



GOVERNING COUNCIL OF THE CAT FANCY OF IRELAND

Summary of Council Meeting 1st October 2016

1. **Chair' introduction**
All welcomed to the meeting.
2. **Apologies**
Apologies for absence were recorded.
3. **Minutes of Meeting 27th February 2016**
The minutes were agreed as a true record of the meeting.
4. **Matters arising**
Storage of records – Betty to be advised of retention period for documents.
5. **Constitution & Rules**
Following updates the Constitution is currently being reprinted and the Rules should shortly be ready to go to the printers. It is hoped to have both on sale on the Information Table at the Dublin Show in the RDS.
6. **Fixed Penalty**
Over the past year the Investigation Panel has spent considerable time dealing with complaints relating to papers not being supplied to purchasers at the time of sale. One of these got as far as being referred to the Disciplinary Committee before the breeder provided the papers. In order to save time and money the following is proposed:
 1. **Failure to provide a correctly completed pedigree**
 2. **In the case of Exports, failure to provide a certified pedigree**
 3. **Failure to provide a completed transfer card**

In all these instances the breeder to be informed in writing that unless the item is supplied in accordance with Rules 12, 13 & 14 and our Code of Ethics within 28 days they will be suspended until the papers are supplied. Copies must be sent to the Secretary.
7. **Registrations**
Betty had ceased processing registrations from the end of August. The GCCF are having teething problems with their new system and want to rectify these before putting GCCFI on line. It could be January before we are fully up and running. In the meantime Caroline Wren is receiving registrations & transfers and the GCCF will do the paperwork. Lorna will deal with title claims and prefix applications.
8. **Show Review**
A further update report will be available on line.
9. **Show Stopper**
The new competition commenced at the Cork show and awards will be

made at the Supreme.

- 10. Cork** - Patsy reported fully on the Cork Show – a small one but very enjoyable. No costings yet but there would be a meeting later in the month and they could find out their current financial position.

Midland – Anne Marie reported the next show would be held in school on the North Circular Road in Limerick on the 19th February next. Judges were currently being booked.

The committee working very hard and appealed to the Council for people to help on the day and with the setting up. They had a total of 105 entries for both shows. A total of 8 Judges and 16 stalls would be present.

Their Best in Show rosettes were being sponsored by Husse. A Siamese Club in Australia with whom they were in contact had sent some cash and they now had a cat hamper for the Pot Draw. There would also be a table for the other Clubs to sell their wares and Breeders Information Stalls.

- 11. SUPREME 2017**

This will be held in Ballinteer on **30th April**. 3 Judges already booked so just needed a fourth one is needed for British, Burmese and Siamese.

- 12. Date of next meeting**

28th January 2017.