

**MINUTES OF AGM THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C**  
**10/08/11 AT RINGWOOD PONY CLUB**

**PRESENT:** Jim Page(ZP), Jim Hurley(ZVP), Jan Dear(ZT), Linda Smith(ZR), Tracy Hosier(Eit), Tracey Bartlett, Barb Dargue(Hea), Kirsten Cox, Ness Stables, Geraldine Sanderson(KG), Carolyn Fennell(KL), Kathy Woodman(Lil), Dani Simmonds, Robyn Langmead (LP), Karen Brooks(Moor), Corlien Heijnen(NE), Bronwyn Potton(Nun), Georgia Appleton(Rin), Anna Gaffney, Helen Powell(StA), Ria Brenchley(Sev), Gail Jackson(UY), Jayne Dilley(Wye), Kelly Tosh, Jo Davis(YG), Shane Diamond(Yar), Rachael Edwards(ZCI), Dianne Baxter(ZES), Kate Wilson(ZA), Robina Stevens(ZS)

**APOLOGIES:** Marjorie Waterbury, Lynne Brown & Lynette Macartney

**MEETING OPENED:** 8.10pm

**MINUTES OF THE PREVIOUS AGM:** Acceptance proposed Linda Smith seconded Tracy Hosier Carried

**MATTERS ARISING:** None

**PRESIDENTS REPORT:** Delivered by Jim Page(Full report as attachement)  
 Report accepted Proposed Robina Stevens seconded Anna Gaffney Carried

**TREASURER'S REPORT:** Delivered by Jan Dear(Full report as attachement)  
 Between \$8,000 and \$10,000 to be placed in a term deposit  
 Report accepted proposed Robina Stevens seconded Jayne Dilley Carried

**ZONE REP REPORT:** Delivered by Linda Smith( Full report as attachement)  
 Report accepted proposed Robina Stevens seconded Ness Stables Carried

**ZCI REPORT:** Delivered by Rachael Edwards (Full report as attachement)  
 Report accepted proposed Robina Stevens seconded KathyWoodman Carried

**ZES REPORT:** .Delivered by Diane Baxter(Full report as attschement)  
 Report accepted proposed Robina Stevens seconded Shane Diamond Carried

**GENERAL BUSINESS:**

Election of Office Bearers of Northern Metropolitan Zone of PCAV

Nominations received:

- °Jim Page as Zone President
- °Jim Hurley as Vice President
- °Tracy Hosier as Vice President
- °Robina Stevens as Secretary
- °Jan Dear as Treasurer
- °Lynne Brown as Assistant Secretary

All nominations were accepted and were unopposed

°Jim Hurley thanked all those who had sent good wishes for his recovery following surgery

**MEETING CLOSED:** 8.35pm

