

**MINUTES OF THE AGM OF NORTHERN METROPOLITAN ZONE OF PCAV Reg No: A15609C
8/08/18 AT RINGWOOD PONY CLUB**

PRESENT: Jim Page(ZP), Linda Smith(ZR), Jan Dear(ZT), Kate Taylor(ZVP/Nun), Taryn Kearney(Don/Tem), Tracy Hosier, Mary Jane Pierce(Elt), Michelle Holland(Hea), Nean Tatnall(Hur), Leilani Johnston Dickens(KG), Andrew McDowell(KL), Jillian Brooks(Lil/Moor), Robwyn Langmead, Dani Simmonds(LP), Jim Hurley(LM/Rin), Cheryl Clack(Rin), Tania Vascon(StA), Bruce Cooper(UY), Helen Simmons, Jayne Dilley(Wye), David Potter(YG), Tony Brocksopp, Annalise Turner(Yar), Lauren Howes(ZES) & Robina Stevens(ZS)

APOLOGIES: Rob Welch(ZCI) & Kim Ward(YG)

Welcomed first time attendee Taryn Kearney

MEETING OPENED: 8.10

MINUTES OF 2017 AGM: Acceptance of Minutes proposed Lauren Howes seconded Jillian Brooks Carried

MATTERS ARISING: None

PRESIDENTS REPORT : Delivered by Jim Page (Full report as attachment)

Jim Page advised he would be retiring from the position of NMZ President in March 2019 this is due to insurance ceasing at eighty years of age

Acceptance of report proposed Robina Stevens seconded Tony Brocksopp Carried

TREASURERS REPORT: Delivered by Jan Dear (Full report as attachment)

Kate Taylor queried the amounts in regard to the Zone Affiliation Fees, Jan Dear explained same

Acceptance of report proposed Robina Stevens seconded Leilani Johnston Dickens Carried

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

Acceptance of report proposed Robina Stevens seconded Kate Taylor Carried

ZCI REPORT: Delivered by Lauren Howes on behalf of Rob Welch (Full report as attachment)

Acceptance of report proposed Robina Stevens seconded Tania Vascon Carried

ZES REPORT: Delivered by Lauren Howes (Full report as attachment)

Acceptance of report proposed Robina Stevens seconded Jayne Dilley Carried

Jim Page & Linda Smith presented Life Membership of NMZ to Jan Dear & Robina Stevens

ELECTION OF OFFICE BEARERS:

Nominations received as follows: NMZ President Jim Page
NMZ Vice President Tony Brocksopp & Kate Taylor
NMZ Treasurer Jan Dear
NMZ Assistant Secretary Lynne Brown
NMZ Secretary Robina Stevens

All nominations were accepted unopposed and were duly elected Carried

GENERAL BUSINESS: None

MEETING CLOSED: 8.35pm