

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

All communications to:

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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'Ren
 Secretary, Lorraine Vahland
 CCI Denise White
 FASA, Julia Nicholls, Lee Caldwell
 FCCV John Sargent
 NSWCFA Maureen Norberry

3		<p><i>Approval of Minutes of Previous Meeting:</i></p> <p>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</p> <p style="text-align: right;"> Moved FASA Seconded CCI For: CCI, FASA, FCCV, NSWCFA Carried Unanimous</p>	
4	a	<p>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> November 2017 Meeting Agenda Item: 9b CQI - All Breeds Ring National Show Motion: To Run an All Breeds Ring during the CCCA National 2018</p> <p style="text-align: right;"> Moved CQI Seconded FCCVI For: CCI, CCCT, CQI, FASA, FCCV, NSWCFA Carried Unanimous Ratified</p>	

b	<p>Agenda Item: 10a.</p> <p>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</p> <p style="text-align: right;">Moved CCCT Seconded CCI For CCI, CCCT, CQI, FASA, FCCV, NSWCFA Carried Unanimous</p> <p style="text-align: center;">Ratified</p>	
c	<p>Agenda Item: 10b</p> <p>2018 –National Show CQI The budget for the show was read as a typed copy was not available. The typed copy to be sent to CCCA Motion to accept the budget as read</p> <p style="text-align: right;">Moved CQI Seconded FCCV For CCI, CCCT, CQI FASA, FCCV, NSWCFA Carried Unanimous</p> <p style="text-align: center;">Ratified</p>	Not received at time of meeting
d	<p>Agenda Item: 12b</p> <p>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.</p> <p style="text-align: right;">Moved FASA Seconded CCCT For CCI, CCCT, CQI, FASA FCCV, NSWCFA Carried Unanimous</p> <p style="text-align: center;">Ratified</p>	
e	<p>Agenda Item: 13a</p> <p>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</p> <p style="text-align: right;">Moved Breeds Sub-committee Seconded FSSA For CCI, CCCT, CQI, FASA FCCV, NSWCFA Carried Unanimous</p> <p style="text-align: center;">Ratified</p>	
f	<p>Agenda Item: 13b</p> <p>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.</p>	

		<p>Motion That the Burmese standard be changed to add a Penalty- "Roman nose or bump on the end of the nose" in Adults</p> <p style="text-align: center;">Moved Breeds Sub-committee Seconded CCCT For CCI, CCCT, CQI, FCCV, Abstain FASA, NSWCFA Carried Not Ratified</p>	See under business arising
	g1	<p>Recognition of the Lykoi</p> <p>Agenda item 15a1</p> <p>Motion 1: To recognise the Lykoi for championship status this recognition too be reviewed in 3 years.</p>	
	g2	<p style="text-align: center;">Moved CCCT Seconded CQI For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA Carried Ratified</p> <p>Agenda item 15a2</p> <p>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.</p> <p style="text-align: center;">Moved CCCT Seconded CQI For CCI, CCCT, CQI, FASA, FCCV, Against NSWCFA Carried Ratified</p>	
	h1	<p>Proposal Rewording of British Shorthair Standard</p> <p>Agenda item 15b1</p> <p>Motion 1: Reword the General Standard Nose to read: <i>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.</i></p>	
	h2	<p style="text-align: center;">Moved CQI Seconded FCCV For CCI, CCCT, CQI, FASA, FCCV, NSWCFA Carried Unanimous Ratified</p> <p>Agenda item 15b2</p> <p>Motion 2: Insert between the second and third dot points in Faults and Penalties Penalise</p> <ul style="list-style-type: none"> • Significant tapering of the nose • Small nostrils • Reduced size of nose leather <p style="text-align: center;">Moved CQI Seconded FCCV For CCI, CCCT, CQI, FASA, FCCV, NSWCFA Carried Unanimous Ratified</p>	
5	a.	<p>Business arising from minutes:</p> <p>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 5a1, 5a2</p>	For noting

	b.	<p>Ratification of Motions 4c NSWCFA changed their vote from Nov 17</p> <p>That the Burmese standard be changed to add a Penalty “Roman nose or bump on the end of the nose in Adults.</p> <p>Moved: Breeds Sub-Committee Seconded CCI For: CCI FCCV NSWCFA Against; FASA Carried</p>	
6	a	<p>Reports Treasurers Report Treasurer spoke to the report dating November to June</p> <p>Moved Treasurer Seconded FASA For CCI, FASA, FCCV, NSWCFA Carried Unanimous</p>	
	b	<p>-----</p> <p>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.</p>	
	c	<p>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.</p> <p>Moved Secretary Seconded FCCV For CCI, FASA, FCCV, NSWCFA Carried Unanimous</p> <p>-----</p> <p>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 being issued under the WCF banner, member bodies to confirm any such 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.</p> <p>Moved President Seconded FASA For CCI, FASA, FCCV, NSWCFA Carried Unanimous</p>	
7		<p>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</p> <p><i>Motion: Accept the correspondence</i></p> <p>Moved Secretary Seconded NSWCFA For CCI, FASA, FCCV, NSWCFA Carried Unanimous</p>	
8	a	<p>General Correspondence - Agenda Items</p> <p>Request Sponsorship Royal Canin Sponsorship for 3 years from 2019 Royal Canin will respond July see Attachments 8a1, 8a2, 8a3</p>	For noting

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.**