

**MINUTES OF THE AGM OF NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
HELD ON 12/08/09 AT RINGWOOD PONY CLUB**

PRESENT: Angela Dewar (Don), Leanne Wilson, Tracy Hosier (Elt), Janette Mackenzie, Maureen Murphy (Hea), Andrea Barton, Sally Krohn (Hur), Vanessa Stables (KG), Lisa Veitch (LP), Julie Howes (Moor), Nicole Hiney (MtE), Howard FitzGerald (NE), Mary Harbour, Brian Potton (Nun), Kerry Hill, Tracey Salter (Rin), Jo Emery (StA), Christine White (Sev), Dallas Barber (UY), Robina Stevens (Wye), Kelly Tosh (YG), Susanna Detje (Yar), Jim Page (ZP), Jim Hurley (ZVP), Brian Copeland (ZVP), Joanna Potton (ZS), Jan Dear (ZT), Linda Smith (ZR), Rachael Edwards (ZCI), Diane Baxter (ZES), Kate Wilson (ZA)

APOLOGIES: Lynne Brown & Brenda Mitton

MEETING OPENED: 8:10pm

MINUTES OF THE 2008 AGM MEETING: Acceptance proposed Brian Copeland seconded Jim Hurley Carried

MATTERS ARISING: None

TREASURER'S REPORT: Acceptance proposed Jan Dear seconded Dallas Barber Carried

PRESIDENTS REPORT

Attached

ZONE REP REPORT:

Attached

ZCI REPORT:

Attached

ZES REPORT:

Attached

2009/10 Committee of Management Office Bearers

Nominations were received as follows and were duly elected

Jim Page	President of Northern Metropolitan Zone of PCAV
Jim Hurley.....	Vice President of Northern Metropolitan Zone of PCAV
Brian Copeland.....	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
Linda Smith.....	Zone Rep of Northern Metropolitan Zone of PCAV
Lynne Brown.....	Assistant Secretary of Northern Metropolitan Zone of PCAV

DCI / ZA nominate & elect these positions

2009/10

Rachael Edwards.....	Chief Instructor of Northern Metropolitan Zone of PCAV
Diane Baxter.....	Examining Secretary of Northern Metropolitan Zone of PCAV

Robina Stevens will assume the role of Public Officer for the Zone

No Other Business

MEETING CLOSED 8:50 pm
