

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
Ms Lorraine Vahland
P O Box 5052
Lyneham ACT 2602
secretary@cccfa.asn.au
Phone: 0418 593 864

ABN 93 825 654 567

Minutes
Coordinating Cat Council of Australia Inc

Meeting to be held at

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

On

**Saturday 3rd June 2017 10am. – 12pm meeting
12pm Lunch
12.30 pm working parties,
1.30pm meeting**

1. **Apologies: Nil**

2. **Attendance:**

President, Cheryle U'Ren
Secretary, Lorraine Vahland
CCI Denise White
CCCT, Gaby Slade
CQI, Chris Merritt, Gail Davies
FASA, Lee Caldwell, Julia Nicholls
FCCV Sue Fitzgerald, Liz Parkinson
NSWCFA, Joanne Greentree, Maureen Norberry

3. **Observers Nil**

.4	<p>Notice of change to Minutes CQI stated that Item 14a was withdrawn not lapsed</p> <hr/>	
5.	<p>Approval of Minutes of Previous Meeting:</p> <p>MOTION:</p> <p>THAT THE MINUTES OF THE PREVIOUS MEETING HELD ON THE 12/13TH NOVEMBER 2016 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECT. CONFIRMED AND SIGNED</p> <p style="text-align: right;">Moved FASA Seconded CCCT For: CCI, CCCT, CQI, FASA FCCV, NSWCFA Carried Unanimous</p> <hr/>	

6.	<p>Ratification of Motions (Motions included in the official Agenda and carried shall not require ratification at the next Council Meeting. Motions without notice that are carried will be ratified at the next Council Meeting. Operating Procedures)</p> <p>a. Due to the resignation of Margaret Sim from the sub Committee for personal reasons NSWCFCA recommended that Maureen Norberry take her place on the Sub Committee. Julia Nicholls suggested that Maureen attend as an observer.</p> <p>Motion: That Maureen Norberry replace Margaret Sim on the Breed/Registration Sub Committee</p> <p>Moved NSWCFCA Seconded CCCT For CCI, CCCT, CQI, FASA FCCV, NSWCFCA Carried Unanimous Ratified</p> <hr/> <p>b. 14.d Bengal Standard FASA to add Charcoal to the Bengal Standard, with the whole standard to be looked at in the future especially in light of the new CFA standard.</p> <p>Motion: To fully accept the Charcoal Bengal</p> <p>Moved Breed Sub-Committee Seconded CQI For CCI, CCCT, CQI, FASA FCCV, NSWCFCA Carried Unanimous Ratified</p> <hr/> <p>c. Letter from the Australian Independent Cat Council (AICC) requesting recognition of their pedigrees and members.</p> <p>FASA requested background information on the body. NSWCFCA was able to explain they were part of a previous breakaway group from NSWCFCA this group then split into two groups with AICC being one of the two. Further discussion was then undertaken.</p> <p>Motion: Not to recognise AICC</p> <p>Moved NSWCFCA Seconded CCCT For CCI, CCCT, CQI, FASA FCCV, NSWCFCA Carried Unanimous Ratified</p> <hr/> <p>Business arising from minutes:</p> <p><u>ACF Request For Joint Meeting</u> Meeting to be held on Wed14th June Cheryle U'Ren (President), Julia Nicholls (Vice President) Lorraine Vahland (Secretary) to represent CCCA.</p> <hr/> <p>Discussed Motion: CCCA to write to ACF – Due to unforeseen circumstances CCCA needs to postpone the meeting on the 14th July.</p> <p>Moved NSWCFCA Seconded CCI For: CCI, CCCT, CQI, FASA FCCV, NSWCFCA Carried Unanimous</p>	
7		To be ratified

8	a.	<p>Reports Treasurers Report Treasurer provided and spoke to the November 16 to June 17 Financial report. Discussion was held on payment of the meeting room, the cost for a two day meeting is \$700 as there are no airfares for FCCV payment breakdown would be FCCV \$400 and CCCA \$300</p> <p style="text-align: right;">Moved Treasurer Seconded FCCV For: CCI, CCCT, CQI, FASA FCCV, NSWCF Carried Unanimous</p>	
9	b. c.	<p>Secretaries Report Presidents Report</p> <p>Will be presented at the November meeting only.</p> <hr/> <p>Correspondence Correspondence listing - general correspondence. Available on USB Correspondence needing acceptance and/or discussion are listed at Agenda 10, 12, 14</p> <p>Motion: Accept the correspondence</p> <p style="text-align: right;">Moved Secretary Seconded CCI For: CCI, CCCT, CQI, FASA FCCV, NSWCF Carried Unanimous</p>	
10	a.	<p>General Correspondence - Agenda Items</p> <p>NSWCFA Invitation of Judges for Sydney Royal Easter Show (RASNSW) Whilst the show is run in conjunction with ACF one day of the show is run by ANCATS – The RASNSW recognise that CCCA judges cannot Judge on the ANCATS day. The second day is organised and run by ACF. Any contact for the show is through the RASNSW the Judges invitations are sent out by the RASNSW which is an un-recognised body so therefore the show is unsanctioned.</p> <p>It is requested that the correct procedure over accepting these assignments be clarified <i>A lengthy discussion was held on the position of RAS shows and in particular the RASNSW it was found that most RAS shows are not affiliated with either CCCA or ACF, Judges need to be cognisant of this. However in a number of cases the cat section of RAS shows are run by CCCA or ACT member bodies, it was agreed that in this case judges were able to officiate.</i></p> <p>Motion: At Agricultural Society Shows providing the cat section is run by CCCA or ACF affiliates then CCCA judges may accept invitations.</p> <p style="text-align: right;">Moved FASA Seconded FCCV For CCCT, CQI, FASA FCCV Against CCI, NSWCF Carried – 75%</p> <hr/> <p>CQI Rules on Registration Numbers when Transferring Interstate Animals See attachments 10b1 and 10b2 Change in Registration numbers, <i>It is CCCA policy to retain the original registration number issued by the Council with whom the cats is registered, the gaining Council is to include there number to the end. If this becomes to long then the last registration number only may be removed. Confirmation was received that this is their policy to, and in the case of the attachment this was not the norm.</i></p>	To be ratified

<p>c.</p> <p>d.</p>	<p>FASA UTH of Shimmeree Foxy La Femme see attachment 10c.</p> <p>Letter forwarded to all member bodies.</p> <p>.....</p> <p><i>Noted</i></p> <p>-----</p> <p>Neva Masquerade</p> <p>Cats Queensland Inc. would like to re-submit their proposal to accept the Neva Masquerade breed for show and breeding. This re-submission is in light of the acceptance in 2015 by ACF of the Neva Masquerade, a decision that was challenged at their Judge's Meeting in 2016 but a rescission was not supported. Therefore, the Neva Masquerade is now, and has been, accepted in Australia for more than 2 Years.</p> <p>In support of their CQI have provided a presentation see attachment 10d1</p> <p>.....</p> <p><i>A lengthy discussion was held, including the late notification of the motion to member bodies. A letter was read from NSWCFCA requesting that the voting on the Neva Masquerade be held over until the November meeting, as they had not had time to survey their members.</i></p> <p><i>Eleven Survey returns were provided to the member bodies.</i></p> <p>Motion: <i>To not vote on the Neva Masquerade until November 2017 meeting so that all breeders can receive and comment on.</i></p> <p style="text-align: right;"> <i>Moved NSWCFCA Seconded FASA For CCI, CCCT, FASA, FCCV, NSWCFCA Against CQI Carried</i> </p> <p>-----</p> <p>MOTION 1: To allow POINTED Siberians to be bred and shown as Neva Masquerade with the same basic standard as Siberians but judged as a separate group.</p> <p style="text-align: right;"> Moved CQI Seconded For </p> <p>MOTION 2: To Judge all Neva Masquerade against each other in male, female, alter male and alter female classes until such time as numbers warrant them being judged by point colour.</p> <p style="text-align: right;"> Moved CQI Seconded For </p> <p>MOTION 3: To accept Neva Masquerade and Siberians as breeding partners.</p> <p style="text-align: right;"> Moved CQI Seconded For </p> <p>MOTION 4 To ensure that non-pointed progeny from breeding of Neva Masquerade to Siberian carry the notation 'cpc' on their registration certificate.</p> <p style="text-align: right;"> Moved CQI Seconded For </p> <p>MOTION 5: To allow lilac, chocolate, cinnamon, fawn, caramel & apricot in the list of allowable colours for Neva Masquerade & Siberians. Therefore, the standard would read:</p> <p>All recognized colours and patterns are accepted. Any amount of white is allowed e.g. blaze, locket, chest, belly, paws etc.</p> <p style="text-align: right;"> Moved CQI Seconded For </p>	<p>To be ratified</p>
---------------------	--	-----------------------

MOTION 6: If the above motion [5] is lost, then the following be accepted:

All colours (except chocolate, lilac, cinnamon, fawn, caramel, apricot and amber) including with white; any amount of white is allowed, i.e. blaze, locket, white on chest/belly/paws etc.

Moved CQI
Seconded
For

- e. **Recognition of ANCATS**
Cats Queensland Inc. would like to propose the acceptance of ANCATS as a fully recognised registering body within Australia

See attachment 10e

.....
A discussion was held re the history of ANCATS.

Motion To accept ANCATS as a fully recognised registering body within Australia

Moved CQI
Seconded NSWCFCA
For CQI, NSWCFCA
Against CCI, CCCT, FASA, FCCV
Lost

To be ratified

11

Reports

- a. WCC – Cheryle U'Ren LO

.....
Will be presented at the November meeting when the WCC minutes are finalised
In 2020 ACF will host the WCC meeting in Australia

- b. Feline Health Fund – Julia Nicholls

Dr Nicholls presented a written report to the meeting which she spoke to:

- Another significant donation has been donated in the name of Helen Menrath by the Australasian Society of Feline Medicine.
- FHRF is pushing ahead with possible modernisation of their website to this end they have contacted Dextralog
- Mark Westman University Of NSW and Glasgow is undertaking ground breaking work in FIV that is partly supported by the FHRF.
- FHRF is in better shape than at previous report.
- Julia has contacted a governance consultant to rewrite the Trust Deed.

12

National Shows

- a. 2017 - CCCT

- Preparation is well under way
- Judges have been confirmed, due to ill health Lafayette Mays had to be replaced by Alexandra Chisholm TICA his paperwork for flights still to be confirmed.
- Venue has been booked, as there is no heating in the hall microwaves will be available for heatpads.
- Ribbons have been ordered, sponsorship is still open, letters to affiliates are due to be sent out in the next couple of days cut of date for sponsorship is 1st July.
- A number of stalls have been booked.
- The facebook site is up and running.

.....
Budget see attachment 12a

Motion Accept the 2017 Budget as presented

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

13	<p>b.</p> <p>c.</p>	<p><i>CCI /Secretary were excused from meeting due to an early flight Ms Liz Parker FCCV took over the minutes recording.</i></p> <hr/> <p><i>2018 – CQI To be held on 21/22 July at the same venue as the previous National in Queensland – Logan Metropolitan Indoor Centre.</i></p> <p><i>Ozpet and Royal Canin will continue as sponsors. It will be seven rings CQI are currently working on the judges’ list.</i></p> <hr/> <p><i>2019 – FCCV As yet they don’t have a venue. There was a question regarding Royal Canin sponsorship as our agreement expires in 2018. Cheryle U’Ren to raise this matter at the Royal Canin conference in France.</i></p> <hr/> <p>Judges Conference</p> <p><i>2017 – CCCA Executive - Julia Nicholls To be held on Monday July 12th in conjunction with the National Show in Tasmania. Visiting judges, Tim Murphy and Alexandra Chisholm have been invited to speak. Topics to be covered at the conference include: the white spotting gene, cat welfare and minimum standards for breeders, Persian and Exotic, Lycoi and American Shorthair.</i></p>	
14		<p>Working Parties <u>Breed/Registration Sub Committee</u> (Cheryle U’Ren, Denise White, Chris Meritt, Julia Nicholls, Maureen Norberry)</p>	
	<p>a</p> <p>b</p> <p>c</p>	<p>Devon Rex Standard A motion was passed at the Nov 15 meeting to change the standard to GCCF UK standard which is the body of origin.</p> <p>It was agreed that rather than change to the UK standard CCCA will accept the scale of points developed at the Judges conference be accepted. FASA will draw up a short document on Coat lengths and produce a revised Standard to be forwarded to all member bodies for discussion and acceptance.</p> <p>Disseminated.Devon Rex Standard see attachment 14a1 FASA comments see attachment 14a2</p> <p>Motion Accept the revised Devon Rex standard as disseminated.</p> <p style="text-align: right;">Moved Breeds sub-Committee Seconded FASA For CCCT, CQI, FASA, FCCV, NSWCFCA Carried Unanimous</p> <hr/> <p>Burmilla Standard A motion was passed at the Nov 15 meeting to change the standard to mirror the CFA standard.</p> <p><i>The Breed/Registration Sub Committee requested that this be held over until the June meeting to allow for further consideration at member body level and discussion by breed sub- committee.</i></p> <p>..... <i>Julia Nicholls will include minor changes to the Burmilla standard to be brought back to the November Meeting for finalisation. It is generally agreed that any substantial changes are not required.</i></p> <hr/> <p><u>CQI Breeds with No Colour Standards & Judging Requirements</u></p> <p>The Management Committee of Cats Queensland Inc. would like to formally clarify the judging requirements & classes for those breeds with no colour standards.</p>	

	<p>..... <i>Each state is to decided how to deal with their judging requirements.</i></p> <hr/> <p>d</p>	<p>FCCV - White Spots On Breeds Without A Colour Standard</p> <p>The following issues are for noting only. - To be addressed at the Judges Conference.</p> <p>There is an issue of what to do about white spots in the underside centreline of the above breeds i.e. the chin, throat, chest, stomach or groin. It is suggested there are 4 options to consider regarding breeds with no colour standard -</p> <ol style="list-style-type: none"> 1. Treat these breeds exactly the same as breeds with a colour standard. The problem with this option is that world-wide there are no colour standards for a number of breeds e.g. Selkirk, Sphynx, Fold group, Maine Coon, Norwegian and Siberian and it might be unwise to change this regionally. 2. Expect these breeds to look like the breed colour the judges slip says they are eg. solid colour or bi-colour, but not penalise them completely. 3. Expect these breeds to look generally like the breed colour the judges slip says they are, but without penalising them for colour faults e.g. white centre-line faults on the stomach of Siberians or Sphynx e.g. solid colour, bi-colour or tabby. 4. Take no notice of colour faults in these breeds e.g. not penalise them for colour faults that would be penalised for breeds with colour standards e.g. bi-colour and solid colours exhibits. <p>This is a world-wide issue that doesn't seem to have been addressed and it would be preferable for it to be addressed equally across all registries.</p> <p>..... <i>To be dealt with at the Judges' conference. CCCA will then take its position to the World Cat Congress.</i></p> <hr/> <p>e</p>	
<p>15</p>		<p>General Business</p> <p>A discussion was held regarding the live import ban imposed on Bengal cats by the Federal Government. The ban is effective immediately and includes household pets. The ban refers to the fact that Bengals are regarded as hybrid cats and also to the high level of Bengals being surrendered to shelters etc.</p> <p>Julia Nicholls, in her capacity as President of the Veterinary Association, will contact both the Department of Environment and Energy and the RSPCA to ascertain what specifically has led to the ban after many years of permitted imports.</p> <p>It was noted that the Hybrid Risk Policy, which determines imports of cats such as Bengals, is up for comment.</p>	
<p>16</p>	<p>a</p> <p>b</p> <p>c</p> <p>d</p>	<p>Member body reports – what is happening</p> <p>a CCCT – is working hard fund raising for the upcoming National show. Show numbers are up with a corresponding increase in members and registrations.</p> <p>b CCI –.Not Present</p> <p>c CQI - Numbers attending shows had dropped but seem to have stabilized at around 100. Memberships and registrations are going well</p> <p>d FASA is seeing a gradual increase in numbers at shows, with an increase in younger members. A shorthair judges' course is underway.</p>	

<p>e</p> <p>f</p>	<p>They now have 70% owned cages, which is making set up easier.</p> <p>FCCV – have opened all shows to other bodies and members can attend any show run by a recognised body. All Victorian bodies have had their Applicable Organisation status confirmed and renewed for two years. What was formerly Group Two has now been incorporated into group three and the three sections are – All Longhair, All Shorthair and Companions. A longhair judges course is currently underway.</p> <p>NSWCFA – are now routinely running four ring shows. Attendance numbers and registrations are steady.</p>	
<p>Next Meeting Dates:</p> <p>11th & 12th November 2017</p> <p>4 June 2018</p>		

PLEASE NOTE:
Agenda items for the next CCCA meeting to be in the hands of the Secretary no later than
30 September 2017
All member bodies have the right to vote on agenda matters by proxy if they cannot attend
meeting.