

**MINUTES OF THE AGM OF NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C  
12/8/15 AT RINGWOOD PONY CLUB**

**PRESENT:** Jim Page(ZP), Tracy Hosier(ZVP), Jan Dear(ZT), Linda Smith(ZR), Alastair MacDonald(Don/Tem), Fiona Close(Elt), Michelle Holland, Lani Hetherington(Hea), Julia Walker(Hur), Kylie Parker (ZES/KG), Andrew McDowell(KL), Kylie Black(Lil/Moor), Tegan Veitch, Lisa Veitch(LP), Nicole Harris(MtE), Heath Stubbs(NE), Kerrie Hobbs(Nun), Kerry Hill, Cheryl Clack(Rin) Jim Hurley(LM/Rin), Tania Vascon(StA), Dianne Harvey(Sev), Nicole Voce, Desrae Thompson(UY), Jayne Dilley(Wye), Rebecca Boag, Kim Ward(YG), Genevieve Brocksopp(Yar) & Robina Stevens (ZS)

**APOLOGIES:** Michele Thomas(ZCI) Lynne Brown (AZS) Anna Baker (Sev) & Shane Diamond (Yar)

**MEETING OPENED:** 8pm

**MINUTES OF 2014 AGM:** Acceptance proposed Linda Smith seconded Tracy Hosier Carried

**MATTERS ARISING:** None

**PRESIDENTS REPORT** Delivered by Jim Page (Full copy of report as attachment

In addition to his report Jim thanked his wife Margaret for all her patience and for driving him to all the zone events.

**TREASURER'S REPORT:** Delivered by Jan Dear (Full copy of report as attachment)

Acceptance proposed Robina Stevens seconded Kerrie Hobbs Carried

**ZONE REP REPORT:** Delivered by Linda Smith (Full copy of report as attachment)

**ZCI REPORT:** N/A

**ZES REPORT:** Delivered by Kylie Parker (Full copy of report as attachment)

**ELECTION OF OFFICE BEARERS:**

Nominations received as follows:

Jim Page for President  
Tracy Hosier for Vice President  
Robina Stevens for Secretary  
Lynne Brown for Assistant Secretary  
Jan Dear for Treasurer

No other nominations were received. All nominations were accepted but Tracy Hosier advised she would continue for another year as long as another volunteered to take over her position.

Linda Smith suggested that Genevieve Brocksopp might like to consider joining as Vice President.

**GENERAL BUSINESS:**

- Jim Hurley advised the meeting of the passing of Peter Smith, a Life Member of Ringwood PC & NMZ and long serving Treasurer of the Northern Metropolitan Zone. Jim listed Peter's accomplishments in Fund Raising and his service to the Zone.
- Dianne Harvey advised that Seville PC would like to thank Jim Hurley and the rest of the NMZ committee for their work and assistance.
- Jim Page presented Jim Hurley with a gift from NMZ by way of thanks for his work at our Yeringberg XC grounds

MEETING CLOSED: 8.30pm

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