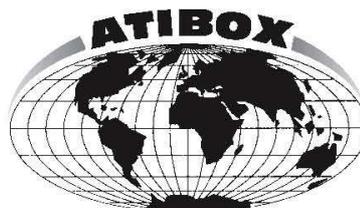




# ATIBOX

AFFILIÉE À LA FCI



## MINUTES of the COMMITTEE MEETING on May 15th, 2009 at STA. PERPETUA DE MOGODA/E

Beginning: 12.15 h  
Present: Dr. M. Lucic, Bernard Kafka, Dr. Iwona Magdziarska, Torsten Lemmer, Robert Fagos, Andreja Cucnik, Arne Haugen, Ginette Hufschmid Knut Brodal, Hon. President

Milos Lucic opens the Meeting and proposes the following agenda :

1. Minutes of the Committee Meeting on 25/04/09 on the occasion of the ATIBOX IPO worldchampionship in Slovakia
2. Review of yesterday's events (round-table discussions : Judges and Convention)
3. Proposals of judges for ATIBOX show 2010 in Wroclaw/ Poland 60 years ATIBOX
4. ATIBOX working trials
5. Dates
6. Communication
7. Miscellaneous

### 1. Minutes of the Committee Meeting on 25/04/09

Otherwise as stated in the above Minutes, Mr. S. Vanzha has not been appointed to find out which Ukrainian boxerclub is member of the FCI. This was confirmed to Milos Lucic today.

### 2. Review of yesterday's events.

Milos is satisfied with the mode of the judges' meeting and thanks Bernard + Ginette for their moderating. Some of the judges criticized a lack of information via their countries, thus not enabling them to prepare points of discussion to be submitted to the round-table. However, all judges/officials clearly agreed that such a round-table discussion should be organized on the occasion of each ATIBOX show. The simultaneous translation was considered as being a very positive factor.

### 3. ATIBOX 2010 - 60 Years ATIBOX

Iwona Magdziarska, on behalf of the Polish boxerclub, proposes the following judges for the ATIBOX show 2010 in Poland:

Roland Bebbber/Germany, Anna Bogucka/Poland, Marita Ostlund-Holmsten/Sweden, Jozef Suster/Slovakia

For the Baby, Puppy and Veteran Classes: Winfried Bonn/Austria, Igor Mioc/Kroatia.

The nominations of these judges will be final only after the Polish boxer-club having asked for acceptance of the nomination by the judge's country and this acceptance having been granted.

The organizer considers to organize a champion parade

In 2010 , ATIBOX also celebrates its 60 years of existence. Bernard Kafka will create a logo "60 Years ATIBOX". A celebration will take place on the occasion of the show in Poland. Guests of honour from the founding countries will be invited.

On this occasion , a book in English language will be edited, giving a short history of the foundation of ATIBOX. The member countries will be asked in due time to write down a short version of their club history. The book will be enriched with photos.

In order to ensure a reasonable financial basis for this project, the aid sponsors will be needed (f.i. ads of nutrition producers, kennels, etc.)

#### **4. ATIBOX working trials**

IPO trial

Hungary is ready to organize this trial in 2010. For 2011, France and Austria would be ready to organize ; France might also organize in 2012. Robert Fagos will contact the responsables of the club in both countries.

Robert Fagos also asks whether the IPO and tracking trials could not take place on the same week-end in autumn. But there is some concern about what countries would then be able to organize such an event: who disposes of the necessary infrastructure (tracking grounds, assistants, accomodation, catering)?

Some time ago, the Netherlands had suggested that ATIBOX should also organize an Agility Trial. The question is, however, whether a sufficient number of Boxers works in this discipline.

Who will organize the Tracking Trial (FH) in 2009? Robert will send a mail to the member countries. Slovakia might be possible

Robert Fagos mentions again the "bought" working titels. Would it be a solution - as it is done with the German Shepherds - to carry out a character test on all candidates to a titel?

#### **5. Dates**

Exceptionally, this year the date of the ATIBOX Show has been modified. In the future, it will always take place during the last week-end of May.

#### **6. Communication**

This point concerns the countries as well as the Committee.

All member countries are urgently asked to communicate within a fortnight all modifications of their management committees as well as changes of addresses and e-mail addresses of the committee members.

The same applies to annual reports and any important informations for ATIBOX. Such informations are of great utility to all countries and should be published on the ATIBOX website. Those countries who will not comply will be marked "no information". If this were the case during 2 years, exclusion might be pronounced (see Art 6 of the Convention)

Bernard Kafka will install, for certain website pages , a code that will be indicated to the countries. Thus, certain pages will be accessible only to persons entitled by the code. The proposals of modification of the Convention project, filed by certain member countries by now . , would then be available on these pages. Further comments on this subject can be given within 2 months.

Milos Lucic thinks that a General Assembly that might treat and vote on proposals could be held every year. Thus it would no longer take 3 years before the validation of any modification. Elections, however, would take place only every third year.

Milos Lucic mentions that last year and also this year the communication from the ATIBOX Committee left partially much to be desired. This reproach being especially addressed to the General Secretary, Torsten Lemmer.

After a long and animated discussion, Torsten Lemmer declares his resignation, also in view of the fact that this will "normalize" the relation between Germany and ATIBOX. Thus, Torsten Lemmer will not be a candidate for the next elections. Acknowledgement is given for the work done by him .

## **7. Miscellaneous**

Milos Lucic will send a mail to all member countries asking for the following documents:

List of Show Judges

List of judges for working trials ( Robert Fagos)

Annual report

Health questionnaire

These documents will be transmitted to Bernard Kafka for publication of the website.

Arne Haugen asks about the becoming of the PRO ATIBOX magazine and Torsten Lemmer informs that he will edit this year's edition.

End of the Meeting: 15.00 h

Minutes of the Meeting:

Ginette Hufschmid

Basel, 17.06.2009

translated by Helga Zehler