



15. Elections (Members, who supported candidates, appear behind or below their names)	FIFe GA 2017		
	Za	Proti	Vzdržano
<p>a) Election of a Vice-Secretary for a period of 3 years</p> <p>Candidate:</p> <p>Mr. Charles Spijker (NL-Felikat) is proposed for this function by Felikat (NL), AFA (AR), FBE (BE), NFFe (BG), FFB (BR), Felinolog (BY), ČSCH-SCHK (CZ), 1. DEKZV (DE), FD (DK), Felix (EE), ASFE (ES), FFF (FR), FB (GB), ZFDH (HR), FH (HU), ICA (ID), ANFI (IT), Aristocat (LI), Bubaste (LT), FM (MD), Mundikat (NL), FPL (PL), CPF (PT), FNFR (RO), ARCCA (RU), ZFDS (SI), FFD (SK), UFU (UA).</p>	33	0	6
<p>b) Election of a Vice-Treasurer for a period of 3 years</p> <p>Candidate:</p> <p>Mr. Karl Preiss (AT-KKÖ) is proposed for this function by KKÖ (AT), ČSCH-SCHK (CZ), 1. DEKZV (DE), ASFE (AS), SFDH (HR), Mundikat (NL), CPF (PT), SVERAK (SE) and the board.</p>	32	0	7
<p>c) Election of 3 Members of the Health & Welfare Commission for a period of 3 years</p> <p>Candidates in alphabetical order:</p> <ul style="list-style-type: none">• Mr. Marek Chadaj DVM (PL) is nominated by FPL (PL), NFFe (BG), SFDH (HR), Bubaste (LT) 13• Mrs. Judrita Gustaitiene DVM (LT) is nominated by Bubaste (LT), Felinolog (BY), Felix (EE), SFDH (HR), ICA (ID), LCC-FFL (LU), FNFR (RO), ARCCA (RU), FFS (SK), UFU (UA) 15• Mrs. Vanja Knez DVM (SI) is nominated by ZFDS (SI), KKÖ (AT), ČSCH-SCHK (CZ), 1. DEKZV (DE), FD (DK), CPF (PT), SVERAK (SE) 26• Mrs. Carin Sahlberg (FI) is nominated by SK (FI), KKÖ (AT), ČSCH-SCHK (CZ), 1. DEKZV (DE), FD (DK), SFDH (HR), Bubaste (LT), Mundikat (NL), CPF (PT), SVERAK (SE), ZFDS (SI) 29• Mr. Martin Urban DVM (CZ) is nominated by ČSCH-SCHK (CZ), KKÖ (AT), 1. DEKZV (DE), FD (DK), Felikat (NL), Mundikat (NL), SVERAK (SE), ZFDS (SI) 22			



d) Election of one Member of the Disciplinary Commission for a period of 2 years <u>Candidates inf alphabetical order:</u>	1. krog	2. krog
• Mrs. Bette Lind (DK) is nominated by FD (DK), ČSCH-SCHK (CZ), Mundikat (NL), SVERAK (SE)	9	4
• Mrs. Marie France Pohl (LU) is nominated by LCC-FFL (LU), ÓVEK (AT), FFF (FR), SFDH (HR), ANFI (IT), Bubaste (LT)	13	14
• Mr. Joeri Vanrusselt (BE) is nominated by FBE (BE), FFH (CH), Felix (EE), ASFE (ES), FB (GB), Felikat (NL), CPF (PT), FNFR (RO)	16	21
• Mrs. Anna Wilcek (PL) is nominated by FFS (SK), Aristocat (LI)	1	odstop

16. Financial matters - Financial Report	FIFe GA 2017		
Determination of the fees – 01.01.2018 – 31.12.2018	Za	Proti	Vzdržano
	37	1	1
Determination of the monthly allowance General Secretary 01.01.2018 – 31.12.2018	Za	Proti	Vzdržano
	32	4	3

17. Presentation of the budget for the year 2018, discussion and vote	FIFe GA 2017		
	Za	Proti	Vzdržano
	38	0	1

18. Applications for the patronage mebership (qualified – ¾ majority)	FIFe GA 2017		
	Za	Proti	Vzdržano
• Thailand (TH) - Finest Alliance Cat Thailand (FACT) Mentor: FFH (CH)	11	4	6
• Thailand (TH) - The Conservative Cat Society (CCS) Mentor: 1. DEKZV (DE)	18		
Hkratno glasovanje za oba predloga, nobeden ni dobil ¾ glasov			



21. Proposals	FIFe GA 2017		
	Za	Proti	Vzdržano
a) Proposals regarding the Statutes (qualified – ¾ majority)			
<ul style="list-style-type: none"> The Board proposal 1: #1.2 The organisation 	26	9	4
Manj kot ¾ glasov za : zavrnjeno			
Glasovanje za ponovno odprtje točke 21.a			
	Za	Proti	Vzdržano
	25	12	2
O točki 21.a se lahko ponovno glasuje naslednje leto			
b) Proposals regarding the General Rules	Za	Proti	Vzdržano
<ul style="list-style-type: none"> NRR (NO) proposal 1: #2.5 Membership-change procedure The Board proposal 2: #3.2 Administration The Board proposal 3: #9.1 (new) Financial resources of the FIFe 	21	13	5
	39	0	0
	28	7	4
c) Proposals regarding the Standards (including the General part) & EMS List	Za	Proti	Vzdržano
<ul style="list-style-type: none"> Felis Danica (DK) proposal 1: General Part – Table of faults 1.9 + 6.1 Felis Danica (DK) proposal 2: General Part – Standard house cat NRR (NO) proposal 2: Standards – BLH / BSH – Changes to the standard BRC / JSC proposal 1: Standards + General part + EMS list + BRR – Modifiers incl. charcoal 	21	10	8
	15	19	5
	13	26	0
	28	10	1
d) Proposal regarding the Breeding & Registration Rules	Za	Proti	Vzdržano
<ul style="list-style-type: none"> 1. DEKZV (DE) proposal 1: # 5.2.2 The cattery name Felis Danica (DK) proposal 3: # 3.3 Queens Felis Britannica (GB) proposal 2: #6.5 BUR (Burmese) SVERAK (SE) proposal 2: #3.3 Queens HWC proposal 3: #6.5 BUR (Burmese) HWC proposal 2: #6.5 BUR (Burmese) HWC proposal 1: #6.6 DRX (Devon Rex) BRC proposal 2: #9.1.3 Re-registration in the target breed BRC proposal 3: 10.2.2.+4 + 11.2.2.+4 Requirement for pedigrees during recognition process 	27	11	1
	11	21	7
	umik		
	14	22	3
	24	13	2
	18	19	2
	14	25	0
	9	28	2
	35	2	2



• BRC / JSC / HWC proposal 4: #10.2.5 Full recognition of the British Longhair (BLH)	38	1	0
• BRC / JSC / HWC proposal 5: #10.2.5 Full recognition of the Selkirk Rex (SRL/SRS)	38	1	0
• BRC / JSC / HWC proposal 6: #10.2.5 Full recognition of the Thai (THA)	38	1	0
e) Proposal regarding the Breed Council Rules	Za	Proti	Vzdržano
• BRC proposal 7: #2 Membersheep requirements	32	2	5
f) Proposals regarding the Judges Rules	Za	Proti	Vzdržano
• Felis Britannica (GB) proposal 1: # 3.7 Participation in non-FIFE shows	31	5	3
• The Board proposal 4: #2.1.8 + 2.1.9 Training requirements	33	5	1
• The Board proposal 5: #2.3.6 Venue for the Judge's examination – theoretical examination	32	6	1
• The Board proposal 6: #2.3.7.4 Practical examination	38	0	1
• The Board proposal 7: #2.3.7.4 Practical examination	37	2	8
• The Board proposal 8: #2.3.10 Report about the examination	38	0	1
• JSC proposal 1: #1.3 Judges' undertaking to FIFE	21	14	4
• JSC proposal 2: #2.1.5 Preliminary examination, admission as Student Judge	Umik		
• JSC proposal 3: 2.1.8 + 2.4.1 Training requirements	25	10	4
• JSC proposal 4: 2.3.7.5 Requirements for organizers	23	11	5
• JSC proposal 5: # 3.14 (new) Judges' reports	35	3	1
g) Proposals regarding the Show rules	Za	Proti	Vzdržano
• FFB (BR): # 1.11 Permission for judges to officiate at two show per day	22	14	3
• Felinolog (BY): Annex 2 – Number of certificates, countries and judges for the titles IC/IP	28	11	0
• 1. DEKZV (DE) proposal 2: # 1.10.j (new) Organiser's responsibility – judging division of cats	14	23	2
• EKL-Felix (EE): # 2.6.3 Winner Shows – only 1 winner show on same weekend	34	4	1
• FFF (FR): # 2.6.3 Breed Best In Show	22	16	1
• FFG (GR): #2.6.6 Mediteranean Winner	39	0	0
• CFCA (LV): #2 (new sub-article) Judges' participation at the world show	11	24	4
• FFM (MX): Annex 4 – Certificates, countries and judges for title in Asia in Latin America	38	0	1
• Mundikat (NL): #2.6.8 (new) / #1.11.a+b Winner Shows – change of show format	Umik		
• FNFR (RO): #4.3 The title International Premier 5x CAPIB in 1 country	5	30	4
• ARCCA (RU) Annex 2 – Number of certificates, countries and judges for the title IC/IP	30	7	2



• SVERAK (SE) proposal 1: Table of faults 7.2 – Deformities of the tail	30	4	5
• HWC / SC proposal 4: #1.8.c Conditions for an international show – vaccinations	31	5	3
• SC proposal 1: #1.4 Distance between shows	34	4	1
• SC proposal 2: #1.8.b Conditions for international show – veterinary examination	26	13	0
• SC proposal 3: #1.16 Sending the catalogue	38	1	0
• SC proposal 4: #2.9 Certificates obtained at the World Show and the Winner Shows	29	6	4
• SC proposal 5: #4.9.4 Breed best in show	32	6	1
• SC proposal 6: #4.9.7 Voting during best in show – referee judge	35	4	0
• SC proposal 7: #6.1.2.e Non-FIFe judges	35	4	0
• SC proposal 8: #6.1.2.g (new) Non-FIFe judges	34	5	0