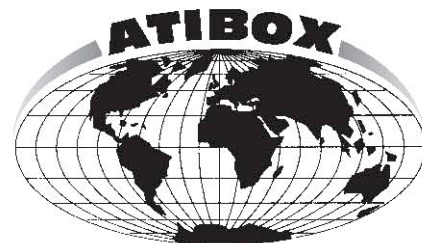




ATIBOX

AFFILIÉE À LA FCI



As to this day (04.12. 2007) no minutes have been issued, I herewith endeavour to collect the most important resolutions:

COMMITTEE MEETING on 29th September 2007, at PAMFOU/France

Present:

Dr. Milos Lucic, Bernard Kafka, Robert Fagos, Arne Haugen, Torsten Lemmer, Ginette Hufschmid

Absent:

Iwona Magdziarska, Andrea Cucnik

A Committee Meeting was held on Saturday, 29th September 2007, on the occasion of the **French Annual Breed Show**. In this connexion, Bernard Kafka mentioned that since the foundation of ATIBOX in Strasburg/F this was the first time that a Committee Meeting was held in France.

The minutes of the first Committee Meeting on 15th September 2007 at Thalheim/D, drafted by Arne Haugen, have been sent/handed over to the Committee members.

In the frame of his functions as General Secretary, Torsten Lemmer was designated as responsible for the drafting of the minutes. In the future, the minutes will be sent by e-mail.

Internet Publication

Dr. Milos Lucic will send to Torsten Lemmer → Bernard Kafka text to be published on the ATIBOX website for information of the member countries. This applies especially to Items 5a and b of the Thalheim/D minutes (1: the revision of the Convention is under its way. 2: every year - on the occasion of the ATIBOX Show - a meeting (without elections) will be organized as a "round table meeting".

At the **FH-WM on 3./4.11.07 in Denmark** the Committee will be represented by Robert Fagos, Arne Haugen and Torsten Lemmer.

ATIBOX 24./25.5.2008 in Bratislava

It has been agreed to allot to I. Sopko/Slovakia as sole judge the babies on Saturday and the veterans on Sunday. For the other judges, the sexes/colours to be judged by them will be officially decided by lot on each of the two days before the beginning of the show.

The following judges have been proposed:

Walter Fiechter/D, A. Palacin/E, J. Bancoty/H + an italian judge.

Torsten Lemmer will issue the corresponding demands to the judges or the countries respectively.

Have been proposed for the **IPO-WM in Poland on 26/27.4.2008:**

Klaus Gerwin/D as well as a Czech and an Italian judge.

The **FH-WM of 8./9.11.2008 at Emmen/Luzern/CH** will be judged by Gotthard Susat/A and Peter Reding/CH

The various "commissions" within the Committee have been distributed as follows:

| | | |
|----------|---|---|
| Breeding | → | Bernard Kafka (with various breeders as f.i. z.B. D. Wagner/D, F. Medioni/F, etc) |
| Working | → | Robert Fagos (Dennis Bauer, Christine Curt, 1 Italian ?) |
| Judges | → | Iwona Magdziarska (Roland Bebbler and ???) |
| Shows | → | Ginette Hufschmid, Arne Haugen, ???) |

Expenses of the Committee Members

Dr. Milos Lucic informs that every Committee Member is entitled to an **annual amount of 500.00 CH**. The Committee Members are free to settle for other reimbursements with their own member countries.

Ginette Hufschmid

27.11.2007

ASSOCIATION TECHNIQUE INTERNATIONALE DU BOXER