### 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:

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### 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 11<sup>th</sup> November 2017 11.45 am.

### and Sunday 12<sup>th</sup> November 2017 9.00 a.m. working parties, 10.30am meeting

## Saturday & Sunday Lunch 12.00pm resume 1.00pm

### 1. Apologies: Nil

### 2. Attendance:

President, Cheryle U'Ren Secretary, Lorraine Vahland CCI Denise White CCCT, Gaby Slade CQI, Chris Merritt, Allan Davies FASA, Lee Caldwell, Julia Nicholls FCCV Sue Fitzgerald, Liz Parker(Sat) John Sargent (Sun) NSWCFA, Joanne Greentree, Maureen Norberry(Sat)

#### 3. Observers John Sargent (Sat)

4.	Notice of change to Minutes
	CQI requested change to June minutes discussed.
5.	Approval of Minutes of Previous Meeting:
	MOTION:
	THAT THE MINUTES OF THE PREVIOUS MEETING HELD ON THE 3 <sup>RD</sup> JUNE 2017 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECT. CONFIRMED AND SIGNED
	Moved CQI Seconded FASA For: CCI, CCCT, CQI, FASA FCCV, NSWCFA

6.		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)	
	a.	Motion: CCCA to write to ACF – Due to unforeseen circumstances CCCA needs to postpone the meeting on the 14 <sup>th</sup> July Moved NSWCFA	
		Seconded CCI	
		For: CCI, CCCT, CQI, FASA FCCV, NSWCFA	
		Carried Unanimous	
		Ratified	
	b.	Motion: At Agricultural Society Shows providing the cat section is run by CCCA or ACF affiliates then CCCA judges may accept invitations.	
		Moved FASA Seconded FCCV	
		For CCCT, CQI, FASA FCCV	
		Against CCI, NSWCFA	
		Carried NSWCFA requested item to be moved to General Business	
	C.	Motion: To not vote on the Neva Masquerade until November 2017 meeting so that all breeders can receive and comment on. Moved NSWCFA	
		Seconded FASA	
		For CCI, CCCT, FASA, FCCV,	
		NSWCFA	
		Against CQI Carried	
		Ratified	
	d.	Cats Queensland Inc. would like to propose the acceptance of ANCATS as a fully recognised registering body within Australia	
		Motion To accept ANCATS as a fully recognised registering body within Australia Moved CQI	
		Seconded NSWCFA	
		For CQI, NSWCFA	
		Against CCI, CCCT, FASA, FCCV	
		Lost Ratified	
7.		Business arising from minutes:	
	a.	White Spots On Breeds Without A Colour Standard To be dealt with at the Judges' conference. CCCA will then take its position to the World Cat Congress. – see Working parties 14a	
	b.	Changes to the Persian/Exotic Standard see working parties 13c	
8.		Reports	
	a.	Treasurers Report Treasurer provided and spoke to the June 17 to November 17 Financial report.	
		Moved Treasurer	
		Seconded CCCT For: CCI, CCCT, CQI, FASA	
		FCCV, NSWCFA	
		Carried Unanimous	
	b/c.	Secretaries Report/Presidents Report	
		As presented at the AGM	
		Moved CCI Seconded CQI	
		For: CCI, CCCT, CQI, FASA	
		FCCV, NSWCFA	
		Carried Unanimous	

9.		Correspondence
		Correspondence listing - general correspondence. See Correspondence USB Correspondence needing acceptance and/or discussion are listed at Agenda 4, 9a, 9c, 9d, 13a, 15a, 15b, 16a
		Motion: Accept the correspondence
		Moved Secretary
		Seconded CCI For: CCI, CCCT, CQI, FASA
		FCCV, NSWCFA
		Carried Unanimous
		General Correspondence - Agenda Items
	a.	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 2 Years.
	a1.	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.
		Moved CQI
		Seconded CCI For CQI
		Against CCI, CCCT, FASA
		FCCV, NSWCFA
		Lost
	a2.	MOTION 2: To accept Neva Masquerade and Siberians as breeding partners.
		Moved CQI
		Lapsed
	a3.	MOTION 3: Alternatively, if calling the pointed variety of Siberian, the Neva Masquerade, is not acceptable, then to allow POINTED SIBERIANS to be registered for breeding and to be shown with full championship status
		Moved CQI
	a4.	Lapsed
	u-ı.	MOTION 4 To Judge all Neva Masquerade / Pointed Siberian against each other in male, female, alter male and alter female classes until such time as numbers warrant them being judged by point colour.
		Moved CQI
		Lapsed
	a5.	MOTION 5: To ensure that non-pointed progeny from breeding of Neva Masquerade/Pointed Siberian to Siberian carry the notation 'cpc' on their registration certificate. Moved CQI Lapsed
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	a6.	MOTION 6: To add chocolate, lilac, cinnamon, fawn, caramel & apricot and amber in the list of allowable colours for Neva Masquerade & Siberians. Therefore, the standard would read: All recognized colours and patterns are accepted. Any amount of white is allowed e.g. blaze, locket, chest, belly, paws etc.
		Moved CQI Lapsed
	a7.	MOTION 7: If the above motion [6] 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 Lapsed

<ul> <li>CQI - All Breeds Ring         The Management Committee of Cats Queensland Inc. &amp; planning committee for the CCCA National 2018, would like permission to run an All Breeds Ring during the CCCA National 2018. This ring would be judged by one of our Senior CFA Judges &amp; would be judged essentially the same as a CFA All Breeds show except for the awards. We envisage our judge would judge Entire Cats and Alters on the Saturday &amp; Kittens along with Supreme on the Sunday. Currently the planning committee are looking at awarding an initial Top 5 rosettes Kitten, Entire &amp; Alter per Group [this could be increased with numbers permitting] before the Top 10 [or 15 – numbers permitting] rosettes which would be awarded for All Breeds Kitten, All Breeds Entire &amp; All Breeds Alter in that Ring. The individual group winners would still compete in the Supreme judging along with the other ring winners. With the growing decline in the cat fancy, it is Cats Qld Inc.'s thought that bringing in a slightly different format for one ring might encourage exhibitors to embrace the show &amp; initiative. We hope that CCCA will allow this format to be trialled at the 2018 CCCA National. </li> </ul>	
Motion: To Run an All Breeds Ring during the CCCA National 2018 Moved CQI Seconded FCCVI For: CCI, CCCT, CQI, FASA FCCV, NSWCFA Carried Unanimous	To be ratified
CQI – CCCA Awards After an approach by exhibitors regarding the CCC of A Awards which are awarded to titled exhibits at shows, The Management Committee of Cats Qld Inc. would like to ask CCCA about the rationale for only including titled cats in the list of eligible exhibits for this award, As was pointed out by one exhibitor, sometimes the award goes to an exhibit that has placed reserve or lower in the Top 5 – 10 placings because the Best In Show winner in the class was not titled. As this is a very prestigious award, and highly prized award, the argument has been that a cat can become a CCC of A Champion and above without ever winning a Best In Show – which in effect is quite true. As we need to be able to answer our exhibitors about this matter with facts, we would appreciate knowing the rationale for only titled cats being eligible. Perhaps, in light of the comments we receive, it may be valid to revisit this and determine if the current procedure is still seen as the best one.	
Aug 1984 a special CCCA Champion class be instituted by all Member bodies, in each breed for the four categories Male, Female, Neuter Spay. These awards will commence as from 1 <sup>st</sup> January 1985 and that the CCCA Australian Champion class be free of charge to the exhibitor and Show Secretaries to automatically enter all "titled" cats in this class. Aug1986 The original concept of the award was intended to give recognition to only those cats of superior quality. That CCCA awards should not be automatic. That is, Judges should	
<ul> <li>make no award where there is no titled cat that is, in their opinion, not of Championship standard on the day.</li> <li>CQI - CCCA Supreme Judging Guidelines The Management Committee of Cats Qld Inc. would like to formally approach CCCA regarding setting the rules for how the Supreme Judging should be conducted at each CCCA National. We have had quite a few Nationals throughout the years where a huge amount of time has been wasted trying to choose the Supreme Exhibit of Show. After 2 days, Exhibitors are not wanting to wait around while the show committee try to work this out. It also leaves some exhibitors quite upset and disheartened about attending future Nationals. We would like there to be a set format that must be used to determine Supreme Exhibits at National shows. This could be included in the schedule and catalogue so exhibitors know exactly how this prestigious award is to be determined. Cats Qld Inc. feel that if a consensus could be reached on the best way to determine the Supreme Exhibit with input from all governing councils, surely the collective minds can agree on one successful format to be used to determine how the Supreme would be awarded for future shows. </li> </ul>	
Various methods of scoring were discussed	

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		<ul> <li><u>By Judge</u>:</li> <li>At the end of each day have a best Exhibit for each ring this would produce a maximum of 12 exhibits. Then a Separate Supreme Judge to judge Supreme</li> <li>Each Judge to provide their best Cat, Kitten Desexed in show this would produce up to nine individual exhibits. Panel to then decide Supreme from these exhibits.</li> <li><u>Point Scoring</u>:</li> <li>Directly of the Judges slip to produce Best in Group then3 exhibits would go forward to be judged either by Separate Supreme Judge or panel for Supreme</li> <li>A lot of exhibitors It is felt by a lot of exhibitors that point scoring is not fair as this method can lead to errors</li> <li>It was suggested that separate sheets be used for Kittens, Cats, Desexed these could then be completed by separate people to ease workload/timeframe, before overall</li> </ul>	
		Supreme is calculated	
10.	a.	National Shows	
		2017 - CCCT Gaby Slade provided a verbal show report, the hire of venue was donated by CCCT from an ongoing yearly levy that is used to help CCCT shows. They were happy with entries, and the money raised, a profit was made overall, a donation is to be forwarded to CCCA. The President congratulated CCCT on the excellence of the venue and the way the judges were looked after. The audited show finances report from Reed Walker of Launceston Tas was presented for	
		approval. Motion to approve the audited finance report	To be ratified
		Moved CCCT Seconded CCI For CCI, CCCT, CQI, FASA, FCCV, NSWCFA Carried Unanimous	
	b.	2018 – CQI Planning is well underway, the Judges are locked in and the venue secured Quotes for rosettes have been requested The venue will do a lot of the advertising in clubs and possibly local council newsletters. Additional product sponsors are being looked at, other sponsorship ideas have been discussed. Workers are being organised. The budget for the show was read as a typed copy was not available. The typed copy to be sent to CCCA <b>Motion</b> to accept the budget as read	To be ratified
		Moved CQI Seconded FCCV For CCI, CCCT, CQI, FASA FCCV NSWCFA Carried Unanimous	
	c.	2019 – FCCV John Sargant reported that a new committee has been elected They are very short on workers, there has not been a commitment from Royal Canin. Suitable venues are very expensive. The general feeling is that FCCV would not be in the position to run a National in 2019. However, this would be confirmed electronically to the CCCA secretary after the next committee meeting.	
		NSWCFA said it might be possible for them to run the 2019 Show if FCCV were not able however it would need to be confirmed by the NSWCFA Management Committee.	
11.	a.	Judges Conference	
		2017 –Julia Nicholls The conference was held on the day after the National Show at the same venue Entally Lodge. The space provided and the catering was excellent. This was a one-day conference.	
		There were over 20 participants which was a good attendance for this location. 1. Speakers included:	
		. Tim Murphy ACFA on Exotics and Persians	

		. Alexandra Chisholm TICA on the Lykoi and the Devon Rex. We were fortunate to have
		some Lykois and Devons there for people to handle Julia Nicholls on Welfare issues in pedigree cats
		. Cheryle U'Ren on white spotting in breeds that do not have a colour standard
		. Julia Nicholls gave a summary of recent and upcoming standard changes
		. There was a general discussion on the general standards expected by judges when
		accepting interstate assignments.
		2. A summary of guidelines for Show managers when contracting interstate judges was prepared:
		. Send a contract as soon as possible after making the initial enquiry as to availability
		<ul> <li>Contract must state groups to be judged</li> <li>Once entries are finalised send a breakdown of numbers and breeds to be judged</li> </ul>
		(judges are not to share this with anyone)
		<ul> <li>Contract to include expenses that can be claimed</li> <li>Flights-a preference for judge to be able to book after checking costs with show</li> </ul>
		manager . Jetstar is only to be used if no alternative
		. Most judges prefer Qantas
		<ul> <li>Check with judge if OK to book with carryon bags only</li> <li>Judge must be on time for flight</li> </ul>
		<ul> <li>Notify judge who is picking them up, when and where and a contact phone number</li> </ul>
		. Hotel/motel room to have WIFI and preferably in an area with shops/cafes/ public transport
		. Overall judges are to be treated with respect and courtesy recognising that they are giving up a weekend to judge for the club.
		3. Resolution on white spotting in breeds that do not have a colour standard: Breeds that do not have a specific colour standard and have some white in their coats should be registered and entered as "and white" and not to be penalised as not conforming to either a classical bi-colour or Van distribution of white. When owners register any cats such as these they are asked to consider not registering them as a bi- colour even if the cat was imported or purchased as such.
		Item 2 The summary of Guidelines for Show Managers to be added to the Website
	b.	2018 – CQI The judges conference will be held at The Colonial Function Room on the Monday after the show. The expectation is to utilise most of overseas judges. Also looking at the possibility of one of the overseas judges running a workshop on "what is required to judge overseas"
12.		Reports
	a.	WCC – Cheryle U'Ren LO Eric Reijers FIFE was re-elected for a further two years as President.
		WCF has been suspended for 12 months for accepting an expelled body from another body. We have to recognise this suspension. ACF applied and was accepted to host the 2020 WCC conference In Perth to be run
		conjunction with ACF National show. Member bodies were provided with copies of WCC Financial Report, Decisions taken WCC Meetings since 1995, and the schedule of CFA World Cat Congress Cat Show held in April at
		Las Vegas, the 2018 Show will held in Milan Italy. Also discussed attendance at the international Cat Breeders Convention" in La Grande Motte,
		France in June run by Royal Canin and the launch of a new Cat Encyclopaedia 10 copies are to be provided to CCCA, a copy will be provided to each member body when received. Whilst at the meeting a trip was taken to the Royal Canin "factory" where there is 150 cats five or six of each breed being studied how they eat. All costs for the convention were met by Royal Canin.
		Allan Davies asked what we get out of being a member of WCC?
		Answer: We are respected by the international bodies, and have a lot of input internationally.
		Previously ACF was thought to speak for Australia.
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		Maureen Norberry asked What is the advantages for our judges from membership	
		Need to belong to WCC to judge overseas.	
	b.	Need to belong to WCC to Judge overseas.         Feline Health Fund – Dr Carole Webb         It has been an exceptionally good year financially A copy of the audited financial report was provided.         Julia Nicholls thanked for facilitating a large donation from The Australian Society Feline         Medicine. A number of cat organisations also made donations: FCCV FHRF Show - \$4200,         Geelong All Breeds Cat Club windup \$25,000. Governing Council Annual Show \$3750         Governing Council levy on all kittens registered \$2600         2 Projects have been funded in house. FCCV asked how far do the grants go toward a project, Dr Webb explained a lot are projects that need seed funding to start a specific area, overall the grant is only a drop in the ocean.         The website still very much in need of upgrade Wendy Hamilton - Dextralog is not well and is unable to help, so still looking for someone to do the work.         Governance: It was found that ABN was not the correct one for the FHRF this has now been corrected         A draft copy of the Trust Deed was provided to member bodies. Julia Nicholls was able to find legal advice in Adelaide when updating the deed.         Trustees to increase from 5 to 7 possibly a nomination from ACF, looking for the additional trustees to have skills in marketing, web management etc - Dr Webb welcomed Liz Parker as replacement for Anne Eckstein who has resigned as a trustee.         Once happy with draft Deed it is back to the Lawyer to lodge and finalise hopefully by the end of the year         Motion CCCA ratify the draft Trust Deed for the FHRF as tabled and that the legal advisors be requested to lo	To be ratified
13.		Working Parties Breed/Registration Sub Committee (Chair: Denise White. Cheryle U'Ren, Chris Meritt, Julia Nicholls, Maureen Norberry)	
	a.	<b>Burmilla Standard</b> A motion was passed at the Nov 15 meeting to change the standard to mirror the CFA standard. Julia Nicholls included minor changes to the Burmilla standard The suggested changes were circulated. Affiliates were requested to re-circulate the updated standard, any responses from breeders were to be forwarded by August 28 <sup>th</sup>	
		Motion Accept the revised Burmilla standard as recommended by the Breed/Registration Sub Committee Moved Breeds Sub-committee Seconded FSSA For CCI, CCCT, CQI, FASA FCCV, NSWCFA Carried Unanimous 	To be ratified

		. Penalties: not to include "Any tendency to the short blunt wedge of the Burmese".	
	b.		
		Burmese Standard That the Burmese standard be changed to add a Penalty- "Roman nose or bump on the end of the nose" in adults	
		This is in the standard narrative under NOSE but we believe it will be strengthened by outing this into the list of penalties. This fault, in our experience is becoming more prevalent and we would like to see breeders address this in their breeding programmes.	
		Motion That the Burmese standard be changed to add a Penalty- "Roman nose or bump on the end of the nose" in Adults	
		Moved Breeds Sub-committee Seconded CCCT For CCI, CCCT, CQI, FCCV, Abstain FASA, NSWCFA Carried	To be ratified
	C.	<b>Changes to the Persian/Exotic Standard</b> The suggested changes re Golden and Shaded Persians/Exotics were circulated. Affiliates were requested to re-circulate the updated changes, any responses from breeders were to be forwarded by August 28th	
		Motion: To accept the following changes to the Persian and Exotic Standards	
		CHINCHILLA (BLUE) Coat colour: Blue tipping over a pure white undercoat. Eye colour: Blue-green or green, green preferred. Eyes outlined with a narrow band of black. Nose leather: Brick red, outlined with a pencilling of black. Paw pads: Black.	
		PEWTER (BLACK) Coat colour: Black tipping over a pure white undercoat. Eye colour: Deep orange or copper. Green rim or any trace of green a serious fault. Eyes outlined with a narrow band of black Nose leather: Dusty rose, outlined with a pencilling of black	
		BLUE GOLDEN CHINCHILLA Coat colour: Bluish grey or charcoal tipping over a rich warm cream undercoat Eye colour: Blue-green or green, green preferred. Eyes outlined with a narrow band of dark blue Nose leather: Deep rose, outlined with a pencilling of dark blue Paw pads: Dark blue	
		BLUE SHADED GOLDEN Coat colour: Blueish grey or charcoal tipping over a rich warm cream undercoat. Eye colour: Blue-green or green, green preferred. Eyes outlined with a narrow band of dark blue Nose leather: Deep rose, outlined with a pencilling of dark blue Paw pads: Dark blue	
		Moved Breeds Sub-committee Seconded CCI For CCI, CCCT, CQI, FASA, FCCV NSWCFA Carried Unanimous	
14.	a.	White Spots On Breeds Without A Colour Standard 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. CCCA to take its position to the World Cat Congress	
		Noted	

<ul> <li>b. Registering Breeds Without A Colour Standard and have some while in their coats should be registered and entered as "and while" and not to be penalised as not conforming to either a classical b-colour or Van distribution of while.</li> <li></li></ul>				
<ul> <li>Noted – see comment 14c re registration</li> <li>Judging of Breeds Without A Colour Standard</li> <li>That the matter of judging divisions in breeds without a colour standard be clarified and harmonised in all CCCA affiliates. In particular the "and white" division needs expansion and clarification. When this is finalised it should be publicised on the CCCA website and forwarded to all registrats.</li> <li>As requested the following to be forwarded to all member bodies registrars and to be included in Breeds section of the CCCA Website</li> <li>White Patching In Breeds Without Colour Standards</li> <li>A motion was pased by CCCA 101 regarding the registration of cats in breeds without colour standards. Cats from these breeds exhibiting white patching are to be designated as "and while" on their Registration Certificates not as bi-colours or vans. Breeds include:</li> <li>Maine Coon</li> <li>Norwegian Forest Cat</li> <li>Siberian</li> <li>Turkish Angora</li> <li>Siberian</li> <li>Sottish Fold and Scottish Shorthair</li> <li>Soyyovx</li> <li>CCCT - Recognition of the Lykoi for championship status this recognition too be reviewed in 3 years.</li> <li>Motion 1: To recognise the Lykoi for championship status this recognition too be reviewed in 3 years.</li> <li>Motion 2: To allow Black DSH outcross litters to be registred. And while other colours than black are not admissible on the show bench, they are permitted for breeding.</li> <li>To be ratified</li> <li>Coll Proposal Rewording of British Shorthair Standard</li> <li>To be ratified</li> <li>Coll Proposal Rewording of British Shorthair Standard</li> <li>To be ratified</li> </ul>		b.	Breeds that do not have a specific colour standard and have Some white in their coats should be registered and entered as "and white" and not to be penalised as not conforming to either	
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<ul> <li>As requested the following to be forwarded to all member bodies registrars and to be included in Breeds section of the CCCA Website         <ul> <li>White Patching In Breeds Without Colour Standards</li> <li>A motion was passed by CCCA in November 2011 regarding the registration of cats in breeds without colour standards. Cats from these breeds exhibiting are to be designated as "and white" on their Registration Certificates not as bi-colours or vans. Breeds include:             <ul></ul></li></ul></li></ul>			That the matter of judging divisions in breeds without a colour standard be clarified and harmonised in all CCCA affiliates, In particular the "and white" division needs expansion and clarification. When this is finalised it should be publicised on the CCCA website and forwarded to all registrars.	
A motion was passed by CCCA in November 2011 regarding the registration of cats in breeds without colour standards. Cats from these breeds exhibiting while patching are to be designated as "and white" on their Registration Certificates not as bi-colours or vans. Breeds include:         Maine Coon       Norwegian Forest Cat         Siberian       Turkish Angora         Siamese & Balinese exhibiting the white patching gene       All Rex Breeds         All Rex Breeds       Japanese Bobtail         La Perm       Munchkin         Scottish Fold and Scottish Shorthair       Spyrx         15.       CCCT - Recognition of the Lykoi         a.       CCCT necognition of the Lykoi for championship status this recognition to be reviewed in 3 years.       Moved CCCT         Seconded CQI       For CCI, CCI, CQI, FASA, FCCV, Against NSWCFA       To be ratified         a2.       Motion 1: To recognise the Lykoi for championship status this recognition to be reviewed in 3 years.       Moved CCCT         Moved CCCT       Seconded CQI       For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA       To be ratified         a2.       Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT       Seconded CQI       For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA       Carried         Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black a			As requested the following to be forwarded to all member bodies registrars and to be included	
<ul> <li>Norwegian Forest Cat Siberian Turkish Angora Siamese &amp; Balinese exhibiting the white patching gene Al Rex Breeds Japanese Bobtail La Perm Munchkin Scottish Fold and Scottish Shorthair Spynx</li> <li>CCCT - Recognition of the Lykoi</li> <li>CCCT - Recognition of the Lykoi</li> <li>CCCT - Recognition of the Lykoi</li> <li>CCCT - Recognition of the Lykoi for championship status this recognition too be reviewed in 3 years.</li> <li>Motion 1: To recognise the Lykoi for championship status this recognition too be reviewed in 3 years.</li> <li>Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT Seconded CQI For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA Carried</li> <li>Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT Seconded CQI For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA Carried</li> <li>Accepted with the note to watch for any health problems, Breeds Sub-committee to produce Standard. TICA country of origin Cheryle U'Ren congratulated CCCT on a well presented proposal.</li> <li>CQI Proposal Rewording of Divish Shorthair Standard</li> <li>CQI Proposal Rewording of Cast QI Inc. would like to put forward a proposal for the slight rewording of Nose &amp; Faults/Penalties section of the British Shorthair Standard of</li> </ul>			A motion was passed by CCCA in November 2011 regarding the registration of cats in breeds without colour standards. Cats from these breeds exhibiting white patching are to be designated as "and white" on their Registration Certificates not as bi-colours or vans. Breeds include:	
Turkish Angora         Siamese & Balinese exhibiting the white patching gene         All Rex Breeds         Japanese Bobtail         La Perm         Munchkin         Scottish Fold and Scottish Shorthair         Spynx         CCCT - Recognition of the Lykoi         a.       CCCT - Recognition of the Lykoi for championship status this recognition too be reviewed in 3 years.         Motion 1: To recognise the Lykoi for championship status this recognition too be reviewed in 3 years.       To be ratified         a2.       Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT Seconded CQI For CCI, CCT, CQI, FASA, FCCV, Against NSWCFA Carried       To be ratified         Accepted with the note to watch for any health problems, Breeds Sub-committee to produce Standard. TICA country of origin Cheryle U'Ren congratulated CCCT on a well presented proposal.       To be ratified         b.       CQI Proposal Rewording of British Shorthair Standard       To be ratified			Norwegian Forest Cat	
All Rex Breeds Japanese Bobtail La Perm Munchkin Scottish Fold and Scottish Shorthair Spynx         15. <b>CCCT - Recognition of the Lykoi</b> a.       CCCT - Recognition of the Lykoi for championship status this recognition too be reviewed in championship status.         a1.       Motion 1: To recognise the Lykoi for championship status this recognition too be reviewed in 3 years.         Motion 1: To recognise the Lykoi for championship status this recognition too be reviewed in 3 years.         Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT Seconded CQI For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA Carried       To be ratified         a2.       Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT Seconded CQI For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA Carried       To be ratified         b.       CAI Proposal Rewording of British Shorthair Standard       To be ratified         b.       CQI Proposal Rewording of British Shorthair Standard The Management Committee of Cats Qld Inc. would like to put forward a proposal for the slight rewording of Nose & Faults/Penalties section of the British Shorthair Standard of				
Japanese Bobtail       La Perm         Munchkin       Scottish Fold and Scottish Shorthair         Spynx       CCCT - Recognition of the Lykoi         a.       CCCT would like to submit our proposal to the CCCA for acceptance of the Lykoi breed to full championship status.         a1.       Motion 1: To recognise the Lykoi for championship status this recognition too be reviewed in 3 years.         Motion 1: To recognise the Lykoi for championship status this recognition too be reviewed in 3 years.       Moter CCCT         Seconded CQI       For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA Carried       To be ratified         a2.       Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT       To be ratified         Motion 2: To allow Black DCH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT       To be ratified         Motion UP       Carried       Accepted with the note to watch for any health problems, Breeds Sub-committee to produce Standard. TICA country of origin       To be ratified         b.       CQI Proposal Rewording of British Shorthair Standard       To be ratified         The Management Committee of Cats Old Inc. would like to put forward a proposal for the slight rewording of Nose & Faults/Penalties section of the British Shorthair Standard of       To beratified				
<ul> <li>Munchkin Scottish Fold and Scottish Shorthair Spynx</li> <li>CCCT - Recognition of the Lykoi</li> <li>CCCT would like to submit our proposal to the CCCA for acceptance of the Lykoi breed to full championship status.</li> <li>Motion 1: To recognise the Lykoi for championship status this recognition too be reviewed in 3 years.</li> <li>Motion 1: To recognise the Lykoi for championship status this recognition too be reviewed in 3 years.</li> <li>Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT Seconded CQI For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA Carried</li> <li>Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT Seconded CQI For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA Carried</li> <li>Discomment Committee to produce Standard. TICA country of origin Cheryle U'Ren congratulated CCCT on a well presented proposal.</li> <li>Discomment Committee of Cats Qld Inc. would like to put forward a proposal for the slight rewording of Nose &amp; Faults/Penalities section of the British Shorthair Standard of</li> </ul>			Japanese Bobtail	
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<ul> <li>a2. Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT Seconded CQI For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA Carried</li> <li>a2. Motion 2: To allow Black DSH outcross litters to be registered. And while other colours than black are not admissible on the show bench, they are permitted for breeding. Moved CCCT Seconded CQI For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA Carried</li> <li>Accepted with the note to watch for any health problems, Breeds Sub-committee to produce Standard. TICA country of origin Cheryle U'Ren congratulated CCCT on a well presented proposal.</li> <li>b. CQI Proposal Rewording of British Shorthair Standard The Management Committee of Cats Qld Inc. would like to put forward a proposal for the slight rewording of Nose &amp; Faults/Penalties section of the British Shorthair Standard of</li> </ul>		a.	CCCT would like to submit our proposal to the CCCA for acceptance of the Lykoi breed to full	
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slight rewording of Nose & Faults/Penalties section of the British Shorthair Standard of		b.	CQI Proposal Rewording of British Shorthair Standard	
			slight rewording of Nose & Faults/Penalties section of the British Shorthair Standard of	

11.       Motion 1: Reword the General Standard Nese to read: the standard Nese to a standard Nese to read: the standard Nese to the standard Nese to read: the standard Nese to the Standard Nese and Standard and with a nose leather of width equal to that of the nose .Nostriks to be large and goan, allowing for aces of breaking.         12.       Motion 1: Insert between the second and third dot points in Faults and Penalise Penalise • Significant tapering of the nose • Significant tapering the significant tapering of the nose • Si				
b2     Motion 2: Insert between the second and third dot points in Faults and Penalties Penaltse     To be ratified.       b2     Motion 2: Insert between the second and third dot points in Faults and Penalties Penaltse     Significant tapering of the nose       a     Significant tapering of the nose     Standa nostrils       b     Reduced size of nose leather     Moved COI Seconded FCCV For CCI, CCCT, COI, FASA, FCCV, NSWCFA Carried Unanimous     To be ratified       18.     a.     General Business     To be ratified       a.     Report on the live import ban imposed on Bengal cats by the Federal Government.     Julia Nicolls, in her capacity as a cat breeder and veterinarian contacted both the Department of Environment and Energy and the RSPCA to ascertain what specifically has led to the ban after many years of permitted intents.       Bengal cats may be permitted if it can be proved that the animal is five generations or more removed from the Asian Leopard cat, this is known as an F5 hybrid. An F5 hybrid has been derived from a cross between an Asian Leopard cat and a domestic cat, with the offspring of the pairing being bred with a domestic cat and the offspring of that pairing being bred with a domestic cat, down to at least live generations. After five generations, going back at least 4 generations. If the owner or importer does not have dificial papervork to fulfil this import requirement, the cat may be demined to the Environment and Energy will consider.       b.     Change of day for June Meetings       cCh has suggested that the June meetings be changed from a Saturday to a Sunday, this would allow more choice of flightsbetter times tor most bodies.		b1.	break or stop. The nose should not taper and should end with a nose leather of width equal to that of the nose. Nostrils to be large and open, allowing for ease of breathing. Moved CQI Seconded FCCV	
<ul> <li>Significant tapering of the nose</li> <li>Significant tapering of the nose</li> <li>Small nostris</li> <li>Reduced size of nose leather</li> <li>Moved CQI Seconded FCCV For CCI, CCCT, CQI, FASA, FCCV, NSWCFA Carried Unanimous</li> <li>To be ratified</li> </ul> 16. a. Ceneral Business Report on the live import ban imposed on Bengal cats by the Federal Government. Julia Nicholis, in her capacity as a cat breeder and veterinarian contacted 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. Bengal cats may be permitted if it can be proved that the animal is five generations or more removed from the Asian Leopard oat, this is known as an F5 hybrid. An F5 hybrid An F5			NSWCFA	To be ratified
Moved CQI Seconded FCCV For CCI, CCT, CQI, FASA, FCCV, NSWCA Carried Unanimous       To be ratified         16.       a.       Report on the live import ban imposed on Bengal cats by the Federal Government. Julia Nicholls, in her capacity as a cat breeder and veterinarian contacted 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.         Bengal cats may be derived from a cross between an Asian Leopard cat. this is known as an F5 hybrid. An F5 hybrid has been derived from the Asian Leopard cat. this is known as an F5 hybrid. An F5 hybrid mes been derived from a cross between an Asian Leopard cat and a domestic cat. with the offspring of that pairing being bred with a domestic cat and the offspring of that pairing being bred with a domestic cat the Department of the Environment and Energy will consider permitting the import of that animal, by considering that animal as a domestic cat. Proof would need to be in the form official padigree papers for the animal in question, going back at least 4 generations. If the owner or importer does not have official papervork to fulfil this import requirement, the cat may be deemed not eligible for import to Australia.         b.       Change of day for June Meetings CCI has suggested that the June meetings be changed from a Saturday to a Sunday, this would allow more choice of flights/better times for most bodies.         Motion To change the June meeting from A Saturday to a Sunday Moved CCI Seconded CCCT For CCI, CCCT, COI, FASA FCCV, NSWCFA Carried Unanimous         c.       Judging at Agricultural Shows number vanion going so to behalf of ACF but as a paid individual. The EKKA is also an unsanctioned show.         c.       Judging at Agr		b2.	<ul><li>Significant tapering of the nose</li><li>Small nostrils</li></ul>	
For CCI, CCCT, CQI, FASA, FCCV, NSWCFA       To be ratified         16.       a.       Ceneral Business       To be ratified         16.       a.       Report on the live import ban imposed on Bengal cats by the Federal Government. Julia Nicholls, in her capacity as a cat breeder and veterinarian contacted 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.         Termoved from a cross between an Asian Leopard cat this is known as an F5 hybrid. An F5 hybrid has been derived from a cross between an Asian Leopard cat and a domestic cat, with the offspring of that pairing being brev with a domestic cat and the offspring of that pairing being brev with a domestic cat. Hou Popartment of the Environment and Energy will consider permitting the import of that animal, by considering that animal as a domestic cat. Proof would need to be in the form of official padgree papers for the animal in question, going back at least 4 generations. If the owner or importer does not have official paperwork to fulfil this import requirement, the cat may be deemed not eligible for import to Australa.         b.       Chanse uggested that the June meetings be changed from a Saturday to a Sunday, this would allow more choice of flights/better times for most bodies.         Motion To change the June meeting from a Saturday to a sunday, this would allow more choice of flights/better times is on ball of ACF but as a paid individual. The EKKA is also an unsanctioned show.         Letter to be sent to member body secretaries to be sent to their judges alerting them that any future Australian show including the Sydney Royal Easter Show, the EKKA (QId) and any other Royal Agricultural Shows <th></th> <td></td> <td>Moved CQI</td> <td></td>			Moved CQI	
<ul> <li>16. a. General Business         <ul> <li>General Business</li> <li>Report on the live import ban imposed on Bengal cats by the Federal Government.</li> <li>Julia Nicholls, in her capacity as a cat breeder and veterinarian contacted 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.</li> <li>Bengal cats may be permitted if it can be proved that the animal is five generations or more removed from the Asian Leopard cat, this is known as an P5 hybrid. An P5 hybrid has been derived from a cross between an Asian Leopard cat and a domestic cat, whith the dispring of that pairing being bred with a domestic cat and the offspring of that pairing being bred with a domestic cat and the offspring of that pairing been bred with a domestic cat the Department of the Environment and Energy will consider permitting the import of that animal, by considering that animal as a domestic cat. Proof would need to be in the form of official pedigree papers for the animal in question, going back at least 4 generations. If the owner or importer does not have official paperwork to fulfil this import requirement, the cat may be deemed not eligible for import to Australia.</li> <li>Change of day for June Meetings</li> <li>Change of day for sume some comment and Saturday to a Sunday. Moved Ccl Seconded CCCT</li> <li>For Ccl, CCCT, Col, FASA FCCV, NSWCFA Carried Unanimous</li> <li>Coll passing at Agricultural Shows</li> <li>NSWOFA Reiterated that Sydney Royal Easter show is not a sanctioned show and that the ACF member body secretaries to be sent to their judges alerting them that any future Australian show including the Sydney Royal Easter Show, the EKKA (0013) and any ot</li></ul></li></ul>			For CCI, CCCT, CQI, FASA, FCCV, NSWCFA	To be ratified
<ul> <li>a. Report on the live import ban imposed on Bengal cats by the Federal Government.         Julia Nicholis, in her capacity as a cat breeder and veterinarian contacted 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.      </li> <li>         Bengal cats may be permitted if it can be proved that the animal is five generations or more         removed from the Asian Leopard cat, this is known as an P5 hybrid. An P5 hybrid has been         derived from a cross between an Asian Leopard cat and a domestic cat, with the offspring of         that pairing being bred with a domestic cat and the offspring of that pairing being bred with a         domestic cat, down to at least five generations. After five generations of having been bred         with a domestic cat the Department of the Environment and Energy will consider permitting         the in the form of official pedigree papers for the animal in question, going back at least 4         generations. If the owner or importer does not have official paperwork to fulfit this import         requirement, the cat may be deemed not eligible for import to Australia.      </li> <li>         Chase suggested that the June meetings be changed from a Saturday to a Sunday, this         would allow more choice of flights/better times for most bodies.      </li> <li>         Motion To change the June meeting from a Saturday to a Sunday.         Moved CCI Seconded CCCT, COI, FASA FCCV, NSWCFA Carried Unanimous      </li> <li>         Sumptore Tunning it was not doing so on behalf of ACE but as a paid individual. The         EKKA is also an unsanctioned show.     </li> <li>         Letter to be sent to member body secretaries to be sent to their judges alerting them that any         future Australian show including the Sydney Royal Easter show, is not a sanctioned</li></ul>				TO be failled
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		impact the gene that results in the folding of the ear cartilage has on other sites. Our Victorian affiliate, the Feline Control Council of Victoria (FCCV) is managing the legislation Whilst the legislation in South Australia is relatively new our SA affiliate the Feline Association of South Australia (FASA) is well aware of the requirements.	
	e.	Rules and Regulations For All CCCA National Shows. The secretary provided a copy of the updated that is now set out in chronological order with requirements Before During and After the show. The updated document is to be put on the website in the Forms & Rules section.	
17.		Member body reports – what is happening	
	a.	<b>CCCT</b> – Membership has grown by three quarters. New club - Heritage Cat Club and show. Shows are still Gps 1,2,and 3 New Committee with eager and keen people waiting to go on committee. Department of Primary Industry no longer registration body in Tasmania. Working with CAT on a social media policy.	
	b.	<b>CCI</b> –. Saw the inauguration of a new club Canberra Forest Cats Club which held a small but successful show in October. There are 2 stewards in training. Membership is up and down The AGM will be held later this month. COY dinner to be held in January.	
	c.	CQI – Planning for the National well underway. Membership is static with good cat registrations. There is a show a month between February and October, average show size is 100. Sponsors still Royal Canin and Ozpets. Shorthair Judges training course 1 updating to shorthair and 3 new. Joint CQI/NSWCFA judges conference this month, COY Dinner will be held at the end of month.	
	d.	<b>FASA</b> Membership is up and down, have a show a month with an average entry of 150. Shorthair course with 4 trainees 1 extending and 3 new. February AGM saw a new executive elected.	
	e. f.	<b>FCCV</b> Applicable Organisation status granted in April for 2 years. Opened shows to all bodies, shows are combined Gps 2 & 3 - lucky to get 1 to 3 Gp 2 entries. Gp 1 Judges course, 2 trainee judges. New committee of 10, including new President and Registrar. New website. COY dinner to be held in January <b>NSWCFA</b>	
	1.	NSWCFA breeders are classified as hobby breeders, however proposed new legislation will adversely affect them, NSWCFA together with CATS NSW are working on a submission their behalf they will also represent them at a forum in December. A number of shows are now 4 rings. There have been 4 new shorthair judges, 1 new longhair and 1 extended longhair judge this year.	
		President Cheryle U'Ren noted that all bodies are doing well, which is good. Wished everyone a Merry Christmas.	
		Meeting closed 1.48pm	
	Next	t Meeting Dates:	
	3 Ju	ine 2018	
	10 8	& 11 November 2018	
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### PLEASE NOTE:

Agenda items for the next CCCA meeting to be in the hands of the Secretary no later than 15 April 2018 All member bodies have the right to vote on agenda matters by proxy if they cannot attend meeting.