



HUMANE SOCIETY OF THE BVI

FRIDAY, 21st AUGUST 2020, 1:30PM-3:00PM

Humane Society of the BVI, Johnson's Ghut

ATTENDANCE

Nancy Pascoe, Nigel MacPhail, Kirstie Palmer, Els Kraakman, Sophie Feuerstein, Vijay Bissoondutt,

AGENDA

Approval of last board minutes.

- Approved
- Els to put approved minutes on website (1)

Agriculture department

- Draft MOU with Department of Agriculture and Fisheries (DOAF) received. Everybody to give comments and suggestions (2)

Finances

- Draft 2019 Financial Statement is approved and signed. Els to put approved Financial Statement on website (3)

NPO

- NPO certificate valid till December 2020
- Nancy & Nigel to start application for 2021 NPO certificate with 2019 Financial Statement (4)

New Building

- \$20,000 donation received from David & Margaret Oldbury. Friends of Norma Riegels, who presented the check
- brings total donations for new building to +/- \$145,000 which is \$30,000 short for Phase 1 of new build (Clear land, concrete foundation + floor and erect the steel building).
- Nancy to check with Town and Country Planning for approved plans and to start the re-approval process (5)
- Nancy to get prove of ownership Josiah's Bay land (6)
- Els & Gerard to talk with Thor Downing to help with new plans approval (7)
- Els to contact Construction Companies for new estimates for phase 1 only (8)
- Start date of Phase 1 is now planned for January 2021

Fundraising events

- Beer and Wine tasting at Beer Brewery was set for 5 September, but is postponed due to Covid-19
- Family Fun Day 1 August organized by Romasco raised about \$3,900

OTHER

- New signature Els at First Caribbean Bank is almost finalized. Els & Nigel to follow up for online banking (9)
- 3rd rescue flight for +/- 24 animals from HS is planned for 18 September, organized together with PAW BVI
- Sophie & Els to apply for Dog Trust grant (10)

TASK LIST

1	Els	Put approved minutes 3 July on website
2	Everybody	Give comments and suggestion on MOU DOAF
3	Els	Put approved 2019 Financial Statement on website
4	Nancy & Nigel	Apply for NPO certificate 2021
5	Nancy	Get approved plans from Town and Country Planning
6	Nancy	Get prove of ownership land
7	Els & Gerard	Contact Thor Downing
8	Els	Contact Construction Companies for new quotes Phase 1
9	Els & Nigel	Online banking CIBC
10	Sophie & Els	Apply for Dog Trust grant

NEXT BOARD MEETING

To be determined.