

AFFILIATED COUNCILS:

- Capital Cats Inc.
- Cat Control Council of Tasmania Inc
- Cats Queensland Inc
- Feline Association of South Australia Inc
- Feline Control Council of Victoria Inc
- New South Wales Cat Fanciers' Association Inc



All communications to:

The Secretary
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 Lynham ACT 2602
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 Phone: 0418 593 864

ABN 93 825 654 567

Minutes
Coordinating Cat Council of Australia Inc

Meeting held at

**Ciloms Airport Lodge
 398 Melrose Drive, Tullamarine. Vic**

On

**Saturday 14th November 2015 11.45 am. -
 and Sunday 15th November 2015
 9.00 a.m. working parties, 10.30am meeting**

1. Apologies:

Nil

2. Attendance:

- Chairperson – Cheryle U'Ren
- Secretary – Lorraine Vahland
- FASA – Julia Nicholls, Judith Jordan
- FCCV – Keryn Rivett, Beve Brockwell (Sat) Gayle McPhee (Sun)
- NSWCFA – Joanne Greentree, Margaret Sim
- CCI – Denise White
- CCCT – Sally Tonks
- CQI – Chris Merritt, Allan Davies

OBSERVERS

FCCV - Ian Rivett, Bob Brockwell, Beve Brockwell (Sun), Michele Ristuccia

3	Notice of change to Minutes NIL	
4	Approval of Minutes of Previous Meeting: MOTION: THAT THE MINUTES OF THE PREVIOUS MEETING HELD ON THE 23RD MAY 2015 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECT. CONFIRMED AND SIGNED <div style="text-align: right;"> Moved CCI Seconded FASA For (6) CCCT, CCI, CQI, , FCCV, FASA, NSWCFA Carried Unanimous </div>	

5	<p>Ratification of Motions</p> <p>a. Motion: – <i>that the wording of the second paragraph in the National Show Rules for Schedules relating to UTH should be replaced with:</i> <i>“Any cat declared UTH is suspended from the show bench for 3 months. If the cat is declared UTH again it will be permanently disqualified for life, this is a minimum standard which individual member bodies may exceed”</i></p> <p style="text-align: right;">Moved Secretary Seconded CQI For (6) CCCT, CCI, CQI, , FCCV, FASA, NSWCFA</p> <p style="text-align: right;">Ratified</p> <p>b. Motion: To not revisit the Tonkinese Standard until Mid 2018</p> <p style="text-align: right;">Moved CCI Seconded NSWCFA For (3) CCI, CQI, NSWCFA, Against CCCT, FASA, FCCV Lost:</p> <p>c. Motion: In the event that the Australian Cat Federation (ACF) at its June 2015 Annual General Meeting, gives unconditional and full membership (including full rights, responsibilities and voting rights to Cats New South Wales Inc (CATSNSW) the Co-ordinating Cat Council of Australia (CCCA) will give recognition to CATSNSW and its Judges as of the date of written recognition being received by the Secretary of CCCA.</p> <p style="text-align: right;">Moved NSWCFA Seconded FASA For (6) CCCT, CCI, CQI, FCCV, FASA, NSWCFA</p> <p style="text-align: right;">Ratified</p>	
6.	<p>Business arising from minutes:</p> <p>a. Task Listing – Updated.</p> <p>.....</p> <p>Item 1 – Draft documentation to be provided at June meeting. Item 2 - Draft documentation to be provided at June meeting. Item 3 - Completed Item 4 – FCCV to provide Chris Merritt with URL to access line drawings.</p> <hr/> <p>b. Task carried forward from May meeting see Agenda item 9a.</p>	
7.	<p>Reports</p> <p>a. Treasurers Report Financial report July – November 2015 – was circulated and discussed</p> <p style="text-align: right;">Moved Treasurer Seconded FASA For (6) CCCT, CCI, CQI, , FCCV, FASA, NSWCFA</p> <p style="text-align: right;">Carried Unanimous</p> <p>b. Secretaries Report . Motion: Accept report as given at the AGM</p> <p style="text-align: right;">Moved Secretary Seconded CQI For (6) CCCT, CCI, CQI, , FCCV, FASA, NSWCFA</p> <p style="text-align: right;">Carried Unanimous</p>	

8.	<p>Correspondence</p> <p>a. Correspondence listing - General correspondence needing discussion is listed at 8b,9b Correspondence from member bodies that needs to be discussed is listed on the agenda. Motion: Accept the correspondence</p> <p style="text-align: right;">Moved Secretary Seconded CQI For (6) CCCT, CCI, CQI, , FCCV, FASA, NSWCF A Carried Unanimous</p>	
	<p>b. ACF – New body Australian Independent Cat Council Inc AICC See Attachment 8b TFA/TFAA has now folded executive has registered AICC, and is requesting membership of WCF. Discussed - there is no information re the acceptance by WCF at this time.</p>	
9.	<p>Agenda Items</p> <p>a. Proposed formation of Judge’s Association / Guild in the same manner as ACF Judges Guild. Agenda item from May meeting.</p> <p>To progress the Judges sub-committee an interim steering committee was raised Margaret Sim (Chair) Keryn Rivett, Julia Nicholls, Sue Thompson, Chris Merritt, Christine Tomlinson (Members) Due to personal commitments Margaret Sim felt she could not carry on as chair at this time. Keryn Rivett nominated as chair. Margaret Sim, Julia Nicholls, Chris Merritt, Christine Tomlinson agreed to continue as members Sue Thompson to be contacted to see if she wants to continue Deb Cameron to be contacted to see if she would like to be a member Keryn Rivett provided a copy of an Aim and action Timeline for the Judges Guild. Issues: 1. Move ahead with the association - contact all CCCA judges 2. Seminars – How to get all judges involved, an important aspect was the support of the Judges Conference, Julia Nicolls was nominated to chair an umbrella group for this purpose. All judges need to be contacted – possibly by social media - to find out what is a barrier to them not going Allen Davies asked if there is an expectation that more judges would attend due to The Judges Guild. President replied that at this stage its not known but worth a trial. Julia Nicolls replied the ACF makes it work well by holding it on the 3rd day after their National etc.</p> <p>b. Purina Sponsorship National Shows – Renewal 3 year contract finished 2015 Agenda item from May meeting Purina have decided not to sponsor the 2016 show, nor any other show in the near future. Should CCCA try for another sponsor for future shows post 2016? Royal Canin is sponsoring the 2016, possibly be open to sponsoring future shows. Motion: Secretary to send a letter to Royal Canin requesting sponsorship from 2017. Purina also to be contacted to see if they would be interested in future sponsorship.</p> <p style="text-align: right;">Moved NSWCF A Seconded CCCT For (6) CCCT, CCI, CQI, , FCCV, FASA, NSWCF A Carried Unanimous</p>	

	<p>c. Motions affecting breeds have required 75% to pass however now that there is 6 member bodies 75% of this is 4.5, if only 5 member bodies are present 75% is 3.75</p> <p>Motion: to accept 4votes in favour by members present or by proxy for a motion on breeds and standards to be carried.</p> <p style="text-align: right;">Moved Secretary Seconded CQI For (6) CCCT, CCI, CQI, , FCCV, FASA, NSWCFA Carried Unanimous</p> <hr/> <p>d. All other Motions have required a majority again with only 6 bodies, this is 3.5% Motion: to accept 4 votes for a motion to be carried.</p> <p>Motion rescinded after discussion on majority being half present plus 1</p> <hr/> <p>e. Feline Health Research Fund Dr Carole Webb discussed the problems with the changing of the Trust Deed as it appears the ABN had been taken out with the wrong Victorian body this is taking time to rectify, however the current ABN can continue to be used until this is done. Due to the resignation of Dr Kerry Fowler as a trustee the position was offered to and accepted by the FHRF secretary Ms Helen Radoslovich.</p> <p>A hardcopy of the 2014-2015 Annual Report was provided to all members. Dr Webb spoke about where the FHRF is currently and what applications have been made she will email a copy of her report to the secretary so that this can be sent to all members.</p> <p>Dr Webb thanked FCCV for their fundraising show, also the continued support Festival City Cat Club SA, GCCFV, the FCCC of SA the FCCV Also the pro bono auditing of the financial accounts by Denise Spurell.</p> <hr/>	
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SUNDAY 15th November

10.	<p>Working Parties Breed/Registration Sub Committee (Cheryle U'Ren, Denise White, Chris Meritt, Margaret Sim, Julia Nicholls)</p>	
a.	<p>1A NSWCFA - Burmese outcross proposal Proposal 1: That the traditional American Burmese be accepted as an Allowable Outcross (with no loss of generation status) for the Burmese Breed.</p> <p>Motion: Burmese outcrossing - the American Burmese and Mandalay may be used in an approved and tightly controlled experimental breeding program and that genetic and other testing is undertaken to track for health issues.</p> <p style="text-align: right;">Moved FCCV Seconded CCCT For (5) CCCT, CCI, CQI, FCCV NSWCFA Against FASA Carried 75%</p> <hr/> <p>1B Proposal 2: That CCCA give consideration to accepting the Thai Cat or Copper Cat as a recognised breed and as an outcross for the Burmese Breed, or in the alternative, as an Outcross for the Burmese Breed.</p>	

Motion: That the Thai Cat or Copper(Kupa) Cat not be recognised as an accepted breed and not be used in a Burmese Breeding program.

Moved Breed Sub Committee
Seconded CQI
For (5) CCCT, CCI, CQI,
FCCV NSWCF
Against NSWCF
Carried 75%

Motion: That the Thai Cat or Copper(Kupa) Cat not be used in a Burmese Breeding outcross program

Moved FASA
Seconded CQI
For (5) CCCT, CCI, CQI,
FCCV NSWCF
Against NSWCF
Carried 75%

2A. **FCCV – Tonkinese**

FCCV would like to notify CCCA that we have accepted Tonkinese in the O gene series: Red, Cream and Tortie (Brown, Chocolate, Blue and Lilac) for full championship status.

We have also accepted the Cinnamon and Fawn for registration purposes only.

Proposal Possible acceptance Australia-wide

Motion: Accept Tonkinese in the O gene series: Red, Cream and Tortie (Brown, Chocolate, Blue and Lilac) for full championship status.

Moved FASA
Seconded CQI
For (5) CCCT, CCI, CQI,
FCCV NSWCF
Against FASA
Carried 75%

2B **Motion:** Accept the Cinnamon and Fawn Tonkinese for full championship status

Moved CQI
Seconded CCCT
For (1) CQI
Against CCI, FASA, NSWCF
Abstain CCCT, FCCV
Lost

2C **Motion:** Accept the Cinnamon and Fawn for registration purposes only.

Moved FCCV
Seconded CCI
For (1) FCCV
Against CCCT, CCI, CQI,
FASA, NSWCF
Lost

3. **FCCV – Pointed to Patched**

Motion: Matings of colourpoint cats to patched cats in the British Shorthair and Scottish Groups be recognised.

Moved FCCV
Seconded CCCT
For (3) CCCT, CQI, FCCV
Against CCI, FASA, NSWCF
Lost

4. **Amber/Light Amber in Norwegian Forest Cats**
 It is a mutation that only occurs in NFC and is recessive. It can be tested for. It is recognised by both CFA and ACF.
 Propose we accept
 .
Motion: Accept colours Amber/Light Amber in Norwegian Forest Cats
Moved FASA
Seconded FCCV
For (6) CCCT, CCI, CQI, FASA
FCCV NSWCF
Carried Unanimous

5A. **FASA - Burmilla**
Motion: to allow the showing of all Burmillas irrespective of generation.
Moved FASA
Seconded FCCV
For (6) CCCT, CCI, CQI, FASA
FCCV NSWCF
Carried Unanimous

5B **Motion:** to change the Burmilla standard to allow outcrossing with Chinchilla Persians and European Burmese
Moved CQI
Seconded FASA
For (5) CCCT, CCI, CQI, FASA
FCCV
Abstain NSWCF
Carried 75%

6. **FCCV – Burmilla**
Motion that CCCA change the standard to mirror the CFA and to allow showing of any generation of Burmilla
Moved FCCV
Seconded FASA
For (5) CCCT, CCI, CQI, FASA
FCCV NSWCF
Carried Unanimous

FCCV would also like to list the following motion, if the previous motion is passed this will make the following amendment superfluous and will be withdrawn:

FCCV moves an amendment that the generation not be shown on the judging slip.

Withdrawn by FCCV

MOTIONS BROUGHT FORWARD BY CATS QUEENSLAND INC.
FOLLOWING THE CCC of A JUDGE'S CONFERENCE 10/11TH
OCTOBER, 2015

7A **MOTION 1.** Propose that CCCA change the American Curl standard to the TICA standard which is the body of origin. This will then allow for the inclusion of the Domestic as an allowable outcross.
Moved FASA
Seconded CQI
For (5) CCCT, CCI, CQI,
FCCV FASA,
Abstain NSWCF
Carried 75%

	7B	<p>MOTION 2. Propose that CCCA change the Devon Rex standard to the GCCF UK standard which is the body of origin. This will then allow for a change in allocation of points in the Standard of Points putting more emphasis on head and ear set over coat and texture.</p> <p>[NOTE I: Bare patches should not be misinterpreted as areas of “down” covered skin, but where the skin feels “hot and sticky”.</p> <p style="text-align: right;">Moved CQI Seconded CCCT For (5) CCCT, CCI, CQI, FCCV FASA, Abstain NSWCFA Carried 75%</p>	
	7C	<p>MOTION 5. Propose that CCCA change the Chocolate Mandalay colour description for paw pads and nose leather to the correct standard which is that of the Chocolate Burmese –</p> <ul style="list-style-type: none"> • Nose Leather: Warm Chocolate • Paw Pads: Chocolate Brown, with a pinkish tone allowable. Kittens have paler nose leather and paw pads. <p style="text-align: right;">Moved CQI Seconded CCCT For (5) CCCT, CCI, CQI, FCCV FASA, Abstain NSWCFA Carried 75%</p>	
	7D	<p>MOTION 6. Propose that CCCA add -</p> <p style="text-align: center;"><i>Unobtrusive lifting of the lip, one side at a time, to determine the correct alignment of teeth/jaw, may be used with discretion by judges sliding the top lip gently to the top of the gum line. This is not intended to be used on every exhibit being judged, only where there is doubt.</i></p> <p>to the “LIST OF FAULTS TO PRECEDE ALL PEDIGREED CAT BREED STANDARDS”.</p> <p>.....</p> <p>Extensive discussion was undertaken, it was noted that there is nothing in the regulations to disallow this. It was decided that this should be left to a judge’s discretion. Motion rescinded</p>	
	7E	<p>MOTION 7. Propose that CCCA add</p> <p><i>Structural Soundness</i> e.g. Cow Hocking and excessive turning in or turning out of the front paws</p> <p>to the “LIST OF FAULTS TO PRECEDE ALL PEDIGREED CAT BREED STANDARDS”.</p> <p style="text-align: right;">Moved CCI Seconded CQI For (5) CCCT, CCI, CQI, FCCV FASA, Abstain NSWCFA Carried 75%</p>	

7F

BURMESE X MANDALAY BREEDING

11.40am Standing Orders were suspended to allow Michele Ristuccia FCCV to discuss her Mandalay breeding program.
12.30pm Standing Orders resumed

MOTION 8a. That Burmese on full register and 4th generation Mandalay cats be accepted as approved breeding partners.

**Moved CQI
Seconded FASA
For (5) CCCT, CCI, CQI, FCCV
Abstain FASA, NSWCF
Carried 75%**

[NOTE I: That “Burmese” from this mating not be allowed back into the Burmese gene pool.]

[NOTE II: Given acceptance of Motion 8a, CQI propose that the breeding of Burmese with Mandalay would not require an application for an experimental breeding program.]
Withdrawn by CQI

7G

MOTION 8b. CQI propose that the Mandalay standard for **Eyes** be changed to come into line with that of the Burmese standard if they are accepted as breeding partners.

Large and set well apart. The top line of the eyes is a straight line, which is slanted down toward the nose; the lower line being rounded. Either round or oriental eyes are a fault.

**Moved CQI
Seconded FCCV
For (5) CCCT, CCI, CQI,
FCCV FASA,
Abstain NSWCF
Carried 75%**

7H

MOTION 8c. CQI propose that the Burmese standard for Eye Colour be changed to the following

All shades of yellow to amber, golden yellow preferred, the deeper the better.

[NOTE: The eye colour for Mandalay allows for much stronger and deeper colour than the current Burmese standard.]

.....
To be deferred to June meeting.

7I

MOTION 8d. CQI further proposes that the Mandalay and Burmese standards be identical for both breeds. The only point of difference to be that Mandalay have full expression colour and colour descriptors.

**Moved CQI
Seconded FCCV
For (5) CCCT, CCI, CQI,
FCCV FASA, NSWCF
Carried 75%**

		<p>7J MOTION 8e. CQI propose that Cinnamon and Fawn [and their tortie derivatives] be recorded for registration purposes only in the Mandalay breeding program.</p> <p>[NOTE 1: These colours are already accepted in the British colour standard as well as the Mandalay colour standard of ACF. In order to maintain the broadest gene pool possible, ACF bred cats will need to be used in CCCA breeding programs.]</p> <p style="text-align: right;">Moved CQI Seconded FCCV For (5) CCCT, CCI, CQI, FCCV FASA, Abstain NSWCF Carried 75%</p> <hr/> <p><u>FUTURE PROPOSALS</u></p> <p>7K MOTION 8f. CQI propose that in 2018 or earlier, if deemed necessary, that the European [AU] Burmese be reassessed. Possible points of discussion:</p> <ul style="list-style-type: none"> • The success or otherwise of strategies that have been put into place to try to ensure the longevity and viability of the Burmese breed. • The extension of the allowable colour range of the Burmese. <p>.....</p> <p style="text-align: center;">Noted</p> <p>7L MOTION 9. CQI proposes that any mating's of European [AU] Burmese to Traditional American Burmese be done under an Experimental Breeding Program with appropriate checks and balances.</p> <ul style="list-style-type: none"> • DNA and Blood Testing for FeLV and FIV to be included as a minimum expectation under the recommendations. <p>.....</p> <p>Noted</p> <hr/> <p>b. Finance sub committee No sub committee meeting held – see Treasurer's Report given previously.</p>	
11.		<p>WCC</p> <p>Cheryle U'Ren - LO reported that CCCA is looked upon as the true example of the cat fancy in Australia; years ago it was ACF, but now they like the way we act, train our judges, etc. - they know we are credible and ethical. Eric Reijers has been re-appointed as President for the next two years and next year the positions currently held by Cheryle U'Ren (Vice President) and Penny Bydlinski (Secretary) will be up for re-election. Allan Davies remarked that he did not find the WCC website interesting and suggested a photo gallery of international top cats and features on new breeds – Cheryle Uren thought they were good points and will speak to Eric Reijers and Penny Bydlinski. Cheryle U'Ren reminded everyone that WCC is a recommendatory body. Royal Canin is working on a new book which will be due out towards the end of 2016. All organisations will be represented with good quality photos.</p>	

12.	<p>National Shows</p> <p>a. 2015 –NSWCFA/CCI A lot of organisation was required however the show itself went very well, there was just under 400 entries, the show venue was very good. Would like to wish FASA well for 2016 show Chair noted that timings on both days ran well, congratulated the show committee on their work.</p> <p>b. 2016 - FASA Planning is well underway Judges have been contracted and all sold on. Royal Canin is the major food sponsor. A government Minister will be opening the show. Samples of rosettes were shown to the meeting. Show Budget was presented and agreed.</p> <p>c. 2017 - CCCT Planning has started the venue Hotel Grand Chancellor - the same as the previous 2012 National show - has been booked.</p>	
13.	<p>Judges Conference</p> <p>a. 2015 – CQI The conference went well, with a number of cats on display. The numbers of CCCA judges attending was most disappointing. It was great to see the 3 trainee judges from FASA attending who participated fully in the conference</p> <p>b. 2016 - FASA The conference is to be held on the Monday after the show. the International judges will be attending and providing input. Venue is the motel where the judges are staying</p>	
14.	<p>General Business</p> <p>a. NSWCFCA advised that Val Cashman was not happy with the use of one of her presentations – it was shared and changed without her authority. Request that the presentation list to be taken off the website Secretary to contact the webmaster.</p> <p>CCCA Website: The chair led a discussion on the quality of the current website was undertaken, it is felt that it needs to be updated a quote from Dextralog was circulated for the revamping of the current site. The updating of the site would need to be done by CCCA.</p> <p>Motion: To accept the quote from Dextralog.</p> <p style="text-align: center;">Moved CQI Seconded FASA For (6) CCCT, CCI, CQI, FCCV FASA, NSWCFA Carried Unanimous</p> <p>Joanne Greentree, Judith Jordan and Julia Nicholls were nominated to provide assistance/advice to Wendy Hamilton with the website requirements.</p> <p>Sally Tonks CCCT highlighted a problem with one of the Tasmanian show managers who is changing the CCCA Award card by adding unapproved logos to the copy of the card provided by email from CCCT. Also the card is being produced on flimsy card/paper A copy of this award card was circulated. It was agreed that CCCT write to the show manager explaining that the card used was not an acceptable award and that the provided card with no changes is to be used, this card must be printed on 120gsm card. A copy of this letter to also go to the RAS.</p>	

	<p>Sally Tonks also mentioned that hard copy CCCA cards could be provided to any interested member bodies for a reasonable charge.</p> <p>.....</p> <p>Secretary reported that there are approximately 150 each CCCA Judges Badges and General Badges, none of these have been sold for a number of years, suggested that these could be sold at a reduced rate – currently sell at \$15 plus postage. CCI suggested that they be sold at National Shows. FASA took 10 general badges to sell. FCCV took one of each. NSWCFCA said they will look at selling some once the new show year begins.</p> <p>Secretary also reported that now the new accommodation has been built on the same floor as the meeting rooms lunch can no longer be delivered to the meetings, delegates will need to go to the bar area for lunch. It was decided that menus will be available before the meeting starts on the Saturday so that individual meals can be ordered and be ready when the meeting breaks for lunch. Each delegate to pay for their own meals, so catering charges will no longer be charged by CCCA, tea and coffee during the day is part of the room charge.</p> <hr/> <p>b. <u>Member body reports – what is happening</u> CCI – FCCV – FASA – NSWCFCA – CCCT – CQI</p> <p>FASA – Well into arrangements for the 2017 National show, current shows are well attended with generally well over 100 exhibits</p> <p>CCCT – Membership is growing with shows having 85 – 100 exhibits.</p> <p>CQI – Very busy year, held the Judges Conference, new trainee judges starting a shorthair course, membership rising, all are happy with new air-conditioned show venue.</p> <p>NSWCFCA – The National show was very successful, Judges courses 7 shorthair passed and 3 Longhair still to finish, available stewards dropping off, a new club formed with several closing.</p> <p>FCCV New management committee with Sue Fitzgerald acting interim President, lost a couple of judges to other organisations, but gained some new judges, membership rising, coloured curtains are now allowed, successful Feline Health show run with everything donated, Gp 1 course to be run next year with 12 applicants.</p> <p>CCI - Fairly good year, two of our the clubs had to change venue for shows due to not being able to hold in a club serving food, now using a Church hall exhibitors happy with this.</p>	
15	<p>Next Meeting Dates:</p> <p>4th June 2016</p> <p>12th & 13th November 2016</p> <p>Meeting closed at 3.00pm</p>	

PLEASE NOTE:

Agenda items for the next CCCA meeting to be in the hands of the Secretary no later than
11 April 2016

All member bodies have the right to vote on agenda matters by proxy if they cannot attend meeting.