCAV	MAD and other resources
Several clubs	Award of merit nominations

Distribution

file
file
file
ZT
file
Zone execs.

Outward

Distribution list	April minutes
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TREASURER'S REPORT: presented by Jan Dear (full report available on the website)

Current available funds \$24035.34

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

Carried

Zone Rep REPORT: tabled and read by J Potton (full report available on the website)

ZCI REPORT: presented by Rachael Edwards (full report available on the website)

ZES REPORT: presented by Rachael Edwards (available on the website)

ZA/DCI REPORT: Included in ZCI report (on our website)

GENERAL BUSINESS

- Lynne Brown – Yeringberg THT – clubs to send details of personnel for the day for assignment of duties.
- New committee night will be held on Wednesday 27 May all welcome.
- Suede gaiters – clarification of Gear check rules needed. Suede on the inside only, difficult to see.
- Northern Zone sent Australian flags as gift to the clubs affected by bushfire. Presented by Jim Page to Kinglake and Yarra Glen pony clubs.

MEETING CLOSED 9:10 pm

NEXT MEETING: 8:00 PM Wednesday 10 June 2009 at Ringwood PC clubrooms

SUPPER: Healesville & Hurstbridge

2009 supper roster: **Aug – (AGM) everybody bring a plate; Sep – KG & Kinglake, Oct – Laurimar & Lilydale; Nov – LP & Mooroolbark**