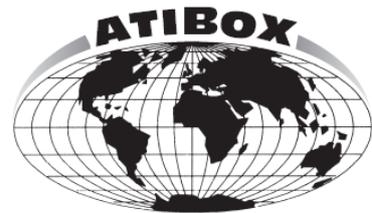




# ATIBOX

AFFILIÉ À LA FCI



## The Minutes from the ATIBOX online 2020 General Assembly

on Saturday, December 12, 2020

- digital platform 'whereby' -

*Opening of the ATIBOX 2020 General Assembly: 19:00h CET*

**Present:** Knut Brodal, Prof. Dr. Milos Lucic, Dr. Iwona Magdziarska, Nicolas Limon, Dr. Beatrice Stocchi, Anders Härnman, Henry Beuks, Dr. Rafa Hernandez, Nigel Rallings. Robert Fagos was also present, as candidate for working matters.

### **Member Countries with voting right 16, present 12:**

Belgium with its representative Nicolas Limon  
Bosnia and Herzegovina with its representative Michelle Csuk  
Czech Republic with its representative Alena Šefelínová  
Hungary with its representative Imre Biro  
Norway with its representative Joachim Næss  
Poland with its representative Iwona Magdziarska  
Serbia with its representative Todor Vojnovic  
Slovenia with its representative Suzana Turk  
Spain with its representative Alvaro Rios  
Slovakia with its representative Dominika Susterova  
Sweden with its representative Åsa Danielsson  
The Netherland with its representative Desiree de Bake-van Wijngaarden

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

### **AGENDA:**

1. Welcome addressing;
2. Information on the ATIBOX activities:
  - a. Overview of ATIBOX activities;
  - b. Presentation of the ATIBOX Action Plan and Strategy;
  - c. Presentation of the new regulations and documentation for ATIBOX judges;
3. Financial Report for 2019;
4. Election of Chairman for Working Matters;
5. Various / Any other business.

Agenda was unanimously accepted.

### **1. Welcome addressing**

Prof. Dr. Milos Lucic stated he was glad to see all boxer friends once again after long time, even if only by telematic way.

### **2. Information on the ATIBOX activities**

**2a.** Dr. Lucic gave an overview of the previous year. He discussed that due to the pandemic no shows or trials had taken place. Activities of the committee had been conducted virtually and that a number of initiatives had been implemented, amongst which were the strategy plan, new judges' regulations and a review of the show regulations and working trial regulations is taking place. Committees have been or are being formed to review the regulations.

Dr Lucic stated that it was considered in this format it would be difficult to present the new statutes so these will be presented when it is possible to have a normal general meeting.

**2b.** Anders Härnman presented the documents of action plan strategy, these documents had been previously sent to all member clubs.

**2c.** Nigel Rallings presented the new judge regulation, which have already been circulated to all clubs and judges on the previous list.

The documents in the presentations that of the action plan strategy and judges' regulations are published on the ATIBOX web-page.

There were then some general discussions about the presentations.

One item discussed was the poor response to the survey document which sort the views of clubs on a number of topics about Atibox activities earlier in the year. It was agreed that this document would be re-distributed.

A second item raised was about the criteria of number of dogs has to judge in the judge's regulations by the representative of The Netherlands. After discussion it was agreed that at present no changes would be made to give time to see how the regulations work out over a period of time.

### **3. Financial Report for 2019**

Henry Beuks showed and explained 2019 financial report, which was unanimously accepted.

The membership fee for the year 2000 has been waived due to the fact that member clubs' incomes have been severely affected by the pandemic. Any membership fees already paid will be carried over to 2021.

Previously each committee member was paid an expenses fee, the current committee since there election have worked 'pro bono' and will continue to do so previously paid committee fees can be used for the good of ATIBOX.

The financial report will be published on the ATIBOX web-site.

### **4. Election of Chairman for Working Matters**

Robert Fagos the only nominated candidate has agreed to fulfill this role, he was currently engaged as an acting Chairman for Working Matters. Robert Fagos was unanimously elected as Chairman for working matters.

### **5. Various / Any other business.**

No other matters were discussed.

The meeting was closed by Dr. Lucic with the hope that all boxer friends stay safe and healthy and that we are all able to meet again in 2021 in person.

*End of the ATIBOX General Assembly Meeting: 20:45 h*

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