



ATIBOX

AFFILIÉE À LA FCI



The Minutes from ATIBOX Presidium Meeting on 16.04.2011 in Wieselburg at the ATIPOX IPO WM in Austria

Opening of the ATIBOX presidium Meeting: 09:30h

Present: Prof. Dr. Milos Lucic, Norbert Zawatzki, Dr. Iwona Magdziarska, Knut Brodal, Andreja Cucnik, Robert Fagos, Winfried Bonn

As the minutes writer in German: Helga Bonn

Excused: Günter Karg, Knut Persen, Dr. Vanzha Sergey

Prof. Dr. Milos Lucic greets the present members and opens the session by proposing the following

AGENDA

1. Approval of the protocol from ATIBOX presidium meeting on September 18, 2010 in Wardenburg/Germany
2. Preparation of the General Assembly in Italy 2011 (including the ATIBOX future status and preregistration)
3. Financial report - actualities and current status
4. Various

Agenda has been unanimously accepted.

1. Approval of the protocol from ATIBOX presidium meeting on September 18, 2010 in Wardenburg/Germany

The protocol from ATIBOX presidium meeting September 18, 2010 held in Wardenburg/Germany has been unanimously accepted.

2. Preparation of the General Assembly in Italy 2011 (including the ATIBOX future status and preregistration)

Dr. Lucic opened the discussion with the statement that ATIBOX exists from 60 years ago. It has been built upon the Convention between the different countries, but it has never been registered. However, today it is imperative to register ATIBOX as an formal association. Since, he think that the final decision and the voting upon the formal status of ATIBOX

should be brought at the Annual Assembly in Italy, it would be necessary today to discuss this topic.

Winfried Bonn reported that an association must have a seat in one country and by the law of this country must have a "native person" as a contact person. It would be no longer possible as it is written in ATIBOX Convention, to change the seat into the country where the president lives. Another possibility would be to form a "non-governmental association", in which case the Convention should be adjusted to the law on NGO's.

Regarding to this, Norbert Zawatzki raised the question of paying the taxes in this case. Yet, since the revenues of ATIBOX are not that high, that should not be a problem in any case.

Andreja Cucnik asks: Why we need now, after 60 years, the registration of ATIBOX at all?

Winfried Bonn believes in the necessity of registering ATIBOX for two reasons:

1. Internal organization: IPO, exhibitions, etc.
2. Respond to various outside sources, such as breeding, animal protection laws, international responsibility, etc. Therefore ATIBOX must be a registered partner and the rules should be clearly given.

Iwona Magdziarska is of the opinion that the ATIBOX should be modeled as an association like the FCI, where the seat does not change, but it is always in Belgium.

Milos Lucic proposes to follow the FCI Convention in the process. ATIBOX registration is essential in his opinion. According to him, the seat of ATIBOX should be somewhere in Central Europe, and he proposes Austria for the future seat.

Norbert Zawatzki is also for the seat of ATIBOX in Austria and not in Germany.

The voting on the following proposals were:

1. ATIBOX Registration should be performed. The proposal has been unanimously accepted.
2. The ATIBOX seat should be in Austria. The proposal has been unanimously accepted.

Dr. Lucic announced that both proposals will be proposed to the ATIBOX Annual Assembly for the discussion and deciding.

For this ATIBOX will need a "general manager", as a "native person" and the contact for the authorities, it should be nominated from the Austrian Boxer Club, and proposed to the ATIBOX presidium. It is yet to be determined, what exactly will be the authorization of the general manager (or office manager). In any case, the decision process would lie on the same principles as nowadays, on the president's, presidium's and the ATIBOX Assembly authorities.

3. Financial report - actualities and current status

In the absence of the treasurer, Mr. Persen, Prof. Lucic reported that the finances from Switzerland, has now finally being transferred to the new ATIBOX account (approx. € 42,000), after a lot of difficulties and efforts.

Milos Lucic does not support the proposal of Mr. Knut Persen that we have to increase the membership fee.

At the presidium meeting in Italy, the following points should be decided:

1. Maximum entry fee for ATIBOX exhibitions (currently in Italy the entry fee is: € 60)
2. Reimbursement of expenses for presidium members should be adjusted in euro currency
3. After the meeting, the difference of expenses for the ATIBOX jubilee book and paid by the Boxer Club of Poland and Dr. Magdziarska will be reimbursed by ATIBOX
4. Decision upon funding the ATIBOX IPO WM (Wieselburg) and ATIBOX FH WM Championship (Maribor)

Dr. Lucic has said that Dr. Iwona Magdziarska and Mrs. Andrea Cucnik have done an outstanding job in creating the ATIBOX jubilee book.

It has been already decided that the cost of the ATIBOX 60 year jubilee book after ATIBOX IPO WM 2011 in Austria will be € 20 (price per book).

4. Various

ATIBOX committee for working dogs is still not formed so far. Therefore, Dr. Lucic proposes Mr. Udo Herrmann as the leader of the ATIBOX committee for working dogs (unanimously accepted). Mr. Herrmann will form the committee with Robert Fagos, and will be helped by Norbert Zawatzki in including other members in the committee. This technical committee have to be operative till the ATIBOX Annual Assembly. The proposal has been unanimously accepted.

Dr. Lucic reported that the proposal has been submitted by Boxer Club d'Italia, that ATIBOX IPO World Championship next year has to be organized on the first weekend of April due to the vegetation height. The proposal has not been accepted unanimously, because as it is already known that some countries from the northern part of Europe can not train their dogs that early in the season due to cold weather conditions. After talk with Italian team leader on site, Dr. Lucic suggests that ATIBOX IPO World Championship 2012 in Italy should be held during the month of October. 6 votes for, 1 abstention (Norbert Zawatski - due to possible schedule conflicts with Germany). Final decision will be made at the Annual Assembly on May 27, 2011 in Italy.

End of the ATIBOX presidium meeting: 11:45h

*The minutes written in German by Helga Bonn eh.
Translated in English by Prof. Dr. Milos Lucic*