

CAOAC Executive Meeting October 7, 2025

Attendees – Ernest Biktimirov, Jim Chalmers, Ann Marie Towell, Jason Reding, Cindy Barrett, Keith Davy, Cathy Cope

Meeting Start – 7:58pm

President Remarks - Jim

- Optimistic about new Executive
- Emphasized running meetings with respect for all voices, following basic Roberts Rules principles, keeping sensitive and incomplete discussion internal until fully resolved

1st VP - Ernest

- Proposal of starting each meeting with a 3-minute agenda setting session
- Each topic to be determined required action – Competent person to be assigned each task

Discussion

- Audit vote and financial sign off 2021-present
- Signing authority to be switched
- Website to be renewed (wix)
- Items from past president to be picked up by Jim including Seal, banners and donated items
- Storage of CAOAC property to be at St Catherines location where SCAS items stored
- Mike Majer added to Speaker list on CAOAC website
- Fish Rescue page to be updated on CAOAC website
- 2025 Convention hospitality suite donation of \$500
- Albert Van Montfort lifetime achievement award to be presented at HDAS convention
- Annual Reports
- 2026 Convention planning
- Toronto Animal Bylaw issue

Meeting End – 9:15pm