MINUTES OF THE APROP CAT VOLUNTEERS MEETING/ACTA DE LA REUNIÓN DE LOS VOLUNTARIOS GATOS DE APROP

DATE, 2024 Mayo 19

ATTENDEES: Christine, Evi, Carmen, Mavi, Mari Carmen, Sam, Bianca, Desiree, Maria, Honey, Julie

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|  |  | **ACTION**  **ACCIÓN** |
|  | Strategic Overview for Cats.  Chris opened with a presentation on the challenges facing the cattery and the proposed plans on the extension.  Architectural plans have been completed and builders costs are being sort. The plans were circulated at the AGM.  The following documents to be circulated to volunteers:-  Strategic Overview for Cats May 2024  Socialisation Process  Quality of Life Assessment ESP  Information. The Cat Management Team is made up of the following people.  Chris, Evi, Carmen, Sam and Liz.  The Monthly Report that is prepared for the Board will be circulated for information going forward.  Chris, in her role as Operations Director, is seeking to delegate specific tasks in an attempt to find a better balance of time. Chris will discuss with Evi and others as appropriate. Changes will be communicated to the volunteer team. | Chris - All Done  Chris  Chris |
| 2. | Let’s Talk Colony  Michael gave an update on the Outdoor Colony and advised he is completing a seasonal change over. Anything broken will be discarded.  It was noted and agreed that in its current form it is impossible to clean and it is expected that the extension plans will address this problem.  It was also noted and agreed that the practice of using materials, not considered suitable for the indoor cats, should not be used for the Outdoor Cats.  Currently the Outdoor Cats are fed lower quality food than the Indoor Cats. A request was made to establish the cost difference to give the Outdoor Cats the same quality. Chris to circulate the numbers to Michael and the Cat Management Team for consideration. The objective is to give better quality of wet food.  Chris confirmed Outdoor Cats will have NutriPlus dry food going forward.  A discussion was had on the benefits of improving the quality of food. It was generally felt that their health would improve resulting in the potential for less vet costs and the nightmare of trying to capture some of the Outdoor Cats. | Info  Info  Info  Chris  Info |
| 3. | What’s the Socialisation Plan?  This question was covered by Chris in her Strategic Overview. | Closed |
| 4. | Identify what works well and what could be improved.  A short workshop was held to identify this and ideas were captured from everyone.  A document will be produced capturing the output and it will be circulated to all volunteers.  Time ran out so solutions to address the items captured and to agree a priority order was not completed at the meeting.  Julie will propose how this can be done when the output is circulated. | Julie |
| 5. | Next Meeting is proposed as 4 August, same venue. |  |