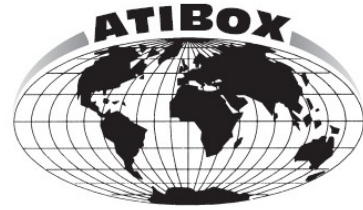


ATIBOX
AFFILIÉ À LA FCI



Minutes of the ATIBOX General Assembly

Friday, May 19, 2013 in Hotel „Geréby Kúria“, Lajosmizse, Hungary

ATIBOX Assembly opening: 19:30h

The member countries attendance list was created on Registration desk and the quorum has been ascertained and approved by ATIBOX General Assembly.

Present member countries (29 countries): Austria, Belgium, Bulgaria, Byelorussia, Czech Republic, Denmark, Finland, France, Germany, Greece, Hungary, Italy, Kazakhstan, Latvia, Montenegro, The Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovakia, Slovenia, South Africa, Spain, Sweden, Switzerland, Ukraine, and USA

Remark: It has been noted that the registered delegate(s) from one of the member countries was (were) not present during the first part of the General Assembly and during the election for presidium process (point 1-8), which makes the present quorum during this part of assembly 28 in total (plus 7 newly elected presidium members later)).

Absent member countries (3 countries): Croatia, Estonia, and Russia

Present overall 45 delegates, out of whom 29 assigned with the voting right by national member clubs (the original list of the delegates attached and archived).

Present members of the presidium: Knut Brodal, president of honor; Prof. Dr. Milos Lucic, president; Dr. Iwona Magdziarska, 2. vice-president; Andreja Cucnik, secretary general; Robert Fagos, chairman for working (utility); and Knut Persen, treasurer

Absent members of the presidium: Norbert Zawatzki, 1. vice-president; Winfried Bonn, assessor; and Dr. Sergey Vanzha, assessor

Secretary general, Mrs. Cucnik reports that from the present countries, in accordance with the ATIBOX Convention, 28 countries of 29 present are allowed to vote at the General Assembly, because Boxer Club of Portugal is not allowed to vote since they did not send the annual report for year 2011.

Representative from Portugal Mrs. Olga Vale Silva complained that after the elections in Boxer Club of Portugal, the new elected committee has not received any information from previous presidium.

President Dr. Milos Lucic declared that, though the continuity of the national clubs is not the concern of ATIBOX General Assembly, since the General Assembly is the highest organ of ATIBOX and, if the majority of the countries decide to acknowledge the right to vote to Portugal, in case that Portugal send the report for 2011 within two weeks to the general secretary, he would be

glad to propose that to the General Assembly. Since the president of Boxer Club of Portugal, Mr. Carlos Filipe Cruz promised that he will send the report within the two weeks to the secretary general, Dr. Milos Lucic proposed to the General Assembly to allow Portugal to vote at the assembly, under the condition accepted by president of the Boxer Club of Portugal. The proposal has been accepted by General Assembly unanimously.

Dr. Lucic also gave to the knowledge of the General Assembly that since ATIBOX has not received any information regarding the status of the Russian Boxer Club till the day of General Assembly, and the reports for 2010 and 2011 are lacking, the Russian Boxer Club representatives may not participate at the General Assembly and that, until ATIBOX receives the relevant information from Russia, the status of the Russian Boxer Club in ATIBOX is to be considered as suspended. Mrs. Cucnik ascertained that there aren't registered delegates from Russia, nor from Croatia who did not send the annual report for the year 2012.

President Prof. Dr. Milos Lucic gave the welcome speech and welcomes all of the national representatives of member countries. He reminded that all of the material has been sent to the presidents and national representatives of the member countries and the hard copies were distributed to the delegates with the voting rights before the beginning of the Assembly. Since there were no other proposals, in accordance to the ATIBOX Convention, he proposed the following

AGENDA:

1. Approval of the president's annual report
2. Approval of the general secretary's annual report
3. Approval of the annual report of the chairperson for working (utility)
4. Approval of the treasurer's report of account
5. The auditor's report
6. Discharge of the Committee
7. Election of the president, the 1st vice president and the 2nd vice president, of the general secretary, of the chairperson for working (utility), and of the treasurer for a period of three years. Election of two assessors with voting right from countries who are not otherwise presented in the Committee.
8. Election of two auditors
9. Voting on the received proposals
10. Assignment of the ATIBOX manifestations
11. Various

The proposed agenda has been accepted by General Assembly unanimously, with 28 votes for.

1. Approval of the president's annual report

Prof. Lucic reported on all of the general activities in the last three years, expressing his gratitude to all of the engaged persons that have contributed in the various ATIBOX projects (see full president's annual report - Appendix Nr. 1).

The discussion in which numerous delegates took part followed and finally, the president's annual report has been accepted and approved by ATIBOX General Assembly with 21 votes for, 4 votes against, and 3 votes sustained.

2. Approval of the general secretary's annual report

Mrs. Cucnik briefly said that everything is written in her report and that she has nothing to add to it (see full general secretary's annual report - Appendix Nr. 2).

The general secretary's annual report has been accepted and approved by ATIBOX General Assembly unanimously.

3. Approval of the annual report of the chairperson for working (utility)

Mr. Fagos also didn't have anything to add to his report (see full report of the chairperson for working (utility) - Appendix Nr. 3).

The annual report of the chairperson for working (utility) has been accepted and approved by ATIBOX General Assembly with 24 votes for, and 4 votes sustained.

4. Approval of the treasurer's report of account

Mr. Persen briefly presented the details and answered all of the questions (see full treasurer's report of account - Appendix Nr. 4).

The treasurer's report of account has been accepted and approved by ATIBOX General Assembly with 27 votes for, and 1 vote sustained.

5. Approval of the auditor's report

The auditor's report has been accepted and approved by ATIBOX General Assembly with 26 votes for, and 2 votes sustained (see full auditor's report - Appendix Nr. 5).

6. Discharge of the Committee

Election of the election Assembly chairman and days of election helpers Mr. Knut Brodal (Norway) as election assembly chairman, and Elisabeth Wahlstrom (Sweden) and Dominika Susterova (Slovakia) as two election officials, were all elected unanimously.

At the request of Mr. Knut Brodal, the proposed discharge has been accepted by General Assembly unanimously.

7. Election

a) Election of the President

Candidates: Prof. Dr. Milos Lucic (Serbia), and Mr. Bernard Kafka (France); both accepted their candidatures.

Voting (voting sheets issued 28):

Prof. Dr. Milos Lucic - 21 votes; Mr. Bernard Kafka - 7 votes.

Elected: Prof. Dr. Milos Lucic (Serbia), who accepted his election.

b) Election of the 1st Vice President

Candidates: Mrs. Dr. Iwona Magdziarska (Poland), Mr. Ruggero Zorzan (Italy), Mr. KoR. Winfried Bonn (Austria), Mr. Oliver Erat (Austria), and Mr. Alex Palacin (Spain).

Mr. KoR. Winfried Bonn (Austria) withdrew his candidature before the General Assembly in a written form. Mr. Alex Palacin withdrew his candidature for the 2nd vice president. Mr. Oliver Erat did not accept the candidature. Dr. Iwona Magdziarska and Mr. Ruggero Zorzan accepted their candidatures.

Voting (voting sheets issued 29):

Dr. Iwona Magdziarska - 24 votes, Mr. Ruggero Zorzan - 2 votes, 3 votes sustained

Elected: Dr. Iwona Magdziarska (Poland), who accepted her election.

c) Election of the 2nd Vice President

Candidates: Mrs. Dr. Iwona Magdziarska (Poland), Mr. Ruggero Zorzan (Italy), Mr. Oliver Erat (Austria), and Mr. Alex Palacin (Spain).

Mr. Alex Palacin withdrew his candidature for the 2nd vice president. Mr. Oliver Erat did not accept the candidature. Since Dr. Iwona Magdziarska is already elected for a 1st vice president, she withdraws her candidature for a 2nd vice president. Mr. Ruggero Zorzan accepted his candidature (with provided written candidacy consent by authorised delegate Mr. Roberto Crosa).

Voting (voting sheets issued 30):

Mr. Ruggero Zorzan - 20 votes, 10 votes sustained

Elected: Mr. Ruggero Zorzan (Italy), who accepted his election (by authorised delegate Mr. Roberto Crosa).

d) Election of the General Secretary

Candidates: Mrs. Andrea Cucnik (Slovenia), and Mr. Ing. Radim Fiala (Czech Republic).

Ing. Radim Fiala does not accept the candidature for a general secretary. Mrs. Andrea Cucnik accepted her candidature.

Voting (voting sheets issued 30):

Mrs. Andrea Cucnik (Slovenia) - 28 votes, 2 votes sustained

Elected: Mrs. Andrea Cucnik (Slovenia), who accepted her election.

e) Election of the Chairperson for working (utility)

Candidates: Mr. Bernhard Knopek (Germany), and Mr. Robert Fagos (Czech Republic).

Mr. Robert Fagos does not accept the candidature for the Chairperson for working (utility). Mr. Bernhard Knopek accepted his candidature.

Voting (voting sheets issued 31):

Mr. Bernhard Knopek (Germany) - 24 votes, 7 votes sustained

Elected: Mr. Bernhard Knopek (Germany), who accepted his election.

f) Election of the Treasurer

Candidates: Mr. Knut Persen (Norway), and Mrs. Dr. Anna Bogucka (Poland).

Mrs. Dr. Anna Bogucka does not accept the candidature for the treasurer. Mr. Knut Persen accepted his candidature.

Voting (voting sheets issued 32):

Mr. Knut Persen (Norway) - 28 votes, 4 votes sustained

Elected: Mr. Knut Persen (Norway), who accepted his election.

g) Election of two assessors with voting right

Candidates: Mr. Oliver Erat (Austria), Mr. Ing. Radim Fiala (Czech Republic), Mr. Nicolas Limon (Belgium), Mr. Anders Härnman (Sweden), Mrs. Inese Pablaka (Latvia), Mrs. Dr. Anna Bogucka (Poland), and Mr. Vibor Jezek (Croatia).

Mrs. Inese Pablaka withdrew her candidature for the assessor. Mrs. Dr. Anna Bogucka did not accept the candidature for the assessor. Mr. Vibor Jezek is not present at the General Assembly and the delegates from Croatia are not present neither.

Candidates who accepted their candidatures are: Mr. Oliver Erat, Mr. Ing. Radim Fiala, Mr. Nicolas Limon, and Mr. Anders Härnman

Elected: Mr. Nicolas Limon (Belgium) with 20 votes and Mr. Oliver Erat (Austria) with 19 votes, who both accepted their election.

8. Election of two auditors

Candidates: Mrs. Maritha Ostlund Holmsten (Sweden), and Mrs. Reidun Graetz (Norway).

They both accepted their candidatures by previous written candidacy consent.

Both candidates Mrs. Maritha Ostlund Holmsten (Sweden), and Mrs. Reidun Graetz (Norway) were elected unanimously by General Assembly.

9. Voting on the received proposals

Before the start of the discussion on the received proposals, Dr. Milos Lucic suggested that, since it was already very late, and many proposals were connected to the Convention, to send all of the proposal arrived to the ATIBOX Convention committee, that is already agreed to be formed by the presidium. Namely, since the ATIBOX Convention needs to be modified, ATIBOX presidium will constitute the special committee that should take in consideration all of the proposals arrived and to propose the Convention modifications and changes, that will be discussed on the future ATIBOX Annual Assemblies. The Committee will include Dr. Anna Bogucka from Poland and Mrs. Ute Fueglistner from South Africa. Therefore, he proposed to the General Assembly to, instead to discuss them on-site, to forward all of the arrived proposals to the future ATIBOX committee, and to incorporate the reasonable proposals in the future Convention modifications and changes, who will be presented by the ATIBOX Convention Committee and discussed on the future ATIBOX Annual Assemblies.

The proposal was accepted with the majority of 34 votes for and 2 sustained by General Assembly.

Austrian Boxer Club: According to the previous decision of General Assembly, all of the proposals regarding the Convention will be forwarded to the future ATIBOX Convention Committee. Mr. Karl Klungenbrunner withdrew other proposals of Austrian Boxer Club.

- Belgian Boxer Club: The proposal that only the member countries that have had participated in ATIBOX-IPO WM in the last 10 years may have voting rights was not accepted by General Assembly (voting: 1 vote for, 35 votes against).
- BK Sitz Muenchen: According to the previous decision of General Assembly, all of the proposals regarding the Convention will be forwarded to the future ATIBOX Convention Committee. The proposal that "ATIBOX FH WM should be held as a separate event on one weekend during the month of November, and for organizational reasons and to demonstrate the important role of this event, the FH WM should not be merged with the IPO WM" was not discussed on-site. It has been unanimously decided by General Assembly to forward this proposal to the ATIBOX working committee for further consideration.
- Boxer Club of Italy: The proposal "to maintain the progress of the ATIBOX IPO WM championship in the month of October: Italian Championships Training breeds of utility and defense (FCI group 2) all take place in the first half of the year" has the same topic. It has been also unanimously decided by General Assembly to forward this proposal to the ATIBOX working committee for further consideration.
- Latvian Boxer Club: According to the previous decision of General Assembly, all of the proposals regarding the Convention will be forwarded to the future ATIBOX Convention Committee. Regarding the proposal though: "A detailed financial report for the previous year must be sent to the member countries four weeks prior to the General Assembly or annual meeting", the General Assembly has been informed that all reports, including the financial report has been already sent to the all member countries four weeks before, and that this is already defined by the Convention, so it is not necessary to be named separately.
- Regarding the proposal Nr. 4 of Latvian Boxer Club: "We offer to set the maximum registration costs for ATIBOX annual show as following: 50 EUR for an adult dog; 30 EUR for puppies and veterans; 20 EUR for braces and breeders groups", Dr. Milos Lucic explained that this issue has been discussed by presidium already, and that the maximal entry fee for the adult boxer has been defined at the level of 60 EUR, yet it may be lower, depending on the decision of the organizing country, but it may not be higher in any way.
- The proposal "We offer a specific time frame of ATIBOX official registration as a public organization. Registration must be made up to 31.12.2013" is not applicable. Dr. Lucic once again explained that the Task force group, consisted of Mr. Zawatzki, Mr. Bonn, Mr. Brodal and Mr. Karg has been formed to explore the possibilities to register ATIBOX, and that the difficulties, presented during the discussion on Annual Assembly in Italy 2011 are present. Therefore, any timeframe is not applicable at the moment. On the other hand, future ATIBOX Convention committee will be dedicated to find the best way how and when to perform the modifications and changes needed.
- On the proposal "to not recognize the legitimate presidium's October decision about cropped dogs showing ban" Mrs. Inese Pablaka complained that they got the invitations for the last assembly in Italy too late and they could not be present. They are very surprised that decision that cropped and docked boxers born after January 1, 2013 can't participate on ATIBOX manifestations. Dr. Lucic stated that this proposal is not applicable neither, because this decision has been brought by the last Annual Assembly 2012

in Italy, and not by presidium. Still, he would like to re-open this topic once again, and if the General Assembly agrees, he will do it under the point 11 (11. Various), which was accepted.

Boxer Club of Norway: The proposal that "ATIBOX establishes a health committee with the purpose of exchange information and experiences between member countries" is in the jurisdiction of ATIBOX Presidium (ATIBOX Convention, Article 18) and that ATIBOX Committee for Health and Character is already in the process of formation. The founding persons will be Mrs. Line Orlund (Norway), and Dr. vet. med. Cecilie Strømstad (Norway), and all other proposals will be welcomed.

Boxer Club of Spain: In accordance to the previous decision of General Assembly, all of the proposals regarding the Convention will be forwarded to the future ATIBOX Convention Committee, and all of the proposals regarding the working (utility) issues will be forwarded to the ATIBOX working committee for further consideration, and according to General Assembly proposals and other non-specified requests will not be considered.

10. Assignment of the ATIBOX manifestations

Dr. Lucic informed the General Assembly that, since ATIBOX has not received any information regarding the status of the Russian Boxer Club till the day of General Assembly, the previous decision of the Presidium to allow a joint organization of ATIBOX World Boxer Show 2014 to Russian Boxer Club and Boxer Club of Poland has been annuled and, as the necessity arised, it has been decided to assign the ATIBOX World Boxer Show 2014 to Boxer Club of Poland solely, which is given to knowledge and approved by General Assembly.

For ATIBOX World Boxer Show 2015, 2016 and 2017, nominations from Bulgaria, Slovakia and Slovenia, and for 2015 from Germany have arrived. Since in 2015 BK Sitz Muenchen celebrates 120 years jubilee, Slovakia, Slovenia and Bulgaria have withdrawn their candidatures in favor to Germany. Also, since in 2016 Slovenian Boxer Club celebrates 25 years jubilee, Slovakia and Bulgaria have withdrawn their candidatures in favor to Slovenia.

ATIBOX World Boxer Show:	2015	Germany	unanimously accepted
	2016	Slovenia	unanimously accepted
	2017	Slovakia	accepted with 34 votes, 2 for Bulgaria

ATIBOX IPO World Championship:	2015	Belgium	unanimously accepted (under the condition of Belgian Boxer Club that it has to be held during the spring)
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For 2016 and 2017 dates and organizers have to be defined and agreed by ATIBOX chairman for working (utility) issues in the next period.

ATIBOX FH World Championship: Dates and organizers have to be defined and agreed by ATIBOX chairman for working (utility) issues in the next period.

11. Various

Under this point the discussion on the decision on Initiative Nr. 1: "All cropped boxers, born after January 1, 2013, are not allowed to take part at the ATIBOX events anymore." brought by the Annual Assembly 2012 in Rivolta D'Adda, Italy has been reopened by Dr. Lucic, ATIBOX president. After a discussion where the representatives of several member countries, including Spain, Latvia, Poland, Denmark, Norway presented different opinions on the issue, Dr. Lucic kindly asked that, though the General Assembly can't vote again on the same issue at the

moment, the present delegates declare themselves on the stand of their countries and to vote how would they vote on the Initiative Nr. 1 now. The result of the voting was 27 votes for, and 9 against, which ascertained once again the Initiative Nr. 1 as a valid decision.

General secretar, Mrs. Cucnik has received two requests for membership in ATIBOX from Boxer Club of Indonesia and from Boxer Club of Peru, who both presented all of the necessary documents. Dr. Lucic proposed to the General Assembly to accept the Boxer Club of Indonesia and Boxer Club of Peru in the ATIBOX, so the voting followed.

Voting for Boxer Club of Indonesia: 33 votes for, 3 votes sustained

Voting for Boxer Club of Peru: 33 votes for, 3 votes sustained

Both Boxer Club of Indonesia and Boxer Club of Peru are accepted as ATIBOX members by General Assembly.

At the end, Dr. Lucic expressed his gratitude to all of the representatives and delegates of ATIBOX member countries for given confidence once again and stated that what expect us all is a further hard work on the ATIBOX project in order to improve our boxer.

End of the ATIBOX Assembly: 23:45h

Addendum: Before the ATIBOX Assembly the ATIBOX Round Table on Health Issues has been held, moderated by Mrs. Line Orlund and Dr. vet. med. Cecilie Strømstad, both from Norway, who presented the results of the survey in Norway on boxer diseases. The interesting results of a survey are indicating that the actual stand on diseases of boxers are to be seriously revisited, which opened a very fruitfull discussion and once again pointed out the necessity of creating the ATIBOX Committee for Health and Character Issues.

The minutes were written in English on site by Mrs. Andrea Cucnik, ATIBOX secretary general and finalized in English version by Dr. Milos Lucic, ATIBOX president.