

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



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

**Saturday 12th November 2011 10.45 a.m.
and Sunday 13th November 2011 9.30 a.m.**

1. Apologies:

FASA, Julia Nicholls
COAWA, Chris Selby
COAWA, Annette Joesbury

2. Attendance:

Chairperson, Anne Eckstein
Secretary, Shirley Sargent
FCCV, Cheryle U'Ren
FCCV, Truda Straede
NSWCFA, Wendy Hamilton
NSWCFA, Val Hurry
CFCCQ, Allan Davies
CFCCQ, Chris Merritt
GCCFV, Alison Hall
GCCFV, Lesley Freemann
CCI, Lorraine Vahland
CCI, Denise White
CCCT, Gaby Slade
CCCT, Sally Tonks
FASA, Barb Kemp

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 04TH AND 05TH JUNE 2011 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECTED. CONFIRMED AND SIGNED.

Moved: FCCV, Truda Straede
Seconded: CCI, Lorraine Vahland
For: (7) FCCV, NSWCF, CFCCQ, GCCFV, CCI, CCCT, FASA
Carried Unanimously

5. Ratification of Motions:

1 Breeds Council– Bengal Colour Groupings

Ratified

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

Moved: Truda Straede (Lead Breeds Council)
Seconded: FASA
For: (6) FCCV, GCCFV, CCI, CCCT, FASA, CFCCQ,
Abstentions: (1) NSWCF,
Carried

6. Business arising from minutes:

- a. Task Listing - Updated
- b. Tutor Judges Updated listing
- c. Updated judges listing – ensure web site reflects latest changes.
- d. Update Record of Motions – needs to be reorganised into relevant headings to make the motions more easily found.

Noted

Noted

7. Treasurers Report

Bank Reconciliation as at 30th October 2011

| | |
|---|------------------|
| Opening balance as at 1st July 2011 | \$8312.13 |
| Add Cash Receipts | \$1982.41 |
| Less Cash Payments | \$1840.05 |
| Closing balance | \$8454.49 |

Moved: Treasurer, Allan Davies
Seconded: CCCT, Gaby Slade
For: (7) FCCV, NSWCF, GCCFV, CCI, CCCT, FASA, CFCCQ,
Carried Unanimously

8. Correspondence

- a. Correspondence listing - Refer attachment listing for general correspondence. Only correspondence that needs to be discussed listed on the agenda.

Noted

1. 15 June 11, from NSWCFCA re Press release – re D Turner's resignation
2. 28 June 11, from Anne Eckstein re new contact details
3. 06 July 11 from ACF re 2012 ACF National Show requesting FCCV open it to their members.
4. 28 July 11 from Directory of Australian Assoc Confirming details for entry into directory.
5. 28 July 11 from Comcen Account for web site \$219.45
6. 07 Sept 11 from Web master re Invoice re maintaining the web site

Replied 15/09/11
FCCV will do so.

Replied 2 Aug.

JUDGES

7. 17 May 11 to 24 Sep 11 Various Notifications of changes to judges details
8. 05 Oct 11 from NSWCFCA re Notification of additions to Tutor Judges Listing.

MEMBER BODIES

9. 11 Oct 2011 to COAWA Letter re Peterbalds
 10. 11 Oct 2011 to COAWA Letter re Travel subsidy
- b.** 4 July 11 Enquiry from GCCFV re TICA registering Australian bred cats.

It was reiterated that all Australian born kittens must be registered in the state the breeders Prefix is registered in before they can be re registered with any other body..

It was moved

That each member body should contact all breeders and advise them of the ramifications of registering with another body such as TICA before registering with their own body. Refer to Rule 10.11.93. Advise breeders of the ramifications if they are not registered with their member body first.

10.11.93 "All cats & kittens must be individually registered by the registered breeder or registered owner in their Governing Body's register (prior to transfer). Upon transfer to a new owner the said animal must be transferred in that register by the vendor to the owner prior to acceptance by the registrar of the new Governing Body."

To fix the scenario raised by GCCFV, the breeder would have to go back to scratch and register the litter with their member body.

Member bodies who have magazines to put this issue in their magazine if possible and publish on their web site

- c.** 28 July 11 Enquiry received from the editor of Kittens and Cats Annual requesting Top 10 list of most popular breeds

Reply to editor informing them that a list of member bodies can be found on our web site. CCCA can't supply the information requested as we are not a registering body but an umbrella organisation.

- d. 25 August 11 – Letter from ACF requesting two topics be added to November Agenda –

1. Recognition of Cats Victoria Inc

It was proposed that a reply be sent to ACF that their request was considered and the decision of CCCA was not to recognise CVI at this time.

GCCFV requested that their opposition to this proposal be recorded.

2. the possibility of another meeting between CCCA and ACF.

After consideration, it was agreed that this would be possible. FASA offered to facilitate this when the Judges conference is held in Adelaide next year.

Member bodies to put forward to secretary items for inclusion on the Agenda

- e. 11 Oct 11 – Letter to COAWA re registration of Munchkins. Waiting for response – defer to June meeting.

9 Agenda Items

- a. Minutes of Special CCCA executive meeting held 16 June 2011 in regard to Mr D Turner's resignation from CCCA executive.

Noted.

- b. Operational procedures –. The record of motions is the operational procedures. The record of motions needs to be re-organised with more meaningful headings.

Anne Eckstein would like to get to a point where each member body delegate brings to the meeting a folder with all relevant documentation. The show regulations, the constitution, the national show rules, The judge's minimum requirements, record of motions etc - a comprehensive document folder. Administrative policy and procedures

Folders to be prepared and made available by the Secretary at each meeting for each member body's delegate/s. Folders to be retained and updated by the Secretary as required. Copies of these documents will also need to be sent electronically to each CCCA body for use at their site.

Would like to end up with

Folder of key documents,

Revised structure record of motions.

Revised administrative guidelines

- c. Secretaries Role.

Chris Merritt as assistant secretary will update the standards after each meeting and forward to secretary for uploading to web site. Other tasks, as identified by Secretary, Chair or Asst. Sect to be completed by Asst. Secretary.

- d. Travel Subsidy raised by GCCFV at November 2010 meeting – Treasurer investigated and recommended at June 2011 meeting that no individual body should be subsidised. Victorian bodies agreed to pay room hire plus catering costs. No further recommendation received.

Noted

e. DNA testing protocol:

Member bodies to consult on witness chain of continuity collectors and provide feedback.

FASA, GCCFV, CFCCQ, NSWCFCA only allows collection by Vets.

FCCV have a nominated collector protocol in place.

f. FCCV – Inclusion of silver on pedigrees.

That CCCA Rule 06.06.06

“Incorporate an indicator of Silver into the National Registration numbering system. Include (Slv) immediately after progressive number and in all generations thereafter. Slv can only be removed if the breeder/owner submits DNA evidence or breeds 32 progeny that show no sign of the silver gene.”

Be rescinded.

Moved: FCCV Cheryle U'Ren
Seconded: CFCCQ, Chris Merritt
For: (2) FCCV, CFCCQ
Against: (3)NSWCFA, FASA, CCCT,
Abstentions: (2), GCCFV, CCI,

Lost

Break for day 4.30 p.m.

Reconvened 9.30 am Sunday.

g. FCCV – Amendment to Recognised Breed and Colour Chart

That traditional descriptors be listed as the primary name with the current terminology bracketed on the Recognised Breed and Colour Chart as follows –

PERSIAN & EXOTIC

TIPPED

Chinchilla (Black)
 Pewter (Blue)
 Shell Cameo (Red)
 Shell Cameo (Cream)

SHADED

Shaded Silver (Black)
 Pewter (Blue)
 Cameo (Red)
 Cameo (Cream)

Moved: FCCV Cheryle U'Ren
Seconded: CFCCQ, Chris Merritt
For: (7) FCCV, CFCCQ, NSWCFCA,
 FASA, CCCT, GCCFV, CCI,
Carried Unanimously

Advise member bodies accordingly and adjust the breed standard and breed and colour chart

- h. FCCV – Draft Siamese standard for patched pattern.

For consistency with Persian standard, this needs to be included AFTER the **Marked** group, BEFORE the **Silver** group in the Siamese standard. Other breeds vary the wording slightly e.g. British SH, though the central phrases re the actual bi-colour pattern and amounts of white/colour have essentially the same meaning. At some point, when all standards are revised for uniform phraseology, these variations can be addressed.

“PATCHED GROUP

The patched Siamese group is recognized in the bi-colour pattern, which, as the genetically dominant pattern, is superimposed over the pointed pattern.

Accepted in all recognized Siamese colours and patterns.

Nose leather and paw pads are to conform to the standard of the underlying point colour, except when these are in areas of white fur, in which case they will be pink.

Eye Colour to conform with the base colour standard

BI-COLOUR PATTERN

The patches are to be clear, even, well-distributed. Ideally, not more than two-thirds of the coat is to be coloured and not more than one half is to be white. The face is to be patched with the point colour and white. White body patches are part of all bi-colour standards and are allowed. Body shading, if any, should tone with the point colour but be of a lighter shade. Actual body shading detail is the same as for each individual colour and pattern in the Siamese standard. Legs may be white or the colour of the points according to the expression of the bi-colour pattern. A white blaze up the face is preferred.”

Moved: FCCV Cheryle U'Ren
Seconded: CFCCQ, Chris Merritt
For: (7) FCCV, CFCCQ, NSWCFA,
FASA, CCCT, GCCFV, CCI,
Carried Unanimously

- i. Turkish Angora Standard needs to be developed using CFA American standard.

Needs to be ratified at June meeting.

To be added to Group 1.

Cheeks – are not mentioned in original standard. Leave out of CCCA.

Coat colour – All colours and patterns accepted and all should be considered of equal value.

Wording for breed chart – All recognised colours or combination of colours except choc, lilac, cinnamon or fawn and any recognised pattern except for the Himalayan pattern (Locketts are permitted)

Allowable outcrosses. - none.

Moved

That CCCA adopt the standard as amended.

TURKISH ANGORA

GENERAL STANDARD

The ideal Turkish Angora is a balanced, graceful cat with a fine, silky coat that shimmers with every movement, in contrast to the firm, long muscular body beneath it.

- HEAD:** Small to medium, in balance with the length of the body and extremities. A medium long, smooth wedge. Allowance is to be made for jowls. In profile, two planes formed by a flat top head and the line of the nose meeting at an angle slightly above the eyes.
- EARS:** Large, wide at base, pointed and tufted. Set closely together, high on the head, vertical and erect.
- EYES:** Large, almond-shaped, slanting slightly upward with open expression.
- NOSE:** Medium length. No stop.
- JAWS:** Muzzle to be a continuation of the smooth lines of the wedge with neither pronounced whisker pad nor pinch.
- CHIN:** Firm, gently rounded. Tip in profile to form perpendicular line with nose.
- NECK:** Slim, graceful and rather long
- BODY:** Medium size, however, overall balance, grace and fineness of bone are more important than actual size. Males may be slightly larger than females. Body is long and slender, possessing greater depth than width, oval rather than round (not tubular). Shoulders the same width as hips. Rump slightly higher than shoulders. Finely boned with firm muscularity.

- TAIL:** Long and tapering from a wide base to a narrow end, with a full brush.
- LEGS:** Long. Hind legs longer than front.
- PAWS:** Small, round and dainty. Tufts between toes preferable.
- BALANCE:** Proportionate in all physical aspects with a graceful, lithe appearance.
- CONDITION:** Excellent condition is required. Any indication that the cat is not in good physical condition or has not had proper grooming should be penalised.

SCALE OF POINTS

| | |
|---|------------|
| Head [incl. shape and profile] | 15 |
| Ears [incl. size and placement] | 15 |
| Eyes [incl size, shape and placement] | 10 |
| Body [incl. size, body, boning and neck] | 25 |
| Paws and Tail | 5 |
| Coat and colour | 15 |
| Overall condition | 5 |
| Balance | 10 |
| Total | 100 |

FAULTS

REFER TO GENERAL LIST FOR ALL BREEDS, PLUS:-

PENALISE: obviously oversized
- coarse appearance

DISQUALIFY: - cobby body
- kinked or abnormal tail
- crossed eyes
The above disqualifiable faults require a harsher penalty than in the CCCA general list of faults.

COAT AND COLOUR

COAT LENGTH AND TEXTURE

Single coated. Length of body coat varies, but tail and ruff should be long, full, finely textured and have a silk-like sheen. "Britches" should be apparent on the hind legs.

COAT COLOUR:

All colours and patterns accepted and all should be considered of equal value. All recognised colours or combination of colours except choc, lilac, cinnamon or fawn and any recognised pattern except for the Himalayan pattern (White buttons or lockets are permitted)

EYE COLOUR:

There is no relationship between eye colour and coat colour, and each eye colour type can include much variation within its spectrum, especially as cats mature.

Acceptable colours include:

Blue, which encompasses shades from sky blue to sapphire;

Green, which can range from gooseberry to emerald;

Green-gold, which includes any gold or amber eye that carries a greenish cast or ring;

Amber, which can range from gold to rich copper but has *no* green cast or ring, and

Odd-eyed, with one blue eye and the other green, green-gold or amber.

While no points are specifically allocated to eye colour, deeper, richer tones are preferred. Odd-eyed cats should have similar depth of colour in both eyes.

NOSE LEATHER:

Plain or mottled, to tone with the coat colour in the nose area.

PAW PADS:

Plain or mottled, to tone with the coat colour in the paw pad area.

Moved: FCCV Cheryle U'Ren
Seconded: CCI, Denise White
For: (5) FCCV, NSWCF, FASA, CCCT, , CCI,
Against: (1) CFCCQ,
Abstained: (1) GCCFV.
Carried

- j. FCCV – Breeding regulations

Dr Truda Straede to prepare an updated version and motion for consideration at June 2012 meeting.

- k. FCCV & NSWCF – CAT certified pedigrees using EMS codes not Alpha description.

- l. Australian Bombay standard – Allowable outcrosses needs to have “Dilute and Choc not acceptable” added

Standard be amended to delete the no allowable outcross - see rule 02.06.10. Euro Burmese and British Shorthair are the allowable outcrosses.

Moved: FCCV Cheryle U'Ren
Seconded: CCI, Denise White
For: (6) FCCV, CFCCQ, GCCFV
FASA, CCCT, , CCI,
Abstained: (1) NSWCF,
Carried By 75% majority.

Deferred to June 2012 meeting

To be placed on the Agenda for the proposed meeting with ACF in 2012.

- m. Standards not recognised by CCCA. Need to decide to include or not to include colours/breeds not recognised by CCCA. If included, should have notation stating not recognised by CCCA to make it clear.

Remove from CCCA standards anything not recognized. Silver Burmese an example, also blue Bengal.

- n. **Recognition of Caramel and Apricot.**

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

Moved: FCCV Cheryle U'Ren
Seconded: CCCT, Sally Tonks
For: (6) FCCV, CFCCQ, GCCFV
FASA, CCCT, , CCI,
Abstained: (1) NSWCF,
Carried By 75% majority.

- o. That the Siberian cat standard be altered to read

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

Lapsed (See n above.)

- p. FCCV –

That CCCA consider recognition of Snowshoes.

Deferred to June 2012 meeting

- q. CFCCQ – That CCCA consider a change in format to the Breed Standards book. Adopting a similar format to that of the CFA America standards book.

Moved

That CCCA move to A4 format standards book to be produced annually effective Jan 2012. In PDF A4 file format. To be circulated to member associations for distribution as they see fit.

Moved: CFCCQ, Allan Davies
Seconded: CCI, Loraine Vahland
For: (7) FCCV, CFCCQ, GCCFV
FASA, CCCT, CCI, NSWCF,
Carried Unanimously

- r. Request for data on Burmese

As CCCA is an umbrella organisation and does not collect that sort of data, would need to contact individual member bodies to source the information

Moved: CFCCQ, Allan Davies
Seconded: CCI, Loraine Vahland
For: (7) FCCV, CFCCQ, GCCFV
FASA, CCCT, CCI, NSWCF,
Carried Unanimously

Agenda for June 2012 meeting.

s. GCCFV –

“That ANCATS be fully recognised as a viable organisation by accepting all Registrations, Judges and show participation for all exhibitors including all awards by member bodies.”

Consider placing on the Agenda for the proposed meeting with ACF in 2012.

Moved: GCCFV, Lesley Freemann
Seconded: COAWA, by proxy
For: (2) GCCFV, COAWA (by proxy)
Against: (6) FCCV, CFCCQ, FASA, CCCT, CCI, NSWCFCA,

Lost

10 Working Parties

a. CCCA Registration Guide

Ongoing

b. Breed Council Sub Committee
(Truda Straede, Lesley Freemann, Julia Nicholls)

Ongoing

How to register of kittens out of dual matings. A protocol to be created using DNA testing.

Future of Solid Ragdolls. TICA has them for registering purposes only. NZCF is the only one that recognises them for championship status. CCCA does not accept them.

Manx Breeding Rules need updating– raised by FASA at November 2010 meeting. Member bodies to liaise with their breeders and bring back suggested changes to the June 2012 meeting. See comments by Breed council sub committee below.

Manx & Cymric

Conflict between Standard and Recognised Breeds and Colours.

Standard – Withhold for rise of bone or cartilage at the end of the spine, interfering with the roundness of the rump

Recognised Breeds and Colours:

Previous draft allowed Challenges for both Rumpies and Stumpies

The new one (9g), has dropped the listing of these two, and we should confirm that this is indeed the case: Nothing other than Rumpies are eligible for Challenges.

Allowable Outcrosses

I note that there are no outcrosses listed for Manx (9j), it isn't even mentioned!!

Propose that allowable outcrosses should be:

1. Domestic, as selected and approved under the protocol for breeds with domestics as allowed outcrosses
2. 'Found' tailless cats ie naturally occurring or unregistered tailless cats bred by unregistered breeders
3. Manx/Cymric cats imported from The Isle of Mann, where the breed originated, and where Manx still form part of a natural population.

RECOGNITION OF TAILLESS CATS

Any tailless cat (other than those losing their tail by accident!!) could be considered to be Manx (or Cymric), therefore it would be reasonable to consider any such cats acquired by either method 2 or 3 as Manx, and eligible to compete for Challenges, and NOT marked with any generation number. Tailless progeny from Domestic additions to the breed should be similarly recognised.

While it could be contended that these cats are not really of show standard, the only really effective way to ensure the establishment of true type and coat texture is by subjecting them to competition.

It is also worth noting that 'the retention of rumpy and tailed Manx/Cymric exhibiting good type and coat texture should be retained as part of the breeding population to assist in the overall improvement of the breed'.

It should be determined if other overseas bodies allowed stumpsies / tailed manx to be shown and if so, a proposal would have to be developed to bring back to a subsequent meeting.

CCCA to introduce National Breeding Guidelines for both the Manx and Munchkin cat. (have a motion ready for Other business)

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).

Moved

That CCCA accept the protocol for registration of Domestics to be used as allowable outcross as listed below

PROTOCOL FOR REGISTRATION OF DOMESTIC CATS TO BE USED WHERE THEY ARE ALLOWABLE (OR THE ONLY) ALLOWABLE OUTCROSS

MANX/CYMRIC, MUNCHKIN, LA PERM, SCOTTISH FOLD

1 Kittens selected for a particular program should be in excellent health, of good temperament and easily handled.

2 Kittens should exhibit as many as possible of the type characteristics desirable for the breed – in the case of Munchkin and La Perm, moderation in all characteristics and overall balance should be of main concern.

3 Kittens, prior to be registered as part of a breeding program should be subjected to specific screening for Calici virus, Herpes virus, Chlamydia, Leukemia virus and Feline Aids, and certification provided with the application to register as part of a breeding program.

4 Kittens, prior to be registered as part of a breeding program, must also be inspected by 3 judges qualified in the group to which the breed belongs, and confirmed as suitable in conformation for inclusion.

5 Foundation stock may not be used across all breeds

Moved: FCCV, Truda Straede
Seconded: CFCCQ, Chris Merritt
For: (7) GCCFV, FCCV, CFCCQ,
FASA, CCCT, CCI, NSWCFA,
Carried Unanimously

11 WCC

- a. ILO – CCCA report to WCC Seminar & Business Meeting 2011 SACC

Mrs U'Ren gave her comprehensive report to the meeting.

2012 WCC meeting will be held in Prague, the first weekend in May.

2013 will be in USA.

2014 in NSW. ACF TFSA hosting.

- b. CCCA Quarterly Newsletter, this can be found on the WCC web site under "members news"

12 Feline Health Research Fund

- a. Guest speakers – Dr Carole Webb and Dr Kerry Fowler

Dr Webb presented her report. In summary –

Financial report – FHRF has funded 2 grants in 2010 – 2011. We have received \$5K in donations, most of this was from GCCFV who we would like to thank for their ongoing support to the FHRF. We are currently investigating whether or not we should stay in the GST process. The benefits of being registered is claiming outgoings, but a BAS statement needs to be lodged if we stay in the system. This can be a time issue.

Annual report – we produce an annual report every year. 2010-2011 is currently in draft form awaiting the audited financial report.

Grant applications are coming in and they require quite some coordination. FHRF are looking at funding 2 grants per year. We received 7 applications over the last 3 funding rounds so we had to set up an assessment process to allocate the funding. Criteria needed to be set up to help us decide which grants receive funding. We have funded 2 new grants - 1 "Diagnosis of Latent (Occult) Hyperthyroidism in cats using Thyroid Scintigraphy" by Dr Deepa Gopinath & 2 "Developing a reliable DNA resource bank for identifying Genetic factors associated with susceptibility of cats to diabetes" by Prof Jacquie Rand.

We were very pleased with the standard of the applications. We emphasise again that if there are any special areas of interest you would like flagged we would include them in our scoring system.

Governance workload increases and we need to keep records of grants and develop a manual for future trustees. We have recently received resignations from Dr Barbara Fougere and Dr Vanessa Barrs, who have both contributed significantly to the FHRF. This created two vacancies. We realised we needed a process to assess applications for new trustees. The new Trustees elected were Dr Julia Nicholls and Dr Lyndy Scott. We formally welcome them.

Marketing to promote the fund will be a priority at our meetings until the next round of funding rounds.

I would like to thank the Trustees, Shirley Sargent, Allan Davies, Karol Pittaway and the peer review panel. And of course the donors without whom we would find it hard to continue.

Dr Webb distributed flyers for the National Feline Health seminar being held in NSWCFR.

Dr Fowler – spoke of FIP being a high priority funding area and we suspect we may get an application for this area in next round.

13 National Show

- a. National Show forms were submitted for review No changes.
- b. 2011 National Show Congratulations to NSWCFCA re such a great show and acknowledge receipt of CCCA's share of the Profit.
- c. 2012 National Show – CCCT Venue has been organised. Accommodation has been arranged. Sponsorship still being finalised. The web site is up and running.

2013 National Show – GCCFV.

14 Judges Conference

- a. 2011 Judges conference CFCCQ. Congratulations to CFCCQ for a well run conference.

Feedback from the CCCA judges conference 2011

Thankyou to the presenters and sponsors – Proplan and Vets All Natural.

The Bi colour Siamese was a big issue.

Tail faults were discussed - *note to breed council for further investigation.*

Peterbalds – onus back on member bodies.

Discussed incorporating line drawings in our standards. – Chris Merritt asked to follow-up with TICA re using their drawings. Mindful of copyright issue – we need to ensure we get release in writing.

Disappointed in attendance numbers. Suggestions for encouraging more judges to attend were –

Try to send out reminders earlier.

Remind judges it is part of their ongoing training.

Member bodies may be able to fundraise to help with the cost of air fares for their judges.

CFA uses a card / point system to use against retention of their licence. Mrs Cheryle U'Ren will draw up something similar for consideration.

A questionnaire may be able to be sent out to judges as to why they attended or not.

Answering questionnaire could be obligatory to licence renewal.

One idea was to not be eligible to judge at the National show if not in attendance at previous conference.

CCCA could hold a one day show and then one day conference. Hold profit from show to subsidise next year.

Sub Committee to put a proposal together to do things differently. Committee consists of – Chair – Cheryle U'Ren, Sally Tonks, Chris Merritt, Denise White, Lesley Freemann, Wendy Hamilton.

Needs to be a mixture of carrot and stick.

- b. 2012 Judges conference - FASA

2013 – NSWCFCA

15 General Business

That CCCA amend the Burmese standard so "Brown" is used in the tortoiseshell pattern standard, replacing "seal"

Moved: NSWCFCA, Wendy Hamilton
Seconded: CCCT, Sally Tonks
For: (7) GCCFV, FCCV, CFCCQ,
FASA, CCCT, CCI, NSWCFCA,
Carried Unanimously

That the munchkins standard be amended to include under the heading "PENALTIES AND FAULTS", any resemblance to any established recognised breed,

Moved: CFCCQ, Chris Merritt
Seconded: CCI, Denise White
For: (7) GCCFV, FCCV, CFCCQ,
FASA, CCCT, CCI, NSWCFCA,
Carried Unanimously

16 Next Meeting Date: 02nd 10.00 am & 03rd June 2012

2012 – 17th & 18th November 2012

2013 – 01st & 02nd June 2013

Meeting Closed 3.40.

PLEASE NOTE: Agenda items for the next CCCA meeting to be in the hands of the Secretary no later than 06 April 2012