



ELECTORAL MEETING OF THE GOVERNING COUNCIL OF THE CAT FANCY



To be held on Saturday 16 July 2021,
By webinar

COMMENCING AT 1PM

AGENDA FOR MEETING

Protocols will be in place for participation in the meeting (to be circulated by e-mail)

		PRESENTED BY	PREVIOUS REF
C2347	WELCOME TO DELEGATES AND N MEMORIAM	CHAIR	NEW
C2348	APOLOGIES FOR ABSENCE (To be sent to the office in advance, please)		
C2349	CLUB DISPENSATIONS	CHAIR	NEW
a)	The following clubs request dispensation for low numbers in accordance with the note to Byelaw 3.		
	Area clubs:	Buck Oxon & Berks (77), Kensington CC (31), Northern Counties CC (45), Wyvern CC (81),	Cambridge CC (37), London CC (72), South Western Counties CC (48), Wessex CC (37),
	Breed clubs:	Asian Group CS (21), Egyptian Mau Club (22), Oriental Bicolour Group (31), Seal&Blue Point Birman (36),	Bombay & Asian BC (41), GUILD OF GCCF JUDGES Selkirk Rex (19), Southwest British SH CC (39),
			Herts & Middlesex CC (41), Manchester & District (81), Burmese CA & Welfare (30), Norsk Skogatt Society (17), Siamese CS of Scotland (36),

Vote: A single poll to cover all clubs will be taken – majority decision

b) Clubs with late returns for 2021, who sent apology and have now completed, request delegate participation in accordance with Byelaw 5 (3):

- i) British Shorthair ii) Coventry & Leicester iii) Tonkinese CC

Vote: A single poll to cover the clubs concerned will be taken – majority decision

c) Clubs with late returns who did not give notice in accordance with the Byelaws, but who have now completed returns request dispensation

- i) Sokoke Breed Club (2nd May)

Vote: A single poll to cover the clubs concerned will be taken – majority decision

C2350 RECEIVING THE ACCOUNTS OF THE GOVERNING COUNCIL OF THE CAT FANCY

1. The 2021 Accounts: Statement & questions taken CHAIR NEW

Vote: A poll to be accept/not accept the 2021 accounts – majority decision

2. Ratification of the Board's appointment of Albert Goodman to examine 2022 accounts CHAIR NEW
NB Michelle Ferris of Albert Goodman Accountants will be present to take questions

Vote: A poll to ratify the appointment of Albert Goodman – majority decision

C2351 THE ELECTION OF GCCF COMMITTEE MEMBERS CHAIR NEW

- a) Relevant role descriptions are enclosed and on the GCCF website.
Please note that candidates for the Board and Finance Committee roles should give a personal profile of relevant experience and state what they have to offer, giving an interest in particular areas of Board business. (200 words maximum).
Nominations for the above must be sent to Leanne@gccfcats.org by close of business on Wednesday 6th July.
Statements for the above must be sent to Leanne@gccfcats.org by close of business on Wednesday 13th July for publication on the GCCF website.

Board of Directors

5 members plus 2 reserves

(Nomination statements from candidates will be posted on the GCCF website as received. The names will be listed on the supplementary agenda which will be circulated on Monday, 11th July.)

Vote: Delegates may select **FIVE** of the names listed to become Board members

Finance Committee 5 members plus 2 reserves

(Nomination statements from candidates will be posted on the GCCF website as received. The names will be listed on the supplementary agenda which will be circulated on Monday, 11th July.)

Vote: Delegates may select **FIVE** of the names listed to become Finance Committee members

- b) The applications from those interested in becoming a member of the Investigations and Disciplinary Committees are included in this delegates' pack. (Any applications received after the distribution of this agenda will be added to the supplementary agenda which will be circulated on Monday 11th July.)**

Disciplinary Committee 2 members plus 2 reserves

Vote: Delegates may select **TWO** of the names listed to become Disciplinary Committee members (Please see PG 5-7)

Dr Julia Craig-McFeely, Judy Emmens, Owen Maudlin

Investigations Committee 2 members plus 2 reserves

Vote: Delegates may select **TWO** of the names listed to become Investigation Committee members (Please see PG 8-9)

John Harrison, Zaneel Abidin

NB Those elected to a Committee position will serve for a three-year period with the exception of FC members who serve for one year only, as do the reserves for all committees.

ORDINARY BUSINESS OF THE GOVERNING COUNCIL OF THE CAT FANCY

C2352 MINUTES OF THE PREVIOUS MEETING

1. The draft minutes of 19 March 2022 are enclosed and proposed for acceptance CHAIR NEW

Vote: A poll to approve/not approve the minutes will be taken – majority decision

2. Matters arising from the previous meeting not covered by an agenda item MIN REF

C2353 MEETINGS - minutes for information only CHAIR MIN REF

1. Board of Directors: 4 March 2022, 15 April 2022

2. Finance Committee: 11 February, 1 April 2022

**The chair will give answers to any delegate questions sent to the office in advance.
A limited number of follow-on queries or comments may be taken on the day.**

C2354 BYELAW CHANGES (For full text and rationales see PG 41)

1. A second note to Byelaw 3: Membership PROGRESSIVE SINGAPURA CC NEW

Vote: A poll to approve/disapprove the amendment – 66.6% majority required

2. A definition of club closure – an addition to Byelaw 5 Member Clubs CHAIR NEW

Vote: A poll to approve/disapprove the addition – 66.6% majority required

C2355 BREED MATTERS (For full text and rationales see PG 42 – 45)

1. The addition to a Hypokalaemic Polymyopathy DNA Testing Scheme to the Burmese Registration Policy BURMESE BAC NEW

Vote: A poll to approve/disapprove the policy addition – majority decision

2. An amended pattern description in the Oriental Bicolour Standard of Points JOINT ORIENTAL BAC NEW

Vote: A poll to approve/disapprove the SOP amendment – majority decision

C2356 **SHOW MATTERS** *(For full text and rationales see PG 46 – 50)*

1. A report from the Judge Appointment Scheme Review Group KK C2343.1
2. A proposal to suspend the requirement for judges to write show reports JAS/SRGs NEW

Vote: A poll to approve/disapprove the rule suspension – majority decision

3. A proposal from the JAS RG for an amendment in respect of the appeals process for the Accelerated Judge Scheme KK NEW

Vote: A poll to approve/disapprove the appeals amendment – majority decision

4. A proposal for an amendment in respect of certificate award for the Accelerated Judge Scheme ORI BICOLOUR GROUUP NEW

Vote: A poll to approve/disapprove the amendment – majority decision

5. A proposal to remove inconsistency on Grand Class judge eligibility JL NEW

Vote: A poll to approve/disapprove the eligibility criteria change – majority decision

6. Report from the Show Review Group *(For full text and rationales see PG 51 – 56)* LR C2343.2

7. A proposal to amend the 13 day rule (Section 3:4) SSRG C2195.5

NB. A statement from the GCCF's Veterinary Officer is included with the agenda paperwork. The GCCF Veterinary Advisory Committee does not approve this proposal.

Vote: A poll to approve/disapprove the amendment – majority decision

8. A proposal to amend Section 2 Rule 5a for clarification JL NEW

Vote: A poll to approve/disapprove the amendment – majority decision

9. A proposal to amend Section 4 Rule 11 for clarification JL NEW

Vote: A poll to approve/disapprove the amendment – majority decision

C2357 **JUDGE APPOINTMENT** (For information)

1. NOTIFICATION OF JUDGES APPROVED VIA THE WEBSITE SINCE MARCH COUNCIL

Somali BAC	Full Judge	Jon Trotter
Siamese BAC	Full Judge	Ms Michele Clare
Oriental JBAC	Pupil Judge	Ms Michele Clare

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

Bengal BAC	Full Judge	Perri Mansaray
		Mark Pearman
Korat & Thai BAC	Full Judge	Perri Mansaray
		Jon Trotter
Russian BAC	Full Judge	Perri Mansaray
Siamese Cat JAC	Full Judge	Janet Tonkinson
Siberian BAC	Full Judge	Jane Allen

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

George Gow	Emeritus
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- 4. Judge withdrawal:** Val Anderson as FJP, and Helen Hardwick as PJ from the NFC list by personal request
Phil Cornish as PJ from the Oriental, by personal request
Val Anderson as FJP from the RagaMuffin list, by personal request

C2358 **BUSINESS REPORTS** *(For full reports see PG 57 – 64)*

1. Strategic review update SC C2344.1.10
2. The IT report SC
3. The welfare report SC
4. A report on the work of the Cat Welfare Trust (CWT) RF
5. A report on the Breeder Scheme Review Group KJ

The reports should be in the delegates' pack and/or available from GCCF website, please send questions in advance for the group lead to answer on the day.

C2359 ANY OTHER BUSINESS

NEXT MEETING: Saturday, 29 October 2022 (electoral meeting). Agenda items to be received by 23 September 2022.

End of agenda

Paperwork included and/or available via the GCCF website

1. The draft accounts for 2021 of the Governing Council of The Cat Fancy
2. Applications for the post of IC & DC
3. Minutes of the 19 March Council meeting
4. Minutes of the Board and Finance Committee held in March & April 2022
5. Proposed Byelaw amendments
6. JAS Review Group report
7. Proposed rule and procedural changes re judges and judging
8. Letters from the Joint Rex BAC and Selkirk Rex BAC
9. Show Review Group report
10. Show rule changes
11. Letter from the GCCF Veterinary Advisory Committee
12. Summary of the Strategic review
13. IT report
14. Welfare report
15. Cat Welfare Trust report
16. Breeder Scheme Review report
17. IC report