



**GENERAL MEETING OF THE  
GOVERNING COUNCIL OF THE CAT FANCY**

**To be held on SATURDAY, 6 November 2021,  
by videoconference**



**COMMENCING 1 PM**

**SUPPLEMENTARY AGENDA FOR THE MEETING**

|   |  | PRESENTED<br>BY   | PREVIOUS<br>REF             |
|---|--|---|-----------------------------|
| <b>C2324</b>  | <b>CLUB DISPENSATION</b>   | CHAIR   | NEW                         |
| 1.  | Request from the Turkish Van CC and Edinburgh & East of Scotland clubs for delegates to attend the Council meeting as the 2020 returns for these clubs are now completed.  |   |                             |
| <b>Vote:</b> a single poll to cover both the clubs will be taken - majority decision  |  |   |                             |
| 2.  | Request from the Nor' East of Scotland CC for a delegate to attend the Council meeting as the 2019 & 2020 returns for this club are now completed. The NESCC also needs dispensation for its delegate to be in Council as it has a membership of 83, not eligibility of 100. |   |                             |
| <b>Vote:</b> a single poll to cover both elements of the dispensation will be taken - majority decision   |  |   |                             |
| <b>C2325</b>  | <b>MINUTES</b>   | CHAIR   | NEW                         |
| Correction notified at C2313: the Club receiving dispensation was the South-West British SHCC not the South Western British SHCC.   |  |   |                             |
| <b>C2330</b>  | <b>CLUB SUSPENSIONS</b>  | CHAIR   | NEW                         |
| 1.  | To report that three clubs have made no returns for two years and a fourth has not submitted examined accounts. Council opinion is sought ahead of suspension (Byelaw 11 (d) (v)).<br><i>NB amended as the Nor' East of Scotland has now supplied full returns</i>           |   |                             |
| <b>C2332</b>  | <b>SHOW MATTERS</b>  |   |                             |
| <b>5. Emergency Item</b> ( <i>requires delegate acceptance before any discussion and vote</i> )   |  |   |                             |
| <b>Vote:</b> to accept the emergency item (66.6% majority required)   |  |   |                             |
|   |  | VAC   | NEW                         |
| Amendments to rule Section 5:3a) to support and include temporary measures to provide an extension to the period allowed following booster vaccinations for show hall entry for cats that have completed their primary vaccination course (first & second kitten and first adult vaccinations).<br>The full detail is attached. |  |   |                             |
| <b>Vote:</b> to approve/disapprove the rule amendments (50% majority required)  |  |   |                             |
| <b>C2334</b>  | <b>JUDGES</b> ( <i>for information</i> )   |   |                             |
| 2.  | <b>NOTIFICATION OF JUDGES APPROVED VIA THE ACCELERATED SCHEME SINCE JULY COUNCIL</b>   |   |                             |
|   | <b>Oriental BAC</b>  | Full Judge  | <b>Helen Marriott-Power</b> |
|   | <b>Turkish BAC</b>   | Full Judge  | <b>Linda Martin</b>         |
|   | <b>RagaMuffin BAC</b>  | Full Judge  | <b>Linda Martin</b>         |
| 3.  | <b>NOTIFICATION OF JUDGES TRANSFERRING TO THE EMERITUS LIST &amp; WITHDRAWALS</b>  |   |                             |
|   | <b>Phil Cornish</b>  | Withdrawal as a Pupil Judge from the Burmese list (by personal request) |                             |
| <b>C2335</b>  | <b>ANY OTHER BUSINESS OR INFORMATION</b>   |   |                             |

**NEXT MEETING:** To be decided.

For delegate information - Saturday, 29th January is the only winter/spring Saturday in 2022 with no shows, as the Celtic LH & SLH is marked as cancelled.

July 16th, 23rd & 30th are currently clear for a summer AGM on a Saturday.

End of supplementary agenda