



28th of May 2019

Protocol ATIBOX General Assembly in Oradea, Romania, Friday 24th May 2019, at 17:00

Location: Double Tree by Hilton, Oradea,

Present: 29 members with voting right, not present: Croatia, Estonia, Portugal

- A. Welcome addressing from the President at 17.20h because several members came late
From this moment Knut Brodal takes over the lead of the General Assembly
- B. Approval of agenda of the GA: Agenda approved without comment
- C. Election of protocol writer: Henry Beuks (Netherlands)
- D. Election of the 2 persons to sign the protocol: Line Orlund (Norway) and Ales Tkalec (Slovenia)
- E. Election of three persons to count the votes (voting commission): Nigel Rallings as chairman, members Tuula Seppälä (Finland) and Åsa Danielsson (Sweden)

- 1. Approval of the President's annual report 2018: Members did not get the report on paper, Radim read it verbally. Afterwards it was approved by all members.
- 2. Approval of the General Secretary's annual report 2018: approved
- 3. Approval of the annual report of the Responsible for Working Matters 2018: approved
- 4. Approval of the Treasurer's report for the accounts 2018: approved.

On behalf of the health Committee, Mr. Brodal asks the members to help the committee to do their work by replying to their emails

- 5. Auditor's report 2018: approved
- 6. Discharge of the Committee: The Committee was unanimously discharged
- 7. Elections of the Committee of Atibox (29 countries with voting right)
 - a. President: Prof.Dr. Milos Lucic (Serbia) 15 votes, Bernhard Knopek (Germany) 14 votes, 0 abstained. The new president offered mr. Knopek to cooperate. Mr. Knopek refused and left the meeting together with several other countries. Germany and Austria gave resignation letter, and stated their countries will leave Atibox at the end of the year. Countries with voting right stayed present for next election round: 20.
 - b. 1st Vice-President: Nicolas Limon (Belgium) 19 votes, 1 vote not valid, 0 abstained
 - c. 2nd Vice-President Iwona Magdziarska (Poland) 19 votes, Cedric Oda (France) 1 vote, 0 abstained
 - d. General Secretary Beatrice Stocchi (Italy) 19 votes, 1 vote abstained, 0 against
 - e. Treasurer Henry Beuks (Netherlands) 19 votes, 1 vote not valid
 - f. Responsible for Working Juan Carlos Garcia (Spain) 20 votes
 - g. Assessor 1: Both assessor votings was made together in one procedure: Anders Härnman (Sweden) 18 votes
 - h. Assessor 2 Prof.Rafae Hernández (Bosnia Herzegovina) 14 votes, Olga Vale da Silva 4 votes
- 8. Election of two auditors: Ales Tkalec (Slovenia) Åsa Danielsson (Sweden)
- 9. Proposals
 - a. Approval of Statutes of legalised Atibox, registered in the Netherlands: due to lack of time it was decided not to accept the draft of the new statutes. Only a necessary change in art. 1 of the old convention was accepted. A committee of Rafae Hernandez, Beatrice Stocchi and Henry Beuks will finish the draft of the new Statutes and present it for the Assembly to vote next year.



Change of art 1: Skipped "Atibox has its official seat at the domicile of the acting President", replaced by "Atibox has its seat in the Utrechtse Heuvelrug, Netherlands"+ Atibox is economical responsible as an Association with full legal rights under Chamber of Commerce in the Netherlands nr.71672427.

b. Approval of additional Internal Regulation of legalised Atibox: same as statutes.

c. Proposal: main language in Atibox = English

10. Confirmation of the Atibox events: Show 2021: Hungary, 2022 Spain, 2023 Bosna Herzegovina, IGP 2020 Poland, 2021 Netherlands, 2022 (JC Garcia will try to find a candidate), 2023 (Belgium), FH 2020, 2021, 2022, 2023 no candidates, JC Garcia will try to find candidates).

11. Miscellaneous: proposal Latvia was not taken into consideration for voting as the statutes draft was not approved. The statutes committee will take it into consideration.

A discussion, not on the agenda as a proposal, came about the high level of entrance fee. The fee is higher than the Atibox regulations prescribe

The proposal of the Netherlands point "a": to raise the contribution per dog for show organizing countries of the Atibox show, from 2 to 3 euro, to be used for the WM IGP and FH, was approved with majority.

Also point "b" from the proposal of the Netherlands, raising the support of 1000 euro per WM IGP or FH for the organizing country to 2000 euro was approved with majority.

Mrs. Ana Aksenova (Belarus) held an appeal where she complained about the countries who left the meeting, not respecting the result of the democratic voting, She claimed everything they wanted was "all power".

Mrs. Andreja Čučnik announced she will hand over all her documents and the archive as former secretary from the past at the moment the new secretary starts her function.

28 May 2019

Protocol writer: Henry Beuks

Gen. Secretary a.i. of ATIBOX

Line Orlund (Norway)

Signed for agreement:

Ales Tkalec (Slovenia)

Signed for agreement



2019



Delegates registered:	1st Delegate with voting right	2nd delegate no voting right	voting mandate
AUSTRIA	Karl Klingensbrunner	Oliver Erat	Mugnykova
BELGIUM	Nicolas Limon	-	See Study
BELARUS	Anna Aksanova	-	See Study
BOSNIA HERZEGOVINA	Prof. Dr. Denis CAMO	Michelle CSUK	See Study
BULGARIA	Orsten-Lemmer	-	See Study
CZECH REPUBLIC	Alena Šefelínová	Robert Fagoš	See Study
DENMARK	Henning Egeblad	-	See Study
ESTONIA	Mari NORDMANN	-	See Study
FINLAND	Tuula Seppälä	-	See Study
FRANCE	Cedric Oda/Ginette Hufschmid	Pascal Triffieff	See Study
GERMANY	Bernhard Knopek	Stefan Michel	See Study
GREECE	Nikos Panousopoulos	Chrisa Panousopoulou	See Study
HUNGARY	Imre Bíró	Gabriella Csia	See Study
ITALY	Roberto Crosa	Giancarlo Perrotta/Beatrice Stocchi	See Study
KAZAKHSTAN	Patrizia Valentini	-	See Study
LATVIA	Inese Pablaka	Marija Stahanova	See Study
MONTENEGRO	Rajko PROROCIC	Zoran MIRKOVIC	See Study
NETHERLANDS	Henry Beuks	-	See Study
NORWAY	Line Orlund	Knut Persen	See Study
POLAND	Iwona Magdziarska	Marzena Ciechulska	See Study
PORTUGAL	Olga Vale Silva	Carlos Filipe Cruz	See Study
ROMANIA	Florin SOTOBORAN	Andrea CSATARI	See Study
RUSSIA	Anna Popovich-Slepova	Shamil ABRAKIMOV	See Study
SERBIA	Prof. Dr. Milos A. Lucic	Dipl. Ing. Ivana Ilic	See Study
SLOVAKIA	Jozef SUSTER	Dominika Hradská	See Study
SLOVENIJA	Čučnik Andreja	Aleš Tkalec	See Study
SPAIN	Alvaro Rios IZQUIERDO	Elena Bermejo Mayor	See Study
SWEDEN	Anders Härnman	Åsa Danielsson	See Study
SWITZERLAND	Ginette Hufschmid	-	See Study
UKRAINE	Victoria Pohodina	Podgaetskyy Lev	See Study
USA	Bernhard Knopek	-	See Study