

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

Member of: World Cat Congress

All communications to:

The Secretary
Ms Lorraine Vahland
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Lyneham ACT 2602
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MINUTES

**Coordinating Cat Council of Australia Inc
Annual General Meeting to be held at**

**Ciloms Airport Lodge
398 Melrose Drive, Tullamarine. Vic
On Saturday 16th November 2015 10.30a.m.**

1. APOLOGIES

NIL

2. ATTENDANCE

Chairperson – Anne Eckstein/ Cheryle U'Ren
Secretary – Lorraine Vahland
FASA – Julia Nicholls, Judith Jordan
FCCV – Keryn Rivett, Bev Brockwell
NSWCFA – Joanne Greentree, Margaret Sim
CCI – Denise White
CCCT – Sally Tonks
CQI – Chris Merritt, Allan Davies

OBSERVERS

FCCV - Ian Rivett, Bob Brockwell

3. NOTICE OF CHANGE TO MINUTES

Nil

**4. APPROVAL OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD
17 NOVEMBER 2014.**

MOTION:

**“that the minutes of the Annual General Meeting of the CCCA held 17th
November 2014 at Ciloms Airport Lodge, 398 Melrose Drive, Tullamarine,
Vic, be taken as read, confirmed and signed”**

Moved FASA
Seconded FCCV
For (5) CCI, CQI, FASA
FCCV, NSWCFA
CCCT absent from room.
Carried Majority

5. Annual Reports

a. Chairperson I have been the chair for 10 years now. It has been an honour and privilege getting to know you all and your organisations. At first I didn't know what anyone was saying, it took about 2 years to get across the language so I could understand what was going on. After 10 year I think I get most of it, probably a good time to move on.
I was elected in October to the FCCV Committee so it is not appropriate to continue in the CCCA Chair.
Thanks to the Secretary Lorraine Vahland and before her Shirley Sergeant without whom I couldn't have done this role.
Thanks also to the Treasurers, ILOs and to all the Delegates over the year for their support and forbearance

b. Secretary It's been reasonable busy 12 months It seems that since I have retired from full time work I've been busier than ever, I sometimes wonder how I got everything done and worked full time.
In the past 12 months we have issued 54 Champion to TGC awards, 10 Saphire to Diamond TGC and 3 NSCH raising a total of \$1497, \$410 Of this was for Ribbons. In addition ACF have been issued 4 Ch to DGCh and 2 NSCH raising \$140.
Whilst some of these award requests are still coming through incorrectly completed, I ask that you pass on to your registrars/secretaries my thanks for their work in checking details.
Special thanks goes to our webmaster, Karel Pittaway, for the prompt action usually the same day of any changes to the website I have asked him to do.
I would also like to thank everyone for your help when needed. Especially Anne & Cheryle.
Finally I would like to wish you all a happy and safe Christmas and New Year.

c. Treasurer Held over to section 6 Audited Financial Report

d. ILO The World Cat Congress meeting and was in New Zealand In April. Mr Eric Reijers was re-elected as President The meeting was productive, although ACF brought up the ongoing issue of recognition of CATSNSW, WCC voted on this and said nothing could be done as this is an internal issue.
There were a number of wonderful speakers including John Smithson – History of the Cat Fancy in Australasia and Lesley Lyons- catch up on current genetic testing, research and outcomes
Congratulations go to NZCF for their excellent hosting. The next meeting is to be hosted by WCF in Thailand the last week of April 2016

CCCT moved that the Annual Reports be accepted
Seconded FASA
For (6) CCCT, CCI, CQI,
FASA, FCCV, NSWCF
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
 Treasurer moved that the audited financial statement as at 30th June 2015 be approved.

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

7. **Election of Office Bearers**

- a. **CHAIRPERSON** Cheryle U'Ren
Nominated by FCCV
Seconded by CCCT
 Cheryle U'Ren only nomination, duly elected
- b. **DEPUTY CHAIRPERSON** Chris Meritt Withdrawn prior to meeting
- DEPUTY CHAIRPERSON** Joanne Greentree
Nominated by FCCV
Seconded by CCCT
 Joanne Greentree only nomination, duly elected
- c. **SECRETARY / PUBLIC OFFICER** Lorraine Vahland
Nominated by FCCV
Seconded by CCI
 Lorraine Vahland only nomination, duly elected
- d. **TREASURER** Denise White
Nominated by FCCV
Seconded by CCI
 Denise White only nomination, duly elected

8. **Appointment of**

- a. **INTERNATIONAL LIAISON OFFICER** Cheryle U'Ren
Nominated by FCCV
Seconded by CCI
 Cheryle U'Ren only nomination, duly elected
- b. **AUDITOR** Denise Spurrell
- c. **CCCA DELEGATE TO FHRF – 3 year period (2015 – 2017)**

Anne Eckstein

To Be Noted

9. **CCCA DELEGATE TO WCC 2016**

(Nominated by Chairperson)

The chairperson nominated Cheryle U'Ren

10. **MEMBERSHIP FEES** No change - \$300.00pa

Moved Treasurer

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

11. OTHER BUSINESS Nil

12. Next Meeting 13Th November 2016.

Meeting Closed 11.30 am