

MINUTES FROM ATIBOX PRESIDIUM MEETING

IN SEPTEMBER 15th, 2017

AACHEN (GERMANY)

1. Current Situation in Atibox

- Presidium of Atibox notes that communication between the Presidium and the Member Countries is insufficient and will be better – due to this bad communication there is a misunderstanding and a bad awareness of individuals Members
- To improve in communication and PR will be (to replenishment elections- at the general assembly in Sweden 2018) helpfull in this case to Presidium of Atibox **Ms. Olga Vale da Silva** (Portugal)
- General Assembly in Sweden 2018 will decide about permanent changes
- given the situation in Presidium of Atibox - we want to improve communication between the Presidium and the Member Countries (functioning of social networks, webpages) ... we are asking for the cooperation of another person Dominika Šuster (SK) – webpages
Olga Vale de Silva - PR, relations between the Presidium, communication between member countries

2. According to the bad communication between the Presidium and the Member Countries, and also because of changes of Representatives in individual Countries, the Presidium of Atibox will require to update email and phone contacts of Representatives (of all Member Countries)

3. Convention

- Presidium of Atibox will prepare a new version of Convention, which will take to Registration of Atibox as legal entity. Just before that it will be submitted to the negotiations to the individual Member Countries and on the basis of comment to the General Assembly in 2018
4. To the Art. 6 of Conventions membership of Peru and Ireland has expired. They do not have pay the membership for 2015-2017 (Peru 2015,16,17 and Ireland 2016,17). The treasurer of Atibox has sent several claims and reminders. Presidium of Atibox decided, that Peru and Ireland are no more the Members of Atibox . President of Atibox sended the registered letter on October 3rd,2017
For info: Bulgaria, Indonesia and Montenegro still did not pay fee for 2017
5. Presidium of Atibox solves situation about German Judge in Slovakia Atibox Show. Club as organizer sent email to Presidium about this case - to VDH and BK Germany
6. Presidium of Atibox decided about the new master of new atibox web pages
New webmaster is **Dominika Šuster** from Slovakia (dominka.sustero@gmail.com)
7. Presidium of Atibox decided about the awards of work for the breed for important persons, which will be awarded on a social evening held at Atibox World Show in Malmo, 2018.

- Presidium discussed the Proposals for awards.
- 8. Atibox show regulation: it will be put on website of Atibox and will begin apply for Atibox World Show at 2019 (after the conclusion of the agreement).
- 9. Atibox Judge regulation – reminds vice president of Atibox for Shows and Judges Iwonna Magdziarska till end of October 2017
- 10. Presidium of Atibox decided about personal responsibility of members of presidium
 - a) President manages and checks work of members of presidium according to the statues
 - b) 1st vice president – Nicolas Limon – assigned function chairman of working
 - c) 2nd vice president – Iwona Magdziarska – shows and judges
 - d) Treasure – Knut Persen
 - e) Accessor – Henri Beuks - convention and registrations
 - f) Health Commitee – Knut Brodal

In Aachen, September 15th 2017

RADIM FIALA

PRESIDENT