



# ATIBOX

AFFILIÉE À LA FCI



## **The Minutes from ATIBOX Presidium Meeting on 20.10.2012 in Cassano D'Adda, Italy**

*Opening of the ATIBOX presidium Meeting: 10:30h*

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

Excused: Mr. Günter Karg. Mr. Norbert Zawatzki, Dr. Sergey Vanzha

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 14, 2012, held in Bitterfeld-Wolfen, Germany
2. Discussion on the incident of Initiative Nr. 1 proposal appearance on Facebook profile of Mr. Knopek before the Assembly date
3. Discussion on ATIBOX Show Regulations und ATIBOX Show Judges Regulation drafts
4. Future ATIBOX events
5. Various

Agenda has been unanimously accepted.

### **1. Approval of the protocol from ATIBOX presidium meeting on September 14, 2012, held in Bitterfeld-Wolfen, Germany**

The protocol from ATIBOX presidium meeting held on September 14, 2012, held in Bitterfeld-Wolfen/Austria has been unanimously accepted.

### **2. Discussion on the Initiative Nr. 1 proposal appearance on Facebook profile of Mr. Knopek before the Assembly date**

Prof. Lucic is surprised that Mr. Knopek made the Initiative Nr. 1 proposal public on his Facebook profile. Though Mr. Knopek is the vice president of the German Boxer Club and a prominent member of the ATIBOX Working Committee for utility boxers, he is still not entitled to publish any ATIBOX proposals, especially if they are not even accepted at the time. ATIBOX presidium should require an official statement by Mr. Knopek and BK Sitz

München to explain under what circumstances he made public this proposal on his Facebook profile. Decision has been unanimously accepted.

### **3. Discussion on ATIBOX Show Regulations und ATIBOX Show Judges Regulation drafts**

Draft ATIBOX Show Regulations has been created by Dr. Iwona Magdziarska. Draft ATIBOX Show Judges regulation was created by Mr. Joao Vasco Pocas and initially corrected by Prof. Lucic. Dr. Lucic invited the presidium members to read the two drafts thoroughly and to compare it with the FCI Exhibition- and Show judges rules and to send the comments till 20.02.2013. After the approval of presidium, the regulations may be sent out to the member countries and published at ATIBOX website and translated into other languages.

### **4. Future ATIBOX events**

Regarding the future ATIBOX events, they are to be scheduled as follows:

ATIBOX World Boxer Show 2013 will be organized on May 18-19, 2013 in Hungary (organizer Hungarian Boxer Club), at the request of HBC and MEOE. After the request from Mr. Vanzha, ATIBOX World Boxer Show 2014: May 24-25, 2014 will be organized on Polish ground with joined organizers - Polish Boxer Club and Russian Boxer Club.

On ATIBOX WM 2012 Germany has no official team, though there were the participants from Germany. As agreed with BK Sitz München representatives, it would be acceptable if they would participate under the flag of ATIBOX. Otherwise, we will receive a founded objection from BK Sitz München.

As reported by Mr. Robert Fagos, ATIBOX IPO WM 2013 should be organized on October 18-20, 2013 in France (organizer AFB) and ATIBOX IPO WM 2014 on October 17-19, 2014 in Slovakia (organizer Boxer Club of Slovakia). The information was received at knowledge by presidium.

### **5. Various**

Mr. Winfried Bonn asked how come that Dr. Sergey Vanzha would judge at the ATIBOX World Boxer Show 2013 in Hungary, although he left the room in Salzburg unpaid. Dr. Lucic confirmed that Dr. Vanzha was not in the first proposal from Hungarian Boxer Club as a judge for the Show 2013, but in the final letter, the Hungarian Boxer Club requested also Dr. Vanzha as a judge. Subsequently, in the lack of knowledge about the event in Salzburg, the list has been approved by the presidium members, with the exception of Mr. Bonn, who agreed on other judges but Vanzha. In the future, the ATIBOX judges committee shall be authorized to deal with the judges eligibility first, and then the judges list may be finally approved by presidium.

Mr. Fagos informed the presidium that Mr. Alexander Paul, with his boxer who has been the ATIBOX IPO World Champion in 2011 and participated at the FCI IPO WM 2012 in Hungary has not been supported from his native Club and he wanted to know who will take over his financial expenses for the participation at the FCI IPO WM 2012. Prof. Lucic had the opinion that this should be the matter of the national member club of the participant, especially because FCI registered Mr. Paul under the German flag. He is of opinion that the Mr. Fagos, as ATIBOX Chairman for utility should send the request to FCI to register the ATIBOX World Champion under the ATIBOX flag in the future, and then ATIBOX may cover the expenses in part or fully. Mr. Winfried Bonn proposed that from the € 2 revenue per dog at ATIBOX World Boxer Show, some amount should be paid to support the ATIBOX World Champion handler participation at the FCI IPO WM. This should apply for both IPO and FH World Champion. This topic remains to be considered and discussed in detail in the future.

Regarding the e-mail request by Mr. Henning Egeblad, president of Danish Boxer Club regarding the transfer of cash from ATIBOX Swiss Francs account to the Euro account, it is to inform Mr. Egeblad that already at ATIBOX General Assembly, held on June 1, 2007 in Novi Sad, Serbia, the request from German Boxer Club (BK Sitz München) to pay the membership fee in the Euro currency has been accepted. At that time, Mrs. Ginette Hufschmid was the ATIBOX cashier, and the implementation of this decision has been delayed. Only after the last election by Mr. Knut Persen the decision has been successfully finalized. Mr. Knut Persen should send the answer to Mr. Egeblad on that issue.

Another e-mail from Mr. Egeblad with the request to clarify the financial report has been received by presidium. Mr. Knut Persen should send the answer to Mr. Egeblad that unfortunately, we in ATIBOX were not used at all to receive the financial report before the Assembly ever, only the paper form directly at the Assembly, e.g. on site during the Assembly. Therefore, ATIBOX presidium is of opinion that the major transparency has been introduced by the current treasurer, Mr. Knut Persen, together with the very dedicated revisers, Mrs. Maritha Ostlund-Holmsten and Mrs. Graetz, who are preparing the detailed report every year.

After receiving some complaints that the current ATIBOX homepage is old fashioned and in some aspects outdated, presidium has been informed by Dr. Iwona Magdziarska and Mr. Jozef Suster, ATIBOX editorial board chairman, that the new updated homepage has been established. Therefore, it has been decided that Mrs. Cucnik, secretary general should inform Mr. Kafka by e-mail to contact Mr. Suster, ATIBOX editorial board chairman as soon as possible and to agree with him on the immediate information transfer, upload and linking to the new designed official website. Mr. Kafka will be included in the editorial team and furthermore, it has been approved that, at the proposal of ÖBK, Dipl. Ing. Alexander Simon from Austria may be included in the editorial team as well.

*End of the ATIBOX presidium meeting: 12:30h*

*The minutes written in German by Helga Bonn, eh.*

*Translated in English by Prof. Dr. Milos Lucic*