



ATIBOX
AFFILIÉ À LA FCI



Minutes of the General Assembly of ATIBOX Delegates

1st June, 2007, Hotel Park, Novi Sad, Serbien

Opening of the Session: 18:15h

ATIBOX President, Mr Knut Brodal welcomes the delegates of the member countries present as well as the guests (Article 15, Welcome). Among others, he informs the Assembly that since 2006 exists a cooperation agreement between the FCI and ATIBOX .

The documents for the meeting were handed over to the delegates at the registration desk and an attendance sheet was drawn up.

Committee Members present:

Knut Brodal, President; Dr. Milos Lucic, General Secretary; Udo Herrmann, Responsible for Working ; Ginette Hufschmid, Treasurer.

Member Countries present (16 countries):

Bulgaria (Mr Bozhidar Velikov and Mr Torsten Lemmer), **Germany** (Mr Günter Karg and Mr Norbert Zawatzki), **Finland** (entitled to vote: Mr Knut Brodal), **Netherlands** (Mr Leo van Os and Mr Wim Viguurs), **Austria** (Mr Winfried Bonn and Mrs Helga Bonn), **Poland** (Mrs Anna Bogucka and Mrs Dr. Iwona Magdziarska), **Russia** (Mr Sergey Vanzha and Mr Valery Novikov), **Sweden** (Mrs Agneta Rainsson and Mrs Pia Lannerman), **Switzerland** (Mrs Ginette Hufschmid), **Serbia** (Mr Dr. Milos Lucic and Mr Danijel Boros Djevi), **Slovenia** (Mrs Andrea Cucnik and Mrs Sabina Heric), **Slovakia** (entitled to vote: Mr Robert Fagos), **Spain** (Mr Jorge Balash Pie and Mr Jose Larios Garcia), **South Africa** (Mrs Ute Füglistner), **Czech Republic** (Mr Robert Fagos), **USA** (Mr George Markos).

According to Article 4 of the Convention, the final admission resp renewed admission of the following countries must be submitted to a vote:

Azerbaijan, Estonia, Georgia, Kazakstan, Latvia, Belarus, as well as the renewed admission of Italy and Norway, and the confirmation of the Association Française du Boxer as being the club representing the breed in France, as was recognized by the Société Centrale Canine.

Germany criticizes this point not being an item of the Agenda, and states that it should therefore be treated as a „Motion“ under Item 9. ATIBOX President, Mr Knut Brodal, replies that he did not invent anything new, but that this procedure has been employed for a long time now, the last time at the General Assembly in the Netherlands where Mr Günter Karg was the responsible scrutineer. The Assembly agrees to the procedure as explained by Knut Brodal. The admissions are agreed upon without any restriction and unanimously. (Of the 9 accepted countries, 8 were present, i.e.: **France** (Mr

Bernard Kafka and Mrs Noelle Desurmont), **Norway** (Mr Arne Haugen and Mr Bjarne Hangard), **Azerbaijan** (entitled to vote: Mr Sergey Vanzha), **Estonia** (Mrs Margit Siigur and Mrs Kylli Martinson), **Georgia** (entitled to vote: Mr Sergey Vanzha), **Kazakhstan** (entitled to vote: Mr Sergey Vanzha), **Latvia** (Mrs Inese Pablaka and Mrs Veronica Velianinova) and **Belarus** (entitled to vote: Mr Sergey Vanzha)).

The President states that are now present 24 member countries with voting rights.

1. + 2. Approval of the annual reports of the President and the General Secretary

The annual reports of the President and the General Secretary are part of the meeting documentation. Dr Milos Lucic adds some short explanations, backed up by an electronic presentation. The reports were approved by the General Assembly without restriction.

3. Approval of the annual report of the Responsible for Working

Mr Udo Herrmann reads his report covering 3 years of his activity as Responsible for Working . The report was approved by the General Assembly.

4. Approval of the financial report of the Treasurer

Mme Ginette Hufschmid gives some explanations on the financial reports covering the period 2004 – 2006, which is also part of the meeting documentation. This report, too, was approved unanimously.

5. Auditors' Report

The written auditors' report by the auditors Patrick Andina (Switzerland) and Nicolas Limon (Belgium) was approved unanimously.

6. Discharge of the Committee

On demand of Mr Dr Bozhidar Velikov the discharge was given unanimously.

Before the vote, the General Assembly has to take decisions on the motions for modification of several points of the Convention, concerning directly Article 15, point 7, Elections:

Motion of the Committee for the enlargement of the Committee by two assessors entitled to vote.
Counter-motion of Germany: refusal of the modification of the Convention.

The member countries accept, with 1 vote against the motion, the modification of the Convention allowing the enlargement of the Committee by 2 assessors entitled to vote.

The Committee retires the motion for a modification of the Convention concerning Articles 15 and 16. As in the past, there will be elected a first and a second Vice-President.

Before the beginning of the vote, the motion of Germany to nominate a honorary president is unanimously accepted by the Assembly.

7. Elections

a) of the responsible scrutineer and the scrutineers

Are elected unanimously Dr. Bozhidar Velikov (Bulgaria) as responsible scrutineer, Mrs Anna Bogucka (Poland) and Mr Jose Larios Garcia (Spain) as scrutineers. After notification of internal differences within the Spanish Boxer Club, Mr Jose Larios Garcia retires and Spain renounces to exercise its right to vote for the remainder of the meeting.

Mr Knut Brodal is proposed by Dr. Milos Lucic as Honorary President and is unanimously elected by acclamation by the General Assembly.

b) President

Mr Günter Karg withdraws his candidature for President, and so does Mr Knut Brodal.
Nominee: Dr Milos Lucic, Serbia, who accepts his nomination.

(distributed voting-papers: 23)

19 ballots YES , 4 abstentions

Elected: Mr Milos Lucic (Serbia), who accepts his election.

c) 1st Vice-President

Mr Knut Brodal withdraws his candidature for 1st Vice-President and thanks the General Assembly for his election as Honorary President. As there was no other nominee, Mrs Ginette Hufschmid proposes Mr Bernard Kafka (France) for this function.

Nominee: Mr Bernard Kafka (France), who accepts his nomination.

(distributed voting-papers 24)

22 ballots YES , 2 abstentions

elected: Mr Bernard Kafka (France), who accepts his election.

d) 2nd Vice-President

Nominee: Dr Iwona Magdziarska (Poland), who accepts her nomination.

(distributed voting-papers 25)

22 ballots YES, 3 abstentions

elected: Dr Iwona Magdziarska (Poland), who accepts her election.

e) General Secretary

Dr Milos Lucic withdraws his candidature for General Secretary, due to his preceding election as President.

Before the election of the General Secretary, Mr Norbert Zawatzki (Germany) informs that Mr Torsten Lemmer was nominated by Bulgaria and that he had neither received a mandate nor any support by Germany and would not receive any in case of his eventual election. In case of the election of Torsten Lemmer, consequences might be considered, such as to not send a German team to ATIBOX competitions for the time being.

Nominee: Mr Torsten Lemmer (from Germany for Bulgaria), who accepts his nomination.

(distributed voting-papers 26)

17 ballots YES , 7 ballots NO, 2 abstentions

elected: Mr Torsten Lemmer (from Germany for Bulgaria), who accepts his election.

f) Responsible for Working

After the election of Mr Torsten Lemmer as General Secretary, Mr Udo Herrmann was no longer candidate for the function of the Responsible for Working. Bulgaria withdraws the proposed candidature of Peter Mohnlein.

Mrs Hufschmid then proposed Mr Robert Fagos (Czech Republic).

Nominee: Mr Robert Fagos (Czech Republic), who accepts his nomination

(distributed voting papers 27)

25 ballots YES, 2 abstentions

elected : Mr Robert Fagos (Czech Republic), who accepts his election.

g) Treasurer

Nominee: Ginette Hufschmid (Switzerland), who accepts her nomination.

On proposal of the delegation of the Netherlands, Mrs Ginette Hufschmid was re-elected unanimously by acclamation.

Elected : Ginette Hufschmid (Switzerland), who accepts her election.

h) two Assessors with right to vote for a term (3 years)

Mr Torsten Lemmer withdraws his candidature for assessor.

Nominees: Mrs Andrea Cucnik (Slovenia) and Mr Arne Haugen (Norway), proposed by Dr. Milos Lucic. Both accept their nomination

(distributed voting-papers 29)

Mrs Andrea Cucnik: 28 ballots YES, 1 abstention

Mr Arne Haugen: 25 ballots YES , 4 abstentions

elected: Mrs Andrea Cucnik (Slovenia) and Mr Arne Haugen (Norway). Both accept their election.

8. Election of 2 Auditors

Elected unanimously by acclamation: **Mrs Rosmarie Sturny (Switzerland) and Mrs Noëlle Desurmont (France).**

9. Votes concerning the submitted motions.

Motions of the member countries:

Netherlands: The calendar of events in different countries, like National Championships and National Working Competitions, should be published on the ATIBOX website as early as possible in order to avoid colliding dates.

Bulgaria:

Bulgaria withdraws her motion concerning the award of an ATIBOX-CAC.

Serbia:

- a) The motion submitted by Serbia to admit English as a further ATIBOX language is unanimously accepted.
- b) The motion for the foundation of an ATIBOX worldchampionship for young handlers in IPO1 was accepted. The details of implementation shall be discussed within the Committee with the Responsible for Working .
- c) The motion to create a Boxer magazine finds a positive echo. The Committee will proceed to a test.
- d) The motion submitted by Serbia to create additional commissions is contained in Article 18 of the Convention and shall be put into practice.

Germany:

- a) The motion submitted by Germany for the creation of a commission for working matters is contained in Article 18 of the Convention and shall be put into practice.
- b) The motion concerning the publication of the annual reports of the member countries on Internet is unanimously accepted.
- c) The motion submitted by Germany that the member fee is furtheron to be paid in Euros was accepted. Considering the good financial situation of ATIBOX, the General Assembly fixes the fee at Euros 200.00.
- d) The motion submitted by Germany to accept spontaneous motions is unanimously rejected on the grounds that the member countries have sufficient time to submit their motions before the deadline.

10. Conferment of forthcoming ATIBOX events

After intense discussion, the events were conferred as follows:

ATIBOX International Beauty Championship

2008 Czech Republic/Slowakia (together). The show will take place near Bratislava.

2009 Spain

2010 Poland

2011 Bulgaria

ATIBOX IPO Championship

2008 Poland

2009 Czech Republic/Slowakia (together).

2010 Italy

2011 open

ATIBOX Tracking Championship

2008 Switzerland

2009 open

2010 open

2011 open

The Assembly decides to put the recruitment of suitable candidates into the hands of the Responsible for Working , who shall then make his proposals to the Committee for final decision.

11. Miscellaneous

In his closing address, Dr Milos Lucic thanks for the confidence of the ATIBOX member countries in their new ATIBOX Committee and underlines again very clearly that there is no competition between Western and Eastern countries, but that we are an ATIBOX- family that reaches all over the world, and whose aim it should be to always place the boxer in the foreground.

The working language of the General Assembly was German ; all points were translated into French. Some of the participants spoke English which then was translated into German and French.

End of the Session: 21:00 h

For the Minutes

Dr. Milos Lucic und Ginette Hufschmid