



ATIBOX
AFFILIÉ À LA FCI



The Minutes from the ATIBOX presidium web-meeting
on Saturday, August 1st, 2020

Opening of the ATIBOX presidium meeting: 17:00h

Present: Knut Brodal, Prof. Dr. Milos Lucic, Dr. Iwona Magdziarska, Dr. Beatrice Stocchi, Anders Härnman, Dr. Rafa Hernandez, Nigel Rallings, Michelle Csuk.

Apologies: Nicolas Limon

Prof. Dr. Milos Lucic welcomed all and opened the web-meeting. He proposed the following agenda to be accepted.

AGENDA:

1. ATIBOX Show Hungary 2021 – contract and judges' list;
2. How to organize online 2020 GA;
3. How to engage Robert Fagos as working chairman;
4. Start up issues already discussed by Committee;
5. Various

Agenda was unanimously accepted.

1. ATIBOX Show Hungary 2021 – contract and judges' list

There was discussion about how the 2021 judges should be approved now that an ATIBOX Judges Committee has been formed. It was agreed for 2021 they should be approved by ATIBOX presidium as in previous year, but from Spain 2022 onwards they will be approved by the ATIBOX judges committee.

Judges proposed by Hungarian Boxer Club are: Tamás Radványi (HU), Anna Bogucka (PL), Pedro Bispo (P), Mar Rodriguez (ES), Dominika Hradská (SK), Orietta Zilli (I), Maritha Östlund Holmsten (S), Samanta Kosinac Muhar (HR).

List was unanimously approved.

In discussion it was highlighted that Hungary is yet to state and nominate what each judge will judge as per the signed contract.

Action: General Secretary to contact Hungary to request these nominations.

2. How to organize online 2020 GA

There was discussion about how to organize the general assembly due to the current Pandemic situation and its persistent restrictions, no General Assembly has been possible and this situation is likely to continue.

There is an option for the General Assembly to be held in the form of an electronic 'on line' meeting. For this to be possible it is necessary to ask for the membership's approval, for this year only. Under item 13 of the convention the time scales for calling a General Assembly are:

1. At least 3 month's notice before the scheduled date of the meeting
2. At least 1 month for notification of the Agenda and resolution.

ARTICLE 10 (ATIBOX GENERAL ASSEMBLY)

'The supreme body of ATIBOX is the General Assembly, whose decisions on all questions are final and binding. A Regular General Assembly must be convoked every year, and every third year an Election General Assembly must be convoked and elect a new Board'.

Due to the current COVID - 19 pandemics, the general assembly can be organized online at the meeting - site <https://whereby.com/atibox> having to be declared within at least 6 weeks before the corresponding date and 3 weeks notification of the agenda and resolutions by ATIBOX president.

Proposal was unanimously accepted.

Action: General Secretary to write to each member country to ascertain their votes on the proposal.

3. Vacant working chairman position.

Mr. Robert Fagos has agreed to fulfil this role. There was discussions on the best way have Mr. Fagos start this role as soon as possible and until he can be elected at a general assembly as at present there is no facility within the rules to co-opt a person onto the committee.

It was decided to article. 18 of the Convention, like we already did to engage Nigel Rallings, to include and co-opt Mr. Robert Fagos immediately after this meeting.

The decision to be confirmed at General Assembly.

Proposal was unanimously accepted.

Action: General Secretary to write to Mr Fagos

4. Start up issues already discussed by Committee

Individual surveys could be powered by 'google' and to be prepared by ATIBOX webmaster. About Show Committee: Mr. Øystein Eikeseth is approved to start work with Nigel Rallings and Iwona Magdziarska.

Both proposals were unanimously accepted.

8. Various

- a. There was discussions about ATIBOX IGP 2020 in Poland: Organization Country can keep continue with the organization and a final decision will be made after the summer, depending on pandemic situation. Consultation with Mr. Robert Fagos will be made.
- b. ATIBOX Facebook page was discussed. To facilitate continuity and to optimize functionality the webmaster requested that only webmaster and General Secretary are authorized editors and any other persons are removed.

Both proposals were unanimously accepted.

Action: Webmaster to remove other editors. General Secretary to liaise with Mr. Fagos.

End of the ATIBOX Presidium Meeting: 19:20h

The minutes were written in English by Dr. Beatrice Stocchi and edited by Nigel Rallings.