

Agenda and meeting minutes Atibox Committee meeting 25t of November (Teams)

Present: all except Sascha Wolff (excused)

1) Opening

President opens the meeting

2) Evaluation Atibox WM Czech Rep 2025

Big success. Many participants from different countries including several Wubox countries. Italian team thanked for excellent organization.

About Atibox WM 2026: Juan Carlos is waiting for applications, Jill Mellstrom is informed we need application from her club. If IBC is interested they also need to apply. If no applications in short term, Spain is the backup organizer.

3) Leadership Health Commission.

Atibox Committee unanimously agrees all 3 are equally veterinarians, Health Commission can arrange themselves if they want someone to lead it. As first task:

4) Task of Health Commission *)

Henry received as NL Boxer Club a request of the Union of Specialists in the Diagnostics of Animal Genetic Diseases and proposes to ask them to sent this request to Atibox secretary also. Atibox will forward to Health Commission for answering the request.

5) Show & Judge Commission:

After Committee meeting 18th of june there has been unfished discussion via email who we decided would be member.

It was unanimously decided the members are: Alvaro Rios Izquierdo as leader, Beatrice Stocchi, Juan Manuel Rodriquez and Anders Harnmann as members.

First and urgent task:

The S&J Commission must write Boxer Major showregulations to be published on the website, at the moment no Boxer Major regulations available for any organizer!

6) Webmaster needed who is expert in Wordpress site with DIVI editor (the DIVI editor is the complicated factor)

We have technical problems with certain pages that needed updating. All Committee members must look if they know a volunteer to help with the DIVI editor system.

7) Specs for WM to approve by official voting after discussing last changes Henry proposed)**

All corrections Henry proposed were unanimously agreed. Juan Carlos will change and sent the file to secretary for updating at the website.

8) Letter of Sweden.

It is agreed that Ioana, as she was the only one who did not agree with the earlier contents of the draft earlier prepared by secretary, will write a draft as an answer to Sweden, the others can give their input to the draft before it is sent.

9) Several matters mail of Ioana. No further discussion on request of Ioana.

10) Atibox show 2026, how is organization progressing?

Due to the unexpected absence of Sascha who is excused, this item is not discussed and will be on agenda for next meeting

11) Several

No several was discussed.

The meeting was closed.

*) Proposal Henry for task for health Commission

This email I received as NL Boxer Club. I Immediately thought that this is also something for Atibox Health Commission. With your permission I want to ask this Russian veterinarian to also invite Atibox to answer so we can give it as task to our Health Commission.

The mail we received:

Ilya Sereda

E-mailadres

vetok2025@yahoo.com

Dear sir or madam!

We represent the Union of Specialists in the Diagnostics of Animal Genetic Diseases (gen-ok.ru), which collects and analyzes data on genetic diseases in dogs.

We are currently interested in genetic diseases of Boxer, which can be divided into two groups:

1. Genetically determined diseases that must be monitored before breeding to reduce the incidence of the disease in the breed.

2. Genetically determined diseases that cannot be monitored before breeding due to their later development (for example, some ophthalmological and cardiac diseases).

Questions: What diseases do you consider essential for pre-breeding screening? What genetic diseases do you recommend monitoring for, regardless of whether the dog is used for breeding? There are likely a number of diseases that are not subject to mandatory monitoring, but which you still recommend monitoring for.

Your opinion is very important to us. We would be grateful if you could help us by sharing your experience and approach to managing these diseases, as they have an extremely negative impact on a dog's quality of life.

Sincerely,

Ilya Sereda

DVM, PhD, Chairman of the Union of Specialists in the Diagnostics of Animal Genetic Diseases

**) From Henry: Juan Carlos sended us new versions but I think some adjustments/corrections have to be made:

Specifications for FCI IFH:

Page 1 first paragraph Old text: *These specifications have been approved at the meeting of the ATIBOX-Presidium held in Velbert (Germany) on 13th September 2013. They supersede all present regulations.*

Proposal new text: These specifications have been approved at the digital meeting of the ATIBOX-Committee held on 25th of November 2025. They supersede all present regulations

1.5 Old text:

50 EUR for competitors from countries Atibox memberships, and 75 EUR for competitors from countries non Atibox memberships

Proposal new text 1.5:

75 EUR for competitors from countries Atibox memberships, and 100 EUR for competitors from countries non Atibox memberships

page 2 the document has a footer:

Specifications for the organization of the ATIBOX FH World Championship and the competitions - 6 - Date: 13.09.2013 – coming into force on: 01.01.2014 Updated the 20/10/2018 – coming into force on: 01.01.2019 Updated the 9/7/2019 coming into force: 09-07-2019 ; Updated 13/11/2019 coming into force 13/11/2019

I think the whole document (using footer functionality in Word for appearing automatically on each page) needs to have the old footer deleted and new footer on each page:

Specifications for the organization of the Atibox FCI-IGP IFH Worldchampionship have been approved at the digital meeting of the ATIBOX-Committee held on 25th of November 2025

Page 7 12.2 old text:

The German version is the authentic one. These specifications were formulated by the ATIBOX Working Commission and approved by the ATIBOX Presidium in Velbert (Germany) on 13th September 2013. They come into force on 1st January 2014 Authors: Udo Herrmann / D Karl Klingenbrunner / A Bernhard Knopek / D

German version is not authentic one anymore, we have no german version, currently English is the standard language. The rest of the text who formulated in the pas is irrelevant. We have the new footer mentioned earlier which says it all on each page! Page 8 can be deleted completely.

Specifications for FCI- IGP

1.5 Old text:

50 EUR for competitors from countries Atibox memberships, and 75 EUR for competitors from countries non Atibox memberships

Proposal new text 1.5:

75 EUR for competitors from countries Atibox memberships, and 100 EUR for competitors from countries non Atibox memberships

4.12 The line through the text to be deleted (I made it yellow)

~~competitors from the organising country shall get the final lot. For a good communication the organizer has to make available interpreters.~~

~~4.12. An obedience and the work in phase C (IGP 3) is to be demonstrated in the arena with the selected helpers to ensure that the desired sequence is clear to every competitor. The organizer has to make available at least two Boxer for the demonstration of phase C.~~

6.7 Registrations

Again registration fee is mentioned “*The registration fee comprehends 75 EUR for competitors from non-member countries. (Social Events are not included)*”

Delete this part of the paragraph as mentioning things twice in regulations are a risk of being not the same anymore and being contradictional when matters are updated. All info already in 1.5.

Page 8 below 12 General Remarks, to be deleted completely:

These specifications were formulated by the ATIBOX Working Commission and approved by the ATIBOX Presidium in Velbert (Germany) on 13th September 2013. They come into force on 1st January 2014. Authors: Udo Herrmann / D Karl Klingenbrunner / A Bernhard Knopek / D The updates have been approved at the meeting of the ATIBOX – Presidium held in Woudenberg (NL) on 20th of October 2018. Author of the updates: Nicolas Limon (B) The updates have been approved at the digital meeting of the ATIBOX –) on 13th of November 2019. Author of the updates: Juan Carlos Garcia Gonzalez (ES)

Page 8 suddenly has a footer: Specifications for the organisation of the ATIBOX IGP World Championship and competitions Original Date: 13.09.2013. Updated the 20/10/2018 – coming into force on: 01.01.2019; Updated the 13/11/2019 – coming into force on: 13/11/2019

New text to replace old text, using Word Footer functionality to make it appear automatically on each page of the document:

Specifications for the organization of the Atibox FCI-IGP Worldchampionship have been approved at the digital meeting of the ATIBOX-Committee held on 25th of November 2025
