

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

PRESENT: Jim Page(ZP), Jim Hurley(ZVP), Jan Dear(ZT), Linda Smith(ZR), Leanne Wilson, Tracy Hosier(ElT), Tracey Bartlett(Hea), Andrea Barton (Hur), Gel Sanderson, Kirsten Cox(KG), Kathy Woodman(Lil), Dani Simmonds, Lisa Veitch(LP), Fiona Vaughan(Moor), Julie Oliver, Lynette Macartney(MtE), Sue Dale(NE), Janine Busljeta, Bronwyn Potton(Nun), Marj Aumann(Rin), Jo Emery(StA), Bill Simpson(UY), Leah Simmons(Wye), Serafina Munns(YG), Lisa Holian Ray, Shane Diamond(Yar), Rachael Edwards(ZCI), Jennifer Smith (ZDCI), Marjorie Waterbury (ZA), Kate Wilson (ZA), Brenda Mitton (LM) & Robina Stevens (ZS)
APOLOGIES: Lynne Brown(ZEvS), Diane Baxter(ZES), Kerrie Hill(Rin) & Kirrilee Scanlon(KL)

MEETING OPENED: 8:10pm

MINUTES OF THE 2009 AGM MEETING: Acceptance proposed Leanne Wilson seconded Jim Hurley Carried

MATTERS ARISING: None

PRESIDENTS REPORT Report accepted proposed Robina Stevens seconded Jim Hurley Carried
Attached

TREASURER'S REPORT Included the decision to increase the NMZ Club's affiliation fee to \$150 pa. The extra monies will be allocated to the DCI/ZA to assist with the costs of holding clinics in our Zone

\$5000 will be transferred into a new term deposit account

Report accepted proposed Robina Stevens seconded Tracey Bartlett Carried
Attached

ZONE REP REPORT: Report accepted proposed Robina Stevens seconded Kathy Woodman Carried
Attached

ZCI & ZA REPORT: Report accepted proposed Robina Stevens seconded Marjorie Waterbury Carried
Attached

ZES REPORT:. Delivered by Jennifer Smith
Report accepted proposed Robina Stevens seconded Lisa Veitch Carried
Attached

2010/11 Committee of Management Office Bearers
Nominations were received as follows and were duly elected
Jim PagePresident of Northern Metropolitan Zone of PCAV
Jim Hurley.....Vice President of Northern Metropolitan Zone of PCAV
Robina Stevens.....Secretary of Northern Metropolitan Zone of PCAV
Jan Dear.....Treasurer of Northern Metropolitan Zone of PCAV
Lynne Brown.....Assistant Secretary of Northern Metropolitan Zone of PCAV

General Business

As no other nominations were received for NMZ Vice President, Jim Hurley(ZVP) advised that the Zone would need to seek a replacement for Brian Copeland. Jim Hurley thanked Brian Copeland for his generous contribution over several years of involvement with the NMZ both on Committee and especially with all the work undertaken on the xc at Yeringberg

Jim Hurley advised that the Zone would be seeking the nominations for xc jump judges for Yeringberg earlier than usual in an effort to give these volunteers some instruction before the event.

Linda Smith(ZR) advised the Clubs that they would have to nominate a member to assume the position of Vice President

MEETING CLOSED 8:40 pm