

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE ZONE CHIEF INSTRUCTORS COMMITTEE  
OF THE PONY CLUB ASSOCIATION OF NEW SOUTH WALES INCORPORATED**

**DATE: MONDAY 25 MARCH 2019**

**VENUE: THE CATHOLIC CLUB, (FITZROY ROOM) CAMPBELTOWN**

**PRESENT:**

Mrs J Frankum,	(Zone 10) Chairman		
Mrs M Pestell OAM	(Zone 2)	Mr G Hamer	(Zone 3)
Mrs D Cullen OAM (Dep)	(Zone 4)	Mrs J Alston	(Zone 5)
Apology	(Zone 6)	Mr P Logue	(Zone 7)
Mrs J Morgan	(Zone 8)	Mrs K Wood	(Zone 9)
Ms A Davis	(Zone 11)	Apology	(Zone 12)
Ms B Williamson	(Zone 13)	Mrs F Feeney	(Zone 14)
Mr P Painter OAM	(Zone 15)	Ms H Fletcher	(Zone 16)
Apology	(Zone 17)	Apology	(Zone 18)
Mr A Newham	(Zone 19)	Mrs K Keating	(Zone 20)
Not available	(Zone 21)	Not available	(Zone 22)
Mrs A Wunderlich	(Zone 23)	Mrs M Erling	(Zone 24)
Mrs S Lupinski (Dep)	(Zone 25)	Mrs C Dobson	(Zone 26)
Mrs L McRae	(Zone 27)	Mrs E Caswell	(Zone 28)
Mr W Pernice	(State President)	Apology	(State Coach)
Mrs K Britton	(Executive Officer)	Mrs L Bell (Visitor Dep	Zone 19)

Meeting opened at 11.00am where it was noted that there were 22 voting members present.

**APOLOGIES:** Ms F Pennell (Zone 4), Mrs M Tanti (Zone 6), Mrs B Wiscombe (Zone 12), Mr A Morrall (Zone 17), Mrs S Woodhouse (Zone 18), Mrs J Tavener (Zone 25), Ms Jane Frankum

**ZA1/19 That the apologies be accepted.**

Moved: Mr P Logue                      Seconded: Mrs E Caswell                      (carried)

Mrs J Frankum welcomed everyone to the meeting thanked them for their attendance.

**MINUTES – 26 MARCH 2018**

**ZA2/19 That the Minutes of the previous Annual General Meeting held on Monday 26 March 2018, as circulated, be adopted as a true and accurate record of that Meeting.**

Moved: Mrs L McRae                      Seconded: Mr G Hamer                      (carried)

**BUSINESS ARISING**

There was no business arising out of the above minutes.

### **CHAIRMAN'S REPORT - MRS JENNY FRANKUM**

Mrs J Frankum said that she had not provided a written report but appreciated the opportunity to provide a verbal report. Mrs J Frankum thanked everyone for their help and support in her time as chairman of this committee but felt that it was important to remind everyone of the need for respect, for each other as ZCI's, for other volunteers, for riders and for horses.

Mrs J Frankum said that she has enjoyed her time with PCA NSW in this position and wished the new committee and chair all the best for the future.

**ZA3/19      That the above report be adopted.**

Moved: Mrs J Frankum

Seconded: Mrs L McRae

(carried)

### **REPORTS BY ZONE CHIEF INSTRUCTORS**

A brief Annual Report was given by all Zone Chief Instructors present at the meeting.

Mr P Logue made a presentation to Mrs J Frankum and Mrs E Caswell and thanked them both for their contribution to the Association.

There being no further business the meeting was declared the meeting closed at 11.20pm.