

AFFILIATED COUNCILS:

Capital Cats Inc.
Cat Control Council of Tasmania Inc
Cat Owners Association of Western Australia 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
Member of: World Cat Congress

All communications to:

The Secretary
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Annual General Meeting

**Coordinating Cat Council of Australia Inc
Ciloms Airport Lodge
398 Melrose Drive, Tullamarine. Vic
Saturday 15th November 2014 10.45am.**

1. APOLOGIES Allan Davies Treasurer

2. ATTENDANCE

Chairperson – Anne Eckstein
Secretary – Lorraine Vahland
FASA – Julia Nicholls
FCCV – Cheryle U'Ren, Sue Fitzgerald
NSWCFA – Joanne Greentree, Margaret Sim
CCI – Denise White
CCCT – Sally Tonks, Gaby Slade
CQI – Chris Merritt, Billie Lowe
COAWA – Annette Josebury, Chris Selby

3. NOTICE OF CHANGE TO MINUTES

Nil

4. APPROVAL OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD 16th NOVEMBER 2013.

MOTION:

“that the minutes of the Annual General Meeting of the CCCA held 16th November 2013 at Ciloms Airport Lodge, 398 Melrose Drive, Tullamarine, Vic, be taken as read, confirmed and signed”

Moved FCCV
Seconded CCI
For (7) CCI, FCCV, NSWCFA,
FASA, CQI, CCCT, COAWA
Carried Unanimous

5. Annual Reports

a. Chairperson

I would like to thank everyone for their support for another year. I would also like to thank Allan, Lorraine and the executive, they were always available for input.

There was a great Judges Conference with very useful discussions, there is still the issue of judges' attendance, more need to come from interstate to the conferences. Thanks to Julia, Cheryle and all who helped in organising it, there were good presenters, discussions and activities

The National Show in Queensland was excellent well organised with a large number of beautiful cats. It was a shame that there was not more public. I would like to thank Queensland for a fantastic job.

We need to have a full and frank re the money situation and how we will address it, we have to face the hard questions. The year produced valuable work, and a number of policies that bring us closer together even though at times not all agree, collectively it has been very profitable
Anne Eckstein

b. Secretary

It has been a rather quiet, although busy year, 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.

I would also like to thank NSWCFCA as they were the only body that notified me that all their Judges re-qualified to be on our Judges list. Could I also remind you that if a judge is no longer with you or you have a new judge to be added to our list this needs to be advised by your body, not by the individual.

Since last November I have received 102 title requests 31 of these also wanted the ribbon, 15 of the title upgrades came from ACF bodies, this including 8 ribbons. This provided CCCA with \$1749.00 \$616 of this was for the ribbons/

Would you please pass to your administration people my thanks for their work in checking the title requests before sending them through. I realise that this is not easy in some cases when applicants handwriting is extremely difficult to read.

I would like to wish you all your families a very happy and safe Christmas and New Year.

Lorraine Vahland

c. Treasurer

Held over to section 6 Audited Financial Report

d. LO

I was honoured to be one of the judges to officiate at 2014 National held in Brisbane. The show was a great success with exhibitors from all over Australia and a number of international judges from the USA supported by many National judges. Sincere thanks to Cats Queensland on behalf of CCCA

In August FCCV The topics discussed covered many aspects important to judging and health issues providing those judges present a better understanding of the issues to enable discussion with exhibitors and cat fancy in general. Special thanks go to Royal Canin for their generous

ongoing sponsorship. I have to mention at this time how disappointing the Conference didn't have more attendees from our National panel

This year's World Cat Congress was held in March in Miami USA, the hosts being TICA. This was indeed a very special year as it was the 20th Anniversary for WCC. On the agenda for the Business meeting of the WCC this year was the election of the positions of Secretary/Treasurer and Vice President. Penny Bydlinski again holds the joint positions and I remain the Vice President.

Cheryle U'Ren

FASA moved that the Annual Reports be accepted
Seconded CQI
For (7) CCI, FCCV, NSWCF, FASA, CQI, CCCT, COAWA
Carried Unanimous

6. Audited Financial Report

- a. **Financial Statements** The Treasurer provided the signed Audit Report as audited by Denise Spurrell, Don Valley Accounting Services

CQI moved that the audited financial statement as at 30th June 2014 be approved.

Seconded C
For (7) CCI, FCCV, NSWCF, FASA, CQI, CCCT, COAWA
Carried Unanimous

7. Election of Office Bearers

Anne Eckstein vacated chair.

- a. **CHAIRPERSON**
Anne Eckstein
Nominated by FCCV
Seconded by CCI
- Anne Eckstein vacated chair and Julia Nichols took over chair.
Anne Eckstein was the only nomination and accepted.
Duly elected

Anne Eckstein then resumed chair

- b. **DEPUTY CHAIRPERSON** Chris Merritt only nomination, duly elected
Chris Merritt
Nominated by CQI
Seconded by CCCT

- c. **SECRETARY / PUBLIC OFFICER**
Lorraine Vahland only nomination, duly elected
Lorraine Vahland
Nominated by CCI
Seconded by NSWCF

- d. **TREASURER**
Denise White only nomination, duly elected
Denise White
Nominated by NSWCF

Seconded by FASA

8. Appointment of

- a. **LIAISON OFFICER** Cheryle U'Ren only nomination, duly elected
Cheryle U'Ren
Nominated by FCCV
Seconded by CCI
- b. **AUDITOR** TBA
- c. **CCCA DELEGATE TO FHRF – 3 year period (2014 – 2017)**
- c. Anne Eckstein Anne Eckstein was the only nomination and accepted
Nominated by CCI Duly elected
Seconded by CCCT

9. CCCA DELEGATE TO WCC 2014

(Nominated by Chairperson) The chairperson nominated Cheryle U'Ren

10. AFFILIATION FEES

A discussion was held as to increasing the fees by a small amount.

Motion:

Increase fees by \$50.00

Moved FASA

Seconded CCI

For (3), FASA, FCCV, CCI

Against (4). NSWCF, CCCT, CCI, COAWA

.....Lost

Motion:

No increase, fees to stay the same

Moved NSWCF

Seconded CCCT

For (4), NSWCF, CCCT, CCI, COAWA

Against (3) FASA, FCCV, CCI

.....Carried

11. OTHER BUSINESS

Nil

12. Next Meeting

15th November 2015.

Closed 1.55pm