

GOLD RIVER CAT SOCIETY



WORTH THEIR WEIGHT IN GOLD

P.O. Box 117
GOLD RIVER, B.C. V0P 1G0
250-283-7606
REGISTERED SOCIETY # S-0062211
REGISTERED CHARITY #82838 0378 RR0001

AGM MINUTES THURSDAY, JANUARY 28, 2016

- A) Call to Order: 7:05 pm
- B) Attendance: Joanne Folkins, Monica Cyron, Janet Witton, Al Slack, Sharon Alstrup, Ovide Bertrand
- C) Adoption of the Agenda: JW/SA
- D) Adoption of Minutes from last meeting: JW/OB
- E) New Business:
- Positions: First Director-/ President- Joanne Folkins
Secretary- Joanne Folkins
Treasurer- Monika Cyron
 - Treasurer's Report: Missing two cheques not on December statement as well as a deposit. JF to follow up. Adopted as read. AS/ OB
 - SPCA Grant: 2015 has finished. all other TNR's on us. ***Informed on Friday, Jan 29, that 18 cats were fixed. We were also just given permission to use up the remaining money from the grant ASAP by village's coordinator. Good news as we have five to do right now: Sarge, Cali, new feral kitten caught last week, the new white and ginger tom after Cali, and the white with tabby spots who has fathered kittens with Cali. After that, it is on us at the same rate the vet gave the SPCA and the village.***
 - Charity Status: Effective Date was February 24, 2015; Fiscal Period ends January 31 every year
 - Grants: Applied to four and received replies stating that we needed a year's good books passed by the CRA to apply; do we apply for any this year? Yes. Will try for PetSmart and Vancouver Foundation.
 - Cats Helped: 2014- Kittens: Total of 24 came to us; 1 did not make it (flea anaemia); the rest were adopted out; last to go were the three from the Rez to people in town → Too young to do fixes yet
Cats: Many stray and owned cats spay/neutered through SPCA/ Village grant (owned were trapped and not recognized as such until seen by the vet under anesthesia); 2 to Cat Span's Barn Cat program; 6 or 7 to Bosley's Parkville for adoption; 2 courtesy rehoming from CR to here; 2 fosters (Angel, Autumn) with one possibly becoming my cat; 3 euthanasias- courtesy for one owned

that the owners couldn't afford, the tuxedo stray girl that I wrote about on the Buzz, and the poor thing hit by a car at the arena.

2016- To date, 1 courtesy rehoming; 1 feral kitten to socialize, 1 to a barn cat program.

7. Other: (a) Now that *The Record* is no longer publishing, use the goldriverbuzz.com; try for every month.

(b) Daniel Kornylo wants to foster some more. Paris Rampersad will as well.

(c) Acknowledge all volunteers on the Buzz

E) Adjournment at 7:48 pm JW