

LLOYDMINSTER AND DISTRICT SPCA

2016 ANNUAL REPORT



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MESSAGE FROM OUR LEADERSHIP

Dear Friends of the Lloydminster and District SPCA,

It has been an exciting year of growth and development for the Lloydminster and District SPCA. Once again, we had a record breaking adoption year, with 619 animals finding their forever homes. Even more remarkable is that 461 of which were cats and kittens.

In 2016, we continually strived to improve the quality of care for the stray and homeless animals at the shelter, with the implementation of a managed admissions program, enabling us to more effectively monitor our intake numbers. Based on industry best practices, we also increased the size of our cat kennels, which has resulted in happier and healthier animals who are spending less time in the shelter before being adopted.

For the second year in a row, we saw a dramatic increase in the number of stray cats and kittens admitted to the SPCA. Sadly, many of these cats have no identification, making it difficult to reunite them with their families. In fact, this year, only 7% of cats were reclaimed.

To help improve the chances of these cats finding their way home, the Lloydminster and District SPCA, in partnership with Weir Veterinarian Services, Lloydminster Animal Hospital and Southside Veterinarian Clinic, offered a 'Microchip your Cat' Initiative from May 30 – June 4. During this promotion, cat owners could take their cat to the veterinarian to receive a microchip, by donation. Over 30 cats were microchipped during this week and it is our goal is to make this an annual program.

This year, one of our main objectives was to be more actively involved in our community and to share the message of compassion and respect for all animals. In addition to our annual fundraisers, Team SPCA participated in variety of events throughout the year including 'International Hug Your Cat Day' and 'Take a SPCA Dog to Work Day' events. We also participated in the Colonial Day Parade and the Parade of Lights.

We continued to expand our education programs this year, including the forming of our first official Kid's Club at St. Joseph Elementary School. In October 2016, we launched our Book Buddies program, which encourages children ages 5 to 13 to develop their literacy by reading to the shelter animals.

Our success in 2016 could not have been achieved without the dedication and hard work of our staff, volunteers and members of the community. We are truly fortunate to serve the City of Lloydminster and share in our commitment to building a community where animal welfare is a priority. Together we are making a difference.

With thanks from the staff and animals,



Jon Punshon
Executive Director

Dear Friends of the Lloydminster & District SPCA,

I would like to take this opportunity to thank you for attending our Annual General Meeting.

This has been a very exciting year for our shelter. We welcomed Jon Punshon as the Executive Director. He has done a phenomenal job in re-organizing the way in which the shelter operates, creating excellent community relations, and building an amazing team to ensure that the animals that come in to our shelter receive the best care possible. We also had a record year in our adoption numbers as well as launching new donor programs.

The shelter is very proud of the fact that all animals are spayed or neutered before being adopted and therefore we are doing our due diligence in ensuring that we are doing our best to decrease the number of stray and/or unwanted animals in our community.

I look forward to the upcoming year and continuing to work with a wonderful Board of Directors and a committed and caring shelter staff.

Yours truly,

Tammy Flath
President

OUR VISION

To inspire compassion and respect for all animals in our community

OUR MISSION

Through partnership and innovation, the Lloydminster and District SPCA is committed to building a community where animal welfare is a priority

OUR VALUES

COMPASSION

We inspire care, empathy and understanding

PROFESSIONALISM

We are a team of dedicated individuals who are proud to be of service

TEAMWORK

We foster a network of trust within the community through collaboration and cooperation

INTEGRITY AND HONESTY

We are accountable, responsible and respectful



OUR TEAM



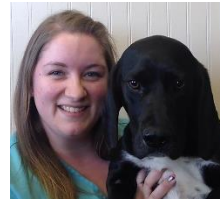
JON PUNSHON
EXECUTIVE DIRECTOR



MORGEN MANNERS
OPERATIONS MANAGER



JACKIE MITCHELL
FINANCE COORDINATOR



BECCA LAWRENCE
ANIMAL CARE
ATTENDANT & CSR



TAYLOR BUDDING, RVT
ANIMAL CARE
ATTENDANT & CSR



SHAUNA HURLEY
ANIMAL CARE
ATTENDANT & CSR



COREY POTTER
ANIMAL CARE
ATTENDANT & CSR



STEPHANIE BOUCHER
ANIMAL CARE
ATTENDANT & CSR



ILIESA RATUVA
ANIMAL CARE
ATTENDANT



SABRINA SPENCER
ADOPTIONS & EVENT
ASSISTANT

OUR BOARD OF DIRECTORS



TAMMY FLATH
PRESIDENT



JAMIE OLLEN
VICE PRESIDENT



GLEND A ELKOW
TREASURER



DR. BECKY NEWMAN,
DVM
SECRETARY



CAM ANDERSON
DIRECTOR



JAMIE FAAS
DIRECTOR



DAN HOBSON
DIRECTOR



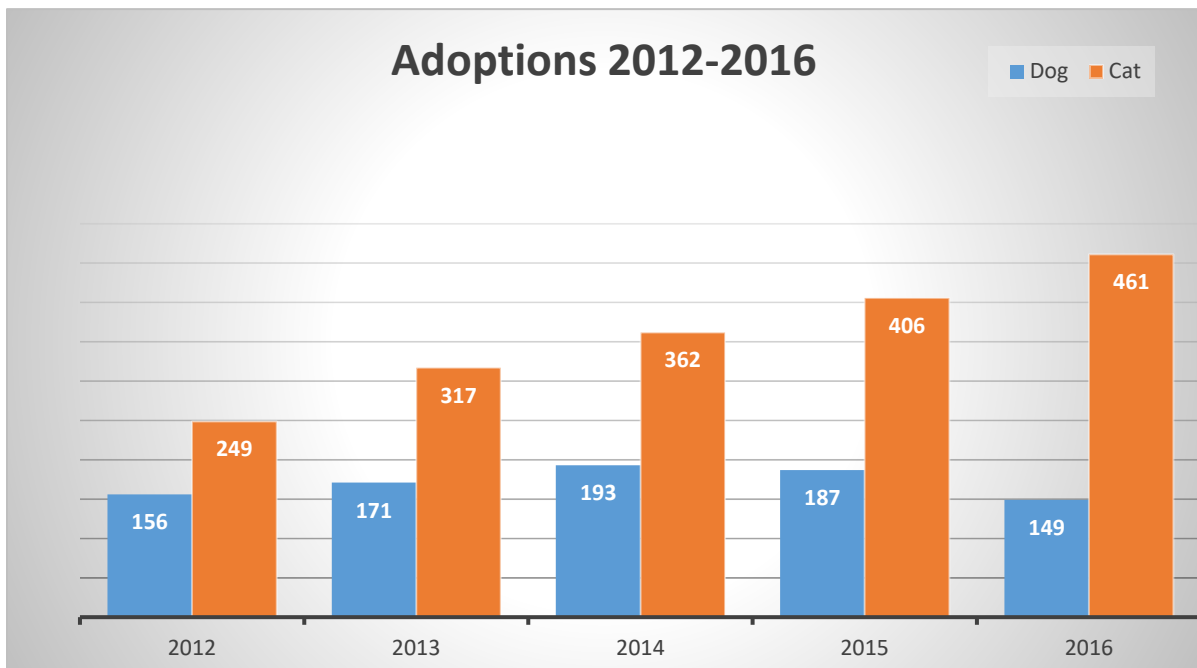
JON VANDENBRINK
DIRECTOR

ADOPTION HIGHLIGHTS

- 619 animals were adopted to their forever homes, breaking our previous record set in 2015
- 461 cats were adopted, the most in 7 years
- In 5 separate months, adopted over 50 animals
- Various adoption days at our satellite adoption centres
- We held 4 cat adoption promotional events this year, adopting out 167 cats
- Participated in first Province Wide 'Empty our Shelter' adoption weekend adopting 35 animals

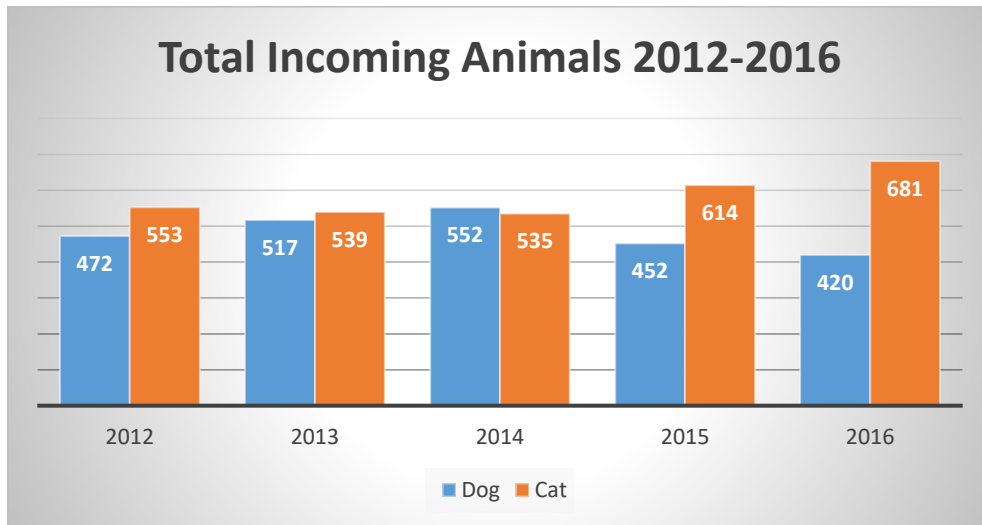


LONDYN, BOYER & GOLF CART ADOPTED TO THE SAME FAMILY ON THE SAME DAY

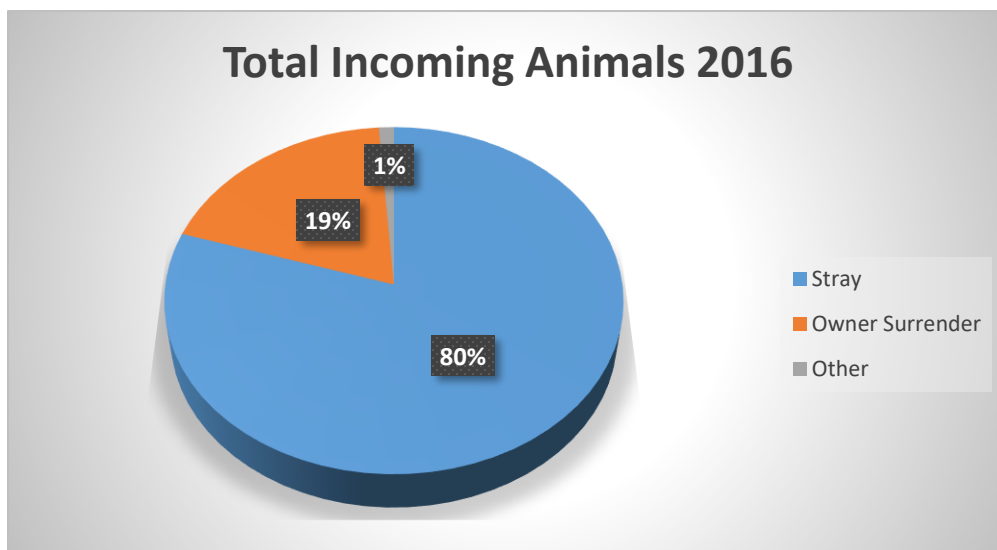


ADMISSION HIGHLIGHTS

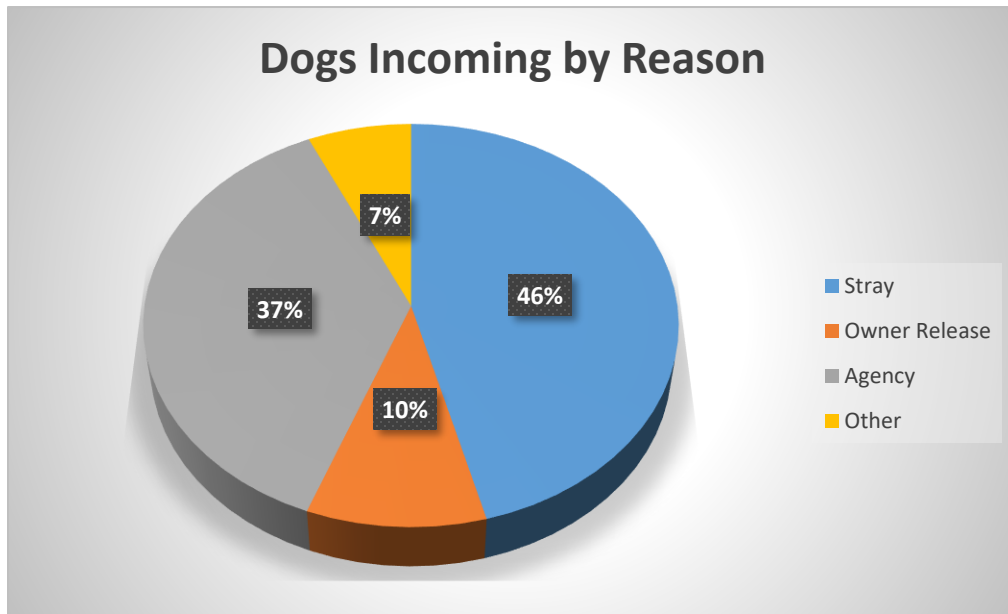
- 1128 animals were admitted to shelter
- Increase in cat admissions due to two mild winters
- Continued decrease in dog admissions



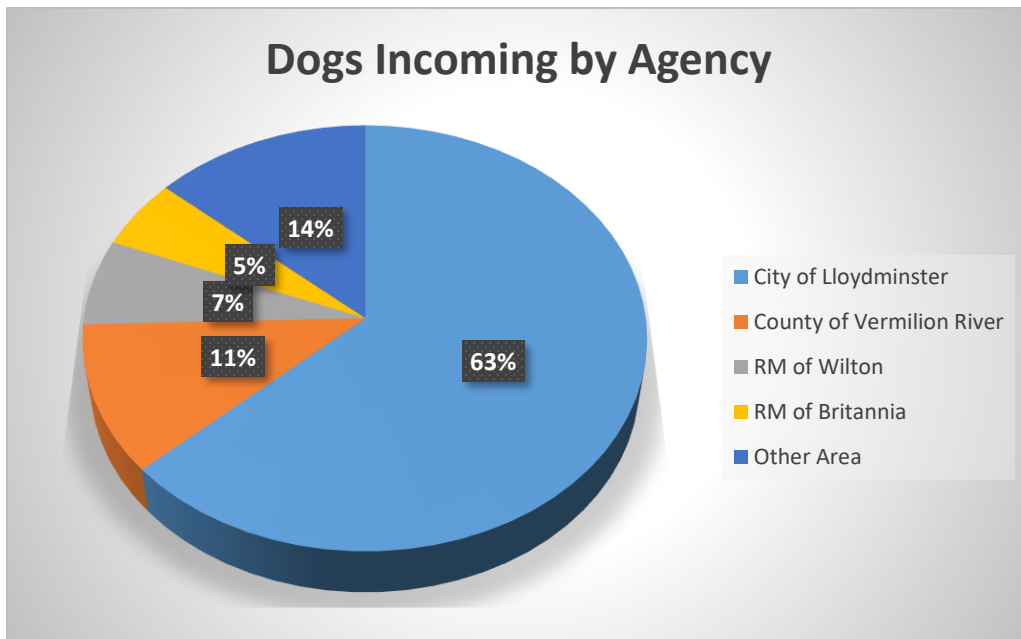
- 901 stray animals admitted
 - 233 were impounded by local area by-law enforcement
 - 159 of which were impounded by City of Lloydminster Bylaw Enforcement
- 214 animals were Owner Surrenders



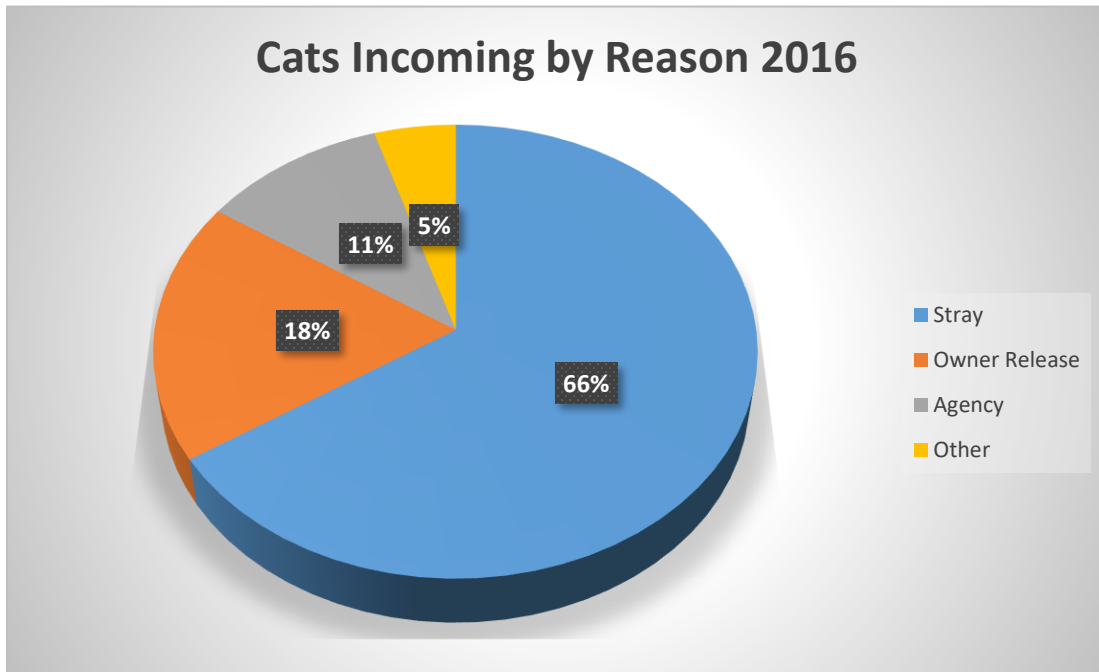
- 355 stray dogs were admitted
 - 194 were admitted by citizens
 - 161 were admitted by Bylaw Enforcement



- 112 dogs were admitted by City of Lloydminster Bylaw Enforcement

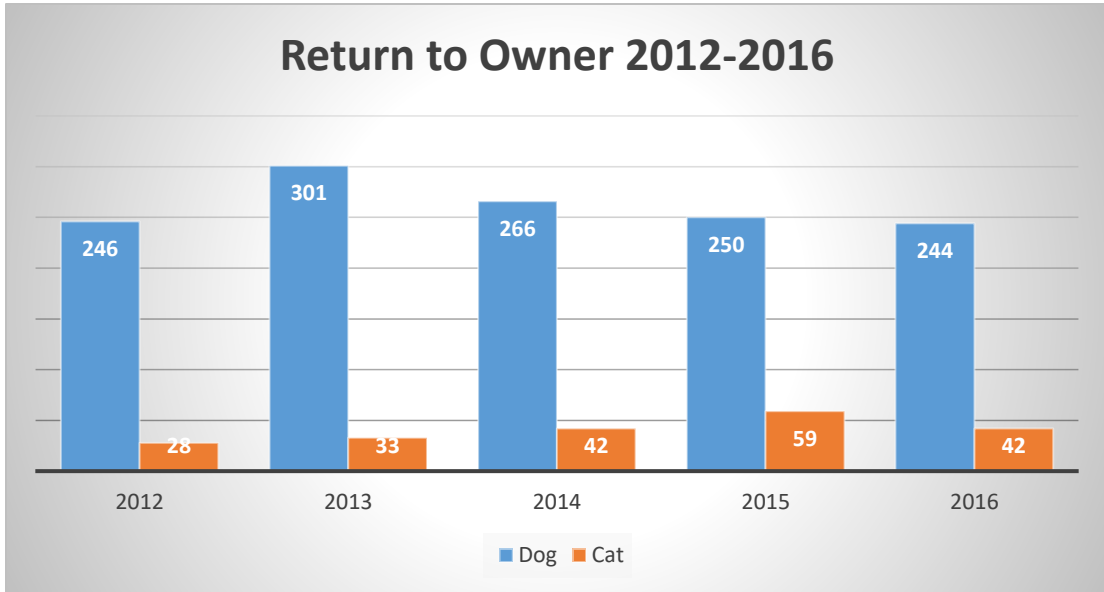


- 537 stray cats were admitted
 - 454 were admitted by citizens
 - 83 were admitted by Bylaw Enforcement
 - 74 of which were admitted by City of Lloydminster Bylaw Enforcement
- 128 were admitted to the shelter by their owner
 - 56 cats and 24 kittens from a hoarding situation



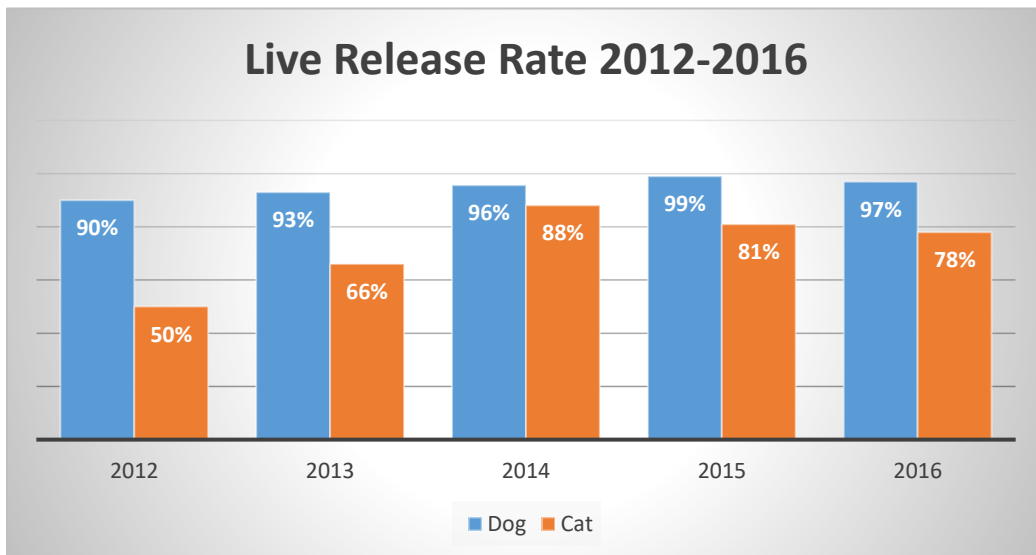
RETURN TO OWNER HIGHLIGHTS

- 244 stray dogs were reunited with their owners, this is almost 70%
- Less than 7% of stray cats were reclaimed by their owners
- 777 City of Lloydminster licenses sold in 2016, 183 cat licenses and 594 dog licenses



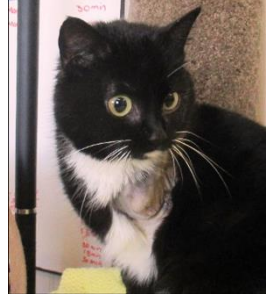
LIVE RELEASE RATE

- 415 dogs were either adopted, reclaimed or transferred to another animal organization
- 559 cats were either adopted, reclaimed or transferred, the most in 7 years
- 88% of animals that were admitted were either adopted, transferred or reclaimed
 - Decrease in live release rate compared to 2015 due to euthanasia of cats from hoarding situation
 - If these totals removed, live release rate would be 92%



MEDICAL

- 272 spays and 270 neuters were completed at our partnering vet clinics in 2016 for a total of 542 altered animals
- Completed 10 leg amputations, 1 FHO surgery, and 3 dental procedures
- Staff member, Taylor Budding, completed her Registered Veterinary Technician
- Continued partnership with the Lloydminster Animal Hospital for the daily medical needs



JET AFTER HER LEG AMPUTATION

HIGHLIGHTS AND SUCCESSES

- January 2016 - Implemented Managed Admissions Program based on Capacity for Care standards
- February 2016 - Joined Society of Animal Welfare Administrators
- April 2016 - Attended Canadian Federation of Humane Societies Conference in Toronto
- May 2016 - Enrolled in shelter privilege program with Royal Canin
 - Earn points that toward free food for the animals in our care, to date we have received a total of 1500lbs
- May 2016 – Provided support to pet owners fleeing Fort McMurray Wild Fires
- August 2016 - Founding member of the Saskatchewan Federation of Humane Societies
- September 2016 - Attended the Saskatchewan SPCA Conference in Saskatoon
- November 2016 - Partnered with PetValu Lloydminster as Satellite Adoption Centre
 - In the first 2 months we adopted 7 cats from their location
- Throughout 2016 – Providing housing for 3 pets as part of the Pet Safekeeping Program

- October – December 2016 - Added portals to our cat kennels doubling the size to increase quality of care

COMMUNITY ENGAGEMENT

- Held first ever Microchip your Cat Initiative in the City of Lloydminster
 - Kicked off promotion by celebrating ‘International Hug Your Cat Day’
 - Local celebrities and business owners in Community involved in promoting campaign
 - Microchipped over 30 cats from the City during the one week initiative



- Launched ‘Bring A SPCA Dog to Work Day’ to encourage adoption of shelter dogs and promote the value of the human-animal bond
 - 9 local business registered to participate
- Involved in a variety of community events and initiatives to promote the SPCA and to become more actively involved in the community
 - Downtown Clean Up
 - Optimist Club Kid’s Day
 - StreetFest
 - Canada Day at Bud Miller Park
 - Colonial Days Parade
 - Rotary Presentations
 - Make the Pledge Campaign
 - Community Night at the Multiplex
 - Harvest Festival
 - Family Violence Prevention Month
 - Lakeland College Stress Week
 - SPCA Lloydminster Bobcats Night
 - Parade of Lights



HUMANE EDUCATION

- Continued partnership with Big Brothers Big Sisters Lloydminster and the Lloydminster Youth Centre
- St. Joseph school launched first SPCA Animal Club

- Hosted shelter tours for various community youth groups including:
 - Hillmond 4H Club
 - Paradise Hill School
 - Divine Healing Youth Reiki Group
 - Job's Daughters



MEMBERS OF LLOYDMINSTER YOUTH CENTRE
PREPARING DOG TREATS

VOLUNTEER PROGRAM

- Over 100 volunteers contributing more than 1200 hours
- Launched two new volunteer programs
 - Adoption Assistant Program – volunteers help find forever homes for animals during adoption events
 - Book Buddies Program – Children ages 5-13 visit the shelter and read to the animals
- Several corporate groups visited the SPCA to help with various duties and to spend time with the animals



TWO OF OUR BOOK BUDDY VOLUNTEERS

FUNDRAISING

- Raised over \$36,000 in public donations
- Raised over \$48,000 in business donations
- Received a donation of \$50,000 from the RJ Nelson Family Foundation
 - \$25,000 for our Spay/Neuter Program
 - \$25,000 for our Barney's Wish Emergency Medical Fund
- Received a donation of \$12,165 from Husky Has Heart Community Initiative program for our Spay and Neuter Program
- Received donations of supplies and services from various businesses and communities including Lakeland College, Children's Birthday and Local Clubs



DONOR PROGRAMS

In 2016, the Lloydminster and District SPCA introduced four new donor programs: Support the Paws Monthly Giving Program, Barney's Wish Emergency Medical Fund, Gifts for Paws and, Sponsor an Adoption Program

MONTHLY GIVING PROGRAM

- For just cents a day, donors provide valuable support to the stray and homeless animals we care for
- Donors choose the amount you would like to contribute monthly
- Donors receive a tax receipt at the end the year for their contribution
- Raised over \$3,600 in 2016



BARNEY'S WISH EMERGENCY MEDICAL FUND

- Program named in honour of Barney, who had to have his leg amputated due to an injury from a bullet wound
- Donations to program support those animals that require additional medical care or surgery
- In 2016, 10 animals received leg amputations



GIFTS FOR PAWS

- Donors choose where they would like their donation to go
- Donations to program provide essential services and supplies including spay or neuter surgery and vaccinations



SPONSOR AN ADOPTION PROGRAM

- A great opportunity for individuals or companies to support the SPCA
- Donors can choose the animal they would like to sponsor
- Donors receive an update informing them when their sponsored animal has been adopted
- Since launching in July 2016, six animals have had their adoptions sponsored



SPECIAL EVENTS

The Lloydminster and District SPCA held four major fundraising events this year.

COMEDY CABARET

- Moved to a new venue, Rolling Green Fairways
- Lower ticket prices, which resulted in a sold out with 285 tickets sold
- Raised \$6,869.57



HOGS FOR DOGS

- Partner with Bordertown HOGs
- 36 riders participated
- Raised \$1,609.77

SPCA DINNER THEATRE

- Another huge success
- 3 sold out nights and one night over 75% sold
- Increase in money raised compared to 2015



- Raised \$137,966.40

JAIL AND BAIL

- Over 30 inmates, highest ever
- Majority of donations made online
- Increase in donations compared to 2015
- Raised \$24,617.25



OTHER EVENTS

The Lloydminster and District SPCA introduced a few small fundraisers in 2016 as an opportunity to not only raise money, but to engage the community, too. These events included:

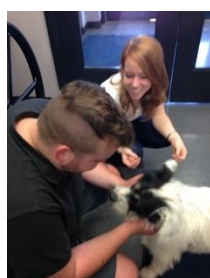
- Valentine's Day Photo Booth
- Easter Egg Hunt for Dogs
- SPCA Steak Night - Canadian Brewhouse
- Hosted 50/50 at Comic Strippers
- BBQ's
- Cat Yoga
- Pet Pictures with Santa



COMMUNICATIONS

The Lloydminster and District SPCA could not continue to reach so many people without the support of our local media. Once again, they went above and beyond in covering news and events at the SPCA. In addition to our weekly features on television, radio and newspapers, all media outlets featured stories bringing awareness of our various fundraisers and initiatives.

In addition to their coverage, many members from the local media donate and volunteer to support the SPCA. On behalf of the staff and Board of Directors, thank you so much for your continued support and for helping us to create a community where animal welfare is a priority.



2017 BUDGET

Revenue	
Operations Revenue	
Fines	
Total Fines	\$ 8,600.00
Licenses	
Total Licenses	\$ 18,275.00
Fee for Service	
Total Fee for Services	\$ 15,000.00
Service Agreement	
City of Lloydminster	\$ 50,000.00
Boarding	
Boarding Fee Cat	\$ 500.00
Boarding Fee Dog	\$ 750.00
Total Boarding	\$ 1,250.00
Adoptions	
Adult Dog	\$ 22,500.00
Adult Cat	\$ 18,000.00
Senior Dog	\$ 500.00
Senior Cat	\$ 200.00
Pup 4-6 months	\$ 3,500.00
Kitten 4-6 months	\$ 8,500.00
Pup 2-4 months	\$ 8,000.00
Kitten 2-4 months	\$ 17,000.00
Rabbit	\$ 200.00
Other	\$ 300.00
Adoptions Revenue	\$ 78,700.00
Owner Admission	
Dog/Cat Regular	\$ 2,500.00
Dog/Cat Special Needs	\$ 3,000.00
Pup/Kitten 3-6 months	\$ 150.00
Pup/Kitten 2-3 months	\$ -
Pup/Kitten under 2 months	\$ 150.00
Rabbit	\$ 150.00
Other	\$ 100.00
Total Owner Admission Revenue	\$ 6,050.00
City of Lloydminster Funding	\$ 50,000.00
Merchandise	\$ 1,500.00
Microchips	\$ 1,000.00
Vaccinations	\$ 850.00
Additional Medical	\$ 250.00
Cat Trap Rental	\$ 50.00
Programs & Services (i.e. First Aid)	\$ 100.00
Total Operations Revenue	\$ 231,625.00

Fundraising Revenue	
Event Revenue	
Dinner Theatre	\$175,000.00
Comedy Cabaret	\$ 15,000.00
Hogs for Dogs	\$ 2,000.00
Total Event Revenue	\$ 192,000.00
Passive Fundraisers	
Coin Box	\$ 2,000.00
Donation Public	\$ 20,000.00
Donation Business	\$ 30,000.00
Emergency Medical Fund	\$ 10,000.00
In Memory Donations	\$ 750.00
Sponsor Adoption	\$ 600.00
Membership	\$ 250.00
Bottle Returns	\$ 5,000.00
Spay/Neuter Fund	\$ 20,000.00
Monthly Donors	\$ 5,000.00
Gift for Paws	\$ 250.00
Total Passive Fundraiser Revenue	\$ 93,850.00
Annual Fundraisers	
Miscellaneous Fundraiser	\$ 2,500.00
Paws and Claus	\$ 1,000.00
National Cupcake Day	\$ 500.00
Easter Egg Hunt	\$ 250.00
Helping Paws	\$ 1,000.00
Jail & Bail	\$ 25,000.00
Yearly Tax Receipt Mailout	\$ 1,000.00
Third Party Event	\$ 1,000.00
Total Annual Fundraiser Revenue	\$ 32,250.00
Bequests	\$ 80,000.00
Building Fund	\$ 3,200.00
Total Fundraising Revenue	
	\$ 401,300.00
Total Revenue	
	\$ 632,925.00

Expenses		
Employee Wages & Benefits		
Wages	\$	330,000.00
EI Benefits	\$	8,000.00
CPP Benefits	\$	15,000.00
Heath Benefits	\$	8,000.00
WCB Expense	\$	3,500.00
Total Employee Expenses	\$	364,500.00
Medical Fees & Services		
Spay Neuter Fees	\$	70,000.00
Microchips	\$	4,000.00
Veterinary Fees	\$	50,000.00
Vaccines	\$	6,000.00
Total Veterinarian Expenses	\$	130,000.00
Fundraising Expenses		
Helping Paws	\$	100.00
Yearly Tax Receipt Mailout	\$	750.00
Miscellaneous Fundraiser	\$	1,000.00
Paws and Claus	\$	200.00
Jail & Bail	\$	200.00
Total Fundraising Expenses	\$	2,250.00
Event Expenses		
Dinner Theatre	\$	43,000.00
Comedy Cabaret	\$	5,000.00
Hogs for Dogs	\$	500.00
Total Event Expenses	\$	48,500.00
Animal Care Expenses		
Cleaning Supplies	\$	1,500.00
Shelter Equipment	\$	2,000.00
Pet Food	\$	3,000.00
Shelter Supplies	\$	7,500.00
Total Shelter Equipment & Supplies Expenses	\$	14,000.00
Building Expenses		
Shelter Maintenance	\$	3,000.00
Gas/Propane	\$	3,500.00
Electricity	\$	6,500.00
Security Monitoring	\$	375.00
Total Building Expenses	\$	13,375.00
Travel & Training Expenses		
Safety & Training	\$	750.00
Travel & Accommodation	\$	1,500.00
Total Travel & Training Expenses	\$	2,250.00
Vehicle Expenses		
Fuel & Mileage	\$	2,500.00
Automotive Repairs & Maintenance	\$	1,000.00
Total Vehicle Expenses	\$	3,500.00

Office Expenses		
Telephone	\$	3,500.00
Office Equipment/Supplies	\$	6,000.00
Freight & Postage	\$	1,500.00
Computer Maintenance	\$	250.00
Web Hosting/Email Services	\$	500.00
Online Fees	\$	750.00
Total Office Expenses		\$ 12,500.00
Bank Fees		
Bank Charges & Interest	\$	1,000.00
Visa/MC/Debit Machine	\$	2,500.00
Total Bank Fees		\$ 3,500.00
Professional Fees & Services		
Insurance	\$	6,500.00
Accounting & Legal	\$	20,000.00
Licenses & Fees	\$	750.00
Total Professional Fees		\$ 27,250.00
Store Merchandise		\$ 2,000.00
Volunteer Appreciation		\$ 350.00
Miscellaneous Expenses		\$ 1,000.00
Advertising & Promotion		\$ 3,000.00
	Total Expenses	\$ 627,975.00

AGENDA

LLOYDMINSTER & DISTRICT SPCA

ANNUAL GENERAL BOARD MEETING

7 pm - Thursday, March 28, 2017

Lloydminster Golf and Curling Club

AGENDA

Call to Order at:

1. Introduction of the Board of Directors
2. Amendments to Agenda –
3. Approval of Agenda –
4. Amendments to the Minutes of the last meeting –
5. Approval of Minutes of last meeting –
6. Auditor's Report -
7. Appointment of Auditors -
8. Presentation of Annual Report -
9. Annual Budget –
10. Volunteer Recognition Presentation -
11. Business Recognition Presentation -
12. Nominations to the Board of Directors for 2017 -

Next Meeting: (to be determined)

Meeting adjourned at:

2016 ANNUAL GENERAL MEETING MINUTES

LLOYDMINSTER & DISTRICT SPCA

ANNUAL GENERAL BOARD MEETING

Wednesday, April 6, 2016

AGENDA

Call to Order at 7:05 pm (Not in attendance - Trevor & Glenda)

1. Introduction of the Board of Directors
2. Amendments to Agenda – None
3. Approval of Agenda – Becky motioned, carried
4. Amendments to the Minutes of the last meeting – None
5. Approval of Minutes of last meeting – Tammy motioned, carried
6. Director of Operations Report - As presented
7. Treasurer's Report - As presented by Michael Freeman from MNP
8. Nominations to the Board of Directors for 2016. There were no Board Members up for vote as there were only 6 remaining Board Members (Tammy Flath, Jamie Ollen, Trevor Ollen, Glenda Elkow, Cam Anderson, Becky Newman). The outgoing Board Members for 2015/2016 were Ang Fohry, Cam Peneff (who will remain as our building project manager), Linnea Goodhand.

The new Board Members appointed are:

- a. Jamie Faas,
- b. Daniel Hobson,
- c. Andrew Nicholson,
- d. Jon Vandenbrink.

Appointment of the Executive:

- a. Tammy Flath - President,
 - b. Jamie Ollen - Vice President,
 - c. Becky Newman – Secretary
9. Committee Reports:
Fundraising - As presented
New Building – Cam Peneff was not in attendance

10. Appointment of Auditors - Tammy motioned that were-appoint MNP, carried

11. Special Resolution of 2008 - This was a motion that was made back in 2008 regarding the McLean Fund. This Special Resolution had never been filed with Alberta Corporate Registries and therefore not a viable Resolution. A motion was made indicating "the McLean Fund may be accessed as the Board sees fit towards either the new building project and/or operations of the shelter". Andrew motioned, carried.

Next Meeting will be held Wednesday, May 18, 2016, at 7:00 pm at Goodhand Law Office (5018-50th Ave.)

Meeting adjourned at 8:07 pm.