

AFFILIATED COUNCILS:

Capital Cats Inc.
Cat Control Council of Tasmania Inc
Cats Queensland Inc
Feline Association of South Australia Inc
Feline Control Council of Victoria Inc
New South Wales Cat Fanciers' Association Inc



ABN 93 825 654 567

Member of: World Cat Congress

All communications to:

The Secretary
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MINUTES

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

**Ciloms Airport Lodge
398 Melrose Drive, Tullamarine. Vic
On Saturday 11th November 2017 10.00a.m.**

1. APOLOGIES

2.a 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
NSWCFA, Joanne Greentree, Maureen Norberry

2b OBSERVER

John Sargent

3. NOTICE OF CHANGE TO MINUTES

Nil

4. APPROVAL OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

MOTION:

“that the minutes of the Annual General Meeting of the CCCA held 12th November 2012 at Ciloms Airport Lodge, 398 Melrose Drive, Tullamarine, Vic, be taken as read, confirmed and signed”

Moved CCCT
Seconded FASA
For CCCT, CCI, CQI FASA
FCCV, NSWCFA

5. Annual Reports

a. Chairperson

I feel the last twelve months have been most successful again for CCCA, we are still in a sound financial position. Our new website has been very well received especially with the latest updates. Appreciation must be extended to Wendy Hamilton who established the site and our Secretary Lorraine Vahland who is maintaining it.

Work on the breed standards continues to be another time-consuming job, this of course will be on

going as new submissions for the additional breeds and colours are submitted for consideration. I sincerely thank the Breeds Council members and passionate breeders for their recommendations and expertise offered in this area.

Congratulations to our Tasmanian Member Body CCCT for staging such a successful and professionally run 2017 National show in July this year. Particular thanks must be extended to Sue DiBella for the great leadership of the organisation's enthusiastic team. I was fortunate to have the honour to judge at this wonderful event in the most beautiful surroundings of Entally.

I extend grateful thanks to Julia Nicholls who once again organised a most informative and interesting National Judges Conference. This as you would all be aware was the second time the Conference was held in conjunction with our National show. The subjects presented were certainly greatly appreciated by all the attendees. It was a bonus too that two of the international judges took part in the event. One of the topics was presented by the TICA judge Alexandra Chisholm on the unusual Lykoi breed, we were fortunate to have two Tasmanian examples present. Tim Murphy (ACFA) entertained us all with wonderful USA photos and his experience of breeding superb Persians and Exotics.

We are all of course looking forward to 2018 when our Queensland Member Body, Cats Queensland will be the host for not only the National Show but the National Judges Conference. I understand great preparations are well underway. May I wish the Cats Queensland team great success with all the organisation and the arrangements that go into staging these two events.

Thank you to the members of the CCCA executive, Lorraine Vahland, Secretary, Julia Nicholls Vice President and Treasurer Denise White for the wonderful support not only to myself but as loyal members of the organisation.

*Cheryle U'Ren
President CCCA
Vice President WCC*

b.. Secretary

It has been a rather quiet although busy year, with quite a number of title updates and website input including a request to our website host to change the pictures on our home page. I would like to thank those bodies that let me know who was attending this weekend, obviously this helps with seating arrangements

Would you please pass to your administration people my thanks for their work in checking the title requests before sending them to me. I realise that this is not easy in some cases when applicants handwriting is extremely difficult to read. Most bodies are now sending their award applications via email which is proving a success as it ensures a record of receipt and of course a saving on postage for the member body.

I would also like to thank everyone for your help when needed. Especially Cheryle.

Finally, I would like to wish you all a merry Christmas and a Happy New year

Thank You

c. Treasurer See agenda item 6a

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

CCCT moved that the Annual Reports be accepted

Seconded FASA
For CCCT, CCI, CQI, FASA
FCCV, NSWCFCA
Carried Unanimous

6. Audited Financial Report

a. Financial Statements

The Treasurer provided the annual return audited by Bernard Patterson. This was discussed it was requested that the secretary's invoices be spelt out in full.

The treasurer agreed stating this was an oversight.

The treasurer moved that the audited financial statement as at 30th June 2017 be approved.

Seconded FASA

For CCCT, CCI, CQI, FASA

FCCV, NSWCFCA

Carried Unanimous

7. Election of Office Bearers

Cheryle U'Ren vacated the Chair

Gaby Slade CCCT took the chair for the election of the Chairperson

- a. **CHAIRPERSON** Cheryle U'Ren
Nominated by FASA
Seconded by CCI
Cheryle U'Ren only nominee. Duly elected
Cheryle U'Ren then resumed chair

- b. **DEPUTY
CHAIRPERSON** Julia Nicholls
Nominated by FASA
Seconded by CCI

Moved CCCT
Seconded FASA
For CCCT, CCI, FASA
FCCV NSWCFCA
Against CQI

Julia Nicholls Duly elected

- c. **SECRETARY /
PUBLIC
OFFICER** Lorraine Vahland
Nominated by CCI
Seconded by FCCV
Lorraine Vahland only nominee- duly elected

- d. **TREASURER** Denise White
Nominated by CCI
Seconded by FCCV

Moved CCCT
Seconded FASA
For CCCT, CCI, FASA
FCCV NSWCFCA
Against CQI

Denise White Duly elected

8. Appointment of

- a. **LIAISON
OFFICER** Cheryle U'Ren
Nominated by FCCV
Seconded by CCI

Moved CCCT
Seconded FASA
For CCCT, CCI, FASA
FCCV NSWCFCA
Against CQI

Cheryle U'Ren Duly nominated

b AUDITOR Bernard Patterson

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

c. CCCA DELEGATE TO FHRF – 3 year period (2017 – 2020)

Liz Parker nominated and accepted

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

9. CCCA DELEGATE TO WCC 2018

Cheryle U'Ren duly nominated - as required by WCC

10. MEMBERSHIP FEES To remain unchanged \$300.00 pa

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

11. OTHER BUSINESS Nil

Meeting closed 10.40am

12. Next Meeting 10Th November 2018.
