

AFFILIATED COUNCILS:

- Capital Cats Inc.
- Cat Control Council of Tasmania 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:

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Agenda
Coordinating Cat Council of Australia Inc

Meeting to be held at

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

On

**Saturday 4th June 2016 10am. – 12pm
 12.30 pm working parties,
 1.30pm meeting**

- 1. **Apologies:** Nil
- 2. **Attendance:** CCI, CCCT, CQI, FASA, FCV, NSWCFA
Observers Nil

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 14/15TH NOVEMBER 2015 AT CILOMS AIRPORT LODGE, 398 MELROSE DRIVE, TULLAMARINE, VIC BE TAKEN AS READ, CORRECT. CONFIRMED AND SIGNED <div style="text-align: right;"> Moved FASA Seconded CCI For CCI, CQI, FASA, FCV, NSWCFA CCCT absent from room Carried </div>	
5.	Ratification of Motions NIL	
6.	Business arising from minutes: Task Listing – Updated see attachment 6a. Tasks carried forward from November meeting see Agenda items 9, 10a, 10b, 13a -----	

7.	<p>a. Task Listing 1a & b Delete - any member queries to be passed to their local body which will then forward to the CCCA CCCA secretary for attention by the chair of the Breed and Registration Sub-Committee, To be answered by 10 days. 1b - details on the webpage under breeds</p> <p>1c Done – President asked if the Breeding Process is being closely monitored CQI & FCCV have programs both being closely monitored FASA, FCCV, CCI, CCCT have processes if requested.</p> <p>2. Delete – Secretary presented work completed to date Group 2. Other sections to be presented when completed</p> <p>3. Delete - Copy of the CFA Link to be placed in the Links section of the website, notice of this to be listed in the News section. Julia Nicholls to provide URL to secretary.</p> <hr/> <p>Reports</p> <p>a. Treasurers Report Spoke to her report. WCC accounts have been paid.</p> <p style="text-align: right;">Moved Treasurer Seconded FASA For CCI, CQI, FASA, FCV, NSWCFCA (6) Carried Unanimous</p> <p>b. Secretaries Report There have been a number of CCCA requests that are still using old forms, also not being completed correctly, It was requested that member body representatives confirm with who ever checks the applications that the information is complete and correct. Also to confirm that the application forms on their website is the latest as per the CCCA website. Postage and packaging costs for certificates were discussed, possible increases n to be brought to the AGM.</p> <p style="text-align: right;">Moved Secretary Seconded CQI For CCI, CQI, FASA, FCV, NSWCFCA (6) Carried Unanimous</p> <p>c. Presidents Report Thanked FASA for the work and enthusiasm being put into the preparation for the 206 National. Pleased the Royal Canin has agreed to sponsor the CCCA Nationals in 2016, 2017 and 2018 Special thanks to Breeds & Registration Sub-Committee especially with the influx of new breeds, Secretary for work done and Treasurer, very healthy balance sheet.</p> <p style="text-align: right;">Moved President Seconded FCCV For CCI, CQI, FASA, FCV, NSWCFCA (6) Carried Unanimous</p> <hr/> <p>8. Correspondence</p> <p>Correspondence listing General correspondence needing discussion is listed at Agenda 9 Correspondence from member bodies that needs to be discussed is listed on the agenda. See agenda items 13a(2), 13b -----</p>	
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Line 9 FASA Fundraiser, FASA was asked to expand on this, a very successful Quiz Night was held with 13 tables of participants, there was a limited bar, food platters supplied and a silent auction held , FASA offered to supply any member bodies interested with templates for questions ad answers.

Line 18 ACF disqualification of cat secretary to write to ACF to confirm the status of this cat.

Motion: Accept the correspondence

Moved Secretary
Seconded CCCT
For CCI, CQI, FASA,
FCV, NSWCFCA (6)
Carried Unanimous

9.

Agenda Items

a. Royal Canin Sponsorship National Shows 3 years 2016 - 2018

Thanks go to Julia Nicholls and Michele Ristuccia for the work with successful sponsorship outcome.

b. Judge's Association / Guild – Kerryn Rivett

President requested a report however no work has been done to contact other judges re interest in being involved. President then asked what the members felt should be done. CCI suggested that it be discussed at the Judges Conference in July to see if judges wanted this to continue.

c. CCCA Website - Joanne Greentree

It was agreed that everyone was happy with what has been done to date. Wendy Hamilton – Dextralog Computers, be approached about the possibility to add more cats to the scrolling display on the home page. Julia Nicholls suggested that a budget of up to \$85.00 an hour be set up for any extra work done by Dextralog seconded by Sally Tonks.

10.

Reports

a. WCC – Cheryle U'Ren

WCC meeting, Chris Merritt attended as an observer.
Subjects addressed at the Seminar held in conjunction with the meeting included Thai Cats White/Blue/Brown possible photos will be available for judges conference. Lesley Lyons spoke on Scottish Folds: must be mated right out as problems are still being carried, x-rays will identify problems.
Siamese: There has been significant changes in there look over generations. In Europe ear set has become so extreme some cats can't even hold head up, ear set extending outside the equilateral triangle. Cheryle U'Ren will discuss this at the Judges Conference
Cross breeding of the Burmese was discussed at the Business Meeting CFA USA, Britain and FIFE very interested in this subject.
Overall it continues to be beneficial for CCCA to be part of. WCC
WCC Next meeting is to be run by CFA USA to be held in Las Vegas 22-23 April 2017

b. Feline Health – Full report to be presented at November Meeting

Julia Nichols provided a report on what has been happening with FHRF since November.
Finances are good at the moment Bernadette Roberts to work with Wendy Hamilton – Dextralog Computers to redo the current website.
ACF to be asked for a nomination for trustee.
A new flyer is to be produced for catalogues etc

11.	a.	<p>National Shows</p> <p>2016 - FASA</p> <p>-----</p> <p>Budget tracking well, judges accommodation and flights are paid. A Government Minister will open the Show. TV program Totally Wild will film the show on the Saturday. Breeders Choice/Royal Canin will provide sponsorship in each ring. Goody Bags provide by Royal Canin will be given to all visitors FASA to provide their proforma for the on selling of judges for discussion at the November Meeting.</p> <p>b. 2017 - CCCT</p> <p>-----</p> <p>To be held on the 22/23rd July with 6 rings and 3-4 International judges. A new venue has been booked "Rutherglen Estate Launceston has fantastic lightning To date sponsorship is Royal Canin and OzPet</p> <p>c. 2018 – CQI Now being held by CQI</p> <p>-----</p> <p>Meeting venue etc still to be discussed with committee. Possible litter sponsorship fro "Kitter"</p> <p>d. 2019 – FCCV Have nominated 2019</p> <p>-----</p> <p>Started planning, and setting up committees.</p>	
12.		<p>Judges Conference</p> <p>2016 – FASA see Attachment 12</p> <p>-----</p> <p>To be held on the Monday following the National Show. Speakers to include the overseas judges. Flyers have been sent to member bodies providing details of subjects etc. Also available on the show website. Member bodies are requested to publicise the Conference to both judges and other interested people.</p>	

Lunch

12.30pm Breed/Registration Sub Committee to meet,
1.30pm, General meeting resumes

13.		<p>Working Parties <u>Breed/Registration Sub Committee</u> (Cheryle U'Ren, Denise White, Chris Meritt, Margaret Sim, Julia Nicholls.)</p>		
	a.	(1)	<p>Change of Burmese Eye Colour</p> <p>MOTION CQI propose that the Burmese standard for Eye Colour be changed to the following</p> <p><i>All shades of yellow to amber, golden yellow preferred, the deeper the better.</i></p> <p>[NOTE: The eye colour for Mandalay allows for much stronger and deeper colour than the current Burmese standard.]</p>	
		(2)	<p>NSWCFA propose an amended motion - MOTION that the Burmese standard for Eye Colour be changed to the following</p>	

All shades of yellow to amber, golden yellow preferred.

[NOTE: A change to the eye colour would also require alteration to the withholding and penalising faults for eye colour – suggested change;

Withhold – green eyes

Penalise – Orange or copper eyes

Motion was resubmitted to read

MOTION that the Burmese standard for Eye Colour be changed to the following
All shades of yellow, golden yellow preferred. The deeper the better
With hold – green eyes

Moved Breeds Sub Committee
Seconded FASA
For CCI, CCCT CQI,
FASA, FCCV (
Abstain NSWCF A
Carried 75%

(2.1) Breed Sub Committee proposed a motion to add a Note to Mandalay and Burmese Standards

Motion: Genetically proven Burmese from an approved Mandalay program can be included in a Burmese program

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

b

NSWCF A propose changes to the Persian breed Standard

- (1) Proposal 1: that CCCA changes the current description of the undercoat for the Golden Persian to include the word apricot: ie rich warm cream to apricot.
- (2) Proposal 2: that CCCA recognizes the origin of the Persian breed and accepts the Blue Golden (in both Chinchilla and Shaded varieties) as recognised colours/patterns.
- (3) Proposal 3: that CCCA recognizes the origin of the Persian breed standard and accepts Blue Silver (Chinchilla and Shaded) (Blue-Green eyes) and adds - to the existing Blue Pewter classification, the category of Black Pewter with the allowance of copper eye colour.
- (4) Proposal 4: that CCCA recognizes the origin of the Persian breed standard and accepts the Golden Tabby in all colour variations presently accepted for the Black Silver Tabby – with green/blue-green eye colour only, ie not Copper eye colour.

Discussed, Exotic to be included and then brought back to the November meeting as Motions

c

For Discussion

- (1) Devon Rex Standard
A motion was passed at the Nov 15 meeting to change the standard to GCCF UK standard which is the body of origin– For discussion paper on the proposed changes to the standard in accordance with the motion passed

 To be discussed at the July Judges Conference outcome to be emailed to the Denise White – Breeds Sub-committee by the end of August, also send to member bodies for breeders comments.
 To allow this the motion passed at the November 15 meeting needs to be rescinded.

Motion to rescind November 15 motion 10 7b
 “ Propose that CCCA change the Devon Rex standard to the GCCF UK standard which is the body of origin. This will then allow for a change in allocation of points in the Standard of Points putting more emphasis on head and ear set over coat and texture.

[NOTE I: Bare patches should not be misinterpreted as areas of “down” covered skin, but where the skin feels “hot and sticky”.]

Moved NSWCF A
Seconded FASA
For CCI, CCCT FASA, FCCV NSWCF A
Abstain CQI
Carried 75%

(2) Burmilla Standard
 A motion was passed at the Nov 15 meeting to change the standard to mirror the CFA standard.

To be discussed at the July Judges Conference outcome to be emailed to the Denise White – Breeds Sub-committee by the end of August, also send to member bodies for breeders comments.
 To allow this the motion passed at the November 15 meeting needs to be rescinded

Motion to rescind November 15 motion 10.6
 That CCCA change the standard to mirror the CFA and to allow showing of any generation of Burmilla

Moved NSWCF A
Seconded FASA
For CCI, CCCT FASA, FCCV NSWCF A
Abstain CQI
Carried 75%

(3) Bengal Standard
 FASA to add Charcoal to the Bengal Standard, with the whole standard to be looked at in the future especially in light of the new CFA standard. Proposal for discussion before November meeting.

 FASA letter to be sent to all member bodies for discussion feed back to be provided to Breeds sub-committee by 1 October for November meeting

FASA can register but cannot be entered in non FASA / National Shows

(3.1) Bengal Standard
 Breed Sub Committee proposed a motion to clarify eye colour fault

Motion: The Bengal Standard be amended to add odd eyed colour to the list of withholds

Moved Breed Sub committee
Seconded

			For Carried	CCI, CQI CCCT FASA, FCCV NSWCF A (6)	
		(4)	Propose that CCCA change the Norwegian Forest Cat standard to the FIFe standard which is the body of origin. This will allow for the amber colour sequence to be included. ----- Amber eyes are currently included in CCCA Standards. FIFE standard has previously been accepted		
		(5)	Propose that CCCA change the Munchkin standard to the TICA standard which is the body of origin. This will allow for “walnut eyes” and will remove colour and pattern points from the current Standard of Points in line with all breed standards that do not have points for colour. ----- CCCA standard to be left as is at this time.		
14.		General Business Nil			
15.		<u>Member body reports – what is happening</u> CCCT – CQI - CCI –FASA – FCCV – NSWCF A –			
16.	Next Meeting Dates: 12th & 13th November 2016 3 June 2017				

PLEASE NOTE:

**Agenda items for the next CCCA meeting to be in the hands of the Secretary no later than
11 September 2016**

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