

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
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GENERAL MEETING held at

Ciloms Airport Lodge
398 Melrose Drive, Tullamarine. Vic

On

Saturday 31st May 2014 10.00 am.- 4.30pm
and Sunday 1st June 2014
Working Parties 9.00 am.
Meeting 10.00am – 3.30pm

1. **APOLOGIES:**
ILO, COAWA, Treasurer
2. **PRESENT:**
CQI, CCCT, NSWCF, FASA, FCCV, CCI
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 16th AND 17th NOVEMBER 2013 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECT. CONFIRMED AND SIGNED.

Moved CCI
Seconded FASA
For (6) CQI, CCCT,
NSWCF, FASA, FCCV, CCI
Unanimous
5. **RATIFICATION OF MOTIONS:**
Nil
6. **BUSINESS ARISING FROM MINUTES**
 - a. Task Listing – Updated
 - (1) Registration guide, breeding regulations, breed listing report - Ongoing
 - (2) Update Record of Motions. - Ongoing
 - (3) Registering kittens from a dual mating

See Working Parties Breed & Registration

- (4) Database of Powerpoint Breed Presentations - Ongoing
- (5) Line Drawings – Deferred to November meeting

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REPORTS

a.

TREASURER

A printout of the report for 2013/2014 was presented, however some found this very hard to follow, it was requested that the Treasurer provide details in a simpler format, see Working Parties Finance.

Motion:

Acceptance of Treasurers Report

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

b.

SECRETARY

Since the show year commenced a CCCA title requests have been reasonably constant.

Thanks were given to all member bodies, for their prompt notification of attendance for the meeting.

CQI have produced a CCCA Award card as a Word document, that allows the input of show details prior to printing, member bodies were asked if they wanted a copy, all wanted this, to be sent.

Discussion was held as to how member bodies wanted to have the documentation sent as this varied. It was suggested that a "drop box" be set up. It was decided that a dual system be used for the next meeting ie: a drop box – with email to the Secretaries letting them know documents had been added, along with the normal CD to be sent out.

Motion:

Acceptance of Secretary's Report

**Moved Secretary
Seconded FASA
For (6) CQI, CCCT,
NSWCFA, FASA, FCCV, CCI
Unanimous**

8.

CORRESPONDENCE

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

Various member body input see agenda items 9a, 9b, 9c, 9d

a

FASA queried the letter to RAS WA, the Secretary detailed the background to the letter

b.

CQI queried why their correspondence relating to the Mandalay was not included – the Secretary said it was included, however the letter title was generic for all items in the email, agreed to put more details next time.

Motion:

Correspondence be accepted

**Moved Secretary
Seconded FASA**

9.

AGENDA ITEMS

a. **Revised CCCA Rules - based on 2012 Act**

As there was only one minor amendment to make(see Agenda item removal of the I in ILO) A special General Meeting to be held at the time of the November meetings so that Revised Rules can be agreed and then submittal to Department of Justice, Consumer Affairs, Victoria

b. **Meeting with ACF**

(1) No meeting has been held since 2013. Holding future meetings by telephone hook up has been proposed. In the interim an email from ACF was received:

“We do feel that there are some issues that we need to discuss, two of the most pressing of which are:

- What action will CCCA be taking with regard to the renamed TFA (now The Feline Association of Australia)
- Is CCCA policy regarding ANCATS unchanged, in view of their recent correspondence (again seeking full recognition)?”

Anne Eckstein replied:

“ In relation to the 2 issues you raise:

1. The former TFA, that ACF expelled, As I understand it, they are not currently under the umbrella any Australian State/Territory body, therefore CCCA does not recognise it.
2. The correspondence from ANCATS will be put to our next meeting and while I wouldn't presume to prejudge our member bodies positions on this, I don't expect our present position to change, that is, that we do not recognise them.”

Anne Eckstein requested that the meeting endorse her replies to ACF.

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

(2) **Teleconferencing**

Anne Eckstein/Julia Nicholls discussed the success Feline Health Research has had with teleconferencing using the company Redback, CCCA secretary to talk to FHR secretary as to how this works.

Secretary to send letter to ACF offering to have a teleconference on a suitable day in March 2015.

Also to confirm that TFA is not recognised by CCCA nor are they recognised in NSW.

(3) **ACF Meeting Agenda items from November meeting.**

(a) **Mutual Recognition Policy –**

Proposed format – To recognise, member bodies, registrations and judges and awards.. Will need to be rewritten as this conflicts with current CCCA policy etc
Suggested rewording to be sent to the secretary

To be deferred to the November Meeting.

(b) **Breed Standards**

ACF to set up breeds committee, to notify CCCA chair when known. Cheryle U'Ren to be on committee -
See Also Working Parties 10a 1& 2

- (c) Health & Welfare update on Health & Welfare committee
Membership to consist of 2 members from each body to be nominated.
It was suggested that the first issue to be looked at would be current animal legislation in each State/Territory

Suggested that Anne Eckstein, Julia Nicholls represent CCCA

Letter to be sent to ACF asking who their nominated representatives for both committees

- (d) Feline Health Research
Anne Eckstein suggested that a representative from ACF might be asked to become a trustee on the FHR Board

Progressing, however further research is required as to which bodies need to be involved with changing the Trust Deed.

c. **Proposed formation of Judge's association / guild in the same manner as ACF Judges Guild .**

Julia Nicholls and Margaret Sim to take proposal further in the interim,
Julia Nicholls agreed

- To contact Barbara Martland about being involved
- To contact Keryn Rivett re the use of the email Judges List to forward Association information.
- To liaise with Cheryle U'Ren about further discussion at the 2014 Judges conference.

*Julia Nicholls reported
Barbara Martland accepted
Keryn Rivett contacted but no reply to date.
Judges Association to be discussed at the 2014 Judges Conference*

d. **National Cat Action Plan**

Meeting to be held in Melbourne 26th June. Dr Carole Webb to attend representing CCCA

The plan and implications were discussed it was agreed with Dr Webb that she would attend the meeting as an Observer only.

Day 1 Meeting closed

e. **CQI – Neva Masquerade – Pointed Siberian**

Proposed standard provided
CCCA motion Nov 2011 noted

Motion:

That CCCA accept Neva Masquerade – Pointed Siberian
for Exhibition with full championship status.

Moved: CQI

Seconded: Nil

Lapsed

f. **CQI – La Perm**

Cats Queensland has also been asked by a CQI LaPerm breeder / member as well as Ann-Louise Magee QFA, a breeder of quite long standing, to put a motion to CCCA to continue to allow outcrossing to Domestics until 2020, in line with the same change accepted by CFA USA.

Motion:

That Domestic continue to be the allowable outcross for the LaPerm breed until 2020

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

- g. **Recognition of ANCATS**
Letter from ANCATS discussed

Secretary to send another letter to ANCATS stating the CCCA position including that our member bodies can if they wish hold open shows where ANCAT members can show.

- h. **Holding of CCCA meeting/s in Canberra**
Secretary to investigate

Secretary discussed the various options in the attachment. It was decided to keep the meetings in Melb for the foreseeable future. It was decided to trial a 1 day only June Meeting. Next meetings will be 15th-16th November 2014 and 13th June 2015.

- i. **FCCV – Updating of Breed Standards**
It has been brought to the attention of FCCV that the Judges are having difficulty determining which Standards have been updated when updating their Standards book, without spending many hours comparing old with those on the website. It is requested that a method be provided to easily identify changes,

possible solutions:
Provide an Index page with updated standards marked in red as has been done previously
Or place a note on the website listing all updated standards.

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WORKING PARTIES

Breed/Registration Sub Committee

(Denise White/Cheryle U'ren/Julia Nicholls/Chris Merritt/ Margaret Sim)

- a. **Breed Standards**
ACF propose that Cinnamon/Fawn Burmese that have Mandalay behind them have an 8 generation pedigree submitted before registration. Breeders importing or buying Burmese from ANCATS/NZ require an 8 generation pedigree.

Member bodies to request comments from their breeders

- b. **Cracking Coats in British**
All agreed that following should be added to the British standard:

Motion:

That the term cracking coat be added under coat description in the British Standard.

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

- c. NSW Judges Conference
All agreed that the following be add to eye colour in Bi-colour and Van British as in patched Persians.
Motion:
Odd eyed one deep orange or copper, one blue, with even depth of colour in both eyes.
Moved CCI
Seconded FASA
For (6) CQI, CCCT,
NSWCFA, FASA, FCCV, CCI
Unanimous
- d. Capping on white cats
All agreed Standard to be left as is.
- e. Mandalay
To be discussed at the 2014. Judges conference.
- f. Updating standards
Chris Merritt to send updated standards to committee before they go on the website.
- g. ACF programs that allow outcrosses we don't allow.
Do we accept cats with these in their pedigree eg Devon to American Shorthair. In Queensland.

We accept ACF pedigrees case by case basis.
- h. Parentage testing in cases where there may have been an accidental mating or there may be more than one sire of the litter.

Utilising DNA testing it is now possible to identify the most likely parents of a kitten by examination of the DNA fingerprint (microsatellite markers).

This test does not identify individual breeds.

A putative parent can be **excluded** using this testing but it may not be 100% accurate to identify the sire that is the parent (although generally this is 95% accurate).

In the case where the putative sires are closely related the accuracy of the test is reduced.

Accuracy of the test depends on identifying the most likely parents for the kitten(s).

Although the identity of the queen is rarely in question it is essential to submit samples from the queens in addition to the putative sire and kitten(s).

All test results should be interpreted by a NATA accredited laboratory. A geneticist should be consulted in cases where the results are not clear cut.

As for other DNA testing to establish the pedigree, registration and inherited disease status samples should be collected by a veterinarian or accredited collector and the established CCCA protocol is followed
- 11 WCC
Report deferred to November meeting at request of ILO
- 12 FELINE HEALTH RESEARCH FUND
Dr Carole Webb/ Kerry Fowler presented details of what the fund has been doing since the last meeting, a printed booklet was also provided to all member bodies outlining what was reported on.
- 13 NATIONAL SHOW
- a. 2014 – CQI
Hall is very good, currently negotiating menu
Link to website will be provided so that it can be put on website
Budget still to be sent.
- b. 2015 – NSW/CFA
Have already commenced show committee meetings
- c. 2016 – FASA to confirm at November meeting

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JUDGES CONFERENCE

- a. 2014 FCCV
Cilloms booked
Royal Canin to provide sponsorship
Agenda being looked at
Flyer being prepared
- b. 2015 - ?

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GENERAL BUSINESS

- a. Member body reports – what is happening
CCI – FCCV – FASA – NSWCFCA – CCCT - CQI
- b. ILO
Remove I from ILO as same work is not only international
- c. Audit Report from 2013 National
Anne Eckstein to talk to FCCV president outlining the format required
- d. How to register kittens from a dual mating
Parental testing to be undertaken

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NEXT MEETING DATES:

15th & 16th November 2014

13th June 2015

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

For catering purposes (including special dietary requirement) – need notification of delegates attending by 10th November. Catering costs: \$18.00 per delegate per day – Lunch, morning & afternoon tea – delegates to pay)

There has been a slight increase in costs to cover Lunch of assorted sandwiches, hot finger food and soft drinks, plus Coffee/tea/biscuits throughout the day.