

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



ABN 93 825 654 567

All communications to:

The Secretary
Ms Lorraine Vahland
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Lyneham ACT 2602
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GENERAL MEETING
Coordinating Cat Council of Australia Inc

Ciloms Airport Lodge
398 Melrose Drive, Tullamarine. Vic

Saturday 23rd May 2015 10.00am.- 3.30pm

1. APOLOGIES:

Allan Davies

2. PRESENT:

CCI Denise White
FCCV Cheryle Uren, Sue Fitzgerald
NSWCFA Joanne Greentree, Margaret Sim
CQI Chris Merritt
CCCT Sally Tonks, Gaby Slade
FASA Judith Jordan, Barbara Martland
Observers
Kerryn Rivett
Ian Rivett
Gayle McPhee

3. CHANGE TO MINUTES:

Nil

4. APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion

THAT THE MINUTES OF THE PREVIOUS MEETING HELD ON THE 15TH NOVEMBER 2015 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECT. CONFIRMED AND SIGNED.

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

5. RATIFICATION OF MOTIONS:

Nil

6. BUSINESS ARISING FROM MINUTES

Task Listing

(1) Registration guide, breeding regulations, breed listing report

Ongoing

(2) Update Record of Motions. –

Ongoing

- (3) Database of Powerpoint Breed Presentations
Where is the best place to include on website?

FASA asked if they had been approved by CCCA, It was explained that the actual presentations have not necessarily been approved, the idea of the presentations have been approved as they could provide a valuable resource that member bodies could use if they wanted when running judges courses.

The list of presentations is currently under the CCCA Judges heading, it was agreed that this is appropriate.

- (4) Line Drawings

Ongoing,

Cheryle U'Ren reported that CCCA can take down any relevant drawings on the CFA USA Judges training site. Chris Merritt is to download the applicable drawings, and will report back on any that we need that are not on the site. Acknowledgement to be given to CFA USA for any drawings used.

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REPORTS

a. **TREASURER**

The financial situation is not as big a concern as previously felt. CQI was thanked for the \$980.07 received being half the profit from the 2014 National show. FASA also thanked for their donation of \$1000 raised at a show, also for their decision not to take the seed fund for the 2016 National Show. NSWCFAs was also thanked for not taking the seed fund for the 2015 National Show. A general discussion was held on the need to continue paying the Director's Insurance, it was agreed to take it to the November meeting.

b.

SECRETARY

It has been a rather quiet since November, however CCCA requests are now starting to come in, unfortunately there are a number appearing on the old forms member bodies need to note that any invoices will be sent out with the new costings. I would like to thank those bodies that let me know who was attending this weekend, this is particularly important for catering purposes as Judy needs to let the kitchen know in advance how many to cater for, particularly those that have a specific diet.

PRESIDENT

In November it will be 10 years since being elected to the position, this is a long time and feel I am getting a bit stale, it has been an enjoyable time getting to know everyone, and also mostly the work. Whilst I am happy to continue I feel it may be time for new leadership to take CCCA into the future

Motion: Accept the reports as given

Moved CQI
Seconded CCCT
For (6) CCI, FCCV, FASA
NSWCFAs CQI, CCCT
Carried Unanimous

8. **CORRESPONDENCE**

Correspondence listing

General correspondence not needing discussion is listed

Correspondence from member bodies that needs to be discussed is listed on the agenda.

Motion: Accept the correspondence

Moved CCCT
Seconded NSWCFA
For (6) CCI, FCCV, FASA
NSWCFA CQI, CCCT
Carried Unanimous

9. **AGENDA ITEMS**

a. **ACF Meeting Agenda items from November meeting.**

Mutual Recognition Policy –

Breed Standards

Health & Welfare committee

Secretary to write to ACF Forwarding the agreed mutual recognition policy wording , CCCA representatives on sub-committees and offering a teleconference early 2015 possibly March .

ACF replied request clarification as to how the new wording affected them, a second letter was sent to explain this.

No reply has been received as to their representatives for either the Breed Standards or Health & Welfare committee. The offer of a teleconference was not taken up.

b. **Proposed formation of Judge's Association / Guild in the same manner as ACF Judges Guild .**

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)

Margaret Sim reported that this is ongoing, no meetings of the interim steering committee have been held yet.

c. **UTH/UTJ**

FCCV provided copies of their UTH/UTJ forms for discussion

FCCV reported that both forms had been approved by their Rules Sub-Committee. General discussion was held, it was agreed the all member bodies forms whilst different due to suspension length are suitable. Anne Eckstein thanked FCCV

Secretary brought to the attention of the meeting that it was agreed in 2009 "that any cat that shows aggression towards people especially any cat that bites or deliberately scratches someone, is automatically declared Unable to be handled (UTH)..... 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."

At the November meeting 2014 it was agreed "that the UTH rule is a minimum standard which individual member bodies may exceed" However the National Show Rules for schedules state "Any cat that aggressively attacks any person is marked UNABLE TO BE

HANDLED and is automatically disqualified permanently from any further parades, exhibitions or show venues.” This contravenes the previously agreed UTH rule.

The secretary suggested that this should be removed. An extensive discussion was held as to what it should be replaced with.

Motion: – *that the wording of the second paragraph in the National Show Rules for Schedules relating to UTH should be replaced with: “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”*

Moved Secretary
Seconded CQI
For (4) CCI, NSWCFCA CQI, CCCT
Abstain: FCCV, FASA
Carried
To be ratified November 2015

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FELINE HEALTH RESEARCH FUND

Dr Carole Webb provided copies of an Update on Activities Report and Financial Report.

Anne Eckstein answered various queries raised:

Kerry Fowler has not been replaces at this time.

The Trust Deed has not been updated as it needs to be put in a new Vic Govt template, this template is extremely complicated. Once done the update will be brought back to CCCA for approval

Motion: Accept the reports

Moved FASA
Seconded FCCV
For (6) CCI, FCCV, FASA
NSWCFCA CQI, CCCT
Carried Unanimous

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WORKING PARTIES

a

Breed/Registration Sub Committee

(Denise White/Cheryle U'ren/Julia Nicholls/Chris Merritt/ Margaret Sim)

(1)

FASA/FCCV – Mandalay

Proposed the acceptance of the Mandalay

Motion: The Mandalay be accepted in the following colours only - black, blue, red, cream chocolate and lilac plus Torties

Moved Breed/Registration Sub Committee
Seconded FCCV

For (6) CCI, FCCV, FASA
NSWCFCA CQI, CCCT

Carried Unanimous

(2)

Motion: The proposed Mandalay standard developed by FCCV to be finalised by the Breeds Committee for acceptance and circulation.

Moved Breed/Registration Sub Committee
Seconded FCCV

For (6) CCI, FCCV, FASA
NSWCFCA CQI, CCCT

Carried Unanimous

- (3) **Motion** That there be a requirement for DNA testing for kittens born from a Burmese Mandalay breeding to ascertain whether they are Burmese or Mandalay. To be reviewed in 2020
Moved Breed/Registration Sub Committee
Seconded FCCV
For (5) CCI, FCCV, FASA
NSWCFA, CCCT
Abstain CQI
Carried Majority
- (4) Motion: Leave the standard for Australian Bombay in the list of standards as there is a possibility of these being imported from NZ - to be reviewed in 2020
Moved FASA
Seconded CCI
For (6) CCI, FCCV, FASA
NSWCFA CQI, CCCT
Carried Unanimous
- (5) **American Curl**
Draft Standard still to be provided by Chris Merrit in a format suitable publication.
Motion: That the current draft standard be accepted
Moved FCCV
Seconded CCI
For (6) CCI, FCCV, FASA
NSWCFA CQI, CCCT
Carried Unanimous
- (6) ***FCCV Snowshoe***
proposes changes to the snowshoe standard
Current standard to stand with no changes. - Breed/Registration Sub Committee
- (7) ***FCCV British and Scottish***
Proposes the acceptance of Pointed to Patched matings in the British Shorthair, Scottish Fold and Scottish Shorthair plus the acceptance for full championship status of the Bi-Colour Pointed progeny in the British Shorthair, Scottish Fold and Scottish Shorthair.

Discussion" FCCV advised that The Selkirk should also be included. FCCV This only applies to the listed breeds above CQI The British to be separated out from the others!

Note: that at the June 2012 meeting the motion was put by NSWCFA That CCCA accept the recognition of pointed bi-colour British Shorthair for showing and breeding purposes. The motion was lost

Comments to be provided no later than 1st October 15 for Breed/Registration Sub Committee to address November Meeting.
- (8) ***CCCT Tonkinese***
proposed changes to the Tonkinese standard

Standard has been discussed many times previously.

Motion: To not revisit the Tonkinese Standard until Mid 2018

Moved FCCV
Seconded CCI
For (4) CCI, NSWCF A CQI,
FCCV
Abstain: FASA, CCCT
Passed
To be ratified November 2015

Finance:

- b. -----
FCCV stated that if member bodies were seriously committed to fundraising they should try and raise \$1000.00 Anne Eckstein suggested that each affiliate return to their bodies and discuss what they are able to do. An email is to be sent to the secretary no later than the 6th February detailing what they can do and the expected amount to be raised.

Replies received from all bodies

CQI: To hold fundraising show,

FASA: Held fundraising show – donation received

FCCV: Raffle May Show, Fund raising show August.

CCCT: include a levy on all show entries – first donation received

CCI: Lorraine Vahland has donated to CCI travel costs and part stipend paid by CCCA to be used.

NSWCFA will consider this after the financial results of the 2015 National show is known

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WCC

The LO reported on the seminar was run in conjunction with the WCC events by the NZ Cat Fancy. In particular the presentation by Prof Leslie Lyons on Hereditary Blindness in Persians and Exotic , a bio for Prof Lyons was also handed out.

A seminar Booklet produced by the NZ Cat Fancy was also passed around the meeting for general interest.

A full report of the WCC Business meeting will be tabled at the November meeting after official WCC minutes have been produced

Eric Reijrs elected as President.
The next WCC will be held in Bangkok in April 2016 and will be hosted by the German Cat Fancy

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NATIONAL SHOWS

- a. 2014 – CQI
Finances have now been completed with a profit being made.
(details Treasurer's report)

- b. -----
2015 – NSW/CFA
c. *Well under way with 7 weeks to go. Entries are now coming in.*
Mention was made as to ACF not advertising the show on their website, even though the ACF National is on the NSWCF A website as agreed at a meeting between the two bodies.

2016 – FASA

There is a very healthy show committee – 17 members. The show is to be held on the 16/17 July at St Clair Recreation Centre Woodville, 10 minutes from the CBD and airport.

2017 – CCCT

Will be a 6 ring show to be held at the Hoile Grand Chancellor, the same venue as the 2012 National.

- d. Purina Sponsorship - Renewal
3 year contract finished 2015

A meeting with the Purina representative is planned to be held at the the National Show in Sydney.

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JUDGES CONFERENCE

2015 - CQI

Chris Meritt reported that they are unable to get a facility for the 8/9 or 15/16th August. It was suggested that she provide available date/s to all members. If a suitable date cannot be agreed on then the Conference will need to be cancelled for 2015.

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GENERAL BUSINESS

- a. CATS NSW – Discussion was held as the recognition of CATSNSW if it is given full membership at the ACF June2015 AGM

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.

Moved NSWCF
Seconded FASA
For (4) FASA, CCCT, CQI
NSWCF
Abstain: FCCV, CCI
Passed

To be ratified November 2015

- b Member body reports – what is happening
CCI – FCCV – FASA – NSWCF – CCCT – CQI

- CCI: to hold next show in October.
- FCCV: Struggling with some Victorian legislation this has reduced significantly the number of exhibits at all Victorian shows . Will hold a FHRF show end July, holding more open shows.
- FASA: new committee, 2016 show well under way.
- NSWCF: the Shorthair Judges Course has produced 7 probationary judges. The Longhair Judges Course still underway.
- CCCT: Show entries are increasing, running a Stewarding Apprenticeship.
- CQI: Shows have been good, thanks to show committees.

NEXT MEETING DATES:

14th & 15th November 2015
4th June 2016

Meeting closed at 3.30pm

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

For catering purposes (including special dietary requirements) – need notification of delegates attending by 1st November. Catering costs: \$18.00 per delegate per day – Lunch, morning & afternoon tea – delegates to pay)