

**Cat Action Team Annual General Meeting**  
**28 March, 2010**  
**Location: Wilmot Community Centre, Summerside**

**Chair:** Elizabeth Schoales, President

**Minutes:** Glenda Carver

**Welcome:** Elizabeth Schoales

**Approval of Agenda:** Audrey Woodruff moved to approve the agenda, seconded by Patricia Fink.

**Approval of the minutes of 29 March 2009:** Bob Stanley moved to approve the minutes, seconded by Tom Bradley.

**Matters arising from the minutes:** Bylaw changes require 66% of members to be in attendance. With 25 % in attendance there will be no vote. The bylaws as they refer to the audit will stand.

**Chair's Report:** See report presented by Elizabeth Schoales

**Treasurer's Report and Audited Financial Statements presented by Michelle Burge:** Beverly Hillier moved to adopt the audit for 2009, seconded by Colleen Pidgeon. Gayle Adams moved that CAT continue to have MRSB perform yearly audits, seconded by Donald Turner.

**Committee Reports:**

**Fundraising:** Sue Turner

**Spay/Neuter Committee Report:** Dr Peter Foley

**SJDAWC Grant Report:** Dr. Anne Marie Carey gave a presentation on the SJDAWC grant that she recently received to provide an AVC student to assist in the coordination of AVC neuter clinics. She explained the project and took several questions from the floor

**Amendments:** N/A

**Election of the Board of Directors:** There are nine open positions passed by acclamation. Gayle Adams and Melissa Parsons nominated from the floor. Audrey Woodruff moved to accept the nominations from the floor, seconded by Betty MacKenzie.

**Motion to adjourn the meeting** by Elizabeth Schoales @ 4:15 pm.

Respectfully submitted

Glenda Carver, Secretary