

AFFILIATED COUNCILS:

Capital Cats Inc.
Cat Control Council of Tasmania Inc
Cat Owners Association of Western Australia 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@cccfa.asn.au
Phone: 02 6127 2908

ABN 93 825 654 567

Minutes
Coordinating Cat Council of Australia Inc

Meeting held at

**Ciloms Airport Lodge
398 Melrose Drive, Tullamarine. Vic**

On

Saturday 1st June 2013 10.00 a.m.
and Sunday 2nd June 2013 9.30 a.m

Anne Eckstein delayed the opening of the meeting until 11.00am to allow the arrival of CQI and Gaby Slade CCCT.

1. **Apologies:** COAWA, Allan Davies

2. **Attendance:**
Chairperson, Anne Eckstein
Secretary, Lorraine Vahland
FCCV, Cheryle U'Ren
FCCV, John Sargent (Sat), Clare Delf-Graham (Sun)
NSWCFA, Joanne Greentree
NSWCFA, Margaret Sim
CQI, Chris Merritt
CCCT, Sally Tonks
CCCT, Gaby Slade
FASA, Julia Nicholls
CCI Denise White

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 17th AND 18th NOVEMBER 2012 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECT. CONFIRMED AND SIGNED

Moved, CCCT
Seconded: FCCV
For: (6) CCCT, FCCV
CCI, NSWCFA
CQI, FASA
Carried: Unanimous

Approved

Unanimous

5. Ratification of Motions

Nil

Noted

6. Business arising from minutes:

- a. Task Listing – Updated
Delete - Nos 3, 4
Combine - Nos 1, 8 9 as relating to same areas
No 1 - Ongoing, report to be brought to the November meeting
No 2 - See agenda item 9F
No 5 - Done
No 6 - Ongoing, see item D.
No 7 - Ongoing FCCV to provide protocol form and example pedigree with DNA results to secretary.
No 10 – Ongoing Report back to November meeting
Sub Committee name to be changed to Breed Sub-Committee
Moved FCCV, Seconded FASA, Unanimous
Margaret Sim to also be on the sub-committee

- b. Tutor Judges Updated listing
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Name to be changed to National Tutor Judges(NTJ) Moved FCCV, Seconded CCCT, Unanimous
Question asked Does a tutor judge need to be on the CCCA panel of judges – No can be State only, however must be on the CCCA panel to be on the NTJ

- c. Updated Judges listing
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FCCV inactive judges to be removed, NSWCFCA to confirm removal of Robyn Pooley inactive since Jan 2012. Cheryle Pollock’s phone number is incorrect, new contact to be confirmed.
T (to denote Tutor) to be added to the relevant columns in the Judges listing.

- d. Update Record of Motions. Ongoing
.....
Record of Motions/Operating Procedures are the same listing

- e. Secretary separating motions into related sections to make it easier to use. Copy of the Group 2 section was provided.

- f. Judges Qualifications Added to CCCA Website
Done

- g. Check compliance with Department of Justice changes affecting incorporated associations
-.....
Compliant.

Under the required changes the Secretary is now the Public Officer. John Sargent mentioned that changes needed to be made to the constitution/model rules to be in by 12 Nov 13. Cheryle U’reen suggested that the Secretary ask for an extension on time as the 12th is next meeting. If not granted meeting date will need to be changed as all changes would need to be passed at a Special General Meeting (16/17 Nov).
Secretary checked with Department of Justice, these changes only affect new organisations, as our Constitution is based on the Model Rules no further changes are required.

Tasks carried forward from November meeting see Agenda items 9a to 9f.

7.a Treasurers Report

Chris Merritt provided financial report on behalf of the treasurer. Thanks to be passed back to the treasurer

7b Secretarys Report (new report)

Secretary thanked Anne Eckstein, Chris Merritt, Cheryle U'Ren for their help with learning the duties as there had been a steep learning curve. Requested that CCCA title paperwork be checked by the relevant member body before sending in as a number of forms have been received with mistakes/information missing. A copy of the pedigree must be sent with the paperwork, also previous legal advice received states that all titles gained must included on the award. CCCT stated that administrative charges should apply to any incorrect paperwork needed to be sent back.

Motion: Both reports be accepted

Moved FCCV
Seconded CQI
For: (6) CCCT, FCCV
CCI, NSWCFA
CQI, FASA
Carried: Unanimous

Unanimous

8. Correspondence

- a. Correspondence listing - Refer attachment listing (Attachment 8a) for general correspondence. Only correspondence that needs to be discussed listed on the agenda

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Discussion led by FASA as to what is appropriate to be included in the agenda.

All other correspondence is be provided in a folder that member bodies can peruse if they wish.

Only correspondence from member bodies will be accepted, individual correspondence to go to the relevant member body.

- b. CCI – TFA Registering ACT Cats and Members (Attachment 8b)

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Anne Eckstein declared that as there is no ACF body in the ACT then it was all right for TFA NSW to register cats/members from the ACT.

- c. CQI – November Meeting Protocols – Manx (Attachment 8c)

Documentation from CCCT was also included in discussion.

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Motion Confirm the decision of Nov 2012 that allowable outcrosses are British Short hair or Indigenous cats from the Isle of Mann.

Moved CCCT
Seconded CQI
For: (6) CCCT, CQI,
CCI, NSWCFA
FASA
Abstained: FCCV
Carried: 75%

Carried: 75%

See also Working Parties 10b.

- d. CQI – Siamese Withhold Faults Review (Attachment 8d)

.....
Standard to be changed to add the words “except in patched” at the end of the first dot point

Second dot point typographical error .

Breed Sub-Committee to action.

- e. CQI - Cinnamon Tonkinese (Attachment 8e)

 Revised letter received too late for proper consultation by member bodies. To be brought to the November meeting.
- f. NSWCFCA – Sphynx (Attachment 8f)
 1. Are Gen 1 and or Gen 2 Sphynx recognised?
 2. Is outcrossing for Sphynx still accepted? or did this end in January 2011?

 No records can be found addressing these issues. To be passed to the Breeds sub-committee. See Working Parties 10b
- g. NSW-CFA Breed Standards
 At the end of each Breed Standard include a statement for allowable outcrosses
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 The Breed Sub-Committee to work with the Registration Sub-Committee on this.
- 9 Agenda Items**
- a. Meeting with ACF – see Attachment 9a –

 Present at the meeting were ACF - Diana Davis, Nell Evans and Julian Schuller – CCCA -Anne Eckstein, Lorraine Vahland and Cheryle U'Ren
 Attachment 9a discussed
Mutual Recognition Policy
 It was agreed that in the event of a member body has an issue (suspensions etc) the member body will notify the CCCA secretary, who will then notify all other member bodies, ACF and where applicable WCC.
ACF Member Bodies
 CVI – see agenda 9f, TFA NSWCFCA reported that member bodies could apply for an open show (to be decided by Management committee) some open shows already conducted. ANCATS reconfirmed ANCAT trained judges not accepted at this time, – they would need to be tested If they were applying to come to CCCA. Even if they were CCCA or ACF trained, they would most likely have to do refresher courses etc.
Breed Standards
 It was agreed by CCCA member bodies that before a new breed is accepted, the standard be discussed and agreed by both CCCA and ACF. This should lead to a more common approach to standards.
Registration policy
 No CCCA member body issues a new number to a cat –reaffirmed that its original number must be kept, with new bodies number added to end, if to long to add number the last number added to be deleted and new added to end.
Joint National Shows
 A straw poll was conducted as to whether member bodies would be in favour of the concept, yes – unanimous
 There are a lot of positives. Maybe they could be held every four years, however a lot more work would need to be done to reach a suitable solution as to differences for example CCCA hold a two day National show.
Health and Welfare
 The issue of DNA testing was discussed, it was generally agreed that where tests are available cats should be tested, however the ramifications of this would need to be considered before making mandatory.
Next Meeting
 It was agreed by all member bodies that another meeting would be of benefit.

November 13 meeting

Ongoing

Cheryle U'Ren

- 4. CCCA Support** (to assist the formation of a judges association by):
- facilitating the election of an interim executive at the next Judges Conference in August 2013 in NSW
 - assisting the interim executive draft a constitution for the judges association
 - providing interim administrative support to the association for a period of say 2 years after incorporation, subject to the approval of the CCCA Executive of items of substantial expenditure

5. Timeline:

- An interim executive elected at 2013 CCCA Judges Conference
- Draft constitution to be developed and endorsed by CCCA judges and submitted for incorporation by June 2014 CCCA meeting
- Judges Association launched at 2014 Judges Conference
- First Executive under own constitution elected at 2014 Judges Conference
- 2014-15 CCCA Judges Association operating independently

6. Next Steps:

- CCCA Chair to convene a meeting of CCCA judges at the 2013 Judges Conference to put this proposal and to elect an interim executive
- CCCA Chair to assist the interim executive draft a constitution
- Interim executive to work with CCCA member body holding 2014 Judges Conference

Motion: The proposal submitted by the chair to be circulated to CCCA Judges noting that it will be an agenda item at the 2013 Judges Conference

Moved FCCV
Seconded NSWCFCA
For: (6) CCCT, FCCV
 CCI, NSWCFCA
 CQI, FASA
Carried: Unanimous

Unanimous

- f Directors Insurance (Attachment 9f)
 Quotes are for 6 months as renewals are due in November each year
 Management Liability - \$1,000,000 – Premium \$869.33
 Management Liability - \$500,000 – Premium \$549.05

 Quote provided by Alliance covers all exec for a number of items requested –management, corporate, and crime protection - executive directors is an option
 Need to also get a quote from OAMPS (used by Feline Health) once received comparisons can be undertaken and cover note can be raised.

Motion: That Executive to finalise Directors insurance for CCCA up to \$1300.00 and to arrange a cover note as soon as possible

Moved FCCV
Seconded FASA
For: (6) CCCT, FCCV
 CCI, NSWCFCA
 CQI, FASA
Carried: Unanimous

Unanimous

- g CVI – FCCV

 Cheryle U'Ren spoke to the acceptance of CVI.
 John Evans(SA) is their registrar, they hold monthly shows and have an increasing membership

Motion: Cats Victoria Inc be given full recognition.

Moved FCCV
Seconded CQI
For: (6) CCCT, FCCV
 CCI, NSWCFCA
 CQI, FASA
Carried: Unanimous

Unanimous

Secretary to write to ACF to notify them of the decision.
 National Show manager to be advised in relation to acceptance of National entries

10 Working Parties

a. Registration Sub-Committees

CCCA Registration Guide

Updated table including table of breeds and colours for showing.

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The update is going well, but more areas keep being found to be looked at, have started putting recognised show colours and groupings in the table.

Help was requested with the issue of Foreign White and Oriental Blue Eyed White - being called different names but are the same cat for show purposes

Should they all be called Blue Eyed White Orientals (dropping the term Foreign White) ACF have gone this way. If this was undertaken how would it affect current pedigrees/databases.

Registration Sub-Committee for shadowed the following motion: That cats formerly known as Foreign White be included in the Oriental group and known as blue eyed white Orientals.

To be placed on the November agenda for discussion.

Group 2 Breeding Regulations

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Ongoing

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Manx Standard to be brought in line with GCCF standard CFCCQ to provide a policy to be discussed, noting that Breed and Standards matters passed at a CCCA meeting is binding.

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MANX

Motion Registration Sub-Committee to add allowable outcrosses to the Manx Standard with the words as part of an approved breeding protocol to be added

Moved Breeds Sub Committee
Seconded NSWCF A
For: (6) CCCT, FCCV CCI,
NSWCF A, CQI, FASA
Carried: Unanimous

Motion: CCCA to endorse the previous decision to ban Rumpy to Rumpy mating.

Moved FASA
Seconded CCI
For: (4),FASA,,CCI
NSWCF A FCCV
Abstain: CCCT, CQI

Motion No further discussion be entered into about Manx standard be considered for a period of 5 years unless the Country of Origin, GCCF [UK] alters the standard

Moved FCCV
Seconded CCI
For: (4),FASA,,CCI
NSWCF A FCCV
Abstain CCCT, CQI

Cheryle U'Ren, Denise White, Chris Meritt

Noted

November 13 meeting

Noted

Unanimous

To be ratified
November 13 meeting

To be ratified
November 13 meeting

SPHYNX

Whilst ACF and some overseas countries do allow outcrosses CCCA have no allowable outcrosses.

If due to limited gene pool importation is considered only Full Generation or Generation 3 be allowed to be used with a full generation Sphynx When Generation 3 are imported they are to be placed on a Provisional register

Motion: That only Generation 3 Sphynx be allowed to be imported / sourced from an approved breeding program, to be used only with full generation Sphynx. To be placed on a provisional Register and not for full registration / show status.

Moved Breeds Sub Committee
Seconded QCI
For: (6) CCCT, FCCV CCI, NSWCF, CQI, FASA
Carried: Unanimous

Unanimous

DNA PARENTAGE ISSUE

QCI brought up the problem of how to register a litter with 2 sires or sire that wasn't expected

DNA testing is very reliable now if done by a registered vet under the CCCA protocol.

ie: all possible cats need to be microchipped, swabs and all paperwork and testing completed by a vet

Once the results are received, needs to be shown to a vet, or someone to be sure correct understanding is obtained of the report. Registrar needs to receive a copy of the results. If there is any doubt, the Registrar needs to consult with someone who can interpret

Motion: In the case of uncertain parentage of kittens, verification may be conducted using DNA testing. Testing must be conducted using the approved CCCA DNA collection Protocol.

Unanimous

Application for registration of the cat / kitten must be made to the registrar including a full copy of the DNA results. Should the registrar have any doubts as to whether the test supports the claimed parentage, he or she must consult with either the veterinarian who conducted the test or an independent expert in genetics

Moved Breeds Sub Committee
Seconded FCCV
For: (6) CCCT, FCCV CCI, NSWCF, CQI, FASA
Carried: Unanimous

11 WCC

- a. 2013 Agenda (Attachment 11a)
- b. CCCA ILO's report

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Cheryle U'Ren reported on the major issues discussed at the World Cat Conference, these included

A possible protocol for Artificial Insemination in cats — ACF tabled the idea. Isobel Johnson and Julia Nicholls to work on the protocol. Both have accepted.

.Lesley Lyons discussed ethical breeding, how they are using DNA testing to see how they are breeding. Also concerned about the future of some breeds, organisations may need to consider outcrosses to help invigorate their lines – in Burmese, she said it was quite possible to mate them to the Singapura

She also talked about Manx breeding and how emphatic she was about not mating rumpie to rumpie

Cheryle U'Ren

Anne Eckstein provided a report on the Feline Health Research Fund which was reported

A lot of time was spent discussing where FIFE notified WCC of a judge suspension – WCF picked up the judge concerned. An apology from WCF was provided. It was reiterated that all bodies are to recognise each other's expulsions etc.

Elections - Eric Rijers was re-elected, this is his last time. The current secretary (Penny Bydlinski) is up for re-election next year – she will not be re-standing. Rachel Anghur might well take it on. Anne Eckstein suggested Cheryle U'Ren stand for president when the opportunity arises in 2 years.

Next meeting hosted CFA USA Florida – Miami – March 2014, TICA, 2015 NZ, 2016

12 Feline Health Research Fund

Guest speakers – Dr Carole Webb and Dr Kerry Fowler

- Carole and Kerry were invited to attend the Governing Council GM in April. They were asked to give the members an update on the status and future plans for the Feline Health Research Fund. From this presentation they have subsequently been invited to attend the Australian Cat Federation AGM in Adelaide in early June to present on the FHRF activities and hopefully garner further support
- Carole on behalf of the Trustees, expressed their gratitude to all those who donated to the FHRF in memory of Shirley Sargent and to John who suggested this.
- FHRF have appointed a new Secretary – Helen Radoslovich, thanks were given to Julia Nicholls for help in the appointment.
- As the administrative workload of the Fund increases, there is need to develop policies and procedures about how matters will be handled, how grants are to be tracked for progress and outcomes, asset registers etc. A new task currently being undertaken is the development of an Investment Strategy to ensure that the Funds attract the best interest rates
- The Fund is now receiving a good number of grant applications as awareness of its existence increases and due to the generosity of the cat world the funds available have also continued to grow. The FHRF assets total \$74,892.76 as at 31st March, 2013
- From the November round one new grant for a total of \$4600 and from the March round two new grants to a total of \$5000 have been funded and currently have two under review for consideration midyear. Current funded grants are
 - Diabetes gene study, Uni of Qld, Apr 13
Prof Jacquie Rand and Dr Caroline O'Leary for their study entitled '*Pilot study – What are the Genetic Loci Associated with Diabetes Mellitus in Australian Burmese Cats?*
 - Diabetes clinical management study, Uni of Melb, Apr 13
Dr Caroline Mansfield, Dr Linda Fleeman and Dr Katie Lott for their study '*Evaluating effectiveness of continuous glucose monitoring systems (CGMS) for monitoring glycaemic control in diabetic cats*'

- Diabetes clinical management study, Uni of Melb, Apr 13
Dr Caroline Mansfield, Dr Linda Fleeman and Dr Katie Lott for their study '*Evaluating effectiveness of continuous glucose monitoring systems (CGMS) for monitoring glycaemic control in diabetic cats*'
- Haematropic mycoplasma infection study, Uni of Syd
Nov 12
Dr Stuart Fraser, Dr Richard Malik and Dr Angeles Sanchez-Perez for their study entitled '*A novel system for diagnosing and monitoring haematropic mycoplasma infection in cats.*'
- Feline leprosy syndrome study, Uni of Melb, Aug 12
Dr Tim Stinear, Dr Carolyn O'Brien and Dr Janet for their study entitled '*Investigation into the ecology and epidemiology of an emerging cause of feline leprosy syndrome in Victoria; Mycobacterium species Tarwin*
- Hyperthyroidism and environment study, Uni of Syd,
Aug 12
Dr Vanessa Barrs and Dr Julia Beatty for their study entitled '*Are common household flame retardants (PBDEs) associated with feline hyperthyroidism?*'
- There have also been several requests from researchers for samples from our cats for investigation into certain diseases, in particular:
Feline orofacial pain syndrome, cutaneous asthenia and diabetes mellitus in Burmese cat study, University of Sydney, December 2012

13 National Show

a 2012 National Show – CCCT Final update

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Sally Tonks reported that once a loan from CCCT is repaid the show will have broken even. She thanked all those who went to the show and all who helped

b 2013 National Show – FCCV & CCI – see Attachment13b re Purina Sponsorship

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To be held at Wallan Basketball Stadium,- large with 3 basketball courts. Arrangement are well underway. Web site is up and running. Accommodation has been arranged. Major sponsors are Purina (who are providing a very generous sponsorship for this and the next 2 years with a possible extension) and Oz-Pet. There will also be a lot of trophies in each of the rings as well as rosettesl. Due to unforeseen circumstances a number of international judges had to be changed.

d 2014 National Show –CQI

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Venue has been booked, sponsorship with Purina had been arranged prior to current agreement put in place.

d 2015 National Show – TBA

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NSWCFA/CCI have volunteered to run the 2015 National Show

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2016 – QFA in QLD is running the ACF National– CQI stated that MAYBE they could work with them to run a joint one. Need to talk to the committee and get back to the Secretary.

14 Judges Conference

b. 2013 – NSWCFCA (Attachment 14a)

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To be held at St George Rowing Club, Wollie Creek
Arrangements are well underway, a number of presentations have been arranged. A new flyer has been produced a copy of which along with the registration details are to be provided to the secretary for the webmaster to upload.

2014 – FCCV

15 General Business

Website:

It was felt that the CCCA website needs to be updated. Karel Pittaway currently provides all services so it has been suggested that he is asked about updating the current webpage – he has created the CCI website, the Secretary to provide a link to this for other members to check

Other suggested webmasters were Nightwings (National Show Website) and Wendy Hamilton (NSWCFA website).

Would need to get costings for Karel to update, and the other webmasters to create and update the website on a regular basis.

Ragdolls:

FASA breeder wants to import Mink, Sepia and Solid Ragdolls as these are not currently recognised (although is on the agenda for ACF AGM) She would have to prepare full documentation to be presented to FASA which would then send to CCCA for consideration.

Future Meetings:

Discussion was held re an extension for the November meeting –not needed see agenda item 6g

Secretary to email COAWA to let them know that they can get airfares to Melbourne in November for \$219.00 each way if they booked whilst the current specials were available.

Due to the second weekend being the June long weekend it was agreed by the meeting that the previous weekend would be more suitable than the 3rd weekend when a number of shows have been planned. NSWCFCA said they might be able to host the June meeting, will need to check and report back.

Cheryle Uren said that it has been accepted that a member body does not run a show on the same weekend as a CCCA meeting. Secretary to remind COAWA and all other bodies of this

16 Next Meeting Date: 16th & 17th November 2013

31st May & 1st June 2014

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PLEASE NOTE: All member bodies have the right to vote on agenda matters by proxy if they cannot attend meeting.

For catering purposes – need notification of delegates attending by 1st November

(Catering costs: \$15.00 per delegate per day – Lunch, morning & afternoon tea – delegates to pay)