



FEDERATION INTERNATIONALE FELINE
FIFe



Decision minutes - proposals carried for distribution or publication

**General Assembly
30-31.05.2013**

**Hotel Auditórium
Madrid – Spain**

1. Welcome Speech of the President

The President, Mrs Annette Sjödin, opened the Meeting at 09.00 am and welcomed those present. She thanked the Spanish member, ASFE for their support and expressed the wish that this Assembly, as always, would be a meeting where participants show mutual respect, were able to compromise and make decisions for the benefit of the cat. She then declared the GA 2013 officially opened.

The President said that if anyone wanted matters to be taken to the minutes, this should be explicitly requested and all changes or rewording of proposals (including the page number) should be handed in writing to the General Secretary, in English, German and French.

She stated that Lux Cat Club-FFL (LU) submitted a written request to vote by secret ballot for the duration of the entire General Assembly; this request was attached to the Minutes as **Annex 1**.

The President confirmed that the Vice-President, Mr Sagurski and the General-Secretary Mr Eric Reijers would assist her in chairing the meeting and she referred to article 4.6 of the Statutes.

She then said that the Disciplinary Commission (DC) would be represented by Mr Hans Lindberg, the Judges & Standard Commission (JSC) by Mrs Donatella Mastrangelo, the Show Commission (SC) by Mr Charles Spijker, the Breeding & Registration Commission (BRC) by Mr Ole Amstrup, the Health & Welfare Commission (HWC) by Mrs Vanja Knez and the Breed Councils by Mrs. Sarah Johnson (BCA). Finally, she indicated the times for the coffee, tea and lunch breaks. This year, there would be a lunch buffet and it would be free or charge for everyone. She then gave the floor to Mr Eric Reijers, who called the Roll of the Delegates, as follows:

2. Roll call of the Delegates

The General Secretary called the roll of the delegates and announced that there were **37 (thirty-seven)** Members present, with **2 (two)** carrying a proxy, which gave **39 (thirty-nine)** votes. The absolute majority was established at **20 (twenty)** and the qualified majority ($\frac{3}{4}$) at **30 (thirty)**.

3. Election of two Scrutineers and three Supervisors for the Minutes of the GA 2013

Mr José Carlos Gomes (PT) and Mr Boris Lupan (LV) were elected as Scrutineers. Mrs Van de Wijngaart, Mr Steinhauser and Mr Lubrano were elected as Supervisors for respectively the English, German and French versions of the 2013 Minutes.

4. Drafting of the Minutes

It was decided that the Vice-Secretary, Mrs Dorte Kaae, would draft the Minutes with **39 yes votes**.

5. Approval of the Agenda

Because there were several requests for change of order of proposals, Mrs Sjödin suggested that the order should be dealt with, when coming to the chapter with the proposals concerned. The Agenda was approved.

6. Approval of the Minutes

Of the General Assembly 2012 in Albufeira.

The Minutes of the GA 2012 were approved.

7. The President, Mrs Sjödin, referred to her report.

8. The General Secretary, Mr Reijers, referred to his report.

9. The Treasurer, Mr Van de Haterd, read his report.

10. The report of the two Controllers was presented.

11. Discussion on the reports of the Treasurer and the two Controllers.

There were no speakers.

12. Discharge of responsibility:

- a) The Executive Board was discharged of responsibility.
- b) The Treasurer was discharged of responsibility.

13. Reports of the Commissions

- a) The Secretary of the BRC, Mr Amstrup, read his report.
- b) The Chairman of the DC, Mr Lindberg, referred to his report.
- c) The Chairman of the HWC, Mrs Knez, read her report.
- d) The Chairman of the JSC, Mrs Mastrangelo, referred to her report.
- e) The Chairman of the SC, Mr Spijker, referred to his report.

14. Reports of the Breed Council Administrator and Workgroups

- a) Report of the Breed Council Administrator (BCA), with reference to article 5.4 of the Breed Council Rules – Mrs Sarah Johnson, the BCA, read her report.
- b) Report of the Workgroup “Categories at Shows” – Mr Steven Jones, referred to the report.

15. Elections: Members, who supported candidates, appear below or behind their names:

- a) **Election of a President for a period of three (3) years.**
Mrs. Annette Sjödin (SE) was duly elected for a period of three years
- b) **Election of a General Secretary for a period of three (3) years.**
Mr. Eric Reijers (CZ) was duly elected as General Secretary for a period of three years.
- c) **Election of three Members of the Breeding & Registration Commission for a period of 3 years**
Mr. Ole Amstrup, Mrs Sarah Johnson and Mrs Cecilia Wennergren were duly elected as Members of the Breeding & Registration Commission for a period of three years
- d) **Election of five Members for the Disciplinary Commission for a period of 3 years**
Mr. Hans Lindberg, Mrs. Eva Minde, Mrs. Anne Paloluoma, Mr. Herbert Steinhauser, and Mrs. Paula van de Wijngaart were duly elected as Members of the Disciplinary Commission for a period of 3 years.
- e) **Election of six Members for the Judges & Standards Commission for a period of 3 years**
Mr. Dieter Filler, Mrs. Hanna Gasbarri, Mr. Steven L. Jones, Mrs. Donatella Mastrangelo, Mrs. Pia Nyman and Mr. Sebastian Pruchniak were duly elected as Members of the Judges & Standards Commission for a period of three years
- f) **Election of five Members for the Show Commission for a period of 3 years**
Mr. Joao Noronha, Mrs. Waltraut Sattler, Mr. Charles Spijker, Mrs. Gøran Vinje and Mr. Alfred Wittich (CH) were duly elected as Members of the Show Commission for a period of three years

16. Financial matters

- a) No changes were proposed and the determination of the fees for 01.01.2014 - 31.12.2014 was carried
- b) The determination of the monthly allowance for the GS 01.01.2013 - 31.12.2013 was carried.

17. Presentation of the budget for the year 2014 discussion and vote

The budget for 2014 was carried.

18. Expulsion of a Member - FDS, Serbia, (qualified ¾ majority)

The expulsion of FDS, Serbia was carried.

19. Reports on members under patronage

- a) Israel (IL) – Sabra-Cat Mentor ČSCH-SCHK (CZ)
Mr. Martin Urban read out the report; the vote on extension with 1 year was carried.
- b) Turkey (TR) - SKID Mentor FPL (PL)
Mr. Irek Pruchniak, read out the report; the vote on extension with 1 year was carried..

20. Patronage application - Application for membership under patronage for 2 years (qualified-3/4 majority)

Moldova (MD) - Felis Moldova Mentor FFH (CH)
The application for Membership under Patronage for Felis Moldova was carried.

21. **Proposals regarding the:**
- a) Statutes (qualified - $\frac{3}{4}$ majority)page 4
 - b) General Rulespage 5
 - c) Standards and EMS listpage 5
 - d) Breeding and Registration Rulespage 9
 - e) Judges Rules.....page 14
 - f) Show Rules.....page 16

22. Information on the World Cat Congress (WCC)

23. Miscellaneous

24. Close of the General Assembly

The President declared the General Assembly of 2013 in Spain officially closed, at 15.35 hours.

Additions: in **bold** and *italics*
 Additions decided at the GA in **bold** and *italics* and double underlined
 Deletions: ~~strikethrough~~
 Deletions decided at the GA: ~~double strikethrough~~
 Moved text: in *italics* only
 Unchanged text: in normal print

21 a) Proposals regarding the Statutes ($\frac{3}{4}$ majority)

Proposal 1 from the Board regarding article 2.4

...In the case of acceptance by the General Assembly, the candidate has a probationary period of ~~two~~ **three** years; within this period it has the same rights as an ordinary Member, with the exception of the right to vote. ...

	Yes votes	No votes	Abstentions
Carried with	35	3	1

Proposal 2 from the Board regarding article 2.5

... The Assembly then decides, taking into consideration the opinion of the ~~Board~~ and the Mentor Member, whether to accept or reject - possibly without giving reasons. ...

	Yes votes	No votes	Abstentions
Carried with	35	1	3

Proposal 3 from the Board regarding article 2.7

... If Members of the FIFe wish to accept individuals, who are living abroad ~~permission from the FIFe Board must be obtained,~~ **the procedure**, as outlined in article 2.5 of the General Rules, **must be followed...**

	Yes votes	No votes	Abstentions
Carried with	31	5	3

21 b) Proposals regarding the General Rules

Proposal 4 from the Board - Modification to article 2.5

A Member of the FIFe may, upon recommendation of the FIFe Board **following the membership-change procedure**, accept as members, individuals from other countries no matter if there is a FIFe Member in that country or not. **In case current FIFe Member does not approve the application, the new FIFe Member may send this application to the FIFe Board for consideration.**

	Yes votes	No votes	Abstentions
Carried with	30	6	3

21 c) Proposals regarding the Standards & EMS List

Concerning the agenda Mrs. Annette Sjödin announced that there had been a request from FFH, to deal with their proposal 1, after proposal 5 from the Board. A joint request from the HWC and the BRC to deal with proposal 3 from the BRC after proposal 3 from the HWC. Mrs. Paula v/d Wijngaart asked to deal with proposal 2 of Mundikat about the KBL/KBS after proposal 1 from FFH concerning the category-division.

There was also a joint request from 1. DEKZV e.V. and ČSCH-SCHK concerning agenda item 21 d; proposals for which cats were present would be dealt with as the first item on Friday morning.

Proposal 1 – Felis Danica – Change to the MAU standard

Ears	Shape	
		Medium to large, broad at base, alert and moderately pointed. Inner ear a delicate, almost transparent shell pink. The hair on the ears is short and close lying. Ears may be tufted.
	Placement	Upstanding when viewed <u>in profile</u> from the side. Ample width between them, continuing the planes of the head.

	Yes votes	No votes	Abstentions
JSC	0	6	0
BC	In favour		
Carried with	23	8	8

Reworded proposal 3 – Mundikat – change General Part of the Standard, unite EMS 11 and 12 (only BRI) and only use EMS code 11 for BRI

~~Mundikat proposes to unite the patterns shaded and shell (EMS 11 and 12) as tipped (14) for the BRI and change the standard accordingly.~~

~~Tipped~~ ~~14~~ Proposed description for the BRI standard

Coat Colour/ Fellfarbe/ Couleur de la fourrure	
	The fur on the back flanks, head, ears and tail should be evenly tipped with the genetic colour. The uniformity of the Uniform tipping is more important than the length of the tipping on each hair.
	The legs may show tipping, diminishing towards the feet.
	They must be free of tabby markings.

The general part of the standard will just refer to the BRI standard.

Article 6.4 of the Breeding and Registration rules for BRI will provide an explanatory note.

	Yes votes	No votes	Abstentions
BRC	2		
BC BRI	In favour		
JSC	6		
Carried with	30	7	2

Proposal 1 – NRR – change name of British to British Shorthair

It is proposed to change the name of the breed 'British' to 'British Shorthair'

	Yes votes	No votes	Abstentions
BRC	2	0	0
Breed Council	In favour		
Carried with	28	6	5

Proposal 5 from the Board – a new division of categories

The FIFe Board proposes that from **01.01.2016** the following category split shall apply to all shows held under FIFe Rules.

Category 1	Category 2	Category 3	Category 4
EXO	ACL	BEN	ABY
PER	ACS	BML	BAL
RAG	MCO	BRI	CRX
SBI	NEM	BUR	DRX
TUV	NFO	CHA	DSP
	SIB	CYM	GRX
	TUA	EUR	JBT
		KBL	OLH
		KBS	OSH
		KOR	PEB
		MAN	RUS
		MAU	SIA
		OCI	SOM
		SIN	SPH
		SNO	SYL
		SOK	SYS

Category 1: breeds from existing category I and II judged by colour

Category 2: breeds from existing category II judged in groups

Category 3: breeds of heavy/medium type from the existing category III

Category 4: breeds of oriental, hairless, rex and elegant types from the existing category III / IV.

One aspect of the new category 3/4 split is that the breeds BEN/MAU/OCI/SOK, DSP/PEB/SPH and CRX/DRX/GRX are kept together in the same category.

The FIFe Show Commission and Judges and Standards Commission shall prepare the necessary detailed changes to the FIFe Show Rules and FIFe Judges Rules to implement the revised category system and these shall be presented as proposals to the FIFe 2014 GA.

	Yes votes	No votes	Abstentions
JSC	6	0	0
SC	5	0	0
BC Cat IV	Against		
BC - others	In favour		
Carried with	26	10	3

Proposal 1 – BRC – EMS code 21 (unspecified tabby pattern) and 11/12 (shaded/shell)

EMS code 21 – unspecified tabby pattern

Pattern	<p>If the pattern cannot be clearly defined either as shell, shaded or as tabby blotched, or as tabby mackerel, spotted or ticked, for this tabby-pattern the EMS-code 21 will be used.</p> <p>Code 21 is only valid in combination with white spots, hairless cats or Siamese pointed pattern:</p> <ul style="list-style-type: none"> - Tabby van (01) - Tabby harlequin (02) - Tabby SPH, DSP or PEB - Tabby pointed (33) (BEN excepted) - Tabby SBI or RAG - Tabby RAG mitted (04) - Tabby SNO (05)
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EMS code 11/12 – shaded/shell

Remarks	<p>All faults and remarks listed at the general description of shaded/shell apply to all colour varieties.</p> <p>Shaded and shell varieties are considered tabby patterns</p>
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	Yes votes	No votes	Abstentions
JSC	6		
BC PER/EXO	In favour		
Carried with	22	9	8

There was a request to deal simultaneously with proposal 3 from the BRC.

Reworded Proposal 3 – HWC – General part of standards, table of faults 1.5

~~Cats with~~ **Deformities of feet or legs, for example** poly- or oligodactylism (too many or too few toes). If this proposal is carried, it must also be implemented in the table of disqualifying faults in the Show Rules.

	Yes votes	No votes	Abstentions
JSC	In favour		
BC MCO	Against		
BC PER/EXO + SIA/OSH	In favour		
Carried with	31	4	4

Reworded Proposal 3 – BRC – articles 3.1 & 3.6: cats having congenital abnormalities are not allowed for breeding

3.1 General

A cat suffering from a congenital abnormality must not be used for breeding nor sold as a breeding cat. A breeder selling such a kitten must send a request to their FIFe Member for a “breeding restriction” to be put on the registration document. Cats of all breeds, which are used for breeding purposes, must have whiskers.

3.6 Cats not allowed for breeding

The following cats are not allowed for breeding:

- deaf cats (white cats must be tested before they are used for breeding)
- cats with an umbilical hernia
- **cats without whiskers**
- any type of “wild” cat or any new breed based on “wild” cats
- cats suffering from (pseudo-)achondroplasia
- cats suffering from osteochondrodysplasia
- **cats suffering from congenital abnormalities.**

Each FIFe Member is free to impose further health restrictions, according to national circumstances.

3.6.3 Congenital abnormalities

FIFe will not support or encourage breeding with cats suffering from congenital abnormalities, for example:

- **hairless cats (except the current recognised breeds: Sphynx, Don Sphynx and Peterbald)**
- **cats with deformities of the feet or legs for example polydactylism or oligodactylism (too many or too few toes)**
- **cats having other congenital disqualifying faults (see the General Part to the Standards).**

Such cats:

- **are not allowed for breeding**
- **cannot be sold as breeding cats; a breeder selling such a cat must send a request to their FIFe Member for a “breeding restriction” to be put on the pedigree**
- **cannot be promoted or advertised.**

	Yes votes	No votes	Abstentions
BC MCO	Against		
BC PER/EXO + SIA/OSH	In favour		
JSC	In favour		
Carried with	32	3	4

Proposal 9 – JSC – clarification of the eye colour of the PEB

We propose the following specification for the eye colour of the PEB (page 15 of cat. IV standard)

PEB * non pointed	--	Green	Grün	Vert
PEB * non pointed and with white	64	Green	Grün	Vert
	63	Odd eyed: one eye blue, the other one green	Odd eyed: ein Auge blau das Andere grün	yeux impairs: un œil bleu, l'autre vert
PEB * 31 and with white	65	Yellow	Gelb	Jaune
	63	Odd eyed: one eye blue, the other one yellow	Odd eyed: ein Auge blau das Andere gelb	Yeux impairs: un œil bleu, l'autre jaune
PEB * 32 and with white	66	Aquamarine (bluish-green)	Aquamarine (Blau-grün)	Aigue-marine (blue-vert)
	63	Odd eyed: one eye blue, the other one aquamarine	Odd eyed: ein Auge blau das Andere aquamarine	Yeux impairs: un œil bleu, l'autre aigue-marine
PEB * 33 and with white	67	Deep blue	Tiefes blau	Bleu profond
	63	Odd eyed: one eye blue, the other one deep blue	Odd eyed: ein Auge blau das Andere tiefblau tiefblau	Yeux impairs: un œil bleu, l'autre bleu profond

	Yes votes	No votes	Abstentions
Carried with	32	2	5

Proposal 10 – JSC – Change in the Scale of Points of the NEM/SIB

We propose to change the SOP for the SIB/NEM Eyes as follows:

Eyes	SIB	shape and placement	Form und Platzierung	forme et placement	10
	NEM	shape, placement and colour	Form, Platzierung und Farbe	forme, placement et couleur	

	Yes votes	No votes	Abstentions
Carried with	36	1	2

21 d) Proposals regarding the Breeding & Registration Rules

Mrs. Annette Sjödin announced that there was a request from Felis Danica to deal with their proposal 2 after proposal 4 from the HWC

Proposal 3 – Felis Danica – Recognition of Brush Peterbald

The PEB * 83 must be judged in the same groups and together with the naked and the flock varieties. Changes necessary in the B&R Rules, General part of the Standard and in the Standard for the PEB as indicated below.

To change in the B&R Rules

6.17 PEB (Peterbald)

.....

Appearance	EMS code	Breeding restriction
Hairless	PEB *	All PEB can only be used for breeding PEB
Flock coat	PEB *	
<i>Brush coat</i>	PEB x * 83	
Long coat	PEB x * 81	
Short coat	PEB x * 82	

* means additional information following the EMS-system; i.e. lower case basic colour letter etc.

.....

Registration of "brush" coat variety: PEB-x * 83

The word "brush" means the cat has fine wavy, often wiry, hair of more than 2 mm. in length on the whole body, with bald areas on the head, upper part of the neck or on the back.

PEB with brush coat structure must be registered as non are a recognised variety. and by using the code for brush (83).

.....

To change in the General Part of the Standard

Description of the EMS code 21

Add to the line

- Tabby SPH, DSP or PEB (**except the PEB * 83**)

To change in the standard:

Remarks/ Anmerkungen/ Remarques	Longhaired or shorthaired or brush varieties (PEB x * 81/82/83): no certificate; only for registration – breeding permitted	Langhaar oder , Kurzhaar oder Brush Varianten (PEB x*81/82/83): kein Zertifikat; nur zur Registrierung – Zucht erlaubt.	variétés à poils longs ou , à poils courts ou bresse (PEB x*81, 82, 83) : pas de certificat; seulement pour enregistrement - permis pour élevage

RECOGNIZED COLOUR VARIETIES FOR PETERBALD ANERKANNT FARBARIETÄTEN FÜR PETERBALD VARIÉTÉS DE COULEURS RECONNUES POUR PETERBALD

COLOUR / FARBE / COULEUR	EMS-Code
GROUP/GRUPPE/GROUPE I :	
White/Weiss/Blanc	PEB w 63/64/65/66/67 PEB w 63/64/65/66/67 83
Black/Blue/Chocolate/Lilac/Cinnamon/Fawn SOLID Schwarz/Blau/Chocolate/Lilac/Cinnamon/Fawn EINFARBIG Noir/Bleu/Chocolat/Lilas/Cannelle/Faon UNICOLORE	PEB n/a/b/c/o/p PEB n/a/b/c/o/p 83
Black/Blue/Chocolate/Lilac/Cinnamon/Fawn AGOUTI Schwarz/Blau/Chocolate/Lilac/Cinnamon/Fawn AGOUTI Noir/Bleu/Chocolat/Lilas/Cannelle/Faon AGOUTI	PEB n/a/b/c/o/p 21 PEB n/a/b/c/o/p 22/23/24/25 83

GROUP/GRUPPE/GROUPE II:	
Black/Blue/Chocolate/Lilac/Cinnamon/Fawn SOLID + WHITE	<i>PEB n/a/b/c/o/p 01/02 63/64</i> <i>PEB n/a/b/c/o/p 01/02 63/64 83</i>
Schwarz/Blau/Chocolate/Lilac/Cinn/Fawn EINFARBIG + WEISS	
Noir/Bleu/Chocolat/Lilas/Cannelle/Faon UNICOLORE + BLANC	
Black/Blue/Chocolate/Lilac/Cinnamon/Fawn AGOUTI + WHITE	<i>PEB n/a/b/c/o/p 01/02 21 63/64</i> <i>PEB n/a/b/c/o/p 01/02 22/23/24/25 63/64 83</i> <i>PEB n/a/b/c/o/p 03/09 21 63/64</i> <i>PEB n/a/b/c/o/p 03/09 22/23/24/25 63/64 83</i>
Schwarz/Blau/Chocolate/Lilac/Cinn/Fawn AGOUTI + WEISS	
Noir/Bleu/Chocolat/Lilas/Cannelle/Faon AGOUTI + BLANC	

	Yes votes	No votes	Abstentions
BRC	2		
JSC	6		
Carried with	30	5	4

Proposal 1 – ČSCH-SCHK – Siamese Pointed with white (01/02/03 33+21) in BRI

With reference to articles 10.2 and 10.3 of the FIFe Breeding & Registration Rules, we apply for the acceptance of **Siamese pointed with white** and **Siamese tabby pointed with white** as recognised colours of the BRI and this in all existing Siamese pointed colour varieties to be included in the General Part, the standard of the BRI and the EMS List, as follows:

- Siamese pointed with white – n/a/b/c/d/e/f/g/h/j/o/p/q/r 01/02/03 33
- Siamese tabby pointed with white - n/a/b/c/d/e/f/g/h/j/o/p/q/r 01/02/03 21 33

The General Part of the FIFe Standards should provide full descriptions of all these colour varieties as they are already recognised in other breeds.

	Yes votes	No votes	Abstentions
BRC	2		
JSC	6		
Breed council	In favour		
Carried with	38	1	

Reworded proposal 2 – ČSCH-SCHK – Siamese smoke and silver tabby pointed (- *s and s 21 33) and Siamese smoke and silver tabby pointed with white (- *s and - s 01/02/03 21 33) in the BRI

With reference to articles 10.2 and 10.3 of the FIFe Breeding & Registration Rules, we apply for the acceptance of **Siamese smoke pointed with and without white** and **Siamese silver tabby pointed with and without white** as recognised colours of the BRI and this in all existing Siamese pointed colour varieties to be included in the General Part, the BRI standard and the EMS List, as follows:

- Siamese smoke pointed – n/a/b/c/d/e/f/g/h/j/o/p/q/r s 33
- Siamese smoke pointed with white – n/a/b/c/d/e/f/g/h/j/o/p/q/r s 01/02/03 33
- Siamese silver tabby pointed - n/a/b/c/d/e/f/g/h/j/o/p/q/r s 21 33
- Siamese silver tabby pointed with white - n/a/b/c/d/e/f/g/h/j/o/p/q/r s 01/02/03 21 33

The General Part of the FIFe Standards provides full descriptions of all these colour varieties.

	Yes votes	No votes	Abstentions
BRC	2		
Breed Council	In favour		
JSC	6		
Carried with	34	3	2

Reworded proposal 3 – ČSCH-SCHK – Siamese golden tabby pointed (- *y 21 33) and Siamese golden tabby pointed with white and (- *y 01/02/03 21 33) in BRI

With reference to articles 10.2 and 10.3 of the FIFe Breeding & Registration Rules, we apply for the acceptance of **Siamese golden tabby pointed and Siamese golden tabby pointed with white** as recognised colour of the BRI and this in all existing Siamese pointed colour varieties to be included in the General Part, the standard of the BRI and the EMS List, as follows:

- Siamese golden tabby pointed - n/a/b/c/d/e/f/g/h/j/o/p/q/r y 21 33
- Siamese golden tabby pointed with white - n/a/b/c/d/e/f/g/h/j/o/p/q/r y 01/02/03 21 33

The General Part of the FIFe Standards should provide full descriptions of all these colour varieties as they are already recognised in other breeds.

	Yes votes	No votes	Abstentions
BRC	2		
Breed Council	In favour		
JSC	6		
Carried with	33	3	3

Reworded proposal 1 – 1. DEKZV e.V – Recognition of the colour varieties w 64, 63 and 61 in OLH/OSH

With reference to articles 10.2 and 10.3 of the FIFe Breeding and Registration rules, we apply for the recognition of the Orientals Longhair and Shorthair in the following colour varieties:

OLH /OSH w 61 – white with deep blue eyes, OLH /OSH w 64 – white with green eyes

OLH /OSH w 63 – white, odd eyed; one deep blue, the other one green.

The description of the colour (w) as well as the eye colours (61, 63 and 64) can be found in the General Part of the Standard (refer to pages 12 and 13). All requirements regarding the Breeding and Registration Rules article 10.2.1 have been fulfilled at the presentation show in Rheda (DE) on the 20th of January 2013.

If the proposal is accepted, the following changes shall be done:

Additions to the Standard

Table of recognized varieties (page 12 of the cat. IV standard) - Remarks/Anmerkungen/Remarques:

OLH/OSH w 63, 64: judges in separate classes according to the eye colour

OLH w 61: judges in the same class with BAL w 67

OSH w 61: judges in the same class with SIA w 67

Table of recognized varieties (page 6 the cat. IV standard) in OLH/OSH standard:

Eyes/Colour/ vivid, luminous green

for white cats: vivid, luminous green, deep blue or odd eyes (one green, one deep blue)

Additional restrictions to the registration rules for OLH and OSH

New article 6.XX - OLH/OSH (Oriental longhair and Oriental Shorthair)

When breeding Oriental Longhair and Oriental Shorthair:

- Mating between OLH/OSH w * and SIA/BAL/OLH/OSH w * is not permitted

~~• OLH/OSH w * must be tested for deafness and the result has to be correct hearing (recommend BAER test)~~

	Yes votes	No votes	Abstentions
BRC	2		
Breed Council	In favour		
JSC	6		
Carried with	35	3	1

Joint proposal of Felikat and SVERAK – Preliminary recognition of the La Perm

SVERAK and Felikat propose the preliminary recognition of the La Perm as the necessary requirements have been fulfilled. Our wish is that La Perms with both hair lengths - LPL and LPS - shall be recognized together even if there were no LPS that fulfilled the requirements presented at the two shows. The LPS's that will be shown are all of lower generations.

This preliminary recognition is to take effect on 01/01/2014.

SVERAK and Felikat propose that the La Perm be judged in category 2, as the absolute majority of today's La Perms are of the semi longhaired type - LPL. We also suggest that the shorthairs, LPS, follow into the same category as the sister breed.

SVERAK and Felikat suggest an addition to the EMS-codes to use on the straight haired La Perms born out of curly parents, so they can be registered correctly and used for breeding but not showing. Finally, SVERAK and Felikat propose that the La Perms are to be judged all in the same group, not to be separated into colour groups. All LPL makes one group and the LPS form another.

The proposed Standard was distributed.

	Yes votes	No votes	Abstentions
BRC	2		
HWC	3		
JSC	6		
Carried with	30	7	2

Reworded proposal 4 – BRC – article 5.1.1: Registration of cats – General principles – insert addition

Once registered, the EMS Code of a cat can be amended upon request of the cat's breeder or owner up until the age of 10 months. Otherwise, such changes may only be made if the amendment has been proven by the genetics of the cat's parents, its progeny or a genetic test or after having been shown in class 13c (Determination class) or having received a transfer recommendation in accordance with Show Rules 6.5.

	Yes votes	No votes	Abstentions
BC Cat IV + EXO/PER	In favour		
Carried with	35	3	1

Reworded proposal 5 – BRC – article 5.1.1: Obligation to issue pedigree – addition

5.1.1 General principles

All kittens bred by a National FIFe Member's member must be first registered in FIFe ***and a FIFe pedigree must be issued***

Registration of a cat in the *Pedigree book* must be done according to the EMS-system and genetic principles. *[rest of the article remains unchanged]*

	Yes votes	No votes	Abstentions
Carried with	37	0	2

Proposal 6 – BRC – art. 10.2.2 & 10.2.3: additional conditions for a new colour variety/breed

10.2.2 Additional conditions for a new colour variety

A new colour variety is one, which has:

- not been recognised before, or
- not been recognised for the actual breed mentioned in the application for recognition.

To recognise a new colour variety within a breed recognised by the FIFe, the following conditions must be met:

- exhibition of 10 different cats at a minimum age of ~~4~~ 6 months, showing at least three generations of the same breed or sister breed prior to the cat, and
- two-thirds of the exhibited cats must be registered in a FIFe organisation and owned by a National FIFe Member's individual member.
- ***all exhibited cats must be entered at the show in accordance with their registered pedigree details.***

This presentation must take place:

- during one or two international shows, and/or
- in connection with one or two official FIFe events

in the presence of at least ~~3~~ 5 members of the Judges & Standards and **1 member of the** Breeding & Registration Commission, ~~with at least one representative from the Breeding & Registration Commission.~~

If the presentation is to be held at two different shows/events, this must be effected within 6 months.

If the Breeding and Registration Commission has been presented with pedigrees and other relevant material for scrutiny of all cats for the presentation show, and has accepted the quality of this paperwork, the presence of the member of the Breeding and Registration Commission is not needed.

10.2.3 Additional conditions for a new breed

To recognise a new breed, i.e. a breed not recognised by the FIFe, the following conditions must be met:

- exhibition of 3 different cats with 5 consecutive generations of the breed for recognition prior to the cat, ~~and~~ ***or 5 generations of breeding according to suggested breeding restrictions and registration rules for the breed***
- exhibition of 15 different cats showing 3 different generations of the same breed for recognition prior to the cat, ~~and~~ ***or 3 generations of breeding according to suggested breeding restrictions and registration rules for the breed***
- ***all exhibited cats must be entered at the show in acc. with their registered pedigree details.***
- all exhibited cats must be at least ~~6~~ 4 months old, be registered in a FIFe organisation and owned or bred by a National FIFe Member's individual member.

This presentation must take place:

- during one or two international shows, and/or
- in connection with one or two official FIFe events

in the presence of at least 3 ~~5~~ members of the Judges & Standards and **1 member of the** Breeding & Registration Commission, ~~with at least one representative from the Breeding & Registration Commission.~~

If the presentation is to be held at two different shows/events, this must be effected within 6 months.

If the Breeding and Registration Commission has been presented with pedigrees and other relevant material for scrutiny of all cats for the presentation show, and has accepted the quality of this paperwork, the presence of the member of the Breeding and Registration Commission is not needed.

[rest of the article remains unchanged]

	Yes votes	No votes	Abstentions
JSC	6		
Carried with	36	1	2

Proposal 7 – BRC – art. 10.12 & 10.2.2: Re - defining “new variety”

10.1 Definition of a ~~colour~~ or a ~~colour~~ variety

A ~~colour~~ is a group of colours, which are related to each other through a certain common characteristic, which can be either a common genetic characteristic or a common pattern. For instance piebald spotting (a common genetic characteristic and pattern, which includes Van, harlequin, Bicolour), or tabby pattern (a common pattern and genetic characteristic which includes blotched, mackerel, spotted, ticked), or black colour (a common genetic characteristic which includes also the alleles chocolate and cinnamon).

Colour Variety is used as a concept covering **a cats coat colour or any other trait** the different possibilities for expression of colour, and pattern of the coat. That means a colour, pointed pattern, tabby pattern or distribution of white. **A new variety is an EMS code not earlier recognised in a specific breed.**

Change in article 10.2 and sub articles - Colour varieties changed to varieties.

	Yes votes	No votes	Abstentions
Carried with	38	0	1

Reworded proposal 4 – HWC – addition to article 3.6, Cats not allowed for breeding

The following cats are not allowed for breeding:

- deaf cats (white cats must be tested before they are used for breeding.

***Mating between two white cats is not allowed*)...**

	Yes votes	No votes	Abstentions
BRC	2		
BC Cat IV + EXO/PER	In favour		
Carried with	29	5	5

Proposal 1 – JSC – addition to art. 10.2.1

Add the following requirement after the first - :

The Commissions must be informed and receive the relevant documentation at least 2 months before the presentation show(s)

	Yes votes	No votes	Abstentions
BRC	2		
Carried with	36	1	2

21 e) Proposals regarding the Judges Rules

Proposal 6 from the Board – Complaints against judges, art. 1.6

Written complaints lodged against Judges are to be dealt with by the FIFe Judges and Standards Commission **Board**.

	Yes votes	No votes	Abstentions
JSC		6	
Carried with	26	9	4

Proposal 7 from the Board – Modification to article 3.7 – Judging at non-FIFe shows

A FIFe Judge may, with the permission of the FIFe Board and the FIFe Member in the country concerned, officiate at a non-FIFe show.

The invited judge shall seek written permission for each individual show with the FIFe member(s) in the country where he is invited. He shall also check if there is no FIFe show scheduled the same weekend in the country concerned or in a 400 km radius. If all conditions are fulfilled the judge should forward the request with the permission(s) to the General Secretary for approval.

If a FIFe Judge officiates at a non-FIFe show, it must be agreed beforehand that the show catalogue will state that he is a FIFe Judge. A breach of the current rules will result in disciplinary actions.

Permission is refused if a FIFe show is scheduled for the same weekend in the country concerned or less than 400 km from a FIFe show.

Each FIFe Judge may officiate only two weekends a year at non-FIFe shows in countries where a FIFe-Member exists.

	Yes votes	No votes	Abstentions
JSC	6		
Carried with	36	1	2

Proposal 2 – JSC – change in article 2.1.15

Addition of exceptions for breeds to be examined before taking the final exam:

All breeds in the category in question must have been examined by a Student Judge (except **ACS in category II**, GRX, KBS and SOK in category III and SYL in cat IV). The rest of the article remains unchanged.

	Yes votes	No votes	Abstentions
Carried with	37	1	1

Proposal 3 – JSC – change in article 2.1.16

2.1.16 Participation in training Seminars

delete the last paragraph: ~~National training seminars for Student Judges are defined by a specific set of rules.~~

	Yes votes	No votes	Abstentions
Carried with	38	0	1

Proposal 4 – JSC – change in article 2.3.8

Change the second – as follows:

- **at least one of the examiners has** ~~who~~ have participated at least once during the preceding three years in a seminar...

	Yes votes	No votes	Abstentions
Carried with	33	4	2

Proposal 6 – JSC – addition to article 2.4.1 (and 4.1.2 and 4.3.1 for NE)

We propose to add the following sentence to art. 2.4.1 (and 4.1.2 and 4.3.1 for NE)

“In the event of an already accredited Judge wishing to qualify in another category, the Judge will be required to repeat the judge’s training procedure, **starting from the date of approved admission as Student Judge**, and participate as a Student Judge at international shows....”

	Yes votes	No votes	Abstentions
Carried with	34	2	3

Proposal 8 – JSC – change in article 2.4.3

It is noted, that the French version should be modified. Addition of the following sentence at the end of the article: *“Exceptions are made for an already accredited Judge in at least two categories, where a stage is no longer required.”*

	Yes votes	No votes	Abstentions
Carried with	36	1	2

21 f) Proposals regarding the Show Rules

The President announced that there was a request from UFU to change the order of the agenda; their proposal concerning exceptions to the Show Rules would be dealt with after proposal 7 of the Show Commission.

Proposal 1 – Mundikat and ÖVEK – Open doors

Mundikat and ÖVEK propose to prolong art. 8.2.4:
The rule shall be extended until ~~31.12.2013~~ *31.12.2018*.

	Yes votes	No votes	Abstentions
SC	5		
Carried with	35	3	1

Proposal 1 from FPL was withdrawn in favour of proposal 1 from the HWC

Proposal 1 – HWC – change in article 3.3

3.3 Minimum age

The minimum age of a cat must be at least ~~three~~ **four** months during the show.

This rule applies to International and National Shows, Seminars and Breed and Propaganda Shows.

As a result, there should also be a change in the **Show rules, articles 2.3.1.a, 3.1, 4.8.b, 4.9.1, 4.9.3, 4.9.5, 5.4**, and the table of **Best in Variety** on page 34/34.

	Yes votes	No votes	Abstentions
BC	In favour		
JSC	6		
SC	1	3	1
Carried with	25	12	2

Proposal 2 – HWC – change in article 5.4

Class 11: Junior (~~6~~7-10 months) class

This class is open to cats which are aged ~~6~~ **7** months during the show, but not yet 10 months old, in consideration of articles 1.17.e and 3.1.

Class 12: Kitten (~~3-6~~ **4-7** months) class

This class is open to cats which are aged ~~3~~ **4** months during the show, but not yet ~~6~~ **7** months old, in consideration of articles 1.17.e and 3.1.

As a result, there should also be a change in the **Show rules, articles 2.3.1.a, 3.1, 3.3, 4.8.b, 4.9.1, 4.9.3, 4.9.5** and the table of **Best in Variety** on page 34/34.

	Yes votes	No votes	Abstentions
JSC	6		
SC	1	3	1
Carried with	32	5	2

Reworded proposal 1 – CPF – Addition to article 4.6 – Show Rules – approval of titles

4.6 Transfer of an exhibit during judging

All certificates for a title must be gained in the same variety (EMS code) / group.

If a change in EMS code results in a change of variety / group, then:

- *already approved titles must always be retained*
- *all certificates for the next title must be gained in the new variety / group.*

Remark: The Breeding & Registration Rules must be modified accordingly.

	Yes votes	No votes	Abstentions
BRC	2		
SC	5		
JSC	6		
Carried with	36	1	2

Proposal 1 – SC – article 1.12: payment of show entry fees

Payment of show entry fees:

- a. ~~The possibility exists to send the proof of payment to each relevant National FIFe Member (Euro check, postal money order, cash etc.). The responsible FIFe Member will forward his entry together with the certification to the relevant show organiser.~~
- b. ~~or alternatively, the National FIFe Member will list the entry fees and forward the complete amount of the entry fees to the relevant show organiser within 8 days after the show.~~

Payment of show entry fees must be effectuated in accordance with the instructions from the show organising club.

Guarantee for payment of entry fees only applies to exhibits whose entries have been confirmed by the FIFe Member or club to which the owner of the cat belongs.

	Yes votes	No votes	Abstentions
Carried with	35	2	2

Proposal 2 – SC – article 3.4: admission to shows – tattooed cats

Not admitted to shows are:

- tattooed cats, **except when having ~~an identifying tattoo~~ a tattoo with an identifying code as a form of registration (ref. to FIFe Breeding & Registration Rules article 3.4).**

	Yes votes	No votes	Abstentions
JSC	6		
HWC	3		
Carried with	38	1	0

Proposal 3 – SC – article 3.4: admission to shows – disqualifying faults

Not admitted to shows are:

- lactating queens
- pregnant queens
- **dwarf cats**
- de-clawed cats
- **cats with deformities of the paws or legs, for example poly- or oligodactylism (too many or too few toes)**
- **blind cats**
- deaf cats
- cats with cropped ears
- cats with docked tails
- unneutered house cats aged 10 months or older.

	Yes votes	No votes	Abstentions
JSC	6		
BC MCO		Against	
HWC	3		
Carried with	36	3	0

Reworded proposal 4 – SC – article 4.17: conditions for National Winner title

~~In each FIFe Member a maximum of fifteen (15) cats may be awarded the title National Winner (NW) per calendar year. Each FIFe Member may decide how to award this title.~~

FIFe Members may award the title National Winner (NW) annually according to their own criteria which must be published in advance of the relevant year.

The following conditions must be met:

- 1. FIFe Members may award a maximum of 15 cats the NW title in any single calendar year; cats may only obtain one NW title in any single calendar year***
- 2. such cats must have competed in classes 1 - 12 or 14 at shows during the relevant year; FIFe Members may decide a minimum number of shows***
- 3. FIFe Members may only base the competition for NW titles on the results of shows organised by themselves***
- 4. FIFe Members may only award the NW title to cats of fully recognised breeds registered in their own Pedigree Book (as well as to house cats), and which belong to their own individual members***
- 5. the winning cats will have their NW title registered in the same way as other official FIFe titles (see article 4.1.1)***
- 6. the names of the National Winner cats must be published.***

	Yes votes	No votes	Abstentions
Carried with	27	6	6

Proposal 5 – SC – article 6.5: transfer of an exhibit during judging – 2 signatures

A judge cannot transfer an exhibit from one class or variety, group or breed to another class, variety, group or breed unless an administrative error is established.

The judge should submit a transfer recommendation for the next show. A cat being in the wrong variety, group or breed receives a full report with the proposed breed, variety or group, but without qualification and classification.

In the case of a change of group, the judge should submit a transfer recommendation for the next show.

Transfer recommendations require the judge's report to be signed by a second officiating judge qualified for the relevant category.

	Yes votes	No votes	Abstentions
JSC	6		
Carried with	30	3	6

Proposal 6 – SC – article 6.12: no completed judge's report for all disqualifying faults

For disqualifying faults, please refer to the Table of faults in the Annexes.

In case of a disqualification:

- the judge's report has **does not have** to be completed, ~~except for cats disqualified according to the following faults (the item numbers below refer to the Table of faults in the Annexes):~~
 - ~~— aggressive cats (8.1)~~
 - ~~— pregnant or lactating queens (8.3)~~
 - ~~— cats which show obvious signs of bad health (8.5)~~
 - ~~— cats which show presence of parasites (8.6)~~
- the judge's report must not give a qualification **and/or a classification**
- the judge's report must state the reason for disqualification
- the judge may call upon the opinion of the officiating veterinarian.

	Yes votes	No votes	Abstentions
JSC	6		
Carried with	35	4	0

Proposal 1 – UFU – Exception to the Show Rules, Annex 4

Annexes – Exceptions to the Show Rules – Annex 4. Allow for IC/IP certificates for Ukraine to be taken in one country: International Champion / Premier: 5 CACIB/CAPIB under at least 3 different judges.

	Yes votes	No votes	Abstentions
Carried with	21	14	4