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 P O Box 5052 Lyneham ACT 2602 secretary@cccofa.asn.au Phone: 0418 593 864

MINUTES Coordinating Cat Council of Australia Inc

Meeting held at

Ciloms Airport Lodge 398 Melrose Drive, Tullamarine. Vic

On

Sunday 3rd JUNE 2018 10.30am meeting

Lunch 12.00pm resume 1.30pm 12.45p.m. working parties

1. Apologies:

CCCT, CQI, Joanne Greentree(NSWCFA, Jenny Rewell (FCCV)

2. Attendance:

President,Cheryle U'RenSecretary,Lorraine VahlandCCIDenise WhiteFASA,Julia Nicholls, Lee CaldwellFCCVJohn SargentNSWCFAMaureen Norberry

	-		
3		Approval of Minutes of Previous Meeting:	
		MOTION:	
		THAT THE MINUTES OF THE PREVIOUS MEETING HELD ON THE 11/12th	
		NOVEMBER 2017 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE,	
		TULLAMARINE, VIC BE TAKEN AS READ, CORRECT. CONFIRMED AND SIGNED	
		Moved FASA	
		Seconded CCI	
		For: CCI, FASA, FCCV, NSWCFA	
		Carried Unanimous	
4		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)	
		November 2017 Meeting	
		Agenda Item: 9b	
	а	CQI - All Breeds Ring National Show	
	a	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	
		Ratified	

b	Agenda Item: 10a.	
	2017 National Show CCCT	
	The audited show finances report from Reed Walker of Launceston Tas was	
	presented for approval. Motion to approve the audited finance report	
	Moved CCCT	
	Seconded CCI	
	For CCI, CCCT, CQI, FASA, FCCV, NSWCFA	
	Carried Unanimous	
 	Ratified	
С	Agenda Item: 10b	Not received
	2018 –National Show CQI	at time
	The budget for the show was read as a typed copy was not available. The typed	of
	copy to be sent to CCCA Motion to accept the budget as read	meeting
	Moved CQI	
	Seconded FCCV For CCI, CCCT, CQI	
	FASA, FCCV, NSWCFA	
	Carried Unanimous	
 d	Ratified Ratified	
u	Agenda item. 120	
	Feline Health Fund	
	A draft copy of the Trust Deed was provided to member bodies. 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 lodge this with the relevant authorities for approval.	
	Moved FASA	
	Seconded CCCT	
	For CCI, CCCT, CQI,	
	FASA FCCV, NSWCFA Carried Unanimous	
	Ratified	
е	Agenda Item: 13a	
	Burmilla Standard	
	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.	
	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	
	Ratified	
f	Agenda Item: 13b	
	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.	
	I	

		Motion That the Burmese standard be changed to add a Penalty, "Peman pase or	
		Motion That the Burmese standard be changed to add a Penalty- "Roman nose or bump on the end of the nose" in Adults	See
		Moved Breeds Sub-committee Seconded CCCT	under business
		For CCI, CCCT, CQI, FCCV, Abstain FASA, NSWCFA	arising
		Carried Not Ratified	
		Recognition of the Lykoi	
		Agenda item 15a1	
	g1	Motion 1: To recognise the Lykoi for championship status this recognition too be reviewed in 3 years.	
		Moved CCCT	
		Seconded CQI	
		For CCI, CCCT, CQI, FASA,	
		FCCV,	
	~ 2	Against NSWCFA	
	g2	Carried	
		Ratified	
		Agenda item 15a2 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	
		Ratified	
		Proposal Rewording of British Shorthair Standard	
	h1	Agenda item 15b1	
		Motion 1 : Reword the General Standard Nose to read: Short, straight and broad. It has a slight indentation in profile, but not a definite nose 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	
		For CCI, CCCT, CQI,	
		FASA, FCCV, NSWCFA	
	h2	Carried Unanimous Ratified	
	112	Agenda item 15b2	
		Motion 2: Insert between the second and third dot points in Faults and Penalties	
		Penalise	
		Significant tapering of the nose	
		Small nostrils	
		Reduced size of nose leather	
		Moved CQI	
		Seconded FCCV For CCI, CCCT, CQI,	
		FASA, FCCV, NSWCFA	
		Carried Unanimous	
		Ratified	
5		Business arising from minutes:	
5	a.	Nov 17 Agenda item 14c - Registering Breeds Without A Colour Standard and Have	
		some white.	
		Letter sent to Registrars re: Correct registration and Tabby Patterns see attachment	For
		5a1, 5a2	noting

	b.	Ratification of Motions 4c NSWCFA changed their vote from Nov 17	
		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 CCI For: CCI FCCV NSWCFA Against; FASA Carried	
6	a	Reports Treasurers Report Treasurer spoke to the report dating November to June Moved Treasurer Seconded FASA For CCI, FASA, FCCV, NSWCFA Carried Unanimous	
	c	Secretaries Report We are getting quite a few CCCA requests in particular from NSWCFA many of whom also want comets as well as the certificates. Sending these requests by email is working well. I would like to thank your representatives as these requests are now generally being checked/verified before sending. I would like to thank FASA and CCI both of whom were the only ones who ratified that I sent to all member bodies, sending the list of motions to be ratified saves time at meetings. These two bodies were also the only ones who let me know within the time requested who their representatives would be for the meeting, I ask this so that the meeting agenda can be sent directly to the representatives as well as your office. Finally just a reminder there is a CCCA requirement that draft National Show schedules need to be sent to the Secretary for approval before putting on websites etc. Moved Secretary Seconded FCCV For CCI, FASA, FCCV, NSWCFA Carried Unanimous Presidents Report Catz Inc NZ are no longer members of WCC, and as such has become an independent organisation. CCCA judges are eligible to judge at their shows, their judges are eligible to judge at CCCA shows at this stage. WCC has been informed about false Russian pedigrees before acceptance. WCC 2018 meeting and Judges Seminar run by ANFI were held in Milan the meeting report was provided and discussed. The Seminar working group on Judging styles was very informative.	
		Moved President Seconded FASA For CCI, FASA, FCCV, NSWCFA Carried Unanimous	
7		Correspondence Correspondence listing – Attachment 7a General correspondence. See Correspondence USB Correspondence needing acceptance and/or discussion are listed at Attachments 8a1,8a2,8a3, 8b1, 10b, 11c1, 11c2, 11d1, 11d2, 12b1, 12b2, 12b3	
		Motion: Accept the correspondence Moved Secretary Seconded NSWCFA For CCI, FASA, FCCV, NSWCFA Carried Unanimous	
8		General Correspondence - Agenda Items	
	а	Request Sponsorship Royal Canin Sponsorship for 3 years from 2019 Royal Canin will respond July see Attachments 8a1, 8a2, 8a3	For noting

		New sponsorship request to be sent to Royal Canin. FASA provided details of the sponsorship given for the 2016 National	
	b	CCI Transfer of prefix to TAS see attachment 8b1 Discussion required as to possible problems that and solutions	
	D	∞	
		CCI explained the situation CCCA Breed Sub-Committee to write a protocol/process to cover any such transfers.	
9		To be written by Maureen Norberry National Shows	
	а	2018 – CQI The budget for the show was read as a typed copy was not available. The typed	
		copy to be sent to CCCA	
		No report or typed show budget provided due to no CQI representation	
	b	2019 – NSWCFA There have been a couple of planning meetings held. Venue has been chosen	
		looking at possible sponsorship.	
	с	2020 Discussion was held on the running of future National Shows, It was proposed that we approach ACF with the suggestion that we take turns in holding the National Show on a biennial basis. This would provide a number of benefits for both bodies	
		and exhibitors.	
10		Judges Conference	
	а	2018 – CQI No details have been provided to date.	
	b		
		2019 – NSWCFA Due to venue costs NSWCFA is unable to run the conference. Maureen Norberry is to discuss with NSWCFA re possible solutions to venue etc.	
11	а	Feline Health Research Fund Report from Feline Health Research Fund representative	
		The Rules have been approved and lodged. Allowing for 7 Trustees	
		Currently Carol Webb, Helen Radoslovich, Julia Nicholls, Lindy Scott. Isabel	
		Johnson is the ACF nominee. Looking for additional trustee with marketing/fund raising expertise.	
		Finances are doing well, 2 new grants to be allocated at the end of June – FIP and Chronic Kidney Disease are two areas donors have requested as a particular focus	
		of funded research. Website being restructured Carolynn Davis helping	
	b.	Interim CCCA representative to be elected due to resignation of Liz Parker	
		^{∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞}	
		There is no problem with were they live as meetings are conducted by teleconference	
		LUNCH BREAK	
12		Working Parties Breed/Registration Sub Committee	
		(Chair: Denise White. Cheryle U'Ren, Chris Meritt, Julia Nicholls, Maureen Norberry)	
	а	Motion : Where the Breed/Registration Sub Committee proposes minor changes, that do not change the meaning of a standard, and has not previously been	
		circulated then the motion proposed to make the change be accepted for	
		immediate implementation and not need to be ratified Moved Breeds Sub-committee	
		Seconded Lapsed for want of a seconder	

b	Recognition of the Lykoi Standard to be produced in the CCCA format – TICA country of Origin	
	Not yet written, use of the TICA standard to continue	
с	Bengal Standard	
U	Addition of the Charcoal to the standard See attachment 12c1, 12c2	
	Motion to accept the revised standard as circulated	
	Moved Breeds Sub-committee	
	Seconded NSWCFA	
	For CCI, FASA, FCCV, NSWCFA	
	Carried Unanimous	
	∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞∞	
	General Bengal standard to be looked at in the future	
d	Abyssinian FASA - A serious contradiction exists in the CCCA Abyssinian standard. This contradiction is related to the mention of white around the nostrils and under the chin and upper throat. extracts below from our current standard state:	
	Under 'Withold' items:	
	White anywhere other than under the chin, near nostrils or upper throat, except in Silvers.	
	Under the 'Coat Colour' section:	
	Deeper colour shades are preferred, however intensity of ticking is not to be sacrificed for depth of colour. Hair tips are to be the darkest colour. The colour around the nostrils, under the chin and upper throat is to be lighter, but of a tint to harmonise with the belly, chest and forelegs. In all colours other than Silver, white in these places is a fault. In the Silver group, high grade silver is most desirable.	
	Obviously we cannot state it as a fault in the general 'Coat Colour' narrative and then exempt it as a fault in the 'Withold' items list. Attachment 12d1	
d1	Motion to change the Abyssinian standard as follows:	
	 The withhold to read 'White anywhere other than under the chin, near nostrils or upper throat, except in Silvers. This includes lockets'. 	
	 In coat colour description omit the sentence 'In all other colours other than silver, white in these places is a fault'. Moved FASA 	
	Seconded NSWCFA	
	For CCI, FASA, FCCV, NSWCFA	
	Carried Unanimous	
	NSW CFA Inc would like to propose the following motions for consideration at the CCCA meeting in June 2018. The two Motions are in the alternative, with the first Motion being the preferred Motion. Attachment 12d2	
	$\infty \infty $	
	Motions 1 and 2 (d2A & d2B) withdrawn by NSWCFA.	
d2A	Proposed amended standard:	
	Deeper shades are preferred, however intensity of ticking is not to be sacrificed for depth of colour. Hair tips are to be the darkest colour. The colour around the nostrils, under the chin and upper throat is to be lighter, but of a <i>tint to</i> <i>harmonise with the belly, chest and forelegs.</i> However white/off white in these areas (ie around the nostrils, under the chin and upper throat), is allowable. In	
	the silver group, high grade silver is most desirable.	
	Rationale: this will create consistency between the coat colour section of the	

		standard and the Faults/Penalties section of the breed standards, which are currently not consistent or at least create confusion or uncertainty.	
		Motion 1: that the Abyssinian and Somali breed standards be amended by the addition, in the <u>Coat Colour</u> section, of the wording: "however white/off white in these areas (ie around the nostrils, under the chin and upper throat) is allowable" after, "the colour around the nostrils, under the chin and upper throat is to be lighter, but of a tint to harmonise with the belly, chest and forelegs". Moved NSWCFA Seconded Withdrawn	
		OR	
	d2B	Proposed amended standard:	
		Coat Colour: Deeper shades are preferred, however intensity of ticking is not to be sacrificed for depth of colour. Hair tips are to be the darkest colour. The colour around the nostrils, under the chin and upper throat is to be lighter, but of a tint to harmonise with the belly, chest and forelegs. In the silver group, high grade silver is most desirable.	
		Rationale: this sentence is inconsistent with the Faults/Penalties section in that it is not mentioned as a fault in the "Penalise" section and is specifically stated not to be a Withhold fault in the "Withhold " section.	
		Motion 2 : that the Abyssinian and Somali breed standards be amended by the deletion, in the <u>Coat Colour</u> section, of the following wording: <i>"in all colours other than silver, white in these places is a fault".</i>	
		Moved NSWCFA Seconded Withdrawn	
	е	Breeds Sub-Committee Points for coat colour and eye colour in breeds without a colour standard	
		Submission will be provided as a late agenda item see attachment 12e.	
		Submission on points allocation in Breeds without a colour standard and the issue of "and white" in these breeds was provided by Julia Nicholls Member CCCA Breeds Committee. General discussion was held. The submission to be forwarded to member bodies for feedback	
	f.	FASA – Submission regarding use of cats with a structural deformity Late agenda item see attachment 12f to be noted	
		to be held over to November meeting	
		To be circulated to affiliates for comment to November meeting	
13		General Business	
	а	Judge's Association / Guild – Julia Nicholls	
		As there appears to be no interest in having a Judges Association no action to be taken at this time	
	b	Annual Criteria for Retaining Judges Licences, see attachment 13b1, 13b2, 13b3	
		It was reiterated that it is the responsibility of each CCCA member organisation to advise the CCCA of their accredited and active judges annually. This will be due to the Secretary of the CCCA by 31 December of each year. This requirement can be found on the CCCA Website under Forms & Rules – Rules – Judges Minimum Requirements - Annual Criteria For Retaining Judges Licences pages 7 and 8	

		NSWCFA is the only body that has provided the required List	
	с.	Late Agenda Item:	
		Email from NSWCFA –As some of you may be aware I will not be at the CCCA meeting on Sunday (my apologies) but I wanted to raise an issue for discussion that NSW CFA has become aware of.	
		Most or some of you would be aware that CFA have previously invited CCCA judges to judge for them but it now appears that ACF judges are also being invited to judge for CFA. I was also concerned that Ancats were getting invites but I have checked that the show Bambi Edwards judged for Overseas was in fact a WCF show. I also understand the judges from ACF are going overseas to judge without any knowledge of the paperwork system used by CFA as it is in the CFA minutes that there are not enough judges available to handle the amount of shows in the USA and Asia. Therefore, can Chris/Allen confirm that a subject that is being included in the Judges Conference in July 2018 is a course on how to complete CFA paperwork when	
		judging as I recall this was discussed at the last CCCA meeting. I cannot recall if it was Chris or Allan who volunteered to run this course on the day? I also want to make everyone fully aware that judges being invited from ACF who are more junior than current CCCA judges getting invited to judge for CFA (who are aligned with CCCA not ACF) is a real bone of contention and we need to do something to rectify this urgently.	
		Cheryle U'Ren discussed CCCA Judges going overseas to judge without knowing	
		the protocols for example: Once you start you cannot ask for help	
		Need to be able to judge up to 225 cats in a set time frame. CQI Judges Seminar is to include a session - "CFA Guest Judging – What you need	
		to know"	
		Secretary to write to member bodies calling for expressions of interest from CCA All Breeds Judges who would like to be included on a list to Judge Overseas – a training course would be arranged	
14		Member body reports – what is happening	
	А	CCCT – No representative	
	В	CCI –.Everything running well, we have had a few new people joining. Shows this year include the Canberra Royal, Birman Cat Club, ACT Longhair, CCI and Canberra Forest Cat Club	
	с	CQI – No representative,	
	d	FASA Sailing comfortably, influx of new members so maintaining show entries normally about 150. The Shorthair course coming to conclusion with final in September - 4 trainees. State legislation to come into effect in July requires registration of all cats, microchipping and compulsory de-sexing if not going to breeders.	
	е	FCCV Constant harassment from State Government re pet ownership, From July next year can come into house for inspections, requirement to keep a registry of how many cats kept and how many litters each year – Department can contact for these details, self reporting when selling cats. Have a new committee, with a very good registrar. 2 Trainee Judges for Group 1. Show numbers 80 – 100. Changed schedule format, Own cages really working. Website run by Jenny Rewell gaining momentum.	
	f	NSWCFA NSW Govt had a workshop re the keeping of cats and their requirements – redoing their legislation as they admit that they got it wrong. A workshop on Hybrid Bengals issues was held during the week unable to go but expect a report back. Show sizes are down there is an in-balance between city and country shows mainly up north. Lost a couple of clubs but another has started up. There is to be a Judges Seminar in November and possibly another Group 1 course. The National plans are going ahead	
L	l		

Next Meeting Dates:

10 & 11 November 2018 2 June 2019

PLEASE NOTE:

Agenda items for the next CCCA meeting to be in the hands of the Secretary no later than 20 September 2018 All member bodies have the right to vote on agenda matters by proxy if they cannot attend

meeting.