

## Summary of Council Meeting 28<sup>th</sup> January 2017

1. **Chair's introduction**  
All welcomed. Attendance fairly low due to illness etc.
2. **Apologies**  
These were read and recorded.
3. **Minutes of Meeting 1<sup>st</sup> October 2016**  
These were agreed as correct.
4. **Matters arising**  
**Storage**  
Ronnie had now arranged with Betty a time to collect items.
5. **Ratification of Show Manager**  
After discussion it was suggested that Colm Noonan should run the Cork Show work this year but remain, in name, Assistant while he completes the Top Table training.
6. **Report from Executive Committee**  
The following Show dates were reported:
  - Supreme **30<sup>th</sup> April**
  - Cork Show **17<sup>th</sup> September**
  - SABCCI (with PetExpo) **15<sup>th</sup> October**
  - Supreme entry for first cat to be reduced to €30
  - New Admin Prefix is **IREJUL**
  - Executive has agreed to trial Double Shows for Clubs who want to try them for one year
  - A new section for Pedigree Pets is being introduced at the Supreme. Again this is for a one year trial
7. **Registrations**  
The GCCF are using our database to process registrations and transfers. However, it looks as though it will be towards the end of April before our on line system is up and running. This is to allow for testing and training of some of our personnel. As the system is not fully operational there is no charge at present.  
The GCCF will be undertaking additional work when the system is ready. This will include recording show results, title claims and prefix applications.  
Tests are now required in some breeds before they can go on the Active Register. This is to eliminate potential health problems. Tests can be requested by swab and sent to the UK. We will try and obtain a discount from Langford. A list of tests and breeds involved will be published shortly.
8. **Shows**  
Ronnie explained some alterations to Oriental classes for the Supreme due to lack of entry at shows.  
The Executive are looking at the possibility of introducing titles for Non Pedigrees but need to sort out recording before proceeding further.

**9. Delegates' reports**

Reports were made.

**10. Date of next meeting/AGM**

It was decided that the next meeting would be the AGM. 17<sup>th</sup> June and 1<sup>st</sup> July were suggested. Members not in attendance will be canvassed and the date then decided. This year is an electoral one and Officers, Members and committees for the next two years will be elected.

**11. Updated Constitution & Rules**

These were issued to those present. Hard copies are available from the Chair or can be printed from our website.