

AFFILIATED COUNCILS:

Capital Cats Inc.
Cat Control Council of Tasmania Inc
Cat Owners Association of Western Australia Inc
Council of Federated Cat Clubs Queensland Inc
Feline Association of South Australia Inc
Feline Control Council of Victoria Inc
Govn Council of the Cat Fancy Aust and Vic Inc
New South Wales Cat Fanciers' Association Inc



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All communications to:

The Secretary
Mrs Shirley Sargent
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Minutes

Coordinating Cat Council of Australia Inc

Meeting held at

Ciloms Airport Lodge
398 Melrose Drive, Tullamarine. Vic

On

**Saturday 4th June 2011 10.20 a.m.
and Sunday 5th June 2011 9.00 a.m.**

1. **Apologies:** CCCT, COAWA
2. **Attendance:** Anne Eckstein – chairperson
Shirley Sargent - secretary
FCCV – Cheryle U'Ren
FCCV – Truda Straede
NSWCFA – Denis Turner
NSWCFA – Debbie Cameron
CCI – Denise White
CCI – Lorraine Vahland
CFCCQ – Chris Merritt
CFCCQ – Allan Davies
GCCFV – Alison Hall
GCCFV – Margaret Steed
FASA – Julia Nicholls
FHRF – Carole Webb (4.00pm. – 5.00 pm. Saturday)
FHRF – Kerry Fowler (4.00pm. – 5.00 pm. Saturday)
Observer – John Sargent

3. **Notice of change to Minutes**

Nil.

4. **Approval of Minutes of Previous Meeting:
MOTION:**

THAT THE MINUTES OF THE PREVIOUS MEETING HELD ON THE 13th AND 14th NOVEMBER 2010 AT THE CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECTED. CONFIRMED AND SIGNED.

Moved: FASA
Seconded: FCCV
For: (6) FCCV, NSWCFCA, CCI,
FASA, , CFCCQ, GCCFV

Unanimous

5. Ratification of Motions:

- 1 Minimum Training requirements for CCCA Judges Longhair / Shorthair

Ratified

Moved: CFCCQ
Seconded: FASA
For: (6) FCCV, NSWCFCA, CCI,
FASA, CFCCQ, GCCFV

Passed Unanimously

6. Business arising from minutes:

- a. Task Listing

Priority directors insurance. Send information to finalise quote and type of insurance required.

Operational procedures – Ms Eckstein and secretary to finalise draft. Should not include anything that is covered in the Constitution, unless it elaborates on it.
CAT authority needs to come out.

- b. Updated Tutor Judges listing

Noted

- c. Updated Judges listing

Noted

- d. Update Record of Motions

Noted

- e. Secretaries Role.

Areas that could be split out of general secretary's role -
CCCA Awards – Creating, Mailing, Billing
Record of motions – Updating record of motions with all decisions made after each meeting.
Operational Procedures – Once finalised, ensuring the current procedures are always reflected.
Standards – Updating after each meeting, forwarding out to each member body and updating on web site.
Judges List – Ensuring current at all times. Updating web site.

Member bodies may have interested persons with relevant skills who would like to help secretary with any of the above tasks. If so, please supply details to the secretary.

Secretary, Anne Eckstein and Chris Merritt will work together and bring back recommendations to November meeting.

- f. NSWCFCA indicated if a National database were to be implemented they would be prepared to look at hosting it.

7. Treasurers Report

Opening Balance	\$5436.59
Receipts	\$10726.79

	\$16163.38
Payments	\$10707.45

Closing balance 03/06/2011	\$5455.93

Moved Treasurers Report be accepted

Moved: CFCCQ
Seconded: FCCV
For: (6) FCCV, NSWCFCA, CCI,
FASA, CFCCQ, GCCFV

Passed Unanimously

It was agreed that all decisions regarding investments are left to the Treasurer.

8. Correspondence

- a. Correspondence listing - Refer attachment listing for general correspondence. Only correspondence that needs to be discussed listed on the agenda.
- b. Enquiry from CFCCQ re advice on registration of dual mating kittens and Pointed Siberian kittens.
- i. Dual matings to be referred to Breed Council for advice.
- ii. Clarified – CCCA does not recognise Pointed Siberians.
- c. Enquiry from ACF re CCCA policy on pointed Siberians.
- d. Request from an ACF body to change CCCA processes so that the award applicant makes out a cheque to CCCA and not their own member body. This would eliminant the need for an invoice to be sent.
- Agreed to allow ACF members to forward cheque payable to CCCA with award request. Procedures for CCCA members to remain unchanged.
- e. Clarification sought by NSWCFCA on the final outcome of registration of solid colour ragdolls.
- Clarified – To allow the registration of imported Ragdolls, If solid ragdolls appear back in the pedigree, these are to be registered as AOC ragdolls. No new solid colour progeny would be allowed to be registered.
- Future of Solid Ragdolls referred to the Breed Council for investigation. CFCCQ asked to have general discussion on solid Ragdolls at the judges conference.

Noted

Secretary to agenda for November 2011 meeting.

Secretary to reply to ACF that CCCA does not recognise Pointed Siberians.

- f. One of CCI Group 2 breeders is concerned about the Peterbald being mated with Siamese and Orientals.

COAWA had Peterbalds present at a Local show on the 1st May 2011.

- g. Query from GCCFV re the status of melanistic (black) Bengals as breeding stock only.

CCCA does not recognise Black Bengals

- h. Query from GCCFV re how to deal with a registration of a "Golden Classic Tabby" in an imported pedigree.

Clarified that the breed in question does not have a colour standard so can use the terminology as shown on the original pedigree.

- i. Invoice for WCC 2011 membership fees. \$340.00

Moved: NSWCFCA
Seconded: CCI
For: (6) FCCV, NSWCFCA, CCI,
FASA, CFCCQ, GCCFV

Passed Unanimously

9 Agenda Items

- a. Travel Subsidy raised by GCCFV at November 2010 meeting - Chairman's proposal from November 2010 meeting - Accommodation – rep from COAWA needs to stay 2 extra nights. Victorian bodies pay for these two nights for 1 representative for November & June meeting. CCCA to pay for next two meetings to give Victorian bodies time to put it to their committee.

Treasurer to do numbers for equitable proposal

Proposal for sharing costs – Treasurer found cheaper flights can be sourced if done earlier. Also feels that there is no need to stay the extra night. It was felt consideration should be given for timing etc. but maybe only one delegate could attend. Other bodies do this now. FCCV and GCCFV will pay for the catering costs as well as the room hire. From November 2011 meeting on. Record a vote of thanks for the offer from FCCV & GCCFV. (see rule 9.5.91)

Moved: NSWCFCA
Seconded: FASA
For: (6) FCCV, NSWCFCA, CCI,
FASA, CFCCQ, GCCFV

Passed Unanimously

Secretary to write to COAWA seeking an explanation

Secretary to write to COAWA informing them that the Treasurer has looked into it and recommended that we do not subsidise any one body as this could create a precedent. Catering will now be paid by the two Victorian members. The issue will be on the agenda for further discussion at Nov 2011 meeting.

- b. Recognition of Pixiebobs – raised by NSWCFCA at November 2011 meeting.

After much discussion it was decided not to recognise the Pixiebob at this stage.

- c. Manx Breeding Rules – raised by FASA at November 2010 meeting

Referred to Breeds Council for consideration

- d. FCCV re Title for interstate cat.

It is up to each member body as to whether or not they issue other state titles.

- e. FCCV proposes the following action re DNA testing protocol:

“That the FCCV DNA testing and recording protocol be adopted by each governing body, suitably adapted to their paperwork, and that they also record DNA data so obtained on pedigrees. “

FASA proposes the introduction of National Guidelines and Procedures for acceptable collection and reporting of DNA testing procedures of cats.

Should have accredited people to collect tests rather than just anybody.

MOTION:

That a working party be created to investigate a DNA testing and record protocol to be implemented across all CCCA bodies creating a uniform and transferable system to be brought back to November 2011 meeting.

Moved: FCCV
Seconded: FASA
For: (6) FCCV, NSWCFCA, CCI,
FASA, CFCCQ, GCCFV

Passed Unanimously

Working party to comprise – Truda Straede (lead), Julia Nicholls, Debbie Cameron.

MOTION:

That the following DNA testing protocols prepared by the working group be accepted.

DNA PROTOCOL WORKING PARTY 5/6/11

AIM

Verifiable DNA tests which create an audit trail

PREAMBLE

DNA tests are becoming more widely used. There is no obligation to place information in the public domain, but if there is any possibility that the information may be used for;

1. registration purposes,
2. to contribute to dispute resolution,
3. to demonstrate compliance with Legislation; then the following protocol as set out below must be followed.

The CCCA and its member bodies recommend that these protocols should be followed when conducting any DNA testing. Only the original Laboratory certificate will be accepted for the results to be included on the data base.

Collection Protocol Steps

- Contact a DNA Testing Laboratory and obtain a test kit and submission forms.
- Select a veterinary surgery to conduct the test. (*a system is being developed of accrediting non-veterinary collectors*).
- Ensure cat/ kitten is microchipped.

- Take the cat/kitten, testing kits and any other necessary paperwork to the collection point.
- The collector will scan the microchip, record the number on the paperwork- including registered name and number. The Collector will perform all tasks as requested on paperwork – including signing and dating.
- The DNA sample will be collected by the vet to ensure there is no contamination of the swab.
- The swap should be allowed to dry in a non contaminated area.
- Once dry, the swab is packaged by the collector, sealed and posted from the Collection point (*not given back to the owner*).

Moved: Truda Straede (Lead working Party)

Seconded: NSWCFA

For: (6) FCCV, NSWCFA, CCI, FASA, CFCCQ, GCCFV

Passed Unanimously

f. Breeds Council– Bengal Colour Groupings

That Bengals be divided into -

Brown, Sepia, Mink, Lynx Point, Silver, Silver Sepia, Silver Mink, Silver Lynx Point, both Spotted and Marbled groups, for the purpose of competition

These names would definitely reflect better both the descriptions of each colour as in the current standard, and leave open the possibility of future subdivisions into Specific colour classes. Eg Seal Sepia, Chocolate Sepia and Cinnamon Sepia.

Moved: Truda Straede (Lead Breeds Council)

Seconded: FASA

For: (4) FCCV, CCI, FASA, CFCCQ,

Abstentions: (2) NSWCFA, GCCFV

Member bodies to consult on accredited collectors and provide feedback. Also put to judges conference for discussion

To be ratified at November 2011 meeting.

- g. FASA requested that CCCA introduce National Breeding Guidelines for both the Manx and Munchin cats.

Munchin - Allowable outcrosses Domestic short & longhair only

(Domestic - bears no resemblance to any recognised breed).

Moved: FASA
Seconded: CCI
For: (6) FCCV, CCI, FASA, CFCCQ,
NSWCFA, GCCFV

Passed Unanimously

- h. GCCFV

MOTION:

"That CCCA develop a protocol whereby member bodies may notify CCCA of defecting members who have been the subject of complaints regarding poor animal husbandry practices"

Working party to look at it tomorrow and bring back submission to meeting.

Meeting adjourned 5.00p.m. Saturday.

Working Parties recommenced at 9.00 a.m. Sunday.

Meeting resumed at 10.30 a.m. Sunday.

Motion –

Where there are concerns surrounding issues of animal welfare all CCCA member organisations agree to consult and liaise informally on transfer of memberships between CCCA member organisations.

Moved: NSWCFA
Seconded: FASA
For: (6) FCCV, CCI, FASA, CFCCQ,
NSWCFA, GCCFV

Passed Unanimously

- i. FCCV – Inclusion of silver on pedigrees.

FCCV moved that the silver be removed from reg numbers if not seen on pedigree

Motion lapsed

- j. FCCV – Clarification sought on the use of the term Black Tipped (Chinchilla) and Black Shaded (Shaded Silver).

Secretary to write to ACF & ANCATS to advise of this decision and ask if they would be prepared to implement a similar process.

FCCV to put forward a motion for the November 2011 meeting.

k FCCV – Patched Siamese

Included in Group 2 Breeding regulations Oct 2010.

Recognition of Siamese with white patching gene to be called Patched Siamese.

Recommendation from FCCV for recognition of Patched Siamese.

Motion

That CCCA recognise patched Siamese & Balinese

Moved: FCCV
Seconded: CFCCQ
For: (5) FCCV, CCI, CFCCQ,
NSWCFA, GCCFV
Against: (1)FASA

Carried, by majority of 75%
Effective immediately.

- l. FCCV – Develop a general protocol for the breeds which use domestics as allowable outcross (without loss of breed status) - (Devon Rex, Munchkin, Scottish Fold, La Perm, Manx).

Breed Council to prepare report.

- m. FCCV – Group 2 Breeding Regulations

Can be accepted for the 2011 National using the GCCFSA standard.
To be judged together – I challenge.

- n. Turkish Angora – NSWCFA enquiry re recognition. CFA is the country of origin.

MOTION

That CCCA accept Turkish Angora using the CFA American standard.

Inter mating between Turkish van and Turkish Angora not allowed. To be shown in Group 1

Moved: NSWCFA
Seconded: CCI
For: (6) FCCV, CCI, CFCCQ,
NSWCFA, GCCFV, FASA

Passed Unanimously

10 Working Parties

- a. CCCA Registration Guide
b. Breed Council Sub Committee
(Truda Straede, Lesley Freemann, Julia Nicholls)

Allowable outcrosses table presented.

Recognition of Caramel and apricot.

That Cinnamon , Fawn and Caramel be added to the SPECIFICALLY EXCLUDED colours for MAINE COON, SIBERIAN and NORWEGIAN FOREST standards.

All members to take the recommendation back to their bodies and give feedback to the Breed Council by end of August. Revised paper to be circulated.

Ongoing

Agenda a report for Nov meeting

Agenda item for November 2011 meeting

Moved: Breed Council
Seconded: FASA

That the Siberian cat standard be altered to read

“All recognised colours with the exception of (include caramel to the current exclusions).

Moved: Breed Council
Seconded: FASA

Patched Group

In breeds without colour standards, cats exhibiting white patching be designated as “& white”

Siamese & Balinese exhibiting the white patching gene to be designated as “& White” – not Van or Bicolour.

The withhold fault for Maine Coon – Buttons, Locketts, Spots be removed from standard

The Persian & Exotic standard to have the “texture” section reinstated

Choc & Dilutes for pointed cats, note in standard that leg markings in dilute cats may not be evident up until about 18 months of age.

Needs to be included in all standards where pointed cats appear.

MOTION:

That the above additions be agreed to and the report and its contents be accepted

Moved: Breed Council
Seconded: FASA

Carried by agreement

11 WCC

- a. ILO - WCC Seminar & Business Meeting 2011 SACC

Mrs Cheryle U'Ren reported the Executive meet fortnightly. WCC web site is creating a library of recognised breeds. Each member body putting in a 3 monthly newsletter.

12 Feline Health Research Fund

- a. Report – Guest speakers – Dr Carol Webb & Dr Kerry Fowler

Dr Carole Webb gave report on last 12 months operations.

NSWCFA suggested FHRF could look at having major sponsors such as some of the chemical companies eg Bayer or the food companies. Having their name associated with the FHRF would be perceived as quite important within the cat world.

NSWCFA invited FHRF to have a display at the National show to promote the fund. Ann Eckstein & Shirley Sargent will run this.

Agenda item for
November 2011 meeting

13 National Show

a. 2010 National Show

Total Profit of \$4630.90 which equates to \$2315.45 each for CCCA & FCCV.

b. 2011 National Show

Request for sponsorship sent to Royal Canin in December 2010 – acknowledgement received. NSWCFCA organised sponsorship with Purina when no response was received from Royal Canin. NSWCFCA also talking to another sponsor who may become a co-sponsor.

Change in Overseas Judge - Mr Brian Peterson replaces Mr L Adkison

Kitten date of birth is set as 1st day of show – kitten on day 1 of the show remains a kitten on day 2.

Clarification was sought on CCCA UTH Rule. Copy of rule forwarded.

Rosette Sponsorship is sought from all member bodies.

Amendment to CCCA Show Rule (41) from –

“In the event of a two day show can the exhibit be present on either day to be eligible for awards.”

To -

“In the event of a two day show the exhibit may be present on either one day or both days to be eligible for daily awards.”

Change accepted by agreement.

Transfer of ownership Issue raised. Issue of registering bodies processing pedigrees not yet officially transferred into their members names in the original registering bodies data base. All CCCA member bodies reminded of this agreed procedure.

c. 2012 National Show - CCCT

14 Judges Conference

a. 2011 Judges conference CFCCQ 13th & 14th August

Sponsorship – Royal Canin not sponsoring this event as previously agreed. Now open to new sponsor.

Dinner being held Saturday night.

Great venue \$85 for 2 days.

Secretary to write to ACF and ANCATS re this issue.

As CCCT was not in attendance, item deferred to November 2011 meeting.

b. 2012 Judges conference

Affiliates to consider holding it for 2012. Need to know for November 2011 meeting. Listing of prior years below.

2005 GCCFV
2006 NSW
2007 QLD
2008 FCCV
2009 FASA
2010 GCCFV
2011 CFCCQ

15 Next Meeting Date: 12th & 13th November 2011

2012 – 02nd & 03rd June

2012 – 17th & 18th November

Meeting Closed 3.30 p.m. Sunday 5th June.

PLEASE NOTE: Agenda items for the next CCA meeting to be in the hands of the Secretary no later than 31 August 2011

Ratified November