



Felis Nitra Club Italia

Member of FFS (FIFe)– Federacia Felis Slovakia

FELIS NITRA CLUB ITALIA GENERAL ASSEMBLY 2019

Castel Gandolfo, 2nd of February 2019

Extract of the Minutes of General Assembly

The President opens the assembly at 3.15 pm

The Agenda was modified following the addition of new points and a misprint contained in the official communication previously sent to the Members. The Agenda is therefore amended as follows:

1. Presence and proxies situation
2. Treasurer elections
3. Report of the President
4. Report of the Secretary
5. Report of the Treasurer
6. Report of the Auditor
7. Approval of the 2018 final balance and 2019 estimate
8. Proposals for amendments to the Club Italia Internal Regulations and related resolutions
9. Proposals for changes to FFS Regulations and related resolutions
10. Proposals for changes to FIFe Regulations and related resolutions
11. Relationship with LOs recognized by Italian Ministry MIPAAF.
12. Proposals for Club activities
13. Various and possible other proposals

1. Presence and proxies situation

The proxies are available in PDF format and made available on request. Following members are attending the assembly:

- April Fabio no proxies
- Barissa Loredana no proxies
- Brama Laura 1 proxy: Calignano Sonia
- Broccardi Costanza 1 proxy: Biella Serena
- Cammarano Emilio no proxies
- Salvo Elisabetta 6 proxyess: Fatigues Micaela, Baldaccini Antonella, Baldi Masha, Codacci Catia, Resera Maria Angela, Rosada Anna
- Grillo Benedetta no proxies
- Mastrangelo Donatella 6 proxyess: Ciraci Gianluca, Giulianelli Alessandro, Gra Annalisa, Tavernise Fanny, Verrucci Genni Eugenia, Wilczek Anna
- Marco Mazzoni 5 proxyess: Attend Susanna, Bellodi Sabrina, Campagnia Daniela, Loffeld Hélène, Michalska Amelia
- Montino Andrea 2 proxyess: Berezina Ksenia, Varisco Emilia
- Ortoni Carmelina 5 proxyess: Andreoni Alessia, Bertini Ilaria, Chessa Erika, Fabris Michele, Ricciardi Eleonora
- Scaranello Christian no proxies
- Schiaffini Silvia no proxies



Felis Nitra Club Italia

Member of FFS (FIFe)– Federacia Felis Slovakia

- Zani Gabriele no proxies

Present 14 - proxies 26 - Voting 40 - Quorum is 26 votes: reached

2. Treasurer elections

The single candidate Elisabetta Di Salvo is unanimously elected as Club Treasurer. Her term of office expires in February 2022.

3. Report of the President

The President informs that the final 2018 financial statements are not available due to technical problems related to the banking institution on which the Club's account is hold.

She recalls all members to strict punctuality in sending a track of the registration fees to the Treasurer and secretary. She continues by informing the assembly that 3 of the founding members have left the club.

The President then raises again the question of finding some voluntary able to support the Secretary, considering it indispensable above all in the cases in which the Secretary is absent for several days. She therefore asks volunteers willing to learn the use of the I.T. tools used to manage the secretariat.

A reference is made to a member who publishes Scottish Fold cats pictures on her social network pages and advertising them on her cattery website; this is not allowed by the FIFe rules.

She informs about an important news from FFS regarding the cost of pedigrees required beyond 70 days deadline, cost dropped from € 50 to € 20.

Finally, the members are kindly asked to keep themselves available for the date of 14 March 2020 for the next annual ordinary meeting.

4. Report of the Secretary

The Secretary informs the members that he is proceeding to set up a video tutorial on the use of the secretariat site.

He informs the members that the fee for the declaration of the litters over 70 days has been reduced but it is still unclear whether the term concerns the forwarding to FFS or the declaration form sent to the Club secretary. The members will be informed as soon as he clarifies this situation.

He also informs the members that the new FFS rules provide that the payments will no longer be made in advance, but only after issuing an invoice from FFS once the costs of postal charges have also been established. In agreement with the President, he undertakes a study for a better solution and will try to propose to FFS a new procedure for payments.

The Secretary invite members to be as quick as possible to communicate the closure of pending requests when documents are received.



Felis Nitra Club Italia

Member of FFS (FIFe)– Federacia Felis Slovakia

Finally, the Secretary informs the assembly about one members that is declared dismissed, as established by the internal regulations (art.9), because she has not renewed or given any news by the date of the meeting and following at least 3 reminders.

5. Report of the Treasurer

The outgoing Treasurer, Simone Caratozzolo, sent via email the provisional budget for the year 2018.

The assembly decides to consider the financial statements not acceptable in this form due to lack of accounting data of the last quarter.

6. Report of the Auditor

The Auditor was not able to produce a review of the financial statements as expressed in the previous point.

The next point will be discussed.

7. Approval of the 2018 final balance and 2019 estimate

The outgoing Treasurer did not produce a 2019 budget.

The new Treasurer will elaborate the report that will be put in approval together with the 2018 final balance.

The assembly unanimously decides to postpone the vote on the 2018 financial statements as soon as the final figures for the 3rd quarter of 2018 are available. On the same occasion, the shareholders' meeting will also vote on the 2019 budget, possibly by the end of March 2019 .

Since there is no vote, the next point will be discussed .

8. Proposals for amendments to the Club Italia Internal Regulations and related resolutions

It is proposed by the Secretary to keep for the Club Italia members the obligation of genetic testing for PKD in the PER, EXO, BSH, BLH, SRS, SRL and HCM for the MCO even if these tests are no longer considered mandatory by FFS starting from 1-1-2019.

Members approve unanimously.

Member Ortoni asks to make a change to the rules of the Social Championship.

She proposes that even cats sold to non-club members may contribute to the cattery category championship in favor of the breeder. Motivation is that those breeders whose breeds are not so common within Club members are disadvantaged compared to those whose breeds are very common.

The proposal is accepted unanimously.

9. Proposals for changes to FFS Regulations and related resolutions

FFS will be asked to extend the maximum 70 day deadline for the request of litters pedigrees to 120 days.

It is also proposed to ask for a change to the payment method: we may establish a rate linked to the weight based on the number of pedigree per envelope and weight of a single pedigree, tables are available on Slovak Republic Mail Service website. The Secretary will prepare a proposal to forward to FFS as soon as possible.



Felis Nitra Club Italia

Member of FFS (FIFe)– Federacia Felis Slovakia

10. Proposals for changes to FIFe Regulations and related resolutions

The Board proposes a change to Show Rules about National Winners.

We suggest removing the limitation in validity to shows organized only by the National Member awarding the NW title, so as not to exclude from the competition members residing abroad that are disadvantaged. The proposal is accepted unanimously.

Available English version of the request of change to the FIFe Show Rules will be translated into French and German and forwarded to FFS.

11. Relationship with LO recognized by Italian Ministry MIPAAF.

Following the introduction of the new directive 1012, the previous 174 and all the directives deriving from it are repealed, including the directives according which were used for the establishment of the ministerial LO.

AFeF is agreeing to transcribe and import the FFS pedigrees of Club Italia members by issuing new pedigree with official LO number. On the contrary ANFI only provides just a protocol number and not a new LO registration number.

Furthermore, the requests for change of membership still received by ANFI replies containing not only information about status and possible pendency, as stated in new FIFe rule, but veiled threats of economic sanctions and references to the above referenced laws now repealed, since according to them in Italy it would be mandatory to record pedigrees only to MIPAAF authorized LOs .

The Assembly decided to bring the content of the ANFI answers to the attention of FIFe stressing also the fact that the transcribed pedigree does not have a LO number but only an internal protocol number.

The assembly proposes to evaluate the continuation through legal channels of the process started last year to eliminate the need for transcriptions and ask as well for an opinion on the lawfulness of any controls repeatedly threatened by institutions holding ministerial LOs.

12. Proposals for Club activities

The Assembly decides to reserve the date of next 4th of May 2019 for the next activity organized by Di Salvo and Barissa, day on which a seminar is being organized and the award ceremony for the 2018 Club Championship will be held after a dinner.

Waiting for the definitive confirmation from the lecturers on the various topics and from the possible sponsors contacted, a schedule for the day activities of the event was proposed:

- 14-15.30 Introduction to European directives and their interpretation given in Italy
- 15.30 coffe break
- 16-17 first aid procedures in catteries
- 17-18 Bach flowers and their effects on cats

Afterwards, around 8 pm, social dinner and following the Championship Awards ceremony.

Possible venue of the event will be Bologna, also to be confirmed according to the availability of lecturers and sponsors.

13. Various and possible other proposals

Members asked to make a list of available conventions with Analysis Labs or food suppliers and make it available on the Secretary site, looking in the meantime for other possible conventions both veterinary and



Felis Nitra Club Italia

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other kinds like food. The Counselor Montino volunteers as responsible for gathering information and find new agreements. He will then inform the Secretary who will insert and update the data on the site.

The President closes the Assembly at 20.20

