



Minutes of Teleconference Meeting held Monday 24<sup>th</sup> September 2018 at 7.30 pm

**Item 1 Attendance & Apologies:**

Chair: David

Executive Council: Sheree, Marie, Alex, Ross (Jo having difficulty connecting to call)

Treasurer: Marion Secretary: Chris

**Item 2 Discussion Items**

**1. Welcome and handling of your Portfolio responsibilities**

Chair: It is my intention to use the list that I sent out and not the original circulated, we have a quorum. Members were thanked for making themselves available for the teleconference.

**2. Mandalay Update - Ross was asked to update the EC on the application received through the BSAC for an Australian bred Mandalay to be accepted as a NZCF full register Mandalay despite that the breeding programmes have different outcrosses.**

Ross: clearly people have a wider view than I do on this – what needs to be done?

Chair: what information do you have relating to the application?

Ross: this was a courtesy application made to the BSAC and they are o.k. with it.

Chair: what do you mean about people having a wider view?

Ross: David you have seen what has been sent out today which has somewhat irritated me to say the least 22 pages goes to show the level of bureaucracy that the Secretary is the principal creator of.

Chair: This matter has been discussed with Avon Aspden and I am happy (based on the information that has been provided) to move forward with this application.

**Ross/Sheree: “That the EC approve the application to have the Australian Mandalay registered on the full NZCF register.”**

- 3. Estate Cats** – Ross: received an application requesting an extension to the dispensation to continue to show the cats in memory of the applicant's husband. A really bad letter was sent by the Secretary – demanding what was required.

Secretary: was a written application received?

Ross: It was an Email request seeking my assistance - these cats are 15 years old they will go to Catz Inc if we don't allow this to happen. In principle I think that anybody who is a good cat person should get what they want.

Secretary: reminded the EC that there is no provision in the Constitution or General Policy to cover processing memberships for deceased owners. That is why the previous EC gave dispensation for the 2018 shows. And that to compete for titles and annual awards membership is a pre-requisite - EC needs to review the status to allow this continuance.

Chair: how long is this dispensation required for – the life of the cats involved?

**Ross/Marie: “That we continue to apply exemption to show the cats.”**

#### **4. Judges PM**

##### Promotions

**Sheree/Alex: “That the promotion of Christine Yeung to Senior Shorthair and Roy Griffiths to Senior All Breeds be accepted.”**

Resignation: Elizabeth McGraw has tendered her resignation and she has been acknowledged and thanked for her time and commitment to judging

Judges School: Two further applications received

**Sheree/Alex: “That the applications for Judges Transfer panel for Sharon Jose and Cheryle St Clair Newman be accepted.”**

#### **5. Discussion Paper – Handling Complaints at Shows (David)**

**Sheree/David: “That the show complaints paper is placed on the agenda for the November meeting.”**

- 6. Pedigree Pets** – Website application from Joni McComb to utilise links to the NZCF Breeders directory. Privacy matters have been discussed with the NZCF Privacy Officer (C Yeung). This application was declined by the previous EC on Privacy grounds.

Alex: just a couple of points to make

- what do the members think
- what does NZCF get out of this or at least what benefit does NZCF get
- people who do not wish to be on the NZCF website that is their choice
- NZCF do not need to endorse the site

**EC resolved that Joni McComb is able to utilise the Breeders Directory**

## Treasurer Report (Marion)

1. Approval for August 2018 Creditors Accounts in retrospect

**David/Alex: “That the creditor’s accounts for the period 01/08/18 to 31/08/18 totalling \$3,350.67 (incl. GST) be approved for payment in retrospect.”**

2. Clubs Liability Insurance

Treasurer reported that the progress with this matter has been very slow there is continued liaison with the broker regarding the raising of a correct invoice to cover the insurance for annual period 01/01/18 to 01/08/19. Recent advice from the Broker is that he paid the cover on behalf of the NZCF to ensure that there was adequate cover for the Clubs.

We have queried the exclusions that have appeared on the policy and this information has now been received.

3. NZCF Combined Liability Insurance

This policy is due for renewal on 15/09/18. We have submitted our Renewal Declaration and are now waiting to receive the premium invoice for the period 15/09/18 to 15/09/19.

### Recommendations:

- i. It is recommended that the NZCF opt for the usual full year’s cover and reimburse Cranshaw’s for his payment of \$3,851.35 made on our behalf, (less any adjustment for #26 clubs instead or #28 clubs). This will ensure that we have cover in place for the full year, and if any retrospective claims are lodged for period 01/01/18 to 12/08/18 they will be covered.
- ii. It is further recommended that the second policy for the period 13/08/18 to 01/01/19 be cancelled. P Cranshaw to arrange for a refund from NZI for the premium payment of \$1,472.63 that he made.
- iii. I recommend that a summary of this policy including details of the cover and the exclusions be compiled and sent out to our affiliated clubs.

Chair: the expectation is that NZCF would have paid for the year.

Ross: The Broker acted honourably and EC needs to act honourably by paying the money up front we cannot expose ourselves to the dates – we would have paid for the full year anyway

**Moved from the Chair: “That we go for the full year’s insurance and pay the account as it is due.”**

## Clubs Liability Insurance - Summary for Clubs

Marion: Jo had queried the Exclusions included in this policy. I propose to arrange for a Policy Summary Sheet to be sent out to the Clubs which will include the details of the Exclusions.

(Jo joined the meeting)

### **Application for Dispensation to Register & Transfer (Jo)**

Discussion Points:

- We have had an approach to register a Bengal kitten bred by former member of NZCF
- PM is seeking ratification of the dispensation to register and transfer the said kitten which the new owner has offered to pay for.
- NZCF will not be dictated to in relation to whether or not the prefix can be used
- The Breeder and pet owner had a contract agreeing to register & transfer this has obviously not been honoured.
- NZCF are not party to the contract between the breeder and pet owner
- Sire & Dam are NZCF registered cats

***Jo/David: "That the Executive Council exercise their power to register and transfer the cat to the new owner."***

### **Any Further Business**

Chair: confirmed that he had received two emails this evening just prior to the meeting and that he is intending on reading them out. These had not been circulated to all EC members prior to the meeting. Ross was given the opportunity to leave the meeting he declined.

Copies of communications will be provided to all EC members.

Secretary: please confirm that this is an open meeting for the sake of the minutes there is no movement to an in committee session.

Chair: this is an open meeting

David Colley: read the emails which contained a complaint against the Secretary *(Which are withheld under the Privacy Act 1993 and after consultation with our lawyer)*

The Secretary informed the meeting that she will resign as she is unable to work after having been treated like this – Secretary left the meeting.

**David Colley**  
**Executive Council Chair**