



GENERAL MEETING OF THE GOVERNING COUNCIL OF THE CAT FANCY

To be held on Saturday 19 March 2022,
by videoconference

COMMENCING AT 1PM

AGENDA FOR MEETING



Protocols will be in place for participation in the meeting (to be circulated by email)

| | | PRESENTED BY | PREVIOUS REF |
|--------------|---|-----------------|-----------------|
| C2336 | WELCOME TO DELEGATES AND IN MEMORIAM | CHAIR | NEW |
| C2337 | APOLOGIES FOR ABSENCE (to be sent to the Office in advance, please) | | |
| C2338 | CLUB DISPENSATION | | |
| | Request from the Scottish Cat Club for a delegates to attend the Council meeting as it has completed its 2020 returns | | |
| Vote: | a poll will be taken to approve/disapprove - majority decision | | |
| C2339 | MINUTES OF THE PREVIOUS MEETING | CHAIR | NEW |
| | 1. The draft minutes of 6 November 2021 are enclosed and proposed for acceptance | | |
| Vote: | a poll to approve the minutes will be taken - majority decision | | |
| | 2. Matters arising - the Chair will give answers to any delegate questions | CHAIR | MIN REF |
| C2340 | MEETINGS - minutes for information only | CHAIR | MIN REF |
| | 1. Board of Directors: 10 September, 1 October, 12 October, 19 November, 30 November 17 December 2021 | | |
| | 2. Finance Committee: 29 September, 10 December 2021 | | |
| C2341 | BYELAW CHANGES | CHAIR | C2329.4 |
| | <i>(full text to 1 and 2a & b in the agenda paperwork)</i> | | |
| | 1. Byelaw additions at 11.4 to introduce a process for Board and Finance Committee candidates. Delegates to select either the traditional nomination procedure or a process for applications. | | |
| Vote: | a poll to determine the preferred procedure - majority decision | | |
| Vote: | a poll to approve the wording of the preferred procedure - two thirds majority | | |
| | 2. Amendments to 3 Byelaws to clarify a procedure for emergency items to be introduced to Council at the discretion of the Chair. | | C2322.2 |
| | a) Byelaw 9 (4) - the introduction of emergency business | | |
| Vote: | a poll to approve/disapprove the addition - two thirds majority | | |
| | b) Byelaw 13 a) and b) to confirm that emergency business may include changes to the Byelaws and Rules. | | |
| Vote: | a poll to approve/disapprove the two additions - two thirds majority | | |
| | 3 An amendment to Byelaw 13b to increase the maximum level of a first fixed penalty. | | C2319.2 |
| | The breaches in question, the fixed penalty applicable thereto and the consequences of non-payment shall be as published by the Board of Directors from time to time. The maximum level of the first fixed penalty per breach shall not exceed £250 . (Added 25.6.03) (Amended 21.10.2015) | | |
| | <i>(Rationale: to apply a suitable penalty to the more serious rule and Byelaw breaches - those that compromise welfare and/or breeding practices).</i> | | |
| Vote: | poll to approve/disapprove the penalty increase - two thirds majority | | |

C2342 BREED MATTERS

1. Amendments to the Devon Rex registration policy JRBAC NEW
DRX identified by DNA test as LH or LH carriers to be noted as such on the register (for record keeping purposes only)
2. Amendments to the Cornish Rex registration policy JRBAC NEW
CRX identified by DNA test as LH or LH carriers to be noted as such on the register (for record keeping purposes only)
The inclusion of a DNA testing scheme for Progressive Retinal Atrophy (rdAC)

Full details of the policy changes and rationale from the JRBAC included with the agenda paperwork.

Vote x 2: a poll to approve/disapprove after each proposal - majority decision for each

C2343 SHOW MATTERS

1. A report from the Judge Appointment System Review Group KK C2332.3
2. A report from the Show Review Group LR C2332.4
3. A proposal from the Cinnamon and Fawn Group NEW
Prior to being able to award any breed certificate (CC/PC/GR CH/ GR PR/ IMP GR CH /IMP GR PR or OLYMPIAN AWARD where applicable), the judge concerned must be approved by the appropriate BAC.

Rationale:

Judges currently going through on the Accelerated Scheme are still in theory attempting to become qualified, it is therefore impractical for them to be awarding certificates before being eligible to do so. Exhibitors need to have confidence in the judge's ability, to be qualified to judge their specific breed.

Vote: a poll to approve/disapprove the proposal - majority decision

C2344 BUSINESS REPORTS

1. The IT report SC C2333.1
2. The welfare report SC C2333.2
3. Breeder Scheme Review Group report PW C2333.3

C2345 JUDGE APPOINTMENTS (for information)

1. NOTIFICATION OF JUDGES APPROVED VIA THE WEBSITE SINCE NOVEMBER COUNCIL 2021

| | | |
|-------------------------|------------|-----------------------|
| Bengal BAC | Full Judge | Sandra Woodley |
| Egyptian Mau BAC | Full Judge | Stephen Parkin |

2. NOTIFICATION OF JUDGES APPROVED VIA THE ACCELERATED SCHEME SINCE NOVEMBER COUNCIL

| | | |
|----------------------------|--------------------------|------------------------|
| Abyssinian BAC | Full Judge | Perri Mansaray |
| Australian Mist BAC | Full Judge (provisional) | Sandra Devereux |
| Maine Coon BAC | Full Judge | John Harrison |
| Joint Rex BAC | Full Judge (DRX) | Sally Tokens |
| Russian BAC | Full Judge | Valerie Kilby |
| Siamese Cat JAC | Full Judge | Linda Martin |

3. NOTIFICATION OF JUDGES TRANSFERRING TO/FROM THE EMERITUS LIST

| | |
|-------------------------|---|
| Patricia Perkins | Emeritus (until further notice) |
| Janet Starr | Emeritus |
| Steven Leppard | Return to active judging - transferred from the Emeritus List |

4. Judge Withdrawal: Pina Bruno-Grieve as PJ from the Cornish and Devon Rex lists, by personal request.

C2346 ANY OTHER BUSINESS OR INFORMATION

NEXT MEETING: Saturday, 16 July 2022 (Electoral meeting). Agenda items to be received by 10 June 2022.

End of agenda

Paperwork included and/or to be available via the GCCF website

1. Draft minutes of the Council meeting of 6 November 2021
2. Minutes of the Board and Finance Committee from September to December 2021.
3. Proposed Byelaw amendments
4. Amended Devon Rex registration policy
5. Amended Cornish Rex registration policy
6. Rationale statement from the Joint Rex BAC
7. Judge Training Review Group report
8. Show Group report
9. IT report
10. Welfare report