

Minutes of the COMMITTEE MEETING of the 14th June 2023

held by video link at 1930hrs cet.

Present; Mr Pedro Bispo, Mrs Beatrice Stocchi, Mr Alvaro Rios Izquierdo, Mr Nigel Rallings, Mr Robert Fagos, Mrs Desiree de Bake-van Wijngaarden, Anders Härnman and Mr Knut Brodal

1. Apologies

Mr Henry Beuks sent his apologies

2. Minutes of the Meeting of 20th April – taken as read having been previously distributed.

3. Matters Arising

None that are not covered in the agenda.

4. Correspondence

Letter received from BCI concerning the behaviour of some Italian exhibitors at the Atibox show in Sarajevo. It was briefly discussed but acknowledged that this was a matter for the Ethics & Discipline committee who would report back when the facts have been established.

5. Finance

As our treasurer Henry was not able to be present this item is deferred.

6. General Assembly

There was some general discussion about the General Assembly, the meeting was reminded that the new approved statutes need to be translated into Dutch then notarised before they are officially adopted and valid. Once this is completed then the committee needs to discuss the current situation with some member clubs who are not fulfilling their obligations.

7. Health Commission

a. Considerations

b. BOAS conference Norway

The meeting was informed that Mr Rallings would represent Atibox at the FCI conference on BOAS next week. The conference is being hosted by the Norwegian Kennel Club in Oslo and the agenda is shown in the appendix document. After some discussion it was agreed that a meeting in July would be held to hear the report from Mr Rallings and to define a strategy for the way forward on this very important topic of health.

Action - Mr Rallings to report back & set meeting in July

8. Shows Commission & Matters

a. Bosnia 2023

The difficulties of holding the show in Bosnia were reflected upon and it was discussed what lessons need to be learnt from the experience for future years. The situation concerning the cancellation of Alessandro di Felice was discussed and the letter the Bosnian Boxer Club wrote to him concerning this which blamed Atibox, it was Bosnia who refused to pay for more than 2 judges and it was they who made the decision to cancel judges. Mr Rallings stated he had written to Alessandro explaining the factual and correct information.

b. Boxer Major

Mr Rallings had received a number of queries from the co-host country. The matter of white boxers being shown was discussed; it was agreed that at the Boxer Major this would not be allowed as it is a nonstandard colour. All other queries are to be forwarded to the show commission for discussion direct with IBC.

Action – Show commission to liaise.

c. Future contracts and shows

It was discussed that the current contract needs to be amended and further controls placed in the contract for future years so that effective measurers ensure the Atibox show is run as the regulations and with the expectations of an Atibox show.

For future amendment - starting in 2025.

9. Future Planning

Matters have been discussed within the other items on the agenda.

10. Web- Page / FB

There was some discussion about the way the Atibox show results are displayed. It was agreed to try and improve this by the use of photographs.

Action - Mrs de Bake-van Wijngaarden to arrange.

11. Update on current position re action being taken against Rafa?

Ongoing matter with the lawyers in Holland

12. Any other business

It was discussed that the Boxer Major is being registered as a trade mark that belongs to Atibox, the application is made and we await a decision in the next months

Meeting was concluded at 20.40 hrs.



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