

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 TUESDAY, FEBRUARY 14 , 2017

- A) Call to Order: 7:05 pm
- B) Attendance: Joanne Folkins, Monica Cyron, Janet Witton, , Ovide Bertrand, Dawn Dakin
- C) Adoption of the Agenda: JW/MC
- D) Adoption of Minutes from last meeting: OB/DD
- E) New Business:
1. Positions: First Director-/ President- Joanne Folkins
Secretary- Joanne Folkins
Treasurer- Monika Cyron
 2. Treasurer's Report: See attached. Move to adopt JW/OB
 3. BC Society status \$25/year + \$40 to go t o new system. JW will pay for switchover if being society is necessary
 4. Charity Status: Effective Date was February 24, 2015; Fiscal Period ends January 31 every year
 5. Grants: Try to apply for gain Will try for Petsmart and Vancouver Foundation.
 6. Cats Helped: 2016- Kittens: Total of 13 came to us;all were adopted out; last to go are getting fixed this month
Cats: Around 8 to Bosley's Parksville for adoption; 1 to CR for their barn cat program; 2 fosters with one ;
2017- To date, 2 foster; 23to Bosley's Parksville,
 7. Other: (a) Have helped 2 dogs on an emergency basis so long as the owners pay us back. one completed; one in process
(b) Trying to get the monthly Buzz submission done (Buzz on hiatus so will post on Community Events until it returns)
(c) Will acknowledge all volunteers on the Buzz M. Flam, W. Smith, D. Kornlyo, D. Dakin

E) Adjournment at 7:45 pm