

## **Agenda Committee meeting 18062025 20h, online teamsmeeting**

**Present: full Committee + Honorary President (advisor without voting right)**

### **1. Opening by President**

*Robert welcomes all new Committee members*

### **2. Agreements on official communication to members and other third parties on behalf of Committee**

*President to prevent what happened in the past and Committee members not being aware of what was sent out to members it was agreed no more mails sent out from secretary on behalf of Atibox without **1) authorization first of full committee 2) every mail sent out secretary@atibox.dog must be in CC so full Committee gets copy.** Voting: in favor unanimously*

### **3. Unfulfilled promise to member(s) by some (former) Committee members**

*The Committee was made aware by IBC that a WhatsApp was received dated 121022 of former President Pedro Bispo to Sascha Wolff confirming Committee decided to assign IBC Atibox Show 2027 plus email of Nigel 121022 with same confirmation referring to (non existing) official Committee decision 101022, a decision that is not in protocol of Committee meeting 101022 written by Secretary mr. Rallings. Approval at GA would be no more than a formality. All other Committee member never knew about this email that was sent out by Secretary with only former president Bispo in CC*

*Atibox Committee is confronted with huge problem now, as the show 2027 that was promised to IBC Germany at the GA now was assigned to San Marino.*

*Nigel couldn't remember the mail sent by him so it was presented on screen during the meeting. Nigel admitted he had completely forgotten about it and made a mistake forgetting it to put it on the agenda for the GA. As the other Committee members never have been aware of this promise done by President and secretary, no one of them could help remember and correct it when the draft of the agenda was made. It was unanimously agreed it proves it is important official mails on behalf of Atibox sent out always all Committee members has to be in CC (by adding in CC secretary@atibox.dog).*

*The Committee discussed the matter and tried to find any solution but as this is a very complicated situation was not possible during the meeting. The only option is to start negotiations with the 4 countries involved (San Marino, Spain, Slovakia and Germany) to find a acceptable solution for all.*

### **4. Restructuring of commissions and their staffing:**

*Beatrice proposes to merge judge and showcommission with Alvaro as leader and Beatrice as member. Voting 7 in favor, 1 abstention. Proposed is to ask Anders Härnman and Juan Manuel Rodriguez willing to join.*

*Henry proposed Judges for Atibox Shows has to be approved by full Committee, not by Show&Judge Commission. Committee is responsible. Knut said he fully agrees. Unanimous decision with immediate effect.*

*Bea proposed for Health Comm. cooperating with WUBOX: Anna Paola Diaz, Victoria Pogodina, Francesca Damia Unanimous agreed. Knut remarked that in the past we had health committee before with lots of veterinarians in it, but all those without any result, so don't expect to much..*

*Working Commission: no commission necessary, FCI IGP regulations mostly applicable, Juan Carlos can do the work without commission.*

**5. Approval of judges Atibox 2026**

*Majority: All proposed judges OK except for Pedro: he already judged Hungary Atibox 2021, Bosnia Atibox 2023, Boxer Major 2024 and now again Atibox 2026? Robert says a judge is allowed to judge 1x Atibox in 5 years. Voting: 6 in favor to not approve Bispo, 1 against and 1 abstention. The other 3 judges + the 2 reserve judges were approved by all only Ioana voted against approval of reserve judge Savvas Tzegas, the rest all in favor.*

**6. Request of Portugal for different date**

*After discussion it was decided to approve Portugal request to organize the Atibox show 2026 few weeks earlier, Portugal mentioned good reasons, exceptions possible according to show regulation although done way too late, (regulation state "**show date changes at least 18 months in advance**")*

**7. Request of Portugal for Atibox all on 1 (Saturday)**

*Portugal requested to do the GA on the 14<sup>th</sup> of may (Thursday), their National Show on the 15<sup>th</sup> (Friday) and Atibox show all on 1 day the 16<sup>th</sup> (Saturday). This is fully against show regulation, as no exception possible mentioned we have to reject this request, we can not go against our own regulations, which Portugal could be aware off at the moment they applied for the show, also not fulfilling "show date changes at least 18 months in advance". It is mentioned that maybe the Portugese also made a mistake with their dates mentioned in their request as nobody understood why they want to organize their National show on Friday (instead of Saturday) and Atibox on Saturday instead of Sunday, in case a 1 day show would have been approved. It was unanimously decided not to approve the request.*

**8. Updating Showregulations needed**

*Henry found some errors in the Show regulatons. F.e. they refer to old Atibox convention, they state CAC can not be awarded at Atibox show but we do every year also awarding CAC. It was decided Show&Judges Commission will update the Show regulations*

**9. Any other matters**

*Robert said the WM 2025 IGP/IFH will be near Prague, in cooperation with Slovakia.*

*Robert asked treasurer if he received the payment per participant at the Atibox show from the Czech treasurer. Henry confirmed payment was received correctly.*

*Ioana asked if it was possible to organize the Boxer Major in autumn this year in Italy. There were no objections. Ioana will investigate it and come back with a proposal.*

*Beatrice proposes to change the rules (contract) for organizing Boxer Major and made much more attractive for the organizing country. The money will no longer go to Atibox, only a fee per participating dog similar to Atibox show has to be paid to Atibox, Atibox will not choose the judges, the organizer can propose the judges to Atibox and ask for approval like normal Atibox show.*

*Show&Judge Commission will take care of the changes.*

*Minutes taken by Henry Beuks, Treasurer*