

Minutes

of the committee meeting held by video link on Monday 24th July at 20.00cet

Present; Mr Pedro Bispo, Mrs Beatrice Stocchi, , Mr Nigel Rallings, Mr Henry Beuks, Mr Robert Fagos, Mrs Desiree de Bake-van Wijngaarden, Mr Anders Härnman, Mr Knut Brodal.

1. **Apologies** - Mr Alvaro Rios Izquierdo
2. **Minutes of the Meeting of the 14th June**
Taken as read having been previously distributed.
3. **Matters arising**
 - a. New Statutes - Henry stated that then statute should be Notarised and completed by the end of August.
 - b. The Boxer Major Trademark is in process and a result will be notified in due course
4. **Correspondence**
There have been a number of letters from a Robyn Farrington of New Jersey USA concerning a Spanish breeder and a dispute about a puppy sale. Ms Farrington has been replied to and advised accordingly.
5. **Finance**
Nothing of note to discuss
6. **Disciplinary & Ethics Commission Findings**
It was discussed and detailed what the Disciplinary and Ethics Committee have done. Sought & received testimonies about the unsporting behaviour of certain Italian exhibitors at the Atibox Show in Sarajevo as a result of the letter received from the Italian Boxer Club and confirmed that this behaviour has taken place.
The Italian Boxer Club has been informed about the enquiries made and the result of those enquiries.
It was agreed not to publicly publish the details of the discussions held within the committee about this matter for confidentiality reasons.
7. **Health Committee** It was agreed that a meeting at Boxer Major Show would be held to discuss with submissions of members for the committee by 19th September.
8. **Boxer Major**
There was some general discussion about the show and the arrangements. Entries are now possible and liaison with IBC Germany continues to ensure that we have a excellent first Boxer Major Show. All rooms for those requested have been booked and the airport is Berlin.

The meeting was concluded with thanks at 21.15 hrs cet.