



AGENDA/PROTOCOL PRESIDIUM MEETING 19-21 OCTOBER 2018, WOUDENBERG/THE NETHERLANDS

1. **Choosing protocol writer for this meeting**

Nigel and Henry are chosen to take care of the protocol

2. **Statutes**

As the statutes of the registered Atibox were written for founding and registering purposes to solve the bank problem (having the Atibox money on a private account of the President), some adjustments needed to be made. Drafts for this meeting were prepared by both Henry and Knut P. All articles were discussed. Articles of Knut's draft were incorporated into Henry's draft. There was verbal input during the meeting from the other members of the Committee and amendments were incorporated into a new final draft that will be sent to all countries in good time, so they can send in proposals and give comments to the draft. At the GA in May 2019 in Romania the final draft will be on the agenda for voting and approval by all member countries. All Committee member agreed on the draft at the end of the meeting. Copy of Draft to be distributed to committee members when available.

3. **Internal additional Regulations**

A draft for the meeting was presented by Henry. After discussion it was decided to include several new articles into the Statutes. The existing and new articles will form the basis for the final draft of the internal regulations. The final agreed draft at the end of the meeting will be sent to all countries in good time, so they can send in proposals and comment on the draft. At the GA in May 2019 in Romania the final draft will be on the agenda for voting and approval by all member countries. All Committee member agreed on the draft at the end of the meeting. Copy of Draft to be distributed to committee members when available.

4. **Internal communication**

Nigel made a draft to improve internal and external communication of the Committee. The main problem is some Committee members not responding or responding too late to emails they received.

Nigel made a draft to improve internal and external communication of the Committee:

- a. Create a new e-mail address for all correspondence appertaining to any Atibox matters. So there is only one point of contact for the presidium from member countries.*
- b. The new e-mail address will automatically be linked to all presidium members individual email address so that any correspondence that is sent will be seen by all presidium members at the same time and when it is sent.*
- c. An automated response is generated on receipt of an email informing the sender that it has been received and will be responded to within a set period. 14days would be reasonable.*
- d. The general secretary on receipt of correspondence should then seek the opinion of the presidium members as necessary.*



- e. A time limit of 7 days from receipt of the email / correspondence is set for opinions of the presidium members for comment is imposed, if after 7 days any individual member has not responded it should be deemed that they have no comment to make on that item.*
 - f. From the opinions of the presidium who have commented a reply to the correspondence will be drafted. The drafted copy will be forwarded to presidium members who will have a further 3 days to comment. Any amendments necessary will be made to the draft and distributed to the presidium members.*
 - g. A reply will be sent to the correspondent 14 days after receipt of their contact.*
 - h. If the 14 day limit cannot be achieved then a short reply will be forwarded stating why the delay and a reply will be made as soon as possible and in a timely manner.*
 - i. Remove all individual e-mail addresses from the web-site and inform member countries of the new system for communication.*
- Any internal correspondence could be dealt with in the same manner so that within 14 days a conclusion is reached.*

After discussion and concluding all the communication, internal and external has to be improved, all Committee members agreed to the proposal mentioned. New communication protocol to be published on web-site and member countries informed.

5. Old protocol GA 2016 to be signed

The protocol was never signed. Committee members present signed and Iwona took the protocol with her because she will meet some of the protocol writers, and get them to sign it.

6. Preparation GA Romania

Henry made a draft of the agenda. After discussion some adjustments were made, agenda items deleted or added. Draft Agenda to be distributed to committee members when available.

7. Extra Travel cost working Chairman

The working chairman or the Committee member who replaces the working chairman, has to do 2 extra travels a year without getting his expenses paid. It is decided the Working Chairman can declare his flight tickets or when travelling by car, his car expenses € 0, 20 ct/km

8. Contribution per dog on Atibox show € 5 instead of € 2 for support WM IPO and WM FH

The committee after discussion decided to keep the 2 euro levy per dog and not rise it. During the discussions it was acknowledged it is getting more and more difficult finding candidates for organizing the ATIBOX WM IPO and/or FH. To encourage candidates to organize ATIBOX WM IPO and/or FH preference would be given to those countries who had in the past 3 years organized such events when applying to organize an Atibox exhibition starting from 2021. (to be decided by the GA)



9. Answer complaint Mr. Joksic 06-06-18

The Atibox Committee does not answer to individual correspondence, only correspondence coming via our member countries is taken into consideration.

10. Official Atibox Facebook page

Henry found out articles were published in name of Atibox Official without the Committee knowing about it. Some of the news items were in fact commercial ads (without Atibox getting paid for it). After discussion it is decided to keep the Facebook page. Radim will change the administrator's access. The Committee is to seek a new administrator, which it was acknowledged would not be easy. Administrator to be appointed.

11. Status update new Atibox website

After Malmo Henry asked the webmaster to deactivate the new website because (1) it was not ready and (2) having 2 websites is confusing for everyone. It was decided not to publish the new website until it is 100% ready!

Radim will solve the technical authorization problem of the login for the countries (limited access/only access changing their own country data, not others, and publishing news items). Radim has found a professional administrator who he will introduce in January to solve the technical problems and complete the new site. We have to find a new administrator for the future, which will not be easy. Cost for the administrator until May 2019 will be covered by Radim himself. Administrator to be appointed.

12. Changes in Pflichtenheft Atibox WM IPO and/ or WM FH

After a short discussion it was decided to agree with some small changes in the IPO Pflichtenheft and the FH Pflichtenheft. They new versions will be published on the website and also the member countries will be informed by email. For the IPO it is not an obligation anymore for the organizer to have a covered stand for the spectators. As the FCI changed its regulations per 01-01-2019 (IGP), which contains a new FH program, the FH VO, it is decided, as it is an FH World championship, having 3 classes and the FCI having 3 classes in its FH regulations also now, the 3 classes on the World championship FH will be FH VO (instead of IPO Fpr 1), FH 1 and FH 2 (World championship class) starting the FH World championship in the Netherlands 2019.

13. Annual fee members outside Europe

It was found that some member countries have problems being able to pay their annual fee. The member countries outside Europe have less advantage from being a member of Atibox as it is more difficult for them to participate in the Atibox events. After discussion the Committee decided not to agree with the proposal to lower the Atibox fee for member countries outside Europe. The Committee does not want to make difference between countries.

14. Judge list

The Committee concluded the judge list is not functioning correctly. The current list as published by Atibox is not an approved Atibox list of judges but a list of names supplied by individual countries which are then placed on the web site.

To be an approved to be on the list there should be a set criteria which the



judge must meet;

1. There should be a minimum time from qualification as a judge
2. There should be a minimum amount of shows judged
3. There should be minimum number of Boxers judged

The Atibox judges list should be of approved judges not as it is now and should be looked at.

There maybe should also be a list of judges who have judged Atibox previously and in what year, these should be automatically approved for inclusion on the judges list.

The presidium should be able to add / remove names from the judges list and this should be included in the show regulations.

It is decided to put this item on the agenda again for the next meeting. It will be prepared by Nigel. **Nigel** to prepare for January meeting agenda.

15. Status of judge regulations

This will also be on the Agenda for next presidium meeting, to be prepared by Nigel. Iwona will hand him the latest version of the draft that was already made but never finished into a final one.

16. Today's webpage Mr. Kafka

Mr. Kafka has done a great deal of work and responding promptly. It was decided Henry will arrange sending him a present showing our gratitude.

17. Honoring persons by Atibox

It is unclear who has been honored in the past

18. Member not fulfilling obligations (annual fee, annual reports)

Member countries that have not paid their fee to Atibox:

2017 & 2018: **Indonesia** agreed their membership stops.

2018: **Greece, Kazakhstan have not paid. Belarus** has paid € 100 only, remains to pay € 100.

Member countries that did not send in their annual reports:

Remark: **Ireland's** membership was already skipped last GA, they informed us they want to stay a member and have sent their annual reports. But as they only have 22 (!) members, it looks like they have problems paying their annual fee. They have to pay 2016, 2017 and 2018. Payments are not received.

Estonia: 2016+2017 reminder sent in 09.06 and 12.06.18, response received, new reminder to new contact person 16.10.18. Reports are received now.

Kazakhstan 2016+2017 reminder sent 12.06.18, no response

Russia 2015 (!) and 2017. Reminder sent to 2 contacts 12.06.18, no response

19. Status of protocols of Presidium Meeting Prague

The Protocol of the meeting in Prague was not sent out to all Committee member and never published. Radim will arrange the final draft to be published on the internet.

20. Bank situation: who shall have access, shall auditors given right of access?



It was unanimously decided to agree transferring all the money of Atibox from the private account of the President to the new ING bank account that is officially in the name of the registered Atibox Association. Also it was decided that Mr. Persen will have access as treasurer and Henry Beuks as backup, to guarantee the continuity of the financial matters in case anything happens to the treasurer. Auditors will not get access, this would not be a common situation and would mean also having to identify every auditor at the bank in the Netherlands.

21. Sub committees Atibox

Atibox has a Health Committee which is the only subcommittee at the moment, Mrs. Cecilia Strömstad is the head of the Committee.

22. Date of next Presidium meeting

It is decided the next meeting will take place in Prague on the 18-20 January, starting Friday at 12.00h.

23. Miscellaneous

- Special request from Belgium: to organize 2020 IGP and show in May together. Special request for one weekend in Aalst IGP 14.05.20-16.05.20, Show 16.05-17.05.20 Show. This would mean unusual dates. After voting the Committee decided not to agree with this request and not to make the exceptions for the dates requested. The Show in Belgium will be held on the normal date of the last week-end in May.
- Radim suggest using a book keeping program for sending invoices in official way. Henry says: As Atibox is exempted officially for taxes as a non-profit organization in the Netherlands, this is not an obligation. Knut P. can continue to do the way he does now in Word and Excel, this is sufficient. If the majority of the Presidium or member countries want it in a bookkeeping system, Henry offers a free license to Atibox as he has licenses because of his financial profession, but for now we keep it the way our treasurer has been doing it all those years.
- Radim: we have received a complaint about the Romania logo having a boxer with cropped ears. The Atibox received the complaint from an individual persons. After discussion is decided Atibox: The Atibox rules say cropped dogs are allowed when born before 1 January 2013 and it is allowed of the country of the organizer, so there is no argument to ask Romania for a change of the logo.

Signed in Prague on the 18th January 2019

Atibox President
Secretary

Radim Fiala

Atibox General

Henry Beuks