

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
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 Lyneham ACT 2602
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 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 12th November 2016 11.45 am. –
 and Sunday 13th November 2016
 9.00 a.m. working parties, 10.30am meeting
 Saturday & Sunday Lunch 12.00pm resume 1.00pm**

1. **Apologies:** Nil
2. **Attendance:** CCI, CCCT, CQI, FASA, FCCV, NSWCFCA
3. **Observers Nil**

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| 4. | | Notice of change to Minutes Nil | |
| 5. | | Approval of Minutes of Previous Meeting: MOTION: THAT THE MINUTES OF THE PREVIOUS MEETING HELD ON THE 4TH JUNE 2016 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECT. CONFIRMED AND SIGNED <div style="text-align: right;"> Moved CCCT Seconded FCCV For CCI, CCCT, CQI, FASA, FCCV, NSWCFCA Carried Unanimous </div> | |
| 6. | | Ratification of Motions <i>(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)</i> | |
| | a. | 13a (2) MOTION that the Burmese standard for Eye Colour be changed to the following All shades of yellow, golden yellow preferred. The deeper the better. Withhold green eyes <div style="text-align: right;"> Moved Breeds Sub Committee Seconded FASA For CCI, CCCT CQI, FASA, FCCV Against NSWCFCA Ratified </div> | |

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| | <p>b. 13a (2.1) Motion: Genetically proven Burmese from an approved Mandalay program can be included in a Burmese program Moved Breeds Sub Committee Seconded FASA For CCI, CCCT CQI, FASA, FCCV, NSWCFA Ratified</p> <p>c. 13c (1) Motion to rescind November 15 motion 10 7b Propose that CCCA change the Devon Rex standard to the GCCF UK standard which is the body of origin. This will then allow for a change in allocation of points in the Standard of Points putting more emphasis on head and ear set over coat and texture. [NOTE I: Bare patches should not be misinterpreted as areas of “down” covered skin, but where the skin feels “hot and sticky”.]</p> <p>Moved NSWCFA Seconded FASA For CCI, CCCT FASA, FCCV NSWCFA Abstain CQI Ratified</p> <p>d. 13c (2) Motion to rescind November 15 motion 10.6 That CCCA change the standard to mirror the CFA standard and to allow showing of any generation of Burmilla. Moved NSWCFA Seconded FASA For CCI, CCCT FASA, FCCV NSWCFA Abstain CQI Ratified</p> | |
| 7. | <p>a. Business arising from minutes: FASA to provide their proforma for the on selling of judges for discussion at the November Meeting. <i>A copy of the currently approved proforma is available on the CCCA website.</i></p> <p>b. Judge’s Association / Guild – To be discussed at the Judges Conference in July to see if judges wanted this to continue. <i>Julia Nichols reported that little progress was made on the formation of a Judges Association., when put to the meeting there was very little enthusiasm for a guild, no one volunteered to chair it. It was suggested that maybe it should be put on hold for the time being. To be discussed again at the 2017 Conference</i></p> | |
| 8 | <p>a.. Treasurers Report Treasurer provided and spoke to the June to November 16 report Moved Treasurer Seconded FASA For CCI, CCCT, CQI, FASA FASA, FCCV, NSWCFA Carried Unanimous</p> <p>b. Secretaries Report Motion: Accept report as given at the AGM Moved Secretary Seconded FCCVI For CCI, CCCT, CQI, FASA, FCCV, NSWCFA Carried Unanimous</p> | |

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| | <p>c. Presidents Report Motion: Accept report as given at the AGM</p> <p>Moved President Seconded CCCT For CCI, CCCT, CQI, FASA, FCCV, NSWCFCA Carried Unanimous</p> | |
| 9. | <p>Correspondence</p> <p><i>Correspondence listing - general correspondence. Available on USB Correspondence needing acceptance and/or discussion are listed at Agenda 10, 12, 13, 14</i></p> <p>Motion: Accept the correspondence</p> <p>Moved Secretary Seconded NSWCFCA For CCI, CCCT, CQI, FASA, FCCV, NSWCFCA Carried Unanimous</p> | |
| 10. | <p>General Correspondence - Agenda Items</p> <p>a. <u>CQI: Show Groupings For CCCA Nationals 2018</u> As we begin our preparations for running the 2018 CCCA Nationals in Brisbane, Queensland, Cats Queensland Inc. would like permission to alter the format for judging.</p> <p>In Queensland we see a very small line-up of Group 2 exhibits including at National level. Currently in Queensland Group 2 exhibits are included for judging with the Group 3 exhibits and vie for a Best in Group award against the Group 3. This has been working well for several years for shows run by ACF affiliates also.</p> <p>Cats Queensland Inc. would like to propose, for the 2018 CCCA Nationals to be held in Brisbane, that the format be changed to reflect the style of judging that is right for this area. As such, we propose the National be run as a Longhair grouping [all Group1 exhibits] & Shorthair grouping [all Group 2 & 3 exhibits] formatted show. -</p> <p>Motion: Accept proposed Show Groupings</p> <p>Moved CQI Seconded CCI Motion withdrawn after discussion</p> <p><i>Discussed NSWCFCA – against some Gp 2 exhibitors would not attend CCCT – members would not travel FASA - against Gp 2 currently strong want to maintain FCCV – would not make a difference, looking at going S/H, L/H at State level CCI – Works for CCI will come in the future but to soon to make the change now. FASA - suggested that break down stats be collected over the next couple of years.</i></p> <p>b. <u>CQI Certified Pedigrees</u></p> <p>Recently one of our breeders was looking to purchase an outcross for her Burmese breeding program. She located what might have been a suitable cat so obtained the pedigree and submitted it to CQI for approval. What we received, from one of our affiliate associations, was for a Burmese that was stated to be used in a Tonkinese program only. The cat in question had been imported from NZ.</p> | |

While investigating this pedigree, we were concerned to note that there were no breeds listed on it. This meant that we could not determine what breeds were in fact behind the cat in question. While we informed our breeder that the cat would not be acceptable in her program, we were still concerned because of the lack of complete details on this cat's pedigree. We were able to ascertain from copies of NZ pedigrees that the cat in question had a number of other breeds in the background.

There were Mandalay [NZ] and Burmese evident in the lines and obviously behind the Mandalay there would have been other breeds included as well. The main purpose of this letter is to make CCCA aware that there are pedigrees being produced which do not give sufficient information – eg the breeds. This is significant when you are looking at cats that have allowable outcrosses, breed partners that differ and the like. I hope that this can be addressed and corrected so that the pedigrees issued reflect the complete story of the cat, at least for 4 or 5 generations.

General discussion was undertaken, it was generally agreed that it is important that when buying overseas cats a full pedigree must be obtained and forwarded to the member body for verification prior to actually buying the cat.

c. ACF Request For Joint Meeting

The ACF would like to re-establish the Joint Meetings with CCCA. I acknowledge that the minutes that were to be prepared by ACF after the last meeting were not finalised and this left the ongoing calendar for meetings in limbo. I do apologise for this lapse. As you know the Secretary at the time had a very ill husband and this was one of the tasks that were not completed.

Can you please liaise with your Executive and Members to see if another meeting is approved. Our current President and Secretary reside in Perth and the ILO is in QLD, so if possible a meeting in Adelaide would be preferable or Melbourne. If possible we would like to arrange a meeting before the end of the year or early in 2017 so any business could go to our meetings in June and July. ACF feels that cooperation between the two Associations is vital for the future of the Cat Fancy in Australia.

Motion: Accept the invitation to re-establish joint meetings.

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

It was suggested that ACF might like to meet in Melbourne during/before the National Show. Secretary to contact ACF secretary to make further arrangements with dates and a preliminary agenda.

d. ACF Notification of Executive and Acceptance of COAWA

I am pleased to advise that Cat Owners Association of Western Australia (COAWA) was accepted as a full member of the Australian Cat Federation at the Annual General Meeting on 14 June 2016. As a long established Association with full voting rights with ACF we trust there are now no issues with CCCA granting full recognition to COAWA and their judges.

The new committee for ACF is

President – Ms Robyn Daniels MA, LLB, BEd

Vice President – Mrs Sandi Gemmell

- Secretary – Ms Carole Galli
- Treasurer – Mr Robbie Walker
- ILO – Mr Robbie Walker

I would request that you advise your affiliates of the new committee and arrange for the full recognition of COAWA to be on the agenda for the next CCCA Meeting.

Motion: give recognition to COAWA and its Judges

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

Secretary to write to ACF to recognise, COAWA, its registrations, judges and awards unless this contravenes current CCCA policy and/or regulations

- e. FCCV – Proposed Victorian Legislation – Domestic Animals Amendment (Puppy Farms & Pet Shops) Bill 2016

FCCV spoke to the proposed Legislation. There has been joint coordinated meetings between cat bodies that would be affected. They have been granted 10 minutes to provide their case before a Parliamentary Hearing followed with 45 minutes to answer questions from the Parliamentary members.

A general discussion followed about what was happening and how it's being handled. FASA suggested that member bodies should encourage relationships between themselves and the relevant parliamentary members. FASA has had such meetings and they are looking at an educational approach to problems such as hoarders.

Reports

- a. WCC – Cheryle U'Ren LO
Cheryle U'Ren provided details of the WCC hosted by the New Zealand Cat Fancy and held in Auckland this year. This included a report from the WCC executive - Speakers at the conference were Leslie Lyons and 8 others. 2 personal issues have been resolved after investigations by the body of the member concerned. Work continues on the Royal Canin encyclopedia some entries are still to be provided. CCCA has provided an entry, it is expected that the book will be published in 2017. Finances remain healthy and the Auditor's' report was available for perusal. The 2017 meeting will be held in Bangkok to be hosted by the World Cat Federation.

- b. Feline Health Fund – Dr Carole Webb
Dr Webb provided updates on the last activities of the funded. 2 applications have been funded one in FIP. Other areas of interest will be flagged and moved up. The Fund website needs to be updated Dextralog was approached and will do the work. The fund's financial reports are currently being audited. It has been previously reported to CCCA that the fund needed a new ABN as the one originally provided was incorrect a new ABN has now been issued. The fund is looking to increase the trustees from 5 to 7, one from ACF preferably with skills in marketing and fund raising, the second to have legal experience in constitutional law. Dr Webb thanked all those who have donated over the past year including

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| 12 | <p>FCCV, Festival City Cat Club and GCCFV all held shows the profits of which went to the fund Anne Bourke who provided the proceeds from a raffle GCCFV which donates \$1 from the registration of every kitten. A generous donation was also received in the memory of Helen Menrath. Dr Webb concluded by wishing everyone a Merry Christmas and Happy New Year and thanking everyone involved with the fund including the trustees, the peer review panel and all donors without whom the fund could not function</p> <hr/> <p>National Shows</p> <p>a. 2016 - FASA Judith Jordan spoke to the written report provided on the National show they were very happy with entries of 460 cats, the overall running with the show, and money raised a substantial donation is to be forwarded to CCCA. Finances: The audited show finances report from S Nolan of Greenwith SA was presented for approval. Motion to approve the audited finance report</p> <table data-bbox="766 604 1252 784"> <tr><td>Moved</td><td>FASA</td></tr> <tr><td>Seconded</td><td>CCI</td></tr> <tr><td>For</td><td>CCI, CCCT, CQI, FASA FCCV, NSWCF A</td></tr> <tr><td colspan="2">Carried Unanimous</td></tr> </table> <p>-----</p> <p>b. 2017 - CCCT Sally Tonks reported that the show is to be held on the 22nd and 23rd July 2017 at Entally Lodge Rutherglen Road Hapsden, with preparation well under way. She detailed the work that has been undertaken to date, sponsors and accommodation availability for exhibitors. Motion to accept the report</p> <table data-bbox="766 1008 1252 1187"> <tr><td>Moved</td><td>CCCT</td></tr> <tr><td>Seconded</td><td>FCCV</td></tr> <tr><td>For</td><td>CCI, CCCT, CQI, FASA FCCV, NSWCF A</td></tr> <tr><td colspan="2">Carried Unanimous</td></tr> </table> <p>-----</p> <p>c. 2018 – CQI A change of date have been requested due to the schedules weekend being in the school holidays. Show will now be held 21st and 22nd July.</p> <p>-----</p> <p>d. 2019 – FCCV Show committee have been having ongoing discussions as to how the show will be run</p> | Moved | FASA | Seconded | CCI | For | CCI, CCCT, CQI, FASA FCCV, NSWCF A | Carried Unanimous | | Moved | CCCT | Seconded | FCCV | For | CCI, CCCT, CQI, FASA FCCV, NSWCF A | Carried Unanimous | | |
| Moved | FASA | | | | | | | | | | | | | | | | | |
| Seconded | CCI | | | | | | | | | | | | | | | | | |
| For | CCI, CCCT, CQI, FASA FCCV, NSWCF A | | | | | | | | | | | | | | | | | |
| Carried Unanimous | | | | | | | | | | | | | | | | | | |
| Moved | CCCT | | | | | | | | | | | | | | | | | |
| Seconded | FCCV | | | | | | | | | | | | | | | | | |
| For | CCI, CCCT, CQI, FASA FCCV, NSWCF A | | | | | | | | | | | | | | | | | |
| Carried Unanimous | | | | | | | | | | | | | | | | | | |
| 13. | <p>Judges Conference</p> <p>a. 2016 – FASA A first time for CCCA the conference was held in conjunction with the National show on the Monday following the show. The convenor Julia Nicholls spoke to the report provided from the judge’s conference: 28 delegates attended the majority of whom were judges including 2 International judges who also presented on CFA judging, breeds standards procedures. Other presentations included silver over all breeds, variations seen in group 2 heads both here and overseas, Devon Rex standard and feline medicine updates.</p> <p>b. The Chair thanked FASA and Julia Nicholls as convenor for an excellent judge’s conference.</p> <p>-----</p> <p>2017 – CCCT The conference in 2017 will be held on the Monday at the same venue as the National Show, further details will be available at the June meeting.</p> | | | | | | | | | | | | | | | | | |

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| | | <p>Saturday Meeting closed</p> <p>Sunday Meeting commenced 10.55am</p> | |
| 14. | | <p>Working Parties <u>Breed/Registration Sub Committee</u> (Cheryle U'Ren, Denise White, Chris Meritt, Margaret Sim, Julia Nicholls.)</p> <p><i>Due to the resignation of Margaret Sim from the sub Committee due to personal reasons NSWCFCA recommended that Maureen Norberry take her place on the Sub Committee. Julia Nicholls suggested that Maureen attend as an observer.</i></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</p> | |
| a. | | <p>NSWCFA propose changes to the Persian/Exotic breed Standard</p> <p>(1) Motion 1: that CCCA changes the current description of the undercoat for the Golden Persian/Exotic to include the word apricot: ie rich warm cream to apricot.</p> <p>Moved NSWCFCA Seconded Nil Motion Lapsed</p> <p><i>Current standard to remain unchanged</i></p> <p>(2) Motion 2: that CCCA recognizes the origin of the Persian/Exotic breeds and accepts the Blue Golden (in both Chinchilla and Shaded varieties) as recognised colours/patterns</p> <p>Moved NSWCFCA Seconded CCI For CCI, CCCT, FASA FCCV, NSWCFCA Abstain CQI Carried Majority</p> <p>(3) Motion 3: that CCCA recognizes the origin of the Persian/Exotic breed standards and accepts Blue Silver (Chinchilla and Shaded) (Blue-Green eyes) and adds - to the existing Blue Pewter classification, the category of Black Pewter with the allowance of copper eye colour.</p> <p>Moved NSWCFCA Seconded CCI For CCI, CCCT, CQI, FASA FCCV, NSWCFCA Carried Unanimous</p> <p>(4) Motion 4: that CCCA recognizes the origin of the Persian/Exotic breed standards and accepts the Golden Tabby in all colour variations presently accepted for the Black Silver Tabby – with green/blue-green eye colour only, ie not Copper eye colour</p> <p>Moved NSWCFCA Seconded CCCT For NSWCFCA Against CCCT, CCI, CQI, FASA Motion Lost</p> <p>-----</p> | |

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| b. | | <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><i>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.</i></p> <hr/> | |
| c. | | <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 council.</i></p> <hr/> | |
| d. | | <p>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, NSWCFA Carried Unanimous</p> <hr/> | |
| e. | | <p>Neva Masquerade 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 12 months.</p> <p><i>All motions were discussed in depth prior to voting</i></p> <p>(1) 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>Moved CQI Seconded Nil Motion Lapsed</p> <p>(2) <i>With the lapsing of motion 1 motions 2 to 5 automatically lapse</i></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>Moved CQI Motion Lapsed</p> <p>(3) MOTION 3: To accept Neva Masquerade and Siberians as breeding partners.</p> <p>Moved CQI Motion Lapsed</p> | |

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| | f. | <p>(4) 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: center;">Moved CQI Motion Lapsed</p> <p>(5) 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: center;">Moved CQI Motion Lapsed</p> <p>(6) MOTION 6: If the above motion [5] is lost, then the following be accepted:</p> <p>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.</p> <p style="text-align: center;">Moved CQI Seconded Nil Motion Lapsed</p> <hr/> <p>American Curl</p> <p>Point allocation to be discussed</p> <p>g. <i>No changes to be made to current standard</i></p> <hr/> <p><u>NOTE</u> <i>The Breed/Registration Sub Committee has requested that all member body registrars be asked to include a cat's colour in every pedigree even if there is no colour noted in the breed standard.</i></p> | |
| 15. | a. | <p>General Business</p> <p>Letter from the Australian Independent Cat Council (AICC) requesting recognition of their pedigrees and members.</p> <p><i>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.</i></p> <p>Motion: Not to recognise AICC</p> <p style="text-align: center;">Moved NSWCFCA Seconded CCCT For CCI, CCCT, CQI, FASA FCCV, NSWCFCA Carried Unanimous</p> <p><i>Secretary to write to AICC</i></p> <hr/> <p>b. Use of Online banking.</p> <p>This was discussed and agreed to trial usage. Bank details to be provided to all member bodies.</p> <hr/> <p>c. Judges Conferences/Training</p> <p>The purpose of the judge's conference is to provide training in new breeds, standards and other issues relating to judging.</p> | |

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| | <p>Various options were discussed for those judges not attending It was suggested that a fee be charged for non attendance 1/2 to go to the body running the conference and 1/2 to CCCA. It was felt that this might not be possible. A discussion was then held about how to provide the training required for those judges not able to attend a conferences It was suggested that an open book examination might work: CCCT possible to send a hard copy of the exam with return postage CQI - Sometimes presentations are copywrite. NSWCFA – Affiliates could run a course on any copywrite presentations FCCV –Judges doing a relevant seminar would not need to do the open book exam.</p> | |
| 16. | <p>Member body reports – what is happening</p> <p>a. CCCT – the National show preparation is progressing well, major sponsors have come on board, There is a full show calendar in 2017. Show dates are put on the website two years in advance to preclude clashes with ACF. Membership is growing, some CAT members have joined CCCT. A member in Devonport has bought two Peterbalds.</p> <p>b. CCI – Very much the same as usual, a number of new members have joined. One member, with Japanese bobtails, who had belonged previously has re-joined. There was some talk about another body trying to take over the cat section of the Royal Canberra Show however this has not eventuated so CCI will continue to run it. On line banking is available to members.</p> <p>c. CQI – It has been a great year show wise with an average of 120 exhibits each show. Due to have a combined meeting with the other ACF bodies to confirm show dates all bodies work well together, There are currently three members undertaking judges training. Finances are fine, online banking is used. The 2018 National is well under way, the venue in Logan that was used for the previous national has been booked, sponsorship for litter and food is being arranged</p> <p>d. FASA The trainee judges are doing very well. Cheryle Ross has been qualified in Group 3. As discussed previously the 2017 National Show was extremely successful, Attendance at shows are growing</p> <p>e. FCCV – The office building has been sold and a guaranteed a 5 x 5 year lease has been signed so there is no longer future worries. The International Show two day show was very successful open to all and with two international and two local judges. Judging courses one shorthair trainee to complete final assignment by the end of November, there five trainee judges undertaking the Longhair course. Also a show managers course is being run. More shows are being opened to all non FCCV members. Show sponsorship is good for both food and litter. The Cat of the Year presentation will change to a luncheon next year. Elections saw both secretary and president's position change.</p> <p>f. NSWCFA – The recent Management elections saw Margaret Sim off the committee as she did not stand. Sue Thomas has been elected committee, and Warren Price as Treasurer. Judges Training: Longhair Fiona Mangan has been granted an All Breeds Licence. Shorthair trainees qualified in March</p> | |
| 17. | <p>Next Meeting Dates:</p> <p>3 June 2017</p> <p>11th & 12th November 2017</p> | |

PLEASE NOTE:

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