



ATIBOX
AFFILIÉ À LA FCI



The Minutes from the ATIBOX presidium web-meeting
on Saturday, April 24, 2021

Opening of the ATIBOX presidium meeting: 18:00 hrs.

Present: Knut Brodal, Prof. Dr. Milos Lucic, Nicolas Limon, Dr. Beatrice Stocchi, Anders Härnman, Dr. Rafa Hernandez, Henry Beuks, Robert Fagos, Nigel Rallings, Michelle Csuk.

Absent - no apologies.: Dr. Iwona Magdziarska

Prof. Dr. Milos Lucic welcomed all and opened the web-meeting. He proposed to finish the previous agenda from the meeting of 28th March, those matters being.

1. ATIBOX strategy and action plan requirements
2. To discuss dates for WM IGP and FH
3. Statutes
4. Accepting more than one club from the same country
5. Show Agreement documents – amended documents
6. Various

1. Anders stated that there was 1 year left on the action plan. Two committees need to be organized and instituted as soon as possible, the Breeding and Working Committee's. After discussion it was agreed that each committee would consist initially of 3 people.

- a) Robert Fagos would initialize the Working Committee and suggest names for participation by email.
- b) The Breeding committee, names for this committee to be submitted by email and agreed at the next committee.

Actions – Nomination of names

2. Robert informed that everything is ready to host 2021 WM IGP in Poland and WM FH in Czech Republic. The scheduled dates may need to change due to COVID situation or regulations but any changes will be announced at least 2 months before each event. Robert further stated that if the IGP in Poland needs to be cancelled due to pandemics then it could be held in the Czech Republic in November in conjunction with WM FH. Proposal was unanimously accepted.

3. Action – Henry & Rafa to draft. Henry discussed the necessity to modify and update the 'ATIBOX' Statutes. There was some discussion on the best way to do this and what should initially be included. It was agreed that Rafa and Henry would draft the new statutes, helped if necessary by Beatrice, and proof read by Nigel. Once completed and agreed by the committee the draft would have to be scrutinised by a Notary in Holland for law compliance and then presented to member Countries.
 4. Accepting membership of more than one club from a country. Henry stated that although this is a legal requirement for Kennel clubs to accept more than one club of any race there was some doubt whether this ruling applied to Atibox as the ruling was based on a financial loss as an individual which did not apply to the club membership of ATIBOX. There was further discussion, it was decided not to include in the initial statutes and to re-visit at a time in the future. 5 agreed, Nicholas was against.
 5. The amended show agreement documents were unanimously agreed.
Action - To be forwarded to Spain and Bosnia for signature.
- c) **Various.**
- a) ATIBOX's webmaster. It was discussed that it would be a good idea to have an additional webmaster to assist Michelle and for continuity reasons.
Action – name via email.
 - b) webinars for boxer people should be scheduled and organized as soon as possible.
All unanimously approved.

End of the ATIBOX Presidium Meeting: 19:30h

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