



Presidium of ATIBOX meeting

14 - 15th January 2017, Prague, Czech Republic

MEETING PROTOCOL

Voting protocol of presidium of ATIBOX number 11 / 2017.01

Date of issue: 15th December 2016

Matter: ATIBOX presidium meeting protocol

Vote:

ANDREA CUCNIK	
RADIM FIALA	AGREE
NICOLAS LIMON	
IWONA MADZIARSKA	
KNUT PERSEN	AGREE
HENRY BEUKS	DISAGREE

Participants: Andrea Cucnik present, Radim Fiala present, Nicolas Limon present, Iwona Madziarska present, Knut Persen present, Henry Beuks excused, Knut Brodal present



AGENDA

- 1.) List of judges for ATIBOX 2017 – Slovakia
- 2.) General Assembly protocol approval, check of decisions and tasks from General Assembly 2016
- 3.) ATIBOX bank account
- 4.) ATIBOX registration
- 5.) ATIBOX Show rules
- 6.) Preparation of General Assembly of ATIBOX 2017 in Slovakia
- 7.) Request of exception from the Boxer Club of Sweden (specifications for ATIBOX 2017 in Hungary)
- 8.) ATIBOX 2018 World Boxer Show proposal
- 9.) Discussion about cooperation of medical health examination between ATIBOX member organizations
- 10.) Webpage and IT solutions for ATIBOX
- 11.) ATIBOX presidium activities and tasks for presidium members in 2017
- 12.) Various

Various:

- A. Discussion about draft (for GA) of change of conventions – ATIBOX might also obtain income besides membership fee
- B. Countries still owning membership
- C. Status of ATIBOX FH World Championship 2017 in Czech Republic and ATIBOX FH World Championship 2018 in Denmark
- D. Dates of next presidium meetings
- E. List of judges for ATIBOX World Show in Sweden 2018



F. Information about ATIBOX FH in Spain 2016

Approval of agenda: Agree – 5, Disagree – 0, Abstain – 0 (some of the points of agenda were later rearranged in order or postponed till next presidium meeting or online voting protocols)

List of judges for ATIBOX World Show in Slovakia 2017

Voting protocol of presidium of ATIBOX number 4/2016.11:

There was decided that the vote about Mr Tannoni's nomination will be separated from the rest and will be secret.

Secret vote: Agree – 4, Disagree – 1, Abstain – 0

THIS PART OF PROTOCOL WAS ACCEPTED

Result of secret vote (Mr Tannoni as one of the judges for Slovakia 2017):

Agree – 2, Disagree – 3, Abstain – 0

THIS PART OF PROTOCOL WAS DECLINED

List of judges in Slovakia: Alena Žarská (CZ), Viktor Shiyani (UA), Anders Härnman (S), Andrea Csatori (RO), Beate Jodl (D), Rikki Keinz-Goetz (A), Dr. Zsófia Varszégi (HU), Dr. Miroslav Fišman (SK)

Agree – 5, Disagree – 0, Abstain - 0

THIS PART OF PROTOCOL WAS ACCEPTED

ATIBOX general assembly in Slovenia 2016 protocol 5/2016.11:

Agree – 4, Disagree – 0, Abstain – 1

PROTOCOL WAS ACCEPTED

The change of date of the IPO in Hungary in 2017. The suggested new date is 29-30/4/2017.

Voting protocol of presidium of ATIBOX number 1 / 2016.10

Agree – 5, Disagree – 0, Abstain – 0

PROTOCOL WAS ACCEPTED



Proposition for the next ATIBOX FH in Spain 2016

Online voting protocol of presidium of ATIBOX number 2 / 2016.10

Matter: if there are not more registration, the two judges judge all and the score is the average of the two scores. We can to do this proposition to the team leaders. This proposition comes from Spanish Boxer Club.

Agree – 5, Disagree – 0, Abstain – 0

PROTOCOL WAS ACCEPTED

Mrs. Laura Latikka's proposal

Matter: proposal to ad to the specifications that the limitation of the participants can be made accordingly if there are coming more than (for example) 50 participants to the championship.

Online voting protocol of presidium of ATIBOX number 3 / 2016.10

Agree – 0, Disagree – 4, Abstain – 1

PROTOCOL WAS DECLINED

ATIBOX bank account

Voting protocol of presidium of ATIBOX 6/2016.11:

ATIBOX presidium decided to transfer all funds from the Austrian banking account to Erste Bank in Czech Republic. There will be no expenditures made from this account before presidium meeting in Prague. Radim Fiala and Knut Persen will sign a written declaration that the balance of the account does not belong to them but to ATIBOX.

New account number will be:

000000 – 1954838263/0800

IBAN CZ46 0800 0000 0019 5483 8263

BIC GIBACZPX

Erste Bank Czech Republic

Agree – 5, Disagree – 0, Abstain – 0

PROTOCOL WAS ACCEPTED

Voting protocol of presidium of ATIBOX 7/2017.01:



The main responsible person for ATIBOX finances, bank account and bank transfers is treasurer Mr. Knut Persen. In case of his disability this matters are taken care for by president Radim Fiala

Account number:

000000 – 1954838263/0800

IBAN CZ46 0800 0000 0019 5483 8263

BIC GIBACZPX

Erste Bank Czech Republic

Agree – 5, Disagree – 0, Abstain – 0

PROTOCOL WAS ACCEPTED

General secretary Andrea Cucnik will announce the change of bank account to members and ask the member countries to pay member fee for 2017.

Treasurer Knut Persen will send instruction about this matter to Andrea Cucnik.

ATIBOX registration

On the basis of Mr. Beuks proposal president of ATIBOX Radim Fiala will speak to FCI presidium about the possibility of agreement with ATIBOX concerning full membership of ATIBOX in FCI and bank sub-account of ATIBOX by FCI.

President will make a draft of legal form of ATIBOX conventions, there will be no costs for ATIBOX. The content of conventions in this draft cannot be changed. The change will be prepared only for legal form, not for content of conventions.

Update of ATIBOX World Boxer Show Regulations

Voting protocol of presidium of ATIBOX 9/2017.01:

Agree – 5, Disagree 0, Abstain 0

PROTOCOL WAS ACCEPTED



ATIBOX 2018 World Boxer Show Sweden proposal

Voting protocol of presidium of ATIBOX 8/2017.01:

Matter: The Swedish Boxer Club would like to invite six regular Judges and two additional Reserve Judges as back-up in the case of a high entry.

Agree – 0, Disagree – 5, Abstain – 0

PROTOCOL WAS DECLINED

Comment: consequences of the change of number of judges for ATIBOX show rules from 8 to 6 would be too big. The consequences apply for the rest of ATIBOX World Boxer Show regulations. Andrea Cucnik will inform Sweden Boxer club about this decision by letter or e-mail.

ATIBOX General Assembly 2017 in Slovakia

Presidium of ATIBOX will recommend to General Assembly in case of more candidates for the same year for ATIBOX World Dog Show the member countries which have previously organized or which are organizing IPO or FH ATIBOX World Championship.

President Radim Fiala will prepare a draft of agenda of General Assembly in Slovakia.

Next presidium meeting will take place in Slovakia on the show place. Term: Friday 26th of May at 10AM.

One of the topics of round table of ATIBOX will be introducing of Slovak Boxer Club. Second topic will be prepared by ATIBOX health commission. Third topic might be online communication of ATIBOX. Other topics will be discussed with organizers from Slovakia Boxer Club. The round table will take place on Friday afternoon.

Additional elections of two ATIBOX presidium members. The missing members of presidium are chairmen for working and accessor. This



elections will take place in Slovakia during the General Assembly on 26th May 2017. General secretary Andrea Cucnik will send a draft of voting rules for ATIBOX elections which she will send other presidium members until end of January.

General secretary Andrea Cucnik will communicate with member countries about their proposals for General Assembly agenda and their nominations for missing members of presidium. Deadline for sending this proposals is 26th February 2017. Presidium will inform member countries about agenda of General assembly 4 weeks before General Assembly via General secretary. Andrea Cucnik will start this communication on 16th January 2017.

Presidium members discussed the possibility of unification of health examination throughout ATIBOX member countries. This topic will be also discussed during the General Assembly in Slovakia 2017.

List of judges for ATIBOX World Show 2018 in Sweden

Voting protocol of presidium of ATIBOX number 10 / 2017.01

Matter: list of judges for the ATIBOX World Show 2018 in Sweden: Tuula Seppälä (Finland), Tetyana Bilorus (Ukraine), Mathias Wolf (Germany), Alvaro Rios Izquierdo (Spain), Pino Nugnes (Italy), Ingrid Anderson (Sweden), Jozef Süster (Slovakia), Wenche Eikeseth (Norway)

Agree – 4, Disagree – 0, Abstain – 1

PROTOCOL WAS ACCEPTED

Sweden asking for exemption from the 240 points rules in IPO 3 on ATIBOX IPO Championship.

Agree- 0, Disagree 5, Abstain - 0



ATIBOX World Boxer Show Regulations

Voting protocol of presidium of ATIBOX number 9 / 2017.01

Matter: update of ATIBOX World Boxer Show Regulations (attachment no.1 of protocol meeting)

Agree – 5, Disagree – 0, Abstain – 0

ATIBOX Regulations for Show Judges

This matter was not discussed because of time pressure. All members of presidium will write an email with proposals concerning judge rules to General Secretary Andrea Cucnik until end January. Mrs. Cucnik will prepare a draft of all proposals to presidium meeting in Slovakia.

Mr. Nicolas Limon informed presidium about ATIBOX FH in Spain 2016. In the name of presidium Mr. Limon thanks organizers from Spanish Boxer Club (especially Mr. Juan Carlos Garcia and his team) for excellent job they have done for this event. Also thanks for the participants and judges Jordi Gonzalez and Xavier Bruná for the excellent performance and atmosphere.

ATIBOX FH World Championship 2017

Presidium of ATIBOX accepted organization of FH World Championship 2017 in Czech Republic. The FH will take place on 3rd to 5th November 2017. General secretary will send answer to Boxer Club Czech Republic.

ATIBOX FH World Championship 2018

Presidium of ATIBOX accepted organization of FH World Championship 2018 in Denmark. The FH will take place and first weekend on 2rd and 4th November 2018. General secretary will send answer to Boxer Club Denmark.

New webpage of ATIBOX



This was suggested mainly because the current ATIBOX webpage does not allow ATIBOX member countries to directly contribute on the content, because current webpage does not fit to modern standards for mobile devices and because it does not allow proper interaction with social media.

Other matters

Treasurer Knut Persen informed presidium members about missing membership fees from Ireland for 2016, Peru for 2015 and 2016 and Russia for 2016. Treasurer will urge this payments.

Presidium meeting was held for two days (16 hours).

R. Fiala