

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, FEBRUARY 22, 2018

- A) Call to Order: 7:07 pm
- B) Attendance: Joanne Folkins, Dawn Dakin, Ovide Bertrand, Al Slack, Janet Witton, Sharon Alstrup
- C) Adoption of the Agenda: JW/OB Carried
- D) Adoption of Minutes from last meeting: SA/DD Carried
- E) Old Business: Expressions of appreciation for volunteers have been written up and posted on GR Matters, GR Community Events, and sent in to the Buzz; resend to the Buzz
- F) New Business:
1. Because of Monika's health emergency, Sharon Alstrup has agreed to become Treasurer.
 2. Positions: First Director/ President- Joanne Folkins
Secretary- Joanne Folkins
Treasurer- Sharon Alstrup
 3. Treasurer's Report: See attached. Move to adopt DD/JW
 4. BC Society status \$25/year + \$40 to go t o new system. JW still willing to pay \$40 if we still need society status.
 5. Charity Status: Effective Date was February 24, 2015; Fiscal Period ends January 31 every year
 6. Grants: None that we qualify for; TNR basically over except for the odd one, which doesn't qualify us. Same with other rescues like Qualicum Cat Rescue
 7. Cats Helped: 2017- Kittens: Total of 9 came to us;all were adopted out;
Cats: 2 to Bosley's Parksville for adoption
Fosters- Beans and Mia until the owners found a place that allowed them
 8. Other: (a) Have helped 1 dog on an emergency basis so long as the owner pays us back. In process
(b) WE NEED FOSTERERS
(c) One family we help has used our services more often than others; this was noted by our vet, who expressed concern. Decision- we will continue to help them with their current cats but no new ones. They have too many already.
(d) Mia- No more supplies until she in neutered. JF to inform the owners

E) Adjournment at 7:50 pm JW