

**CAT ACTION TEAM ANNUAL GENERAL MEETING
SUPERSTORE COMMUNITY ROOM, SUMMERSIDE
SUNDAY, APRIL 15, 2012**

ATTENDANCE: Twenty-four people signed in.

APPROVAL OF THE MINUTES OF APRIL 10, 2011

It was moved by Robert Stanley, seconded by Mary Gallant, that the Minutes of the April 10, 2011 AGM be approved.

PRESIDENT'S REPORT

Contained in Report Book.

OTHER REPORTS

TNR Statistics (2011):	Dr. Petr Foley not able to be present; no report available.
Cat Food Committee:	presented by Pat Srebrnik.
Grant Application:	presented by Pat Srebrnik.
Education	presented by Pat Srebrnik.
Fund Raising\ Catnip Mice	Contained in Report Book.
Pennies for Paws	Contained in Report Book.

FINANCIAL REPORT

Auditor's Report distributed as "handout." Michelle Burge, of MRSB presented the report and responded to questions.

ELECTION OF BOARD OF DIRECTORS

Slate of Officers accepted by acclamation

Returning members (Term to 2013)

Thomas Bradley: Diane Minick

New Members (Term to 2014)

Paula Connolly, Mary Gallant, Eriena O'Reilly,
Donald Turner, Pat Srebrnik, Shawna Walsh-O'Kane

OTHER BUSINESS

Carol Ann DesJardins presented research she had done regarding testing or not testing feral/stray/barn cats for FIV and Feline Leukemia.

The presentation was discussed at some length. Members were then asked to demonstrate by a "show of hands" whether they believed that testing of ALL cats should be discontinued. The proposal to discontinue universal testing was overwhelmingly approved, although it was acknowledged that some cats will still be tested.

OTHER BUSINESS (*continued*)

It was noted that Dr. Foley was not present to explain his preference to continue universal testing. The final decision will be made by the Board after all options have been considered, including Dr. Foley's arguments. If it is decided to discontinue universal testing but continue selective testing, the Board will determine procedures for selecting cats to be tested.

ADJOURNMENT

The meeting was adjourned at 4:50 pm

Respectfully submitted,

Paula Connolly
Acting Secretary

SIGNED after approval by the membership:

Secretary

President