



FEDERATION INTERNATIONALE FELINE  
FIFe



## **Decision minutes - proposals not carried**

**General Assembly  
30-31.05.2013**

**Hotel Auditórium  
Madrid – Spain**

20. Proposals regarding the:

a)	Statutes (qualified - ¾ majority) .....	page 1
b)	General Rules .....	–
c)	Standards and EMS list.....	page 2
d)	Breeding and Registration Rules .....	page 3
e)	Judges Rules .....	–
f)	Show Rules.....	page 4

Additions:	in <b>bold</b> and <i>italics</i>
Deletions:	<del>crossed out</del>
Deletions decided at the GA:	<del>double strikethrough</del>
Moved text:	in <i>italics</i> only
Unchanged text:	in normal print

## 20 a) Proposals regarding the Statutes ( ¾ majority)

### Reworded proposal 1 from Lux-Cat-Club (LU) regarding article 4.5 secret voting

#### Article 4.5

\* existing article:

...

Decisions of the General Assembly are only valid and binding when confirmed by an absolute majority of those Members who are present and represented. In the case of electing functionaries and providing there is more than one candidate, from the fourth round of voting onwards a simple majority is sufficient.

The Members of the General Assembly shall vote by a show of hands; if requested by a Member, voting shall be conducted by secret ballot.

\* new text:

...

Decisions of the General Assembly are only valid and binding when confirmed by an absolute majority of those Members who are present and represented. *All votes are executed by secret electronic voting.*

In the case of electing functionaries and providing there is more than one candidate, from the fourth round of voting onwards a simple majority is sufficient. ~~Votes for more than one candidate will be executed by secret ballot paper. Votes for one and only candidate shall be done by electronic voting.~~

	Yes votes	No votes	Abstentions
<b>Not Carried with</b>	16	16	7

## 21 c) Proposals regarding the Standards & EMS List

### Proposal 2 from NRR (NO) – change the standard for RUS

This proposal covers changes to the General, Head and Ears part of the RUS Standard. All other parts remain the same. The proposal consists of a text document and an illustration page in three languages. This is document 1 of 2.

Additions: ***bold + italics***

Deletions: ~~crossed-out~~

Existing text: in normal print

<b>General</b>		<b><i>The Russian Blue is a firm and muscular, yet graceful medium sized cat with a characteristic angular head with straight lines, a distinctive profile with a clearly visible angle, and vivid green eyes. The double coat is blue with a distinct silver sheen.</i></b>
<b>Head</b>	Shape	<del>Short wedge,</del> <b><i>The wedge from tip of nose to eyes is short.</i></b> Skull long and flat. In profile forehead and nose form a convex angle at the same level as the eyebrows.
<b>Ears</b>	Shape	Large and rather pointed, wide at the base. The skin of the ears is fine and transparent, the inside hardly covered with hair.
	Placement	Set vertically <b><i>or nearly vertically</i></b> to the head. <b><i>Viewed from the front the ear placement is such that the outer line of the ears continues the line of the head above the cheekbone.</i></b>

	Yes votes	No votes	Abstentions
Breed Council	Not in favour		
JSC	1	1	4
<b>Not Carried with</b>	8	23	8

### Proposal 2 from Mundikat – move KBL/KBS to Cat. II

Mundikat proposes to move the KBL/KBS (Kurilian Bobtail Longhair/Kurilian Bobtail Shorthair) from Category III to Category II.

	Yes votes	No votes	Abstentions
JSC	6		
<b>SC</b>	4	1	
<b>Not carried with</b>	18	15	6

## 20 d) Proposals reg. the Breeding & Registration Rules

### Reworded proposal 2 from 1. DEKZV e.V (DE) - Recognition of the colour varieties silver/smoke in Siamese/Balinese

With reference to art. 10.2 and art. 10.3 of the FIFe Breeding and Registration rules, we apply for the recognition of the Silver and Smoke as fully recognized varieties of the Siamese/Balinese, in all existing varieties. The description of the Silver/Smoke Siamese pointed colours has already been done in the General Part of the Standard (refer to pag.107 to 123).

We propose to judge the Silver/Smoke varieties together with the existing colour varieties.

The table of recognized varieties (pag. 10 of the cat. IV standard) should change as follows:

BALINESE / SIAMESE /SEYCHELLOIS (langhaar/kurzhaar, longhair/shorthair)

BALINAIS / SIAMOIS /SEYCHELLOIS (à poils longs/à poils courts)

WHITE / WEISS / BLANC

POINTED

**SMOKE POINTED**

TABBY POINTED

**SILVER TABBY POINTED**

BAL/SIA w 67

BAL/SIA/SYS/SYL n/a/b/c/f/g/h/j/o/p/q/r

BAL/SIA /SYS/SYL d/e

**BAL/SIA/SYS/SYL n/a/b/c/f/g/h/j/o/p/q/r 's**

**BAL/SIA/SYS/SYL d/e 's**

BAL/SIA/ SYS/SYL n/a/b/c/d/e/f/g/h/j/o/p/q/r 21

**BAL/SIA/SYS/SYL n/a/b/c/d/e/f/g/h/j/o/p/q/r's 21**

**Remark:**

In case of recognition of these varieties, article 6.20 of the Breeding and Registration rules should be deleted.

	Yes votes	No votes	Abstentions
BRC		2	
Breed Council	12	10	
JSC	6		
<b>Not carried with</b>	18	15	6

The report from BRC is attached to the Minutes as **annex 31**

The report from JSC is attached to the Minutes as **annex 32**

## 20 f) Proposals regarding the Show Rules

**Reworded proposal 1 from NFFe (BG) - Addition of a new paragraph at the end of Art. 6.1.9**

*For the reimbursement of expenses officiating judges submit to the organizing club in writing a list with their expenses they are entitled to as described above. This list should be accompanied with electronic flight ticket, invoices, other tickets, receipts and/or any other available evidence for the due sum."*

	Yes votes	No votes	Abstentions
SC		5	
JSC		6	
<b>Not carried with</b>	<b>14</b>	<b>18</b>	<b>7</b>

**Proposal 8 from SC – new article: definition of show types and 1 day 2 certificates show**

**Part 1: Definition of show types which are already acknowledged by FIFe**

*When organising national or international shows, FIFe Members must adhere to one of the following show types:*

- a. a 2 days 1 certificate show*
- b. a 1 day 1 certificate show.*

*Regardless their types, FIFe Members may organise:*

- only one show at the same location at the same date*
- shows for all or for a restricted number of categories or breeds.*

*1 day 1 certificate shows may be spread over two consecutive days if split by categories or breeds.*

*The show type shall be displayed for all shows listed on the official show calendar on the FIFe website. When applicable, restricted categories or breeds must be indicated.*

	Yes votes	No votes	Abstentions
<b>Not carried with</b>	<b>19</b>	<b>9</b>	<b>11</b>