



Agenda and decision protocol

MINUTES

of

ATIBOX Presidium Meeting, held in Villagio Mare Verde, Riotorto, Italy on October 12, 2019 from 12:00h to 16:30h

Present: Knut Brodal (Honorary President), Prof. Dr. Milos Lucic, Beatrice Stocchi, Nicolas Limon, Henry Beuks, Anders Härnmann, Prof. Rafa Hernandez.

Absent: Juan Carlos Garcia and Iwona Magdziarska, both excused

1. Discussion on the ATIBOX strategy and definition of the action plan

In regard to the strategy, a working group to draft an action plan of ATIBOX strategy has been formed, including Anders Härnmann, Maritha Ostlund-Holmsten and Milos Lucic. Other persons will be included into the group if further expertise is needed. Draft will be presented to presidium in due time and then to all member countries.

2. ATIBOX committees activities boosting action plan

a. ATIBOX Judges Committee: ATIBOX Judges Committee is going to be established in order to create the ATIBOX Judges regulations, and also to change the ATIBOX World Boxer Show regulations in accordance to the Judges regulations. ATIBOX Judges Committee will be created by both judges and non-judges, and will have a number of duties, that shall be elaborated within the regulations. Proposals for nominations will follow in a due time.

b. ATIBOX Committee for Working/Utility: Juan Carlos Garcia is a chairman of this Committee, and he will nominate the future members of this committee. Committee will have the responsibility to create a novel concept of open competition concept for teams participation at ATIBOX WM IGP and ATIBOX WM FH in the future years, and to made necessary changes of the existing regulations (Pflichtenheft).

c. ATIBOX Health Committee: The activities of this committee shall be boosted immediately because health issues are extremely important in the breed that has started from a very narrow ancestor's genetic pool. A strong impact of different diseases, including JKD (Juvenile Kidney Disease) has been noted in boxer breed recently, and the level of awareness has to be raised by ATIBOX Health Committee in order to search for scientific solutions to overcome the diseases. ATIBOX Presidium expresses sincere gratitude to Cecilie Stromstadt and Line Orlund for their extraordinary contribution within the activities of ATIBOX Health committee, a proposal to organize a special session about health issues at the ATIBOX Round Table at the occasion of ATIBOX World Boxer Show in Belgium 2020 has been brought unanimously by ATIBOX presidium. Cecilie Stromstadt and Line Orlund will be kindly asked to prepare the session by Knut Brodal.

d. ATIBOX Show Committee: Show regulations needs to be adjusted in accordance to the future concept of the judges regulations is prepared and accepted.

e. ATIBOX Breeding Committee: Considering responsible and successful boxer breeding as the most important process for the future of boxer breed, ATIBOX presidium decided to launch the ATIBOX breeding committee. Proposals for nominations will follow in a due time.

f. ATIBOX Statutory Committee: ATIBOX presidium decided on the deadline for finishing the Statutes and Internal Regulations. Deadline is 31.12.2019, to be sent out to member countries for further comments and remarks in January 2020. Henry Beuks and Rafae Hernandez will have additional "head-to-head" meeting during the evening, immediately after the presidium meeting to discuss already given remarks of Rafae in regard to the Statutes to be implemented in a new draft.

3. Ongoing ATIBOX activities, including the planning of the upcoming events and ATIBOX events regulation issues

a. Atibox Breeding test: Striving to achieve standardization of health and breeding test, fully compatible or the same in every member country, ATIBOX presidium has discussed the proposals of Carlos and Nicolas regarding the standardized ATIBOX breeding test, that shall be sent to all Committee members. As a chairmen of the ATIBOX Committee for Work/Utility, Juan Carlos will nominate other Committee members he needs to assist him in making a final draft for a breeding test. Standardization of the health tests will be the responsibility of the ATIBOX Health Committee.

b. Atibox 2020 judgelist: Though the approval of the list of judges for ATIBOX 2020 proposed by Belgian Boxer Club was not in the authority of this presidium, as two judges from the original list approved by the previous ATIBOX presidium cannot judge at the ATIBOX World Boxer Show in Belgium 2020, Nicolas Limon informed presidium about the replacements. A remark that there is a collision related to the ATIBOX Show regulations, where is stated that it is allowed only for the organizing country (in this case Belgium) to propose two judges, and on the original list there are two judges from Italy, insisting on the regulation compliance ATIBOX presidium decided to allow Belgian Boxer Club to cancel the participation of one judge from Italy, and to leave only one, as written in ATIBOX Show Regulations.

4.Various

a. Budget: With a clear goal to reduce the costs of ATIBOX Presidium, on the proposal of Milos Lucic, ATIBOX presidium unanimously decided to change the draft of Internal Regulations by changing paragraph 2 into: "Presidium members shall work *pro bono* for the benefit of the Boxer and ATIBOX."

Consequently, the fixed yearly amount of € 400 per year per presidium member (total amount of € 2800) will be preserved within the ATIBOX budget, and shall be used for boosting various ATIBOX committees activities, including health and breeding committee, but also all other committees activities leading to the improvement important for the boxer breed. ATIBOX honorary presidents have never had been reimbursed.

b. Conference calls: In order to accelerate communication within ATIBOX presidium, Michelle will create a Skype group to enable regular conference calls. All Committee members will create an Skype account and sent data to webmaster Michelle Angelina Cuk who will provide technical support and enable the possibility for online ATIBOX presidium and/or Committees meetings.

c. Special advisor: Nigel Rallings has been appointed as an external advisor for specific, several above already mentioned tasks and purposes.

d. Website logins per country: The concept that every member country can individually edit their part of ATIBOX webpage by individual login has been presented on Round Table in Oradea, Romania. Understanding that member countries have problems using this system, ATIBOX presidium decided to withdraw this concept, so from now on, information on all major events from member countries will be sent to ATIBOX webmaster (webmaster@atibox.dog) and will be published by ATIBOX webmaster as a service to ATIBOX member countries.

e. Other website and social media matters: Experiencing delays in accessing the server where ATIBOX webpage is currently located, Michelle Angelina Cuk is assigned to check for a possibility to redirect all addresses to the Wordpress or other website in order to accelerate the access.

f. ATIBOX Facebook page: ATIBOX presidium decided to ensure that the actual webmaster, Michelle Angelina Cuk, also receives the administrator rights on the ATIBOX Facebook page to ensure faster communications.

g. ATIBOX Committee reaction to the accusations and misinformation's in social media and in communication of some clubs to their members:

ATIBOX presidium is fully aware that in the dark ages, ignorance and misinformation's are prevailing both the reason and the truth. We do not want that neither in ATIBOX nor in the boxer world. The amount of untrue and false or misinformation on social media is large, and this false facts or news are used for argumentation against ATIBOX, the world association of boxer clubs, created 69 years ago in Strasbourg, France to promote our beloved boxer breed, to protect the breed of unwanted unilateral influence, and to cherish knowledge, respect and morality in boxer breeding and exhibiting. After learning about the content of the letter sent by committee of Danish Boxer Club to their members, ATIBOX will no longer remain quiet in front of all those who are using untrue or misinformation as an misleading argument for the justification of their actions and decisions. We deeply believe that true is always enlightened by our dear Lord, and that untrue, no matter how brutal or extensive, will not and cannot prevail the reason and the true. We, as a group of reputable people not only in the boxer world, who wants to contribute and honestly serve to the boxer breed will not back away to the brutal force of untrue statements and false accusations all over social media. Therefore a letter to the Danish Boxer Club in regard to the unacceptable accusations and statements based on assumptions and false or misinformation against ATIBOX and ATIBOX former treasurer Mr. Persen, and auditors Mrs. Ostlund-Holmsten and Mrs. Graetz , three persons who made ATIBOX finances fully transparent for the first time, will be drafted by Anders Härnmann and Beatrice Stocchi, and then both sent to the Danish Boxer Club and published on ATIBOX webpage and social media.

President

Protocol writer

Prof. Dr. Milos Lucic

Henry Beuks