

**MINUTES OF THE NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
EXTRAORDINARY MEETING HELD ON 8/9/10 AT RINGWOOD PONY CLUB**

PRESENT: Jim Page(ZP), Jim Hurley(ZVP), Jan Dear (ZT), Linda Smith(ZR), Lynne Brown(ZevS), Rose Dyson, Pat Dyson(Don), Leanne Wilson, Tracy Hosier (Elt), Geraldine Sanderson(KG), Kimmley Scanlon(KL), Kathy Woodman(Lil), Robyn Langmead, Dani Simmonds (LP), Wendy Wright(Moor), Julie Oliver, Lynette McCartney(MtE), Janine Busjeta(Nun), Tracey Salter(Rin), Jo Emery(StA), Gary Steele (Sev), Mick Callaghan(Wye), Kelly Tosh, Jo Davis(YG), Kathy Shackleton(Yar), Rachael Edwards(ZCI), Jennifer Smith(ZDCI), Brenda Mitton(LM), Robina Stevens (ZS)

APOLOGIES: Andrea Barton, Denise Kane (Hur), Tracey Bartlett(Hea), Marjorie Waterbury(ZA) & Diane Baxter(ZES)

MEETING OPENED: 8.10pm

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 accepted unopposed

Carried

Meeting Closed 8.12pm

