



CLUB ITALIA GENERAL ASSEMBLY 2020  
Videoconference – 22/03/2020

**Minutes of the meeting**

The President opens the meeting at 18:17

The agenda is the following:

1. Present Members and Proxies
2. President's Report and update on FBe and FIFe General Assembly
3. Secretary's Report
4. Treasurer's Report
5. Auditor's Report
6. Voting on Balance 2019 and 2020
7. Ratification of Disciplinary measures decided by the Board.
8. Voting on Discharge of Responsibility of the Board Members
9. Elections of all Board Members (for the next 3 years)
10. Proposals for changes to the Club's Statute and voting on the new Statute
11. Proposal for changes to the Club's Championship Rules
12. Proposals for changes to FIFe and/or FBe rules
13. Project for Club's activities
14. Any other matter

1. Present Members and Proxies.

Below the present Members:

Aprile	Michalska
Baldi	Monti
Bellodi (proxy Mastrangelo)	Montino
Bertini	Ortoni
Biella	Pitaro
Broccardi	Resera
Calignano	Ricciardi
Cammarano	Rosada
Cavallini	Sala
Giulianelli	Scaranello
Gra	Schiaffini
Koretska	Varisco
Mannucci	Verrucci
Mastrangelo	Wilczek

There are 27 present members + proxy for a total of 28 out of 47 members.

The General Assembly can take place regularly based on art. 11 of the Rules and the voting will be valid with an absolute majority of 50% +1



Club Italia - Member of Felis Belgica (FIFe)

## 2. President's Report and update on FBe and FIFe GA

The President starts thanking all members for being present and underlines her little unpleasant feeling about this meeting that deals with not so important subjects in this very difficult and worrying time for the whole World. She hopes anyway this meeting will serve to think about something different for a while.

She goes on listing all the main events of the previous year 2019.

- 02/05/2019 – we have been offered by non-MIPAAF clubs, to sign a letter for giving the proxy to a lawyer in order to protect members from the inspections from CITES and consequently get sanctioned. None of the clubs agreed to sign this letter and the procedure didn't start. Shortly after AGI was the 4th pedigree book to be officially recognized by MIPAAF and just recently also FIAF got the recognition. These were among the clubs we were supposed to sign the proxy with.
- 06/05/2019 – In agreement with some other members, a proposal for a change in the Club's Championship was sent out. After this, problems started with the former Secretary and the Show commission.
- 16/05/2019 – The auditor Campagnia sent her resignation from the office.
- 19/05/2019 – The former Secretary (and wife) resigned from the club and Felis Nitra with all the consequences that we know well.
- 20/05/2019 – Call for election of a new Secretary
- 23/05/2019 – Because of persisting problems with the Show Commission, the Board decided to cancel the commission.
- 03/06/2019 – A new Secretary has been elected (Broccardi) and a new Auditor (Calignano)
- 25/06/2019 – Voting procedure starts to approve the budget 2018 and provisional 2019. The two budgets have been approved unanimously on 05/07/19.
- 31/08/2019 – The restyling of the Club's website started thanks to the generous help of our member S. Biella.
- Disciplinary actions:
  - A Member that registered her breeding cats and litters under ENFI without first registering with FFS (FIFe) as required by the rules. Everything came out from announcements published on the Member's Facebook profile. The Board applied the rules and asked for clarifications that never arrived. Therefore, the Board decided to exclude the member from the Club.
- Problems with FFS Pedigree Book – from June/July almost no service from the Pedigree book and no communication with our Secretariat. This went on the whole summer and September
- 15/10/2019 – General Assembly in videoconference – Decision taken to change membership.
- Two FIFe Members have been consulted. Spain and Belgium. Belgium offered us to join as individuals and as a club. We, then, started the process to change membership with a great help from the former FFS president Sona Ivankova.
- 02/11/2019 – The Treasurer resigned. Emergency situation for the funds of the club. The resignation has been accepted only when all the funds have been transferred to another account, opened by our Auditor on November 4.
- 03/11/2019 – Official request to change membership has been sent to FBe.
- FFS has a new President that promised to ask with the pending matters from the pedigree book (quite many).
- 09/12/2019 – paid our 2020 membership fee to Felis Belgica for 48 Members.
- 18/01/2020 – FBe General Assembly with the official recognition of Club Italia as an affiliated club.
- Club Italia proposed some changes to the FIFe rules and FBe approved to bring the one about the Breed Council Administrator. The other proposal about the disqualification faults



will be taken over by the Judges and Standards Commission. Unfortunately for the problems we are all facing at the moment, the FIFe GA won't take place. There are no info about other possible dates.

- 18/02/2020 FBe gave us an account that can be used to check our pedigrees from the Pedigree Book system. This account is in "read only" mode. This way it has been possible to check the status of our imports and some corrections have been also done.
- During the show in Duffel (BE) an important check has been performed with the Pedigree Book Secretary (imports, pedigrees, titles). In that same occasion the President of FBe also discussed with our member Biella about the possible cooperation to set up the website that will be prepared for the FIFe World Show planned in Belgium in 2022.

## MEMBERS IN/OUT:

### RESIGNATIONS

1. Mazzoni
2. Brama
3. Baldaccini
4. Di Salvo
5. Barissa
6. Affaticati
7. Grillo
8. Zani

### NEW MEMBERS

1. Mary Hellman
2. Giovanna Sala

**47 MEMBERS @ 22/03/2020**

### 3. Secretary's report.

The outgoing Secretary express her regret for not being able to go on with her task, because of personal and professional reasons.

The President expresses gratitude to Ms. Broccardi for the excellent work and support provided during the most difficult time for the club.

### 4. Treasurer's report

The Treasurer position is still vacant. There is no Treasurer's report.

### 5. Auditor's report

The Auditor prepared a report based on the documentation received by the former Treasurer and the report has been sent to all members together with the invitation to the General Assembly.

### 6. Approval of the Budget 2019 and provsional budget 2020

The President explains the two budgets provided by the Auditor (functioning as Treasurer since November 2019).

The voting process starts with the request to report and write any "no" votes in the chat.

**The Budget 2019 and provisional 2020 have been approved unanimously.**

### 7. Ratification of the Disciplinary decision taken by the Board

The President once again explains the problem with one member that broke the FIFe rules about registration of cats and kittens first in FIFe. The member has been asked to explain and has been given 15 days to reply. No answer was received and the Board excluded the member from the Club. The President informs that all the documentation is available to those that want to get it. And asks the General Assembly to ratify the Board Secision.

The ratification process starts with the request to report and white any "no" votes in the chat.

**The General Assembly ratifies unanimously.**



8. Voting for the discharge of responsibility of the Board

The President asks the General Assembly to discharge the Board for all responsibility of their decisions and actions during the previous year.

The voting process starts with the request to report and write any “no” votes in the chat.

**The Board has been discharged unanimously.**

9. Election of new Board Members

Four positions are open for elections, and 4 members sent their candidacy.

PRESIDENT	VICEPRESIDENT	SECRETARY	TREASURE
D. Mastrangelo	C. Ortoni	A. Montino	S. Calignano

Even if it is not necessary to vote, as there is one only candidate for each position, the voting process is called with the same procedure as above.

The new Board Members, in charge for the next 3 years, have been elected and are the following:

- President: Donatella Mastrangelo
- Vicepresident: Carmelina Ortoni
- Secretary: Andrea Montino
- Treasurer: Sonia Calignano

The new Treasurer, S. Calignano, was the Auditor of the club. It is, therefore, necessary to find a new Auditor which has to be elected right away.

The President asks the Members for any candidacy. Three members offered to candidate as Auditor: Cavallini, Ricciardi, Gra.

The General Assembly decides that the voting will be done by lot.

The President prepares the lot and, in front of the camera, takes the ticket with the name of the member Annalisa Gra which is, then, elected as new Auditor.

10. Proposals to change the Club's Statute and voting.

The President explains the changes that have been done to the General rules, basically stylistic, necessary to adapt to the new situation of affiliated Club in FBe. Informs that the old Chapter 5 has been deleted as it was referring to FFS regulations and not any longer valid. The Statutes, once approved, will be officially sent to FBe.

Asks the members for any question, request of clarification or if the voting process can start.

As there are no comments nor doubts, the voting process starts with the request to report and write any “no” votes in the chat.

**The Statutes have been approved unanimously.**

11. Proposals to change the Club's Championship Rules and voting.

The President asks the General Assembly if, considering the present situation (shows cancelled, closing of borders, etc), it is necessary to discuss this proposal or not.

After a short discussion and considering the situation, the GA decided to vote anyway and once the situation will be back to normal and the participation to shows will be possible again, the Championship rules can be applied.

As there are no comments or requests of clarification, the voting process starts with the request to report and write any “no” votes in the chat.

**The new Club's Championship rules has been approved.**



Club Italia - Member of Felis Belgica (FIFe)

12. Proposals to change FIFe e/o FBe Rules.

About changes to the FIFe rules, the President consider it is not necessary to discuss about it as our proposals have been already sent to FBe and part of them have been even accepted as FBe proposals to the FIFe GA. **The General Assembly agrees.**

About the changes to the FBe rules, the President consider it is not necessary to discuss any proposal because we still have no deep knowledge of them and because we don't have any particular problem with them. **The General Assembly agrees.**

13. Projects for Club's activities.

Considering the present situation and concerns, considering the present stop to all activities at national and international level, the General Assembly agrees to postpone the discussion of this point to the future.

The President wants, anyway, to inform about a proposal/request from FBe received during the last GA. FBe would appreciate if our club would consider organizing a show in Belgium in the future. There is no hurry and deadlines, but it would certainly be a good idea to start considering this option.

14. Any other matter

The President reminds that, in case of missing documents (pedigrees, titles, invoices) from FBe, after one month from the request, the member should contact FBe again. In case of need of support, the Secretariat will give help.

About the previous, old documentation from the members, the former Secretary stored all inside a google drive and together with the new elected secretary will arrange in order to give access to the members to their folders. Of course, it is crucial that all members keep their papers locally on their computer.

As all the points in the agenda have been discussed, the President closes the meeting and thanks all members for the participation, at 20:32.

Donatella Mastrangelo  
Club Italia President

