**MIUNTES OF THE PRESIDIUM MEEETING HELD VIA WEBINAR**

**ON THURSDAY 14TH JULY 2022 at 1800 hours.**

Present at the meeting were;

Mr Pedro Bispo, Mrs Beatrice Stocchi, Mrs Desiree de Bake-van Wijngaarden, Mr Arne Haugen, Mr Henry Beuks, Mr Robert Fagos , Mr Nigel Rallings & Mr Knut Brodal (joined meeting at 1905 hrs)

Absent with apologies was Mr Alvaro Rios Izquierdo

Pedro opened the meeting and welcomed all. He then stated that Nigel would chair the meeting and handed over to him.

Nigel stated that the agenda had been circulated previously with all the relevant documents so it would be taken that all had read them.

**AGENDA**

1. **Future of Atibox / Strategy Plan**

The power point presentation named ‘My view for Atibox’ as compiled & presented by Pedro.There was some general discussion about the content and broad agreement about his views. It was agreed that Atibox needs to be more proactive in all aspects of the Boxer disciplines and education and we will work towards that goal.

1. **Member Countries / Prospective New countries** Henry stated that the annual reports have not been submitted & annual fees not been paid by 1) Belarus 2) Croatia 3) Estonia 4) Kazakhstan 5) Montenegro 6) Russia 7) Ukraine Ukraine was seen as a special case and after discussion it was proposed by Pedro that for the next 3 years ( 2022 -2025) the membership fee and necessity to submit annual reports would be waived to help them during this difficult time. Unanimously agreed. There was further discussion about what the options were concerning the other countries, these included, that if they do not fulfil the criteria by the General meeting 2023 then they should be expelled. There was also a suggestion made by Nigel that as these past years were exceptional circumstances maybe we could consider a statute change and allow them to continue as affiliated members, they would have no voting rights / unable to nominate persons for the committee or make propositions. If / when they fulfilled their obligations they would automatically return to full membership. It was agreed to further consider the options and make a decision as to what action the committee would recommend in due time.  Henry stated that Bulgaria is no longer member or affiliated with the FCI and neither is the USA, which is obligatory based on our statutes. There was again some discussion and a decision was made to defer a decision about these countries until nearer the next General meeting. A letter from Mexico which applied for membership of Atibox was discussed. It was unanimously agreed that provisional membership under Article 5 (2) be granted and their application would be put on the agenda for the annual general meeting 2023. (Pdf 2) *Actions – Secretary to inform Ukraine and Mexico*

**Commissions – Show Committee** Beatrice stated that the committee had received her proposal for club sieger title. (Pdf 3). There was some discussion about this and the other option given by Pedro, that this should be on a points system attained at member countries National shows, the club sieger title awarded to the boxer in each category who attains the most points. . It was agreed that the show committee should further consider the options and come with firm proposals to the next meeting. The idea of a ‘Boxer Major’ show organised by the Atibox committee as presented by Pedro in conjunction with a member country was discussed. In principle it was unanimously agreed by the committee that this should be proceeded with.(pdf 4) Show committee to look at the possibilities with member countries and come to the next meeting with firm proposals. *Actions – Show committee to have firm proposals for the next meeting*.  **Judges Committee** Pedro stated that the suggested names for the judges committee under his chairmanship were; Mrs llona Milea with special responsibility for Eastern countries Mr Anders Harman with special responsibility for Nordic countries Mr Luís Gorjão with special responsibility for southern European countries Mr Ricardo Simõeswith special responsibility for South American / Latin countriesThere was some discussion about the proposed names which were then all unanimously accepted. There was then some discussion about the judges list criteria, it was stated by Pedro that there was no intention to change it and that all judges for Atibox shows must be on the list. Pedro stated that until the end of his Presidency of Atibox he would not apply for inclusion on the Atibox judges list nor would he accept an appointment to judge at an Atibox show. **Health Committee** Arne *–* Stated the names for the commission are; Ladislav Persic - Vet Ana Paola Diaz Esteban - Vet , breeder and judge Kristin Halle - Breeder & vet All names were unanimously accepted  *Action; Secretary to contact those named and start work.* **Working Committee** Robertstated there was no further comments to make to the circulated document. (Pdf 5)  **Ethic & Discipline committee** Pedro stated that he would like to have 2 other persons on the committee and nominated Beatrice as one as she was a lawyer. Beatrice nominated Nigel as the second. It was unanimously agreed that the persons named would for the committee.It was discussed and agreed that all who were involved any Atibox activity should behave in a sporting and respectful manner. The document presented by Pedro was unanimously accepted as a starting basis. (Pdf 5) **Contracts** It was unanimously agreed that Nigel would take reasonability for the Show contracts.   

1. **Correspondence –** management of Committee members were reminded that it was only the secretary who should and will answer any correspondence
2. **Finance matters** There was nothing to note but it was agreed that every 3 months an update will be given by the treasurer about all financial matters by Henry.
3. **Atibox shows 2023 -** test for working on Friday before an Atibox show It was discussed that ‘fake working certificate’ need to be stopped and system found to eradicate them from Atibox shows. Robert stated that there may be a problem having a test to prove the working ability of a dog with a working certificate as in effect you are challenging the holder of the FCI working certificates validity and the process by which it was attained within the FCI rules. There was also some discussion about the other working disciplines other than IGP which qualified a dog to enter the working class, such as IGP IFH (tracking only) It was discussed that other breeds do pre show testing and that there needs to be a way found to achieve this. There is an absolute commitment to find a way to stop this cheating. *Action* – *Robert to consider what options are available and report to next meeting.*
4. **Control of Atibox Shows in the future** It was discussed that any mistakes at the show by member countries organisation of Atibox shows is seen only as ‘Atibox’ mistakes, where in reality Atibox in the past has had very little input or control of the shows. It was discussed how this can be improved for the benefit of the organising country and Atibox. One suggestion was using a professional company to accept entries. Henry and Desiree stated that the Dutch Boxer club had decided already to us a company called ‘Onlinedogsystem’ for their Jharessieger in 2023 to gain experience with a view to using the system for their Atibox show 2024. It was agreed that Desiree & Henry should look into this further and report back at the next meeting.
5. **Web Page / Fb page** The names of all commission members for the various commissions will be published once they have all have replied & also the Code Ethics and Discipline.
6. **Any other business** None raised

The meeting was closed at 1955 hrs.

Appendix documents.

1.

2.

3.

4.

5. 

6. 