

**Minutes of Committee Meeting Tuesday 11th February 2025 at 1900hrs CET
held by video call**

Present;

Mr Pedro Bispo, Mr Alvaro Rios Izquierdo, Mrs Beatrice Stocchi, , Mr Nigel Rallings,
Mr Anders Härnman, Mrs Desiree de Bake-van Wijngaarden, Mr Henry Beuks,
Mr Robert Fagos

AGENDA

1. General Assembly First Notice

The 1st notice was discussed having been previously circulated and unanimously approved.
Secretary to send to all member countries.

2. Regulations Addition – Casting vote on committee

Note – At the present time there is no regulation which covers a situation when there is an equal number of votes cast. In most organisations there is a regulation which covers this situation, ‘a casting vote’, this is normally given to the President or Chairman. This is something which should be discussed, decided & addressed.

There was discussion about the situation of no casting vote and the various options to address this. There was no clear majority within the committee to put a new regulation forward, but it was discussed if any member country wishes to formulate a proposal to be voted upon at the GA then that is acceptable.

**3. Reports - President's / General Secretary's / Working Matters / Treasurer's
Health Commission / Judges Commission / Show Commission**

The secretary reminded committee members that it was necessary for the reports to be completed and in his hands by 18th April, so they can be sent out with the agenda and it will not be necessary for them to be read at the GA, saving a great deal of time.

4. Member Countries – Current situation

There are 2 countries, Bosnia & Herzegovina & Mexico which if they do not meet their financial payment and annual report obligations for the past year and this will cease to be members.

5. Finance.

Henry stated the auditors were in process of completing the audit and the requests for payments to members will be invoiced in due time.

6. Atibox World Show – 75th Anniversary- Update

Robert gave a positive overview of the current situation and arrangements.

7. Atibox World Show -Regulation addition to be inserted page 10 -

TITLES, AWARDS AND MAIN RING COMPETITIONS

IMPORTANT NOTICE

It is the responsibility of the organising country to check and ascertain if the 1st classified in the qualifying classes has a recognised working discipline as set out in the regulations before the commencement of the finals and awarding of the titles by requiring that exhibitor to produce the relevant documentation.

Nigel the secretary explained that to stop any possible repeat or future problems the insertion of the wording into the show regulations was necessary. There was some discussion about the suggested addition and whether it was necessary after which it was unanimously agreed to insert into the show regulations.

Secretary to amend and once done send updated version for publication.

8. Working - IGP / FH – 2025

At present we do not have a member country willing to organise. Robert stated he is continuing to speak with members in an effort to remedy this.

9. FCI – Affiliation.

Pedro updated the committee that he had been made aware that Wubox had written to the FCI requesting them to terminate Atibox's affiliation contract. He discussed some of the content and unfounded written allegations therein. It was stressed that we have not received any written notification from the FCI and it may come to nothing but considered the committee should be aware.

10. Wubox – Collaboration

Pedro stated that he had constant contact with the current Wubox President but has informed him that with the knowledge of the FCI letter no collaboration is currently possible with wubox. There was some discussion about items 9 & 10 and opinions voiced. It was agreed unanimously on Pedro's view.

11. Boxer Major .

There was some discussion about possible candidates for this and coming years and the regulation surrounding the organisation of the show. In those discussions it was discussed the possibility of collaborating with individual non-member country clubs in particular a collaboration with France. This possibility was raised during discussions with their president , a weekend of two shows, Boxer Major in conjunction with their annual show It was unanimously agreed we would be in favour of this, but only without any involvement of or connection to Wubox. To be further explored by Pedro.

12. Health committee

Desiree stated that the minutes for the last meeting had been circulated report previously and that Ana Paola Diaz due to work commitments had resigned from the committee. Some discussion ensued but it was decided to not appoint any new members until after the GA. Desiree raised the matter about if she or who was actually the leader of the health committee and as she saw it decisions made concerning this without committee inclusion, she questioned who & how the decision had been made. There was some discussion about this and views expressed.

13. Any other business

Meeting was concluded at 20.30 hrs

Appendix 1.

Page 9 – Show Regulations

TITLES, AWARDS AND MAIN RING COMPETITIONS

ATIBOX WORLD WINNER TITLE may be awarded only in the competition of 1st classified in the classes of;

- Intermediate class
- Open Class
- Working class
- Champion class

Divided by gender and colour (four titles per show).

PROVIDED they have passed;

- 1) a 'WORKING ' discipline which permits entry into the working class
- 2) a ' ZTP ' selection or equivalent by a different name
(for example - in Spain 'SEC')
- 3) a 'KOERUNG' selection or equivalent by a different name
(for example - in Italy 'SELEZIONE')

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