

Minutes

of the committee meeting held by video link on Tuesday 7th November 2023.

Present; Mr Pedro Bispo, Mr Alvaro Rios Izquierdo, Mrs Beatrice Stocchi, , Mr Nigel Rallings, Mr Robert Fagos, , Mr Anders Härnman,

1. **Apologies** - Mrs Desiree de Bake-van Wijngaarden, Mr Henry Beuks.
Mr Knut Brodal was not present.
2. **Minutes of the Meeting of the 24th July**
Taken as read having been previously distributed.
3. **Matters arising**
 - a. New Statutes - *Nigel to confirm status with Henry.*
 - b. The Boxer Major Trademark is now registered.
4. **Correspondence**
Covered under other items.
5. **Finance**
Deferred as Mr Beuks was not present at the meeting.
6. **Judges Commission**
The meeting was informed by the Judges commission that Mr. Juan Manuel Rodriguez (Breeder & Judge) has replaced Ms Iona Milea with the responsibilities of South Europe Countries and that all other members of Judges Commission continue without change. The Judges Commission are working to prepare seminar for ATIBOX 2024, also "web seminar" open to the world
7. **Health Commission**
It was discussed that this is one of the most important commissions of ATIBOX, health must be a primary consideration especially in these times we live. It was recognised that the last commission didn't work effectively, it's very important that we do not fail again and don't lose more time, we must start urgently and move forward.
Proposed by Anders Härnman : He with Maritha Östlund Holmsten take over the responsibility of the health committee. Without those persons who were previously part of the health committee.
Proposed by Alvaro Rios Izquierdo/ BCE : Dr Ana Paola Diaz (Vet / Breeder / Judge) to be head of Health Commission.
Proposed by Beatrice Stocchi : Dr Ricardo Ravaglia be part of the commission.
Proposed by Pedro Bispo that the Health Commission must be eclectic with different persons from different areas, in order to increase better knowledge to ATIBOX and also for the future therefor he proposed that the Head of Health Commission be;
Dr Ana Paola Diaz VET with responsibility for breeding concerning heart, hips, knees, spondylosis.
Maritha Östlund Holmsten with responsibility for BOAS, BSI, Brachycephaly
Ricardo Ravaglia with responsibility for Morphologies , Mechanic, Construction, new projects.
There was some discussion about the health of the breed, the problems we face and how to move forward.
Anders Härnman stated that the health issues are big, and he hopes that ATIBOX will set up a committee where the knowledge is large enough to understand the extent of, and a consensus on, boxers' health-related problems. He supports countries with committed and knowledgeable breeders who, with the help of the vets that are proposed, to continue the

work. So, he withdrew his proposition.

After some further discussion it was unanimously agreed to invite Dr Ana Paola Diaz, Dr Ricardo Ravaglia and Maritha Östlund Holmsten to form the new health committee.

8. ATIBOX WM IGP - FCI 2023 Netherlands

Mr Fagos reported that the whole event had been organised perfectly and with good sporting behaviour. All the participants are to be congratulated.

9. Working Matters.

Letter from Belgium re ZTP.

Mr Fagos stated that the working commission welcomed the letter from Belgium and they would be in contact with Belgium to work on how a ZTP could held and organised.

It was discussed about Working Certificates from countries without protection element and in line with the FCI regulations it was recognised that these will be accepted for entry into the working class and therefor the Atibox title.

10. Boxer Major 2023

There was discussion about the show and how practically it had run. As this was the first time it had been organised it was to be expected there were some areas that can be improved. Thanks were expressed to IBC for their help and contribution in the organisation of the show.

Results and photos are being published on the ATIBOX WEB SITE

11. Boxer Major 2024

Candidates for host BOXER MAJOR 2024.

It was stated that it is the responsibility of Boxer Major Show Commission to decide who will host the show each year. We have received interest from Belgium and Spain to host 2024.

The BOXER MAJOR show commission have decided to award the show to Spain and expects that it will be held in October 2024. The reason for the decision is that Spain normally has about 200 entries at their Jaherssieger, the BCE is excellent at promoting this kind of event which will give greater exposure for Boxer Major.

Improvement of entries - deferred

Management of finances – deferred

Revision of contract - deferred

12. Atibox 2024 Netherlands.

Update on Organization – deferred as neither representative was at the meeting

Promotion of ATIBOX 2024

13. Memberships.

2 Clubs from same country

There was some discussion about this, it was recognised that there was no reason why this could not be subject to the membership approving as always a new application for membership ion the normal way set out in the statutes and regulations.

14. Any other business.

Pedro raised the matter of having an open meeting, inviting all, to find a way to work together for the good only of the boxer. After discussion it was agreed that this was an excellent idea and agreed that we should try to find a way to make this happen.

It was agreed by the meeting that Pedro and Nigel should draft a letter to be published on the web-site, social media, sent to the members and other interested parties etc.

The place and date of the meeting is yet to be established but needs to be where a committee member can arrange.

The meeting was concluded with thanks at 21.35 hrs cet.

