

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
EXTRAORDINARY MEETING HELD ON 14/04/10 AT RINGWOOD PONY CLUB**

PRESENT: Jim Page(ZP), Linda Smith(ZR), Jim Hurley(VZP), Brian Copeland(ZVP), Jan Dear(ZT), RoseDyson, Pat Dyson, Angela Dewar(Don), Leanne Wilson, R Wilson(Elt), Tracey Bartlett(Hea), Denise Kane, Sally Krohn(Hur), Geraldine Sanderson(KG), Sandy Schaeffer(KL), Lisa Veitch, Robyn Langmead(LP), Roz Goss(Moor), Julie Oliver, Lynette Macartney(MtE), Sue Dale(NE), Janine Busljeta(Nun), Kerry Hill(Rin), Jo Emery(StA), Gary Steele(Sev), Darren Summers(UY), Leah Simmons(Wye), Kelly Tosh(YG), Rachael Edwards(ZCI), Diane Baxter(ZES), Marjorie Waterbury(ZA), Brenda Mitton(ZDCI)LM, Robina Stevens(ZS)
APOLOGIES: Lynne Brown(ZEvS)

MEETING OPENED: 8.05pm

Resolution

That Section 31 "Cheques" be amended to read:

- (a) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by two members of the Committee

Or

- (b) The Treasurer may with the authorisation of the Committee attend to payment of the Zone's accounts either by cheque referred to in 31 (a) or if so requested by electronic transfer direct to the recipient's account. All electronic transfers shall be signed by two members of the Committee.

The Resolution was passed unopposed by the representatives of the NMZ Clubs present at this meeting and by email from the Committees of Kangaroo Ground, Lilydale & North Eastern Pony Clubs

Meeting Closed 8.10pm



NMMZ