



South West Animal Rescue Inc
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South West Animal Rescue Inc
General Meeting

Held on
14th November 2011

Present: Tanya Adams, Liz Collings, John Adam, Caroline Franklin, Phil Ottrey, Wendy Ottrey, Kylie Taylor, Karen Griffith, Clare Kelly, Jemma Hookham

Apologies: Jasmin Galati

Confirmation of previous minutes:

Accepted Clare Kelly **2nd:** Wendy Ottrey

Meeting opened at 7.15pm

Correspondence In:

Membership Renewals
Telephone Account
Bank Statements
Regional Achievement Awards
Foster Carer Application
Rabbit Rescue Receipt
Application Form for a stall at Eaton Foreshore Festival
Regional Achievement Letter
Donation
Paws n Claws Letter

Correspondence Out:

Membership Renewals
Thank You Cards
Donation Receipts
Adoption Paper Work

President's Report: Tanya reported that adoptions are again happening at a steady rate. She thanked all present for their support in 2011.

Treasurers Report

Profit and loss spreadsheets of September and October activity were tabled /given out.

Auditor

SWAR's financial year runs from January – December. Due to the fact our AGM is held in March, the accounts will be finalised for auditing in January 2012. 2011 will be a standard 12 month period. The auditor should be arranged by the next meeting.

Motion: to appoint auditor Vern Steele from Dardanup, for the Year ending 2011 audit.

Moved: Phil Ottrey 2nd: John Adam *carried*

REPORTS

Tanya reminded the meeting that it is our custom to run a low cost Cat sterilisation scheme over the summer. She has proposed that we issue ten vouchers entitling a \$100 reduction each of sterilisation costs through McGregor's Vets.

Motion: to allocate \$1000 payment through the Low cost Sterilisation Scheme. Tanya is to administer the voucher distribution.

Moved: Phil Ottrey 2nd: John Adam carried

GENERAL BUSINESS

We currently have two of our carers who will defer fostering until they have moved into their new homes.

John Adam has referred on people who ring the enquiry line seeking help with Fauna rescues. He also has to field requests for private rehomes.

Phil Ottrey said we needed a review of possibly five of the twenty four Shop Donation Tins. Various members will help with this.

Tanya explained some issues with our collection bins.

Meeting Closed 8:15 pm

Next Meeting
13th February 2012

President

Secretary