

Meeting minutes ATIBOX General Assembly 22 May 2026, Demen, Germany

On **Friday May 22th, 2026**, at 19.00 o'clock, in the room "Bogenkino", EVITA-Forum Demen, Ziolkowskiring 50, 19089 Demen, Germany, has been held the ATIBOX General Assembly 2026.

Membercountries present:

11 countries fulfilled their obligations and have the right to vote.

There are present 10 delegates coming from 10 countries: Belgium KBBC, Czech Republic, Germany IBC, Hungary, Netherlands, Norway, Slovakia, Spain, Sweden, USA (by proxy).

There is present 1 Visitor country - Denmark, represented by: Helle Lausten and Laurits Gyldenløve Brink.

Membercountries absent: Poland

Present members of the Presidium:

Knut Brodal (Honorary President), Robert Fagos (President), Alvaro Rios Izquierdo (1° Vice President), Beatrice Stocchi (2° Vice President), Henry Beuks (Interim General Secretary and Treasurer), Sascha Wolf (Assessor) and Ioana Milea (Assessor).

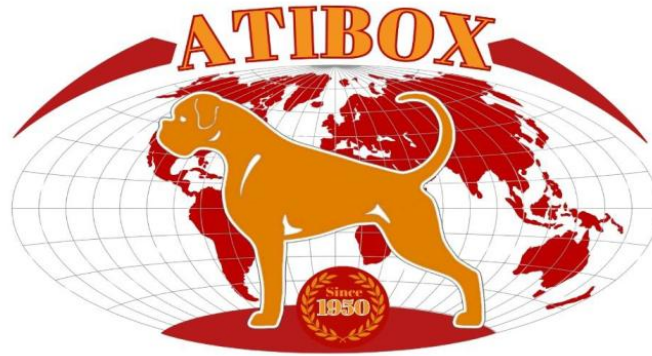
Absent members of the Presidium:

Juan Carlos Garcia Gonzalez (Working Chairman) – Absent with excuse.

Auditors: Trine Larsen (Norway) and Martina Sarwatka (IBC Germany) present.

Agenda:

1. Welcome address from the President
2. Protocol writing
3. Approval of presence other persons other than Committee members, associated members or auditors
4. Election of three persons to count the votes (voting commission)
5. Approval of the President's annual report 2025
6. Approval of the General Secretary's annual report 2025
7. Approval of the annual report of the person responsible for Utility / Working 2025
8. Approval of the Treasurer's annual report 2025
9. Approval of Auditor's report 2025
10. Approval of the Show&Judges Commissions annual report 2025
11. Discharge of the Presidium
12. Setting Annual membershipfee for next year (2027)
13. Election Auditors for 2026-2027
14. Elections in the Presidium of ATIBOX (position of General Secretary) for period 2026 – 2028
15. Voting on proposals received



16. Conferment of ATIBOX events
17. Closing of the meeting by the president

Protocol:

1. Atibox President Mr. Robert Fagos made a welcome speech and asked if the General Assembly approve the agenda sent to all membercountries by email. The Agenda was approved by the Assembly unanimously.

2. Vote on protocol writer: Ioana Milea is proposed by the Presidium.
Approved: 10, Against: 0, Abstained: 0

3. Approval of presence of other persons other than Committee members, associated members or auditors.
There has been unanimously approved the presence of 1 Visitor country: Denmark, represented by: Helle Lausten and Laurits Gyldenløve Brink.

4. Election of three persons to count the votes (voting commission).
Dominika Hradská, Desiree Van Wijngaarden and Trine Larsen were unanimously voted.

5. Approval of the President's annual report 2025.
Approved: 10, Against: 0, Abstained: 0

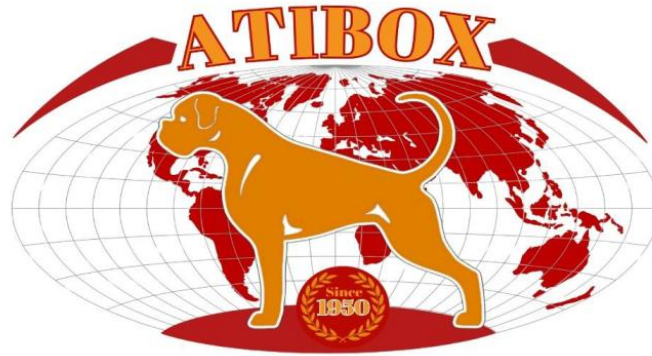
6. Approval of the General Secretary's annual report 2025.
Approved: 10, Against: 0, Abstained: 0

7. Approval of the annual report of the person responsible for Utility / Working 2025
Approved: 10, Against: 0, Abstained: 0

8. Approval of the Treasurer's annual report 2025.
Approved: 10, Against: 0, Abstained: 0

9. Approval of Auditor's report 2025.
Approved: 10, Against: 0, Abstained: 0

10. Approval of the Show & Judges Commission's annual report 2025.
Anders Harnmann, as member of the Show & Judges Commission, presented on speech the Show & Judges Commission's annual report 2025 via a Powerpoint presentation.
Approved: 10, Against: 0, Abstained: 0



11. Discharge of the Presidium for its 2025-2026 mandate.

Approved: 10, Against: 0, Abstained: 0

12. Setting Annual membership fee for next year (2027)

Annual membership for 2027 is set to 275 euro.

Approved: 10, Against: 0, Abstained: 0

13. Election Auditors.

Auditors continuing till elections 2028: Trine Larsen, Martina Sarwatka.

Karin Lindström (Sweden) has been elected as reserve auditor unanimously.

14. Elections in the Presidium of ATIBOX (position of General Secretary) for period 2026-2028.

Only one candidate has been registered for the position of the Atibox General Secretary: Kurt Kiekens from Belgium.

Kurt Kiekens made a short presentation about himself and about his goals in Atibox.

Approved: 9, Against: 1, Abstained: 0

15. Voting on proposals received.

No proposal has been received.

16. Confirmation of future ATIBOX' events.

Vice President Mrs. Beatrice Stocchi made a presentation of the San Marino Kennel Club situation. San Marino didn't pay its fee for 2026 as Atibox member nor sent the requested annual report.

Vice President Mrs. Beatrice Stocchi had several meetings with the president of Kennel Club San Marino. Kennel Club San Marino expressly refused to organize the Atibox Major 2026 assigned to it by the General Assembly. In these conditions, it's obvious that San Marino kennel club will not organize Atibox World Dog Show assigned to it for 2027 by the General Assembly.

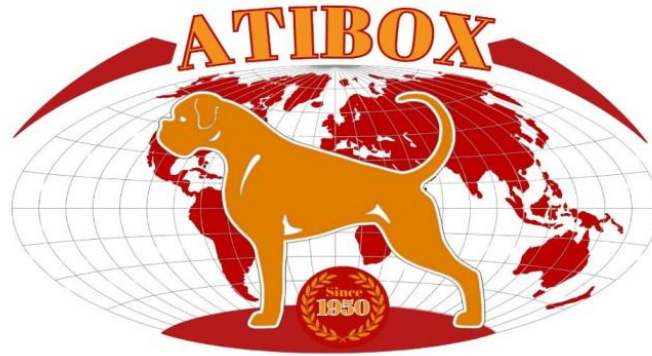
Therefore, it is asked by the Presidium in the Assembly if there is any membercountry willing to organize Atibox World Dog Show 2027.

Hungary proposed itself.

Approved: 10, Against: 0, Abstained: 0

Boxer Major 2027 was assigned to Czech Republik in collaboration with Czech Annual Championship 2027.

17. It was brought to the attention of the General Assembly by the Atibox President Mr. Robert Fagos the Letter of Wubox President Mr. Bernhard Knopek regarding the possible cooperation between Atibox and Wubox. Wubox President Mr. Bernhard Knopek fully recognizes the challenges currently



affecting pedigree dog breeding associations throughout Europe, including declining activities, decreasing registrations, lower membership numbers, and increasing regulatory pressure related to animal welfare matters.

The initiative was received with interest and attention.

ATIBOX General Assembly agrees in principle to accept the invitation for exploratory discussions with WUBOX and, for that purpose, it was decided that an answer will be send by Atibox to Wubox and the Atibox President Mr. Robert Fagos will initially do all the necessary dialogues with the President Mr. Bernhard Knopek.

18. Dominika Hradská representing Slovakia is doing the proposal that Atibox should organize again the Atibox Judges Meeting in the occasion of Atibox World Boxer Show, even if, eventually, on Thursday before the shows or combined with a Boxer Major. The proposal was received with enthusiasm.

19. Closing of the meeting by the Atibox President Mr. Robert Fagos, on 20.15 o'clock.

22/05/2026, Demen - Germany
Protocol writer, IOANA MILEA

Approved by Atibox Committee