

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
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Minutes
Coordinating Cat Council of Australia Inc

Meeting held at

Ciloms Airport Lodge
398 Melrose Drive, Tullamarine. Vic

On

Saturday 16th November 2013 9.30 a.m.- 10.30 -11.00
and Sunday 17th November 2013
9.00 a.m. working parties, 10.00am meeting

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

2. **Attendance:**

Chairperson, Anne Eckstein
Secretary, Lorraine Vahland
FCCV, Cheryle U'Ren
FCCV, (Sat), Clare Delf-Gráham (Sun) Sue Fitzgerald
NSWCFA, Joanne Greentree
NSWCFA, Margaret Sim
CQI, Chris Merritt
CQI Billie Lowe
CCCT, Sally Tonks
CCCT, Gaby Slade
FASA, Julia Nicholls
CCI Denise White

Observer Irene Taylor FCCV

Anne Eckstein welcomed everyone to the meeting and outlined timings and the course of action to deal with the agenda in a timely manner.

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 1st AND 2nd JUNE 2013 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECT. CONFIRMED AND SIGNED

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

Unanimous

5. RATIFICATION OF MOTIONS

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

Moved FASA
Seconded CCI
For: (4), FASA, CCI
NSWCFA FCCV
Against: CCCT, CQI

Ratified

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
NSWCFA FCCV
Against: CCCT, CQI

Ratified

6. BUSINESS ARISING FROM MINUTES:

a Task Listing

- No 1 - Registration guide, breeding regulations, breed listing.
Ongoing - Report to be brought to the June meeting
- No 2 - Directors Insurance, Taken out with Alliance Ins
- No 3 - Operational Procedures,
Copy of the updated format was provided to be put on the CCCA website, updated by secretary as necessary. -
Record of Motions.
The separation of the motions into logical sections ongoing a copy of the breeds section provided to the meeting by the secretary.
- No 4 - DNA Testing - Done
Protocol form and example pedigree provided. Discussed the protocol for was accepted, secretary to provide in a user friendly form to each member body. It was agreed that it was not appropriate for DNA results to be entered on a pedigree, instead a second form detailing results and dates to be provided with the pedigree
- No 5 Registering kittens from a dual mating. - Ongoing
To be brought to June Meeting
- No 6 Retention of Judges Licence
See Item 9b – Ongoing to be brought to June Meeting

b National Tutor Judges Updated listing/Updated judges listing

Copy of Judges listing as on the website was provided to meeting a T (to denote Tutor) has been added to the relevant columns in the Judges listing, two separate listings no longer required. Some judges licence dates still need to be provided. – New format Approved by meeting

c. Operational procedures/Record of Motions

See Item 6a No 3

d. Compliance with Department of Justice changes affecting incorporated associations

Our Constitution is based on the Model Rules however due to changes in the Victorian Model Rules changes in the Constitution will need to be made to incorporate these changes.

Anne Eckstein has begun the process to make the necessary changes, these were discussed, along with additional changes proposed by members. Revision of draft to be provided to Secretary to be circulated to members for discussion at June Meeting

Revised CCCA Rules based on 2012 Act – Draft
Motion for CCCA Constitutional Wording Change

7. REPORTS

- a Treasurer
- b Secretary

Unanimous

Motion: Accept both reports as given at the AGM

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

8. CORRESPONDENCE

- a. Correspondence listing - Refer attachment 8a for general correspondence. Included in Correspondence folder
- b. Directors Insurance see attachment 8b
Directors insurance for CCCA has been taken out with Alliance Insurance Broking Services – Period of policy 20/08/13 to 01/11/14
- c. Various member body input see agenda items 9b, 9e, 9f, 9g, 14a

9 AGENDA ITEMS

- a. **Meeting with ACF - 30 October 13**
Attendance - ACF Diana Davis, Lesley Morgan, Nell Evans
- CCCA Anne Eckstein, Cheryle U'Ren, Lorraine Vahland
Cheryle U'Ren reported back on the areas discussed:
Joint Shows
While it was agreed that this was a good idea it is not possible at this time due to a number of factors,
 - ACF hold a one day show only with a business meeting on the second day, CCCA generally has a two day show.
 - ACF recognise a number of breeds not recognised by CCCA.
 - Sponsors of both shows are different.It was proposed that neither bodies members would hold a show on the same weekend as the National shows and to put the dates of both Nationals on their websites.

It was agreed not to hold a shows on the same weekend as the National shows and to put the dates of both Nationals on member websites

CATS NSW
ACF notified the meeting of a new body CATS NSW and requested that CCCA consider recognition of this body.

Documentation provided by ACF regarding the formation of CATS NSW was discussed. Due to the body being provisional it was decided to "Not to recognise them at this time however CCCA may reconsider the recognition of CATS NSW when their provisional status expires with ACF in June 2015.
Cats may be shown by Cats NSW exhibitors as long as pedigrees are verifiable.

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

What are the obstacles to accepting this and what changes would they suggest
Suggested rewording to be sent to the secretary, To be addressed at the June meeting

Disciplinary Measures.

FIRM agreement that members of both bodies honour others disciplinary measures.

Affirmed

Transfer of Cats/Kittens Process

It is the responsibility of member bodies' breeders that they do the transfer paperwork of cats/kittens in own member body before sending it to new body, this is not always being done

Noted

CCCA titles for ACF registered cats:

ACF is to send their CCCA upgrades to ACF bodies for checking, then to be forwarded to CCCA secretary – not to CQI as previously has been the practice.

New application form for ACF members now on website

Breed Standards

ACF to set up breeds committee, to notify CCCA chair when known. Cheryle U'Ren to be on committee

1. ACF propose that the Australian Bombay – which is bred from British and European Burmese be classified as Mandalay
2. 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 send to the breeders for comment

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
To be confirmed at the June meeting.

Feline Health Research

Dr Carole Webb/ Dr Kerry Fowler provided a presentation at the ACF AGM.

Anne Eckstein suggested that a representative from ACF might be asked to become a trustee on the FHR Board.

Next Meeting

One follow up a year would be appropriate, to be held before June meeting/s.

Possible by telephone hook up to save costs.

b. Judges Point card for retention of license

NSWCFA document "Annual Criteria for Retention of Judges Licence" was tabled

No further action

Anne Eckstein

- c **Database Of Power Point Breed Presentations**
 General distribution was not favoured by author, it was suggested that a list of titles be made available on the website, then if a member body wished to use a powerpoint they could contact Val Cashman directly. Chris Merritt to follow up this suggestion with Val Cashman.

 List still to be provided to Chris Merritt – for June Meeting
- d **Line Drawings**
 Cheryle U'Ren to intercede with CFA USA about access to the line drawings they hold. - Chris Merritt to follow up.

 Ongoing – for June Meeting
- e **CQI - Tonkinese** see attachment 9e(1)
 To accept colours/patterns so that ACF and CCCA standards are aligned

 NSWCFCA input see attachment 9e(2)
 Note: Caramel and Apricot no longer in proposed standard.

Motion: That CCCA accept the three patterns Mink, Pointed and Solid in the Tonkinese for Exhibition with full championship status.

 Moved: CQI
 Seconded: FCCV
 For: (6), CQI, FCCV
 FASA, CCI, NSWCFCA, CCCT
 Carried Unanimous
 Unanimous
- Motion:** That CCCA allow Tonkinese to be exhibited in the following colours: As well as Brown, Blue, Chocolate and Lilac which are currently accepted, add Red, Cream, Cinnamon and Fawn and their tortoiseshell derivatives.

 Moved: CQI
 Seconded: Nil
 Lapsed
- f **CQI – Siberian** see attachment 9f(1)
 Proposed changes to the accepted colours and patterns for Siberian cats

Motion: To include Pointed Siberians in the list of allowable patterns in the Siberian Breed Standards.

 Moved: CQI
 Seconded: Nil
 Lapsed
- CCCA motion Nov 2011, see attachment 9f(2)

Motion: To accept Lilac, Chocolate, Cinnamon and Fawn in the list of allowable colours. Therefore, the standard would read:
 All recognised colours and patterns are accepted. Any amount of white is allowed e.g. blaze, locket, chest, belly, paws etc.

 Moved: CQI
 Seconded: Nil
 Lapsed
- Motion:** That all Siberians should be judged together in the following classes Pointed, Patched, Solid, Broken and Silver.

 Moved: CQI
 Seconded: Nil
 Lapsed
- g. **NSWCFA – Oriental Breed Standard** see attachment 9g
 Changes to Notes

 Breed/Registration Committee to make the changes

h. **Registration Sub-Committee** for shadowed the following

That cats formerly known as Foreign White be included in the Oriental group and known as Blue Eyed White Orientals.

or

Blue Eyed White Orientals be removed from the Oriental standard and all Blue Eyed White Oriental type cats in Group 2 be called Foreign Whites

NSWCFA input see attachment 9h

Discussed.

Motion: That CCCA retain the nomenclature of Foreign White and Blue Eyed White Orientals for registration, showing and championship status:

Moved: CCI

Seconded: NSWCFA

For: (6), CQI, FCCV
FASA, CCI, NSWCFA, CCCT

Carried Unanimous

Unanimous

Motion From this point forward, CCCA recommend that Group 2 cats with a blue eyed white phenotype be DNA tested to determine their Genotype and this be noted on the pedigree.

Moved: FASA

Seconded: FCCV

For: (6), CQI, FCCV
FASA, CCI, NSWCFA, CCCT

Carried Unanimous

Unanimous

i. **British:**

1 CQI – Cracking of British coats, possible standard inclusion. See attachment 9i(1)

For discussion with Breeders, to be brought back to June meeting.

(2) FCCV – Record of Motions 03 6-01 states "That longhair progeny from a British breeding program not be registered, shown or bred from in a British program." This needs to be changed to allow registration so as there is a record of lines that carry the L/Hair gene. See attachment 9i(2)

Motion That longhair progeny from a British breeding program be litter registered only, but not be shown or bred from in a British program.

Moved FCCV

Seconded: FASA

For(6), CQI, FCCV
FASA, CCI, NSWCFA, CCCT

Carried Unanimous.

Unanimous

registrars need to be notified

j. **CCCA Awards**

1 To clarify the awarding of CCCA Awards it is proposed to add three words "titled cats in" to Operating Procedures Section 3 Para 2 see attachment 9j(1)

Motion: change Operating Procedures Section 3 Para 2 to read "CCCA Championship Award Class be held by all member bodies, in each Group for titled cats in the 4 categories, male entire, female entire, male desexed and female desexed."

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

Unanimous

2 CQI – To restrict CCCA awards to top 5 see attachment 9j(2).

CCCA awards can go to titled cats – even if not in the top 5 – 10 judges to be instructed that they must only give them to worthy cats.

3 CCI – CCCA awards are given in each of the 3 groups at a show, however some bodies now show in Longhair, Shorthair Groups it is proposed that awards are given longhair, shorthair when this format is used at a show.

Agreed that CCCA awards can be given by either Group method, Groups 1,2,3 or Longhair, Shorthair, depending on show format.

k **Proposed formation of Judge's association / guild:**

Debbie Cameron NSWCFCA was delegated to look at a requirements for a viable organisation and to report back to the November meeting – written report provided,

Judge's association / guild relationship to CCCA/meetings was discussed

- Meeting agenda would be provided
- 2 delegates invited to attend any relevant discussions – attendance to be advised to secretary by email
- Travel to be at Judges Association/delegate expense
- Time to be provided on agenda
- Delegates able to provide input to meeting – but no vote

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

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

10 WORKING PARTIES

a. Registration Sub-Committee / Breed Sub-Committee
Suggested to combine breeds / registrations – members
Denise White (lead), Cheryle U'Ren, Margaret Sim, Chris Meritt, Julia Nicholls

Motion: Due to the similarity of the tasks of both sub-committee it is proposed that they be combined. All current members to be part of the combined sub-committee

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

Unanimous

b. GCCF UK – re Manx standard:

Working party – recommends we accept the changes to the standard, in our standard formatting.

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

Unanimous

11 **WCC**

CCCA ILO's report – see AGM report

12 **FELINE HEALTH RESEARCH FUND**

Dr Carole Webb provided a copy of the FHRF report to each member body before talking to the report. Areas covered included:

Meetings

The Trustees have met in late June, August and October the next meeting is scheduled for December

Finances:

The FHRF assets total \$73,743.94 as at 19th October, 2013.

Annual Report.

The 2012-2013 Annual Report is now available.

Governance.

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

Applications.

At present the Fund has the ability to make two grants per year with the average grant amount being \$5,000.00. There is also a requirement for ancillary funds to distribute approx \$8000 per year.

Since June they have funded one project in August 2013 and currently have received five applications for the September round. These are in the review process at present.

Diabetes gene study, University of Sydney, August 2013

Marketing:

The website has been further developed and updated

Current Studies Funded by FHRF

Feline orofacial pain syndrome, cutaneous asthenia and diabetes mellitus in Burmese cat study, University of Sydney, December 2012

Diabetes gene study, University of Queensland, April 2013

Diabetes clinical management study, University of Melbourne, April 2013

Haemotropic mycoplasma infection study, University of Sydney, November 2012

Feline leprosy syndrome study, University of Melbourne, August 2012

Hyperthyroidism and environment study, University of Sydney, August 2012

Dr Carole Webb/ Dr
Kerry Fowler

13 **NATIONAL SHOW**

- a 2013 National Show – FCCV/CCI –
Sue Fitzgerald provided a written report
Profit/Loss is unable to be ascertained at this time as no audited report has been provided to date.
- b 2014 National Show –CQI
The preparation is continuing. Website is now up and running
- c 2015 National Show –NSWCFA/CCI
Request for suggested judges has been circulated.
A meeting of organising committee has been held

2016 – QFA in QLD is running the ACF National– CQI stated that MAYBE they could work with them to run a joint one.

Due to problems discussed earlier (see 9a) the possibility of a joint show will not go ahead.

14 **JUDGES CONFERENCE**

- a. 2013 – NSWCFA
Written report provided. See agenda item 14a
Anne Eckstein congratulated all who were involved with the running of the conference.
- b. 2014 – FCCV
Preparation is underway
Cheryle U'Ren requested suggestions for agenda items to be forwarded to her.

15 **GENERAL BUSINESS**

Use of the CCCA Common Seal on CCCA certificates was discussed
Motion: Not to use the common seal on certificates as from 16th November 2013

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

Unanimous

16 **NEXT MEETING DATE: 31st May & 1st June 2014**

Closed 3.30pm

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 23rd May.

(Catering costs: \$17.00 per delegate per day – Lunch, morning & afternoon tea – delegates to pay)