



**ATIBOX**  
AFFILIÉ À LA FCI



## **The Minutes from the ATIBOX Assembly**

on Friday, May 23, 2014, in Hotel „HP Park Plaza“, Wroclaw, Poland

*ATIBOX Assembly opening: 18:30h*

The member countries attendance list was created on Registration desk and the quorum has been ascertained and approved by ATIBOX General Assembly.

**Present member countries:** Austria, Belgium, Croatia, Denmark, Germany, Hungary, Italy, Montenegro, The Netherlands, Norway, Peru, Poland, Romania, Serbia, Slovakia, Slovenia, Spain, Sweden and Switzerland.

**Present members of the presidium:** Knut Brodal, president of honor; Prof. Dr. Milos Lucic, president; Dr. Iwona Magdziarska, 1. vice-president; Ruggero Zorzan, 2. vice-president; Andreja Cucnik, secretary general; Bernhard Knopek, chairman for working (utility); Knut Persen, treasurer; Oliver Erat, assessor; and Nicolas Limon, assessor.

Since the quorum has been declared, Prof. Dr. Milos Lucic greets the present delegates and opens the ATIBOX Assembly by proposing the following

### **AGENDA:**

1. Information on the ATIBOX activities and discussion
2. Discussion on the different proposals and initiatives in ATIBOX
3. Various

Agenda has been unanimously accepted.

### **1. Information on the ATIBOX activities and discussion**

Dr. Lucic reported on the ATIBOX activities during the last year, ATIBOX World Boxer Show 2013 outstandingly organized by Boxer Club of Hungary; ATIBOX IPO WM 2013, cancelled by French

Boxer Club (AFB) and taken over by Boxer Club of Italy (BCI), and supremely organized in a shortest time; ATIBOX FH WM 2013 successfully organized by BK Sitz München; and ATIBOX IPO WM 2014 also successfully organized by Boxer Club of Switzerland, thanking once again to all of the ATIBOX events organizers for their outstanding efforts.

He reported on the activities and duties of established ATIBOX committees, and of the newly formed committees - ATIBOX Health and Character Committee, ATIBOX Convention Committee, and ATIBOX Breeding Committee.

Then Dr. Lucic presented the future ATIBOX mission, vision and strategy with the goal in order to improve the morphology, character and health of the German boxer breed.

He presented the mission of ATIBOX under four topics:

1. To unify all of the health and character tests in the ATIBOX member countries
2. To equalize the breeding and selection system in the ATIBOX member countries
3. To harmonize the show judging in the ATIBOX member countries
4. To create the utmost compatibility in all of the ATIBOX member countries !

Then he presented the vision of ATIBOX - To improve the boxer breed, to create a new vision of boxer, and to widely open a new perspectives in producing the beautiful, healthy and happy boxer all around the world!

On the basis of previous concepts, Dr. Lucic briefly presented the strategy of ATIBOX as follows:

1. To unify all of the health and character tests in the ATIBOX member countries - By obtaining the agreement within ATIBOX by member countries and apply it !
2. To equalize the breeding and selection system in the ATIBOX member countries - By founding the ATIBOX breeding committee !
3. To harmonize the show judging in the ATIBOX member countries - By establishing the ATIBOX Academy for continuous education !
4. To create the utmost compatibility in all of the ATIBOX member countries - By dialogue, respect, democracy and tolerance within ATIBOX !
5. To start the initiative all over the world to promote the boxer - By appointing official envoys - ATIBOX ambassadors ready to act on the promotion !

He informed the Assembly that ATIBOX presidium decided to establish the ATIBOX Breeding Committee, in order to improve the global breeding guidelines of the German boxer breed, and to work on unification of the breeding concepts around all ATIBOX member countries, in a close co-operation with breeding committee of BK Sitz München. The founding Committee members shall be appointed in a due time and the on-site invitation has been given to the member clubs to propose the future committee members. Dr. Lucic also reported that ATIBOX judges committee has a task to improve and finish the ATIBOX World Boxer Show regulations and to start to work to establish ATIBOX Academy for the judges, that should provide update on knowledge and continuous education of ATIBOX judges, in accordance to the strategy. Mrs. Ioana Milea from Romania has been appointed as a member to the ATIBOX Convention Committee.

All presented issues, including the concept of ATIBOX mission, vision and strategy were accepted by ATIBOX Assembly unanimously.

## **2. Discussion on the different proposals and initiatives in ATIBOX**

### **a. Introducing and establishing of ATIBOX award for the life dedicated to boxer**

Dr. Lucic presented the decision of ATIBOX presidium to introduce and to establish a special ATIBOX award for the life dedicated to boxer, which should be awarded to the persons who contributed outstandingly to the improvement of boxer breed to ATIBOX Assembly, and the proposal was supported and accepted unanimously by Assembly. He also presented the names of the nominees of ATIBOX award for the life dedicated to boxer as follows: Mrs. Karin Rezewski,

Germany; Daniel Lanoise, Belgium; Josef Waldhammer, Austria (posthumously); and Alessandro Tannoni, Italy; and the list of nominees were accepted by ATIBOX Assembly unanimously. The award ceremony will take place during the next period at the shows where the award laureates may attend, if not earlier, then on ATIBOX World Boxer Show 2015 in Germany.

b. Establishing the status of ATIBOX ambassadors in South America

Dr. Lucic presented the decision of presidium that, in order to enhance the promotion of the German standard of German boxer worldwide, where at the moment both boxers bred in accordance to the American and German standard are present and competing, presidium has establish the status of ATIBOX ambassadors that would help in promoting the German standard, that is accepted and promoted by ATIBOX. ATIBOX ambassadors may be nominated for all countries, where the additional promotion of German standard of boxer breed is needed. For the ATIBOX ambassadors in South America proposed nominees were: Mr. Carlos Ortega, Peru; Dr. Ricardo D. Ravaglia, Argentina; Mr. Alberto Gonzales, Peru; Augusto Guto Moraes, Brasil; Mr. Jorge Romulo, Peru.

Both decision to establish the status of ATIBOX ambassadors and to nominate the above named ATIBOX ambassadors have been unanimously accepted by ATIBOX Assembly.

## **5. Various**

a. Treasurer's report on ATIBOX finances

ATIBOX treasurer, Mr. Knut Persen presented the financial report for the last year to the Assembly. The report has been unanimously accepted by the ATIBOX Assembly.

*End of the ATIBOX Assembly: 19:50h*

*The minutes were written in English by Prof. Dr. Milos Lucic.*