

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
P O Box 5052
Lyneham ACT 2602
secretary@cccfa.asn.au
Phone: 0412 593 864

MINUTES

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

**Ciloms Airport Lodge
398 Melrose Drive, Tullamarine. Vic
On Saturday 12th November 2016 10.00a.m.**

1. **APOLOGIES Nil**
2. **ATTENDANCE: CCI, CCCT, CQI, FASA, FCCV, NSWCF A**
3. **NOTICE OF CHANGE TO MINUTES Nil.**
4. **APPROVAL OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

MOTION:

“that the minutes of the Annual General Meeting of the CCCA held 16th November 2015 at Ciloms Airport Lodge, 398 Melrose Drive, Tullamarine, Vic, be taken as read, confirmed and signed”

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

5. **Annual Report**
 - a. **Chairperson**

I feel the last 12 months have been most successful for CCCA , we are in a sound financial position and we have introduced to the outside world a very “new look” website. Wendy Hamilton (Dextralog) established the site and our Secretary Lorraine Vahland is maintaining it. I would like to thank Karel Pittaway for all the time and support he has given CCCA with our previous site over many years. Work on the breed standards has been another time consuming job, this of course is ongoing as new submissions for the additional breeds and colours are submitted for consideration. I sincerely thank the Breeds Council members and passionate breeders for their recommendations and expertise offered in this area. Congratulations to FASA for staging such a successful and professionally run 2016 National show in July this year.

Particular thanks must be extended to Judith Jordon and Lee Caldwell for the great leadership of their of their enthusiastic team. I was fortunate to have the hour to judge at this wonderful even. Julia Nicholls organised a most informative and interesting National Judges Conference. This as you would be aware was the first time the Conference was held in conjunction with our National show. The subjects presented were certainly greatly appreciated by all the attendees. It was a bonus too that two of the international judges took part in the event. Thank you Julia. We are all of course looking forward to 2017when our Tasmanian member body CCCT will be the host for not only our National Show but the Judges Conference. I understand that the venue is rather lovely. May I wish the CCCT team great success with all the organisation and the arrangements that go into staging these two events. I would like to personally thank the immediate past President Anne Eckstein for all the years she has conducted our meetings, offering her advice and expertise in the formatting of rules, finances and training of judges. Thank you to the members od the executive, Lorraine Vahland Secretary, Joanne Greentree Vice President and Treasurer Denise White for the wonderful support not only to myself but as loyal members of the organisation.

b. Secretary

It's been a fairly busy 12 months, with the updating of the website and the issuing title awards. In the past 12 months we have issued 64 Champion to TGC awards, 12 Sapphire to Diamond TGC and 5 NSCH. . Some of these award requests are still coming through incorrectly completed, in particular judges parent body or the current title of the cat normally I am able to check the pedigree however these don't always have title details, it needs to be noted that once gained titles become part of a cat's name, I ask that you pass on to your registrars/secretaries my thanks for their work in checking details. I realise that most if not all of our bodies need to save money where possible, so I have been trialing with FASAs secretary the possibility of sending Title updates by email, this has been very successful, so if any other body would like to do this I am happy to extend this system. All that is required is scanned copies of the cat's pedigree and the checked request form. Could you ask your judges to check their profiles on the I have received a number of emails lately where updates have been needed to listings where incorrect information or in one case a judge was missed completely when the website was re-designed. I would also like to thank everyone for your help when needed. Especially Cheryle. Finally I would like to wish you all a happy and safe Christmas and New Year.

c. Treasurer

We are in a good financial position with a healthy amount in the bank as at the 30th June. This has increased since this time last year as will be reported in the General meeting. A full breakdown of the account will be discussed in the financial report.

d. LO

LO requested report to be held over to the general meeting.

CCCT moved that the Annual Reports be accepted
Seconded FASA
For (6) CCCT, CCI, CQI,

Audited Financial Report

6. **Financial Statements** The Treasurer provided the signed Audit Report as audited by Bernard Patterson
A discussion was held on the change of the auditor and the benefits of having one in the same area as the treasurer. The secretary was asked to Denise Spurrell thanking her for her previous work auditing the books.
- The treasurer moved that the audited financial statement as at 30th June 2016 be approved.

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

7. **Election of Office Bearers**

Alan Davies CQI took the chair for the election of the Chairperson

- a. **CHAIRPERSON** Cheryle U'Ren
Nominated by CCI
Seconded by FCCV
Cheryle U'Ren only nomination, duly elected
- b. **DEPUTY CHAIRPERSON** Julia Nicholls
Nominated by CQI
Seconded by CCI
Julia Nicholls only nomination, duly elected
- c. **SECRETARY / PUBLIC OFFICER** Lorraine Vahland
Nominated by CCI
Seconded by FCCV
Lorraine Vahland only nomination, duly elected
- d. **TREASURER** Denise White
Nominated by CCI
Seconded by FCCV
Denise White only nomination, duly elected

8. **Appointment of**

- a. **LIAISON OFFICER** Cheryle U'Ren
Nominated by CCI
Seconded by FCCV
Cheryle U'Ren only nomination, duly appointed

- b. **AUDITOR** Bernard Patterson

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

Duly appointed

c. CCCA DELEGATE TO FHRF – 3 year period (2015 – 2017)

Anne Eckstein

Secretary to write to Anne Eckstein to confirm that she is appointed until the 2017 AGM.

9. CCCA DELEGATE TO WCC 2017

Cheryle U'Ren duly appointed

10. MEMBERSHIP FEES No change

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

11. OTHER BUSINESS **Increase Fees to allow for postage of CCCA awards.**

The secretary reported that most award postage is \$2.00 with an increase to \$3.00 if more than 1 ribbon is enclosed. It was felt that the current cost of awards covers these costs, so no increase is required at this time.

12. Next Meeting **13th November 2017.**

Meeting closed 11.20am.