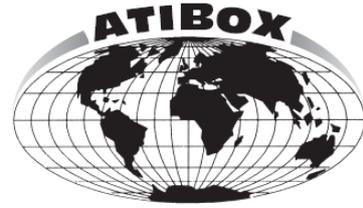




ATIBOX
AFFILIÉ À LA FCI



The Minutes from the ATIBOX presidium meeting on Friday, May 23, 2014, in Hotel „HP Park Plaza“, Wroclaw, Poland

Opening of the ATIBOX presidium meeting: 15:10h

Present: Knut Brodal, Prof. Dr. Milos Lucic, Dr. Iwona Magdziarska, Ruggero Zorzan, Andreja Cucnik, Bernhard Knopek, Knut Persen, Nicolas Limon, Oliver Erat

Excused: Günter Karg

Prof. Dr. Milos Lucic greets the present members and opens the meeting of the presidium by proposing the following

AGENDA:

1. Proposal on the future ATIBOX strategic guidelines
2. Decision on establishing of ATIBOX Breeding Committee and definition of the future tasks of ATIBOX Judges Committee
3. Introducing and establishing of ATIBOX award for the life dedicated to boxer
4. Establishing the status of ATIBOX ambassadors in South America
5. Treasurer's report on ATIBOX finances
6. Various

Agenda has been unanimously accepted.

1. Proposals on the future ATIBOX strategic guidelines

Dr. Lucic presented the proposal on future ATIBOX mission, vision and strategy in order to improve the morphology, character and health of the German boxer breed. ATIBOX presidium unanimously decided to allow ATIBOX president to present the ATIBOX mission, vision and strategy to the ATIBOX Assembly for the approval.

2. Decision on establishing of ATIBOX Breeding Committee and definition of the future tasks of ATIBOX Judges Committee

At the proposal of Dr. Lucic, ATIBOX presidium decides 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.

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.

All decision have been unanimously accepted and will be presented to the ATIBOX Assembly.

3. Introducing and establishing of ATIBOX award for the life dedicated to boxer

At the proposal of Dr. Lucic, ATIBOX presidium decides 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. The nominees to the first laureates of ATIBOX award for the life dedicated to boxer are: Mrs. Karin Rezewski, Germany; Daniel Lanoise, Belgium; Josef Waldhammer, Austria (posthumously); and Alessandro Tannoni, Italy. Both decision to introduce and establish the ATIBOX award and the nominations of the four first laureates have been unanimously accepted and will be presented immediately after the Presidium meeting to the ATIBOX Assembly.

4. Establishing the status of ATIBOX ambassadors in South America

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, Dr. Lucic proposed to 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 the nominations of the ATIBOX ambassadors have been unanimously accepted and will be presented immediately after the Presidium meeting to the ATIBOX Assembly.

5. Treasurer's report on ATIBOX finances

ATIBOX treasurer, Mr. Knut Persen presented the report to the presidium. The report has been unanimously accepted and will be presented immediately after the Presidium meeting to the ATIBOX Assembly.

6. Various

On the request of the ATIBOX World Boxer Show organizer Dr. Iwona Magdziarska to support the accommodation of Dr. Ricardo D. Ravaglia who will hold the lecture on the movement of the

boxer at the ATIBOX Round Table, ATIBOX presidium, ATIBOX presidium decided unanimously to cover the expenses of his hotel accommodation. The amount shall be revoked from the amount that should be reimbursed to ATIBOX by Polish Boxer Club after the ATIBOX World Boxer Show 2014.

End of the ATIBOX Presidium Meeting: 16:00h

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