



Member of the World Cat Congress

Minutes of the Executive Council Teleconference Meeting held Saturday 5<sup>th</sup> February 2011 commencing at 9.30 a.m.

**Item 1: Attendance -**

Annette Dunn (Chair)

Zena Pigden, Paddy Smith, Cheryle St Clair-Newman, Paul Flanagan

Chris Lowe - EC Secretary

Marion Petley - Treasurer

**Item 2: Business**

**Governance Documents** - ratification of **Registration rule** rewrite for AGM remit 2010 9.G1 & 9.G2) Paul Flanagan

**10.1** That all pedigree kittens born under any NZCF prefix that reach the age of 8 weeks must be registered with the NZCF.

(a)When transferred to the new owner/s all such transfers must be recorded on the NZCF register of cats.

**12.1 (c)** All transfers of cats or kittens for breeding shall be accompanied by a four generation pedigree created by the appropriate Registrar from the NZCF database on payment of the applicable fee by the breeder.

(d) All transfers of pedigree cats or kittens registered under any NZCF prefix sold or gifted as pets must receive a breeder generated pedigree when the new owner takes possession of the cat or kitten.

**12.3 (d)** all transfers of cats or kittens for breeding shall be accompanied by a four generation pedigree created by the appropriate Registrar from the NZCF database on payment of the applicable fee by the breeder

Zena Pigden - there is no need to repeat this clause under 12.3 (d) it is already included in 12.1(c)

**Paddy/Zena: "That the amended Registration Rules be accepted."  
Carried 5.0**

### Judges Manual (Paul Flanagan)

This is not completed due to the change in designation for the Junior Judges - the change passed by EC at the December Meeting affects how the panels are structured.

There is conflict particularly with the Intermediate & Junior Panel - It needs to be rewritten. And at this point in time no agreement has been reached regarding the rewording of the document.

EC Secretary: This also affects the Judges List - Clubs need to know that Junior Judges are able to judge in all sections. The release of the documents cannot be delayed any further they are already a month behind - and Clubs and Judges definitely need governance documents before the commencement of the show season. Perhaps consideration can be given to showing the Judges on the Judges List as Junior Judge eligible to judge all exhibits in the appropriate division

under supervision & a rider could be placed in the clause of the manual stating that the clause is "under review".

Chair: EC need to be aware that when making changes to any rules documents that the actual wording should be part of the resolution - this would then not require all the tidying up that has to be done now. By combining the panels it means that Junior Judges will be required to complete 9 assignments under supervision with a total of 225 exhibits.

**Paddy/Cheryle: "That the Judges manual is released with a notation regarding the clause under review and that the Judges Registrar is asked to advise all Judges that a review is being undertaken."** **Carried 5.0**

**NZCF Rules & Policy Document** - (Paul Flanagan)

Zena: has been back through the document and highlighted typographical errors. The amended document has not been sent to the EC Secretary.

Marion - there are also conflict issues with what was accepted at the AGM for the Constitution and what appears in this document - Chris has already circulated to the EC issues regarding the 28 days release of the agenda v the remit closing date of 28 days prior to the meeting date.

Paul - The EC will have to work on a remit for the AGM to sort this out - suggesting that it should revert back to the historical timeframe of 60 & 42 days respectively.

EC Secretary - a minimum of 42 days to allow for remits to come in then allowing two weeks to get the agenda document finalised for release 28 days prior to the meeting date.

**Zena/Cheryle: "That the amended Rules & Policy Document be accepted."  
Carried 5.0**

**Schedule of Fees 2011 - Marion Petley**

The LH Registrar has asked for this matter to be discussed, when processing a lease application there is nothing in the rules relating to the requirement to supply a 4 generation pedigree, these are breeding cats. It would only be paid the once and when the leased cat is returned to the original owner no fees would be payable - as is the current situation. This would mean that the leasing fee would need to be increased from \$12.50 to \$38.50.

Chair: The lease is mentioned in the Registration Rule 9.3 (b) All leases shall be registered with NZCF on the leasing advice form, and accompanied by the leasing fee as set from time to time. A statement could also be included on the lease application form regarding the fees and supply of 4 generation certified pedigree.

Paul: a rule should be put in place that spell's this out properly. Consideration could be given to adding to 9.3 (b) "that the fee for a new lease includes a four generation pedigree."

Zena - the Schedule of Fees can be amended to reflect the one off fee for leasing.

**Zena/Paddy: "That Registration Rule 9.3 (b) is amended to include that the fee for a new lease includes a four generation pedigree AND "That the Schedule of Fees be amended accordingly."  
Carried 5.0**

**Privacy Officer - "That the appointment of Paddy Smith be ratified."  
Carried 4.0.1**

**Health & Safety Officer: Paddy/Zena: "That the appointment of Sue Mackay be ratified."** Carried 5.0

**National Show -** Cheryle

- Schedule to be amended to reflect the process being used to select the Supreme Awards. The printed schedule to be sent to Editor for circulation. (thus saving postage)
- Schedule to be released with the next issue of Flash cats & the AGM agenda. This will delay the release of Flash cats until 9<sup>th</sup> March. Cheryle is to liaise with the Editor.

**Cheryle/Paddy:"That the replacement judge Karen Petler be approved.** Carried 5.0

### **Website**

Chair: congratulated Scott for getting the events calendar and news flash in place on the home page so quickly.

### **AGM April 2011**

Closing date for Remits - extended to 35 days prior (4<sup>th</sup> March) to release of Agenda 28 days out from the meeting date (11 March) to meet the terms of the current constitution

Venue: Brentwood Hotel (Wellington)

9<sup>th</sup>-10<sup>th</sup> April

Accommodation and conference requirements need to be confirmed at least 14 days prior.

Delegates accommodation available - group booking ref no: 72515

**Application for dispensation - N McKenzie/M Bull/L Smith**

**Paddy/Paul: "That dispensation for name change is granted Registration Rule 10.3 (d) on provision that the paperwork is in order."  
Carried 5.0**

**Additional Show Date Palmerston North:**

An application for an additional show to be held in conjunction with Central Burmese show 27<sup>th</sup> & 28<sup>th</sup> August has been received. The Clubs that may be affected by this additional show have been asked to send in submissions.

EC Secretary to advise Palmerston Nth that a late fee \$25 is payable and the application will be referred to the Portfolio Manager for approval.

**Registrations - Paddy Smith**

A notification received from a concerned breeder in NZ that her prefix is being used in an overseas breeding programme - documentation provided showing that a number of NZ Registered cats are being shown in the pedigrees of the breeders programme (Indonesia), pedigrees of which appear to have been registered jointly with TICA & FIFE

**"That the EC Secretary writes to both TICA & FIFE regarding these alleged registrations (with a copy to all WCC members)."**

**Standard of Points - Classicat pattern          Zena Pigden**

On the details provided by the Breed Rep the Executive Council have not ratified a recommendation from the BSC dating back through 2007-08 regarding the change to the pattern description for the Classicat. This is a minor change, the follow-up was sent by email in time for the December meeting HOWEVER, it was not received. As this is an error

made by the EC at the time, it seems appropriate that this should be sorted by this meeting.

**Zena/Paddy: That the 2007-08 recommendation regarding the Classicat pattern be accepted - and updated in the 2011 Standard of Points to read -**

**On the neck and upper chest unbroken necklaces are preferred, but broken necklaces shall not count against an otherwise outstanding exhibit." Carried 5.0**

### **World Cat Congress - Chris Lowe**

A proposal has been forwarded by FIFE for the staging of the WCC 2012 - a great deal of work has already gone into the planning. Originally the event was to be held in Dubai but it is far too expensive as only three of the delegates would be offered judging assignments which in turn could mean that a number of the WCC members would not be able to afford to send a delegate. This proposal has also been circulated to the Chair.

Chris is to advise FIFE that NZCF are willing to support their proposal.

### **Financial Administration - Marion Petley**

- **Debt Recovery -**

Still outstanding \$156.86 an assurance was given by the Debtor that this debt would be repaid on time, can this please be followed up.

- **Webmaster -** Paul to follow-up on the outstanding contract invoices and also to provide a potential budget cost for 2011.

- **Reimbursement** - Sue Starrs uses her own computer for her Registration work, and has requested that reimbursement of the account for repair \$97.75 be considered.

**Cheryle/Zena**: "That the account \$97.75 be reimbursed for computer repairs (however this does not set a precedence for other Officers/Officials using their own equipment)"

**Executive Council Appointment**:

**Chair/Paddy**: "That the EC go into committee to discuss Executive Council Vacancy."

**(Marion & Chris left the meeting)**

**Out of Committee**:

**Paul/Zena**: "After consultation, the Executive Council resolves to appoint Ian Gray to the vacant position on the EC. The term of appointment is until the next EC election, to be held in conjunction with the 2012 AGM."  
**Carried**

Meeting Closed 11.50 am