

**MINUTES
AUSTRALIAN CAT FEDERATION (INC.)
2018 GENERAL MEETING**

**HELD ON TUESDAY, 12TH JUNE 2018, FOLLOWING ANNUAL GENERAL
MEETING,
AT Rydges South Park1 South Terrace, Adelaide**

Note abbreviations used for member bodies throughout are
C.A.N.T. The Cat Association of the Northern Territory (Inc)
C.A.T. Cat Association of Tasmania (Inc.)
Cats N.S.W. Cats NSW Inc.
COAWA Cat Owners Association of Western Australia Inc
C.V.I. Cats Victoria Inc.
Cats WA Feline Control Council of WA (Inc)
F.C.C.Q. Feline Control Council of Queensland Inc.
G.C.C.F.S.A. Governing Council of the Cat Fancy of South Australia Inc.
G.C.C.F.V. The Governing Council of the Cat Fancy of Australia and
Victoria Inc.
Q.F.A. Queensland Feline Association Inc.
Q.I.C.C. Queensland Independent Cat Council Inc.

1. OPENING & WELCOME

2. APOLOGIES

Judy Lewis, Bernadette Roberts

Observers

Patricia Bunter, Lauren Butzbach, Lesley Freeman,
Keryn Rivett, Betty Payne, Nick Tricarico, Carissa Dyett, Kerry Fowler, Claire
Edwards, Nell Evans, Scoot Andresen, Janis Christison

Present

Judith Jordan, Carole Galli

CANT	Sandi Gemmell	Julie Schuller
CAT	Lesley Morgan	Helen Farmer
CATS NSW	Jenny Weekes	
CATSWA	Sue Game	Janis Thompson
COAWA	Annette Joesbury	
CVI	Trish Newman.	

FCCQ	Isobel Johnstone	Robbie Walker
GCCFSA	Fiona Hawkins	Rebecca Kuss
GCCFV	Wendy Meglitz	Linda Kitson
QFA	Barbara La Rocca	Ben Dyett
QICC	Julie Walker	

3. PREVIOUS MINUTES

No proposed amendments to the previous minutes

Moved that the minutes be accepted – CAT – Lesley Morgan
 Seconded – ACF Treasurer – Robbie Walker

All in favour.

4. MATTERS ARISING FROM THE 2017 GENERAL MEETING MINUTES

- a) Raised by CANT – progress report on Code of Conduct as required under WCC Constitution

Judith Jordan has drafted a policy that needs more work. Copies were circulated at the meeting for Delegates to take back to their committees. Judith will continue to develop the document with input from members.

- b) Compilation of Glossary

Sandy advised there had been no further work on the Glossary. She had major issues with the update of the Standards that required total reformatting. Other issues had meant she had not had time to progress

Action 1: Sandy Gemmell, Lesley Morgan and Jo-anne Frank will consult with members and circulate an updated Glossary for discussion in August. Glossary to finalised by December 2018.

- c) Policy & Procedures

Robbie Walker circulated the Policy and Procedures document prior to the meeting. Discussion on topics to be included. Suggested that

- a statement be formulated to specify which organisations are recognised by ACF.
- Feral Cat Policy to be included
- UTH/UTJ policy

Action 2: Robbie Walker, Carole Galli and Sandy Gemmell to continue to develop the Policy and Procedures Document

Action 2a: Jenny Weekes and Julie Schuller to develop the Feral Cat Policy

Action 2b: Draft document to be circulated in August and go 'Live' on the website 1 January 2019.

Action 2c: Members to forward UTH/UTJ policy and procedures to Secretary by 30 June 2018. Circulated to members August for comment.

d) As raised by delegates at this meeting.

- i) QICC- Julie Walker raised the issue that the outcome of Subsequent Agreement should be a standing agenda item as per the revised Constitution. Secretary – Carole Galli apologised and committed to make sure that this was on the agenda in the future.
- ii) There was motion in 2017 that a statement be put on the ACF website regarding AICC. Secretary – Carole Galli advised that she hadn't done this as AICC had threatened to take legal action against anyone who made statements stating they were not recognised. There was information circulated to members and several have put up statements from this email.

Action 3: Lesley Morgan to frame a motion to Executive regarding AICC and processing of pedigrees from members who have purchased cats with known ancestry.

5. REPORT FROM THE 2018 NATIONAL SHOW

GCCFSA – Fiona Hawkins reported that the show was very successful with 366 entries. The show committee was very committed and worked to present a successful show. Janis Christison presented the Breed presentations which were popular with the public. The Group 3 kittens was the largest section with 101 entries. There were 11 specialist awards with 17 judges. Special thanks to Jan Gibson for coordinating the catering for judges and stewards. Steven Nelson thanked for transporting judges all weekend. Melissa Newman and Rita Bruche have provided a banner for the ACF photos with all the winners. Both did a wonderful job all weekend taking candid photos as well as official presentations. It is estimated that there may be a profit of \$5,000.00.

6. REPORTS—SUB-COMMITTEES

a) Breeding Rules Sub-Committee

Report was circulated and discussed at the Judges Guild- Guild supported the proposed inclusions and agreed that tests results for imported cats should be attached to the pedigree. DNA must be done by a reputable laboratory.

Moved to be accepted FCCQ – Isobel Johnstone
Seconded Cats NSW – Jenny Weekes

Action 4: All delegates to provide comments to Isobel Johnstone on item 8.11 of the Breeding Rules by October 2018

Action 4a: Draft protocol on DNA testing to be developed by Isobel Johnstone and Jenny Weekes and circulated by September 2018

b) Judges Guild

Guild Secretary Sandy Gemmell reported that the Guild Constitution was changed to include retired Judges. Standards were updated with approved changes and errors were corrected without reference to the Breed Committee. This document was corrupted and it took considerable time to reformat. Bylaws were updated as approved in 2017. The Glossary was still a work in progress. Elections were held this year for Guild Executive for the next two years.

Elections for Guild Executive
President – Isobel Johnstone
Vice President – Fiona Hawkins
Treasurer – Liz Andresen
Secretary – Sandy Gemmell
Editor – Lesley Morgan

Moved to be accepted Guild Secretary - Sandy Gemmell
Seconded QFA - Barbara La Rocca

c) Cat Legislation Committee

Report was circulated in May. Julie Schuller updated information received on Genetically Modified Cats. The seminar that was held on Hybridisation was attended by Linda Kitson via phone. Bengals – An agency report identified that the importation of Bengals into Australia was to end and the current loophole that allowed F5 + cats being imported. There were concerns that the wild cat DNA could get into the feral cat population. No evidence of this.

Moved to be accepted Committee Chair -Julie Schuller
Seconded FCCQ – Isobel Johnstone

d) Experimental Breeding Programs

Secretary – Carole Galli reported that members had provided details of their experimental programs. A list has been compiled that was available. An electronic copy will be attached to the minutes.

e) As raised from the meeting

Isobel Johnstone presented Appendix for the Scottish Fold Breeding Rules developed as per the 2017 GM. General discussion about the source of some information that has come from the breeding restrictions and rules introduced by the Victorian Government. In particular the document that was to be signed by kitten purchasers that outlined health issues was disputed by breeders in WA. It was agreed that this final paragraph be removed from the document.

Moved –Breeding Rules Committee Convenor – Isobel Johnstone
Seconded GCCFV – Wendy Meiglitz

7. MEETING OF WORLD CAT CONGRESS

a) Report of 2018 meeting.

As published in the Yearbook.

ACF did not support the expulsion of WCF but did support a suspension for a further 12 months. Agreed that WCF must remove AICC and circulate a letter of apology to members regarding the misinformation circulated. If AICC removed their members may seek to join other associations.

SAAC wanted WCC to have a position on man made breeds with mutations that negatively impact on the health of the cats.

b) WCC Meetings

2019 - To be held in South Africa

2020 to be held in Perth.

CatsWA will be responsible for the National Show to be held the same weekend. ACF to be responsible for running the WCC meetings and hospitality events for delegates that do not form a part of the show. Wherever possible events will be combined; welcome function, show dinner, and seminars. Robbie will visit Perth later this year to view possible venues and liaise with the show committee.

2021– Birmingham UK. 150-year anniversary of the Crystal Palace Show.

f)

Feline Health Research Fund

Isobel Johnstone was nominated by Executive to represent ACF on the Board. Isobel reported there had been one meeting by teleconference. She reminded delegates of the motion passed in 2016 whereby members are encouraged to run a fundraising event each year with proceeds donated to FHRF.

It was moved by Julie Schuller that ACF would make a \$100 donation this year and have a donation box at each National Show.

Seconded by Isobel Johnstone

All agreed

8. NEW BREEDS

8.1 RECOGNITION OF ASIAN TABBY BREED

Moved by QFA

Seconded by COAWA

Judges Guild did not support the application. Documentation needs to be presented and also cats for inspection.

that ACF recognise the Asian Tabby as a standalone breed as it has done with the Burmilla. As ACF did not take on the “Asian Breed Group” and the Burmilla was allowed to be bred to its own Breed Standard, and not the Burmese standard recognition is sought for the acceptance of the Asian Tabby as a standalone breed. The ACF Burmese Breed Standard is being used.

	YES	NO	ABSTAIN
CANT		X	
CAT		X	
CATS NSW		X	
CATS WA		X	
COAWA	X		
CVI		X	
FCCQ		X	

GCCFSA		X	
GCCFV		X	
QFA	X		
QICC		X	
LOST	2	9	0

8.2 RECOGNITION OF TOYGER BREED

Moved by GCCFSA

Seconded by FCCQ

Judges Guild supported the TICA Standard and – only to be bred in Brown Mackerel Tabby with DNA testing for the LH gene

ACF accept the Toyger as a recognised breed in Group 3 using the TICA standard, under Bylaw 6.4: Breeds already recognised in other countries and imported into Australia

Amended motion:

ACF accept the Toyger as a recognised breed in Group 3 using the TICA standard, under Bylaw 6.4: Breeds already recognised in other countries and imported into Australia. There is to be DNA testing for the Longhair gene.

	YES	NO	ABSTAIN
CANT	x		
CAT	x		
CATS NSW	x		
CATS WA	x		
COAWA	x		
CVI	x		
FCCQ	x		
GCCFSA	x		

GCCFV	x		
QFA		x	
QICC		x	
WON	9	2	0

The breeder advised they would accept the recommendations of the Judges Guild. Not to be bred in Silver.

9 CORRESPONDENCE AND SUBMISSIONS – BY-LAWS

9.1 Recognition status of CATZ Inc

Moved by CAT

Seconded by QICC

that By-law 1.4 d) is expanded to encompass NZ as well as Australia

d) ACF and its affiliates recognise the awards and judges of internationally recognised cat organisations with the exception of judges licensed by any other Australasian governing body” (*i.e.: other than ACF/CCCA in Australia and NZCF in NZ, if it’s deemed that membership of WCC qualifies a body as being internationally recognised.*)

CAT sought permission to withdraw the motion. Granted – Motion Withdrawn

9.2 Pre-requisite for ACF National Panel of Judges

Moved by CATSWA

Seconded by

CatsWA sought permission to withdraw the motion. Granted – Motion Withdrawn

That Section 3 of the ACF Judges Training Scheme “Judges Qualifications and Recognition of Judges” be amended as follows:

3.6.2 Add clause (e) being an active judge for an ACF Member Body for a minimum of 12 months prior to application, unless transferring between ACF Member Bodies.

3.8.2 Add clause (e) being an active judge for an ACF Member Body for a minimum of 12 months prior to application.

Will provide a settling in period for judges transferring from any registration body, overseas or within Australia that is not affiliated with ACF, in conjunction with other requirements as per the Scheme.

9.3

**Proposed change to selection criteria re the Judge Training Scheme
Moved by GCCFV**

**Seconded by QFA
Judges Guild did not support the motion**

Actual wording of motion as it is to be put to the meeting:
Amend 2.2.2c) from the current wording

Minimum of 3 years' experience in breeding cats from the group in which
the course is to be undertaken

To read

2.2.2c) minimum of 3 years' experience in breeding cats from any group

	YES	NO	ABSTAIN
CANT	X		
CAT		X	
CATS NSW		X	
CATS WA		X	
COAWA		X	
CVI	X		
FCCQ	X		
GCCFSA		X	
GCCFV	X		
QFA	X		
QICC		X	
LOST	5	6	0

9.4. ACF National Vetting Procedure & Veterinary Inspection Rejection Notification Form

Moved by FCCQ

Seconded by GCCFV

FCCQ sought approval to withdraw the motion. Granted Motion withdrawn

1. ACF National Vetting procedure be added to the Policy and Procedures Manual and a reference added in By-laws Part 6.2 Show Rules part 17 b). which include an exhibitor who has travelled with the exhibitor whose exhibits have been rejected. 2. Add a new clause N. Vetting to ACF-Bylaws-Part 6.1-Show_Rules_Admin with the Veterinary Inspection Rejection Notification Form as an appendix

9.5 Change in wording in General Remarks for all Breeds: Rules concerning Disqualifications point m.

Moved FCCQ

Seconded by Cats NSW

Judges Guild supported the motion

that in General Remarks for all Breeds Rules concerning disqualifications m. Cats with skeletal deformities (e.g. saddleback, flattened chest. Protrusion of Sternum or Xiphisternum) or any skeletal irregularity which is not included in the breed standard.

That this wording be changed to:

m. Cats with skeletal deformities (e.g. saddleback, flattened chest. Protrusion of the Xiphoid process of the Sternum) or any skeletal irregularity which is not included in the breed standard

	YES	NO	ABSTAIN
CANT	x		
CAT	x		
CATS NSW	x		
CATS WA	x		
COAWA	x		
CVI	x		
FCCQ	x		
GCCFSA	x		

GCCFV	x		
QFA	x		
QICC	x		
WON	11	0	0

9.6 Change in wording to General Remarks to All Breeds, Faults Precluding a Certificate point g.

Moved by FCCQ

Seconded by CAT

Judges Guild supported amended motion

that in General Remarks for all Breeds Faults precluding a Certificate point g. Under or overfed cats be changed to:

g. cats with inadequate/light bodyweight or markedly overweight cats

Amended Motion

	YES	NO	ABSTAIN
CANT	x		
CAT	x		
CATS NSW	x		
CATS WA	x		
COAWA	x		
CVI	x		
FCCQ	x		
GCCFSA	x		
GCCFV	x		
QFA	x		
QICC	x		
won	11	0	0

9.7 Recognition status - Aphrodite
Moved by CAT
Seconded by Cats NSW
Judges Guild did not support the motion

that ACF rescinds full recognition of the Aphrodite breed and instead grants it provisional recognition until they are actively being bred in this country.

	YES	NO	ABSTAIN
CANT		x	
CAT	x		
CATS NSW		x	
CATS WA		x	
COAWA	x		
CVI		x	
FCCQ		x	
GCCFSA		x	
GCCFV		x	
QFA	x		
QICC		x	
LOST	3	8	0

9.8 Proposed changes to the Birman Standard

Moved by GCCFV

Seconded by

- a) DESCRIPTION OF HEAD to change from: “Muzzle somewhat rounded” to “slightly rounded in the muzzle”; delete “Full cheeks help to achieve this” and insert “cheeks to be full and broad”
- b) DESCRIPTION OF EARS to include: “Ears to be slightly flared”
- c) POINT ALLOCATION FOR TAIL: to be reduced from 10 to 5 with the surplus 5 points being added on to the point allocation for head thus bringing the points for head up to 25

GCCFV sought permission to withdraw the motion, Granted. Motion withdrawn

9.9 Maintaining the integrity of British Shorthair lines.

Moved by CatsWA

Seconded by CAT

- (a) No imported cat should be registered as a British Shorthair if they have breeds other than the accepted outcrosses within the last 8 generations in their pedigree.
- (b) Where a British Shorthair has been allowed as an outcross for another breed, the progeny of such a mating will not be recognised as a British Shorthair and should be desexed before leaving the breeders/owners possession.
- (c) Where another breed has been used in a British mating under an approved Experimental Breeding Program, the progeny of such a mating will be identified with the letter to identify the breed, eg ‘kr’ for a Selkirk Rex, after the registration number ad infinitum.

Amended motion

- a) No change
- b) Where a British Shorthair is allowed as an outcross for another breed the progeny will not be recognised as a British Shorthair
- c) Where another breed has been used in a British mating under an approved Experimental Breeding Program, the progeny of such a mating will be identified with the EMS breed code to identify the breed after the registration number ad infinitum.

A	YES	NO	ABSTAIN
CANT		x	
CAT	x		

CATS NSW	x		
CATS WA	x		
COAWA	x		
CVI	x		
FCCQ	x		
GCCFSA		x	
GCCFV		x	
QFA	x		
QICC		x	
WON	7	4	0

Note: original vote was 5/5/1 with Cats NSW abstaining. Jenny Weekes asked to have time over morning tea to confer to determine the vote for Cats NSW. The vote was vacated and the next count taken was 7/4/0

B	YES	NO	ABSTAIN
CANT	x		
CAT	x		
CATS NSW	x		
CATS WA	x		
COAWA	x		
CVI	x		
FCCQ	x		
GCCFSA	x		

GCCFV	x		
QFA	x		
QICC	x		
WON	11	0	0

c	YES	NO	ABSTAIN
CANT	x		
CAT	x		
CATS NSW	x		
CATS WA	x		
COAWA	x		
CVI	x		
FCCQ	x		
GCCFSA		x	
GCCFV	x		
QFA	x		
QICC	x		
WON	10	1	0

9.10 Burmese

Moved by Cats NSW

Seconded by QFA

Judges Guild did not support the motion

All Burmese are Burmese and American Burmese be removed from the Standards

	YES	NO	ABSTAIN
CANT	x		

CAT		x	
CATS NSW	x		
CATS WA		x	
COAWA		x	
CVI		x	
FCCQ	x		
GCCFSA		x	
GCCFV		x	
QFA		x	
QICC		x	
LOST	3	8	0

9.11 Allowable Outcross Burmese

Moved by Cats NSW

Seconded by QFA

Judges Guild support the motion

That American Burmese be allowed as an outcross as part of an experimental program. Genetically proven Burmese from an approved Mandalay be an allowable outcross.

Amended motion

That

- a) American Burmese be allowed as an outcross as part of an experimental program.
- b) That full generation sepia patterned Mandalay be accepted as an allowable outcross for Burmese. These cats must be DNA tested for all health tests available for both British and Burmese. They must test positive for cb/cb and negative for colours not recognised in Burmese by ACF

A	YES	NO	ABSTAIN
CANT	x		
CAT		x	

CATS NSW	x		
CATS WA	x		
COAWA	x		
CVI	x		
FCCQ	x		
GCCFSA	x		
GCCFV		x	
QFA		x	
QICC	x		
WON	8	3	0

B	YES	NO	ABSTAIN
CANT	x		
CAT		x	
CATS NSW	x		
CATS WA	x		
COAWA	x		
CVI	x		
FCCQ	x		
GCCFSA	x		
GCCFV		x	
QFA	x		
QICC	x		

WON	9	2	0
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9.12 Amend ACF Burmese Allowable Outcrosses

Moved by FCCQ

Seconded by

FCCQ sought permission to withdraw the motion. Granted. Motion withdrawn

that ACF amend the Burmese Breeding Notes - Allowable outcross: none (Burmese (American) contemporary is excluded too current and amend it to read Breeding Notes Allowable outcrosses • American Burmese as part of an approved experimental breeding programme. • Genetically proven Burmese from an approved Mandalay program as part of an approved experimental breeding programme

9.13. Full generation Burmese Coloured Mandalay's be an allowable outcross for Burmese

Moved by QFA

Seconded by

FCCQ sought permission to withdraw the motion. Granted. Motion withdrawn

That full Generation Burmese coloured Mandalays, be accepted as an allowable outcross to be used for the Burmese. These outcrosses must be DNA tested for all issues relating to both breeds that were used to achieve the Mandalay.

9.14 Burmilla Long Hair and Short Hair Colour Classes for Showing

Moved by CatsWA

Seconded by GCCFSA

Judges Guild supported the motion

that The Standard be amended to remove the requirement for Burmillas to be judged as

Group A – Non-Orange Colours & Group B Orange Colours.

	YES	NO	ABSTAIN
CANT	x		
CAT	x		
CATS NSW	x		
CATS WA	x		

COAWA	x		
CVI	x		
FCCQ		x	
GCCFSA	x		
GCCFV	x		
QFA	x		
QICC	x		
WON	10	1	0

**9.15. That Mandalay Variants be Accepted for Showing with ACF
Moved by QFA
Seconded by**

QFA sought permission to withdraw the motion. Granted. Motion withdrawn

that the offspring from Mandalay mating's which display the Burmese coat colour be accepted for showing with ACF

**9.16. Mandalay Eye Shape Change
Moved by QFA
Seconded by**

QFA sought permission to withdraw the motion. Granted. Motion withdrawn

That the eye shape on the Mandalay be changed to follow that as described in the ACF Burmese Breed Standard

9.17 Scottish Fold Shorthair & Longhair include American Shorthair as an allowable outcross

Moved by FCCQ

Seconded by CAT

Judges Guild supports the motion

That the American Shorthair be an allowable outcross with the Scottish Fold Shorthair and Longhair

1. By-laws Part 2 Breeding & Registration Rules 13.5.27.5 Note a) iii) and d) be amended to:

Note: a) A cat with folded ears is a Full Register Fold if it is produced from:

- i) Fold to Scottish Shorthair (i.e. straight eared offspring of Fold)
- ii) Fold to British Shorthair
- iii) Fold to American Shorthair

b) Scottish Fold to Scottish Fold mating is not permitted. No Change

c) The Scottish Shorthair and or Scottish Longhair may only be bred with Scottish Fold or Scottish Shorthair. They cannot be used with British Shorthair or American Shorthair or in any British or American Shorthair program.

d) Important: The fold ear gene can have serious health and welfare complications. Therefore, it is highly recommended that new Scottish Fold breeders read the ACF Policy for Breeding Scottish Fold (By-Laws Part 2 -APPENDIX 2), and undertake to have an experienced Scottish Fold breeder as a mentor and also work closely with their veterinarian. No change

2. ACF Standards for Scottish Fold Shorthair and Longhair Breeders notes be amended to:

Breeders Notes: Allowable outcross: American Shorthair, British Shorthair or Scottish Shorthair/Longhair

Note: Fold to Fold mating not permitted. Scottish S/H & L/H cannot be used with British Shorthair or American Shorthair or any British program or American shorthair program

	YES	NO	ABSTAIN
CANT	x		
CAT	x		
CATS NSW	x		

CATS WA	x		
COAWA	x		
CVI	x		
FCCQ	x		
GCCFSA	x		
GCCFV	x		
QFA		x	
QICC		x	
WON	9	2	0

10. RECOMMENDATIONS FROM 2018 EXEC MEETING

ACF has been using a design for the Logo on the website and promotional materials. The design has the official Logo sitting in a map of Australia. The ACF Logo has not been altered apart from the map as a background. The Secretary and Treasurer seek permission to use this designed logo for promotional material. The Official Logo will continue to be used on badges and certificates.

Moved by CatsWA
Seconded by FCCQ

	YES	NO	ABSTAIN
CANT	x		
CAT	x		
CATS NSW	x		
CATS WA	x		
COAWA	x		
CVI	x		

FCCQ	x		
GCCFSA	x		
GCCFV	x		
QFA	x		
QICC	x		
WON	11	0	0

11. GENERAL BUSINESS

11.1. National Show Venues

2019: NSW – Progress report

Jenny Weekes raised the issue that CCCA have changed their venue for 2019 to NSW. This means both National Shows will be in the same venue six weeks apart. Discussion was held around the ways to promote the ACF National. It was suggested that Cats NSW focus on promoting Sydney as a tourist destination to capitalise on Vivid, which will be over before the CCCA.

Cats NSW did request that ACF take any financial loss for the show but wants to retain management for the show. This was not agreed to but members did express willingness to help run the show. Robbie Walker undertook to liaise with Jenny to develop some strategies to promote the show. He will speak with Cheryl Uren to seek mutual support for both shows.

2020: Proposed to be held in Perth in conjunction with WCC.

2021: Volunteers. GCCFV will take back to their Council for discussion

2022: Possibly FCCQ but this must be approved by their Council

Royal Canin Sponsorship

The three-year contract has now expired and ACF will need to reapply for ongoing sponsorship. Royal Canin has the first right of refusal so we cannot approach anyone else until there has been a decision on their option to extend. There has been a suggestion that they will only sponsor either ACF or CCCA but there is no official word on this and ACF seems to have a good relationship with the sponsorship team.

The Secretary and Treasurer will develop a proposal to send to Royal Canin

12. Other Business

a) Isobel Johnstone circulated a **Code of Ethics and Social Media Policy draft** documents that could be used by the Guild for Judges. Isobel will continue to develop the content and circulate to Guild members before sending to ACF,

c) **ACF Constitution** Judith Jordon, in consultation with a legal colleague, has reviewed the Constitution in light of the changes that may be needed to comply with the updated Incorporations Act. She has identified several areas where the document will need to be changed.

Action 5: Judith Jordan will circulate a document with recommended changes to the Constitution by August 2018
Secretary to collate responses

d) **Social Media Policy & Code of Ethics for Delegates.**

Action 6: Judith Jordan will circulate a proposed COE and Social Media Policy for discussion by August 2018, Secretary to collate responses