



Voting protocol of presidium of ATIBOX number 5 / 2016.12

Date of issue: 22th December 2016

Matter: ATIBOX general assembly protocol

Agree – 4, Disagree – 0, Abstain – 1

PROTOCOL WAS ACCEPTED

ATIBOX general assembly

On Friday May 20 2016 in hotel Planja Rogla, Slovenia at 18.00 called by ATIBOX president Mr. Miloš Lučić.

Membercountries present:

Austria, Belgium, Byelorussia, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Indonesia, Italy, Kazakhstan, Latvia, Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovakia, Slovenia, S.Afrika, Spain, Sweden, Switzerland, Ukraine, USA.

29 membercountries present, 3 observers from S. Africa

Membercountries absent: Bulgaria, Croatia, Ireland, Montenegro, Peru, Russia,
6 membercountries absent.

Present from the presidium:

Knut Brodal (hon. President), Milos Lucic (President), Ruggero Zorzan (2. vice President), Andreja Cucnic (Gen Secretary), Bernhard Knopek (Chairman for working), Knut Persen (Treasurer), Oliver Erat (Assessor) and Nicolas Limon (Assessor).

Absent members of the presidium:

Iwona Madziarska (1. vice President).

Present list – enclose 1

Agenda

1. approval of the president's annual report
2. approval of general secretary annual report
3. approval of annual report of chairman for working
4. approval of the treasurer's report of account
5. the auditor report
6. discharge of the presidium



7. elections of the president, the 1st vice president and 2nd vice president, of the general secretary, of the chairman for working, and of the treasurer for a period of the three years. (re-elections are possible). Elections of two assessors with voting rights from countries who are not otherwise presented in the committee (re-election of two assessors is not admitted)
8. elections for two auditors (re-election is possible)
9. voting on the received proposals
10. assignment of the ATIBOX manifestations
11. various

Mr. Miloš Lučić made welcome speech and asked if the General Assembly approved the received agenda.(sent to all by email)

Resolved 1: The agenda was approved by all members.

Ukraine paid their fee on sight and obtained the right to vote. Mr. Lucic informed that Bulgaria, Ireland, Peru and Russia still owed fee to Atibox and have not right to vote.

Ad 1

Mr. Miloš lučić report about all atibox activity in last year. Enclose 2

Resolved 2: The report from Mr Lucic was accepted without any objections.

Ad2

General Secretary has a lot of work with atibox show. She gave only speech report. But she promise you will get it as soon as possible. Enclose 3.

Ad3

Mr. Bernard Knopek chairman for working report about all activities. Enclose 4

Resolved 3: at report of Mr. Knopek was not any objections

Ad4

Treasurer Mr. Knut Persen gave financial report about transactions in the year 2015. Enclose 5

Resolved 4: at financial report was not any objections.

Ad5

Auditors Marita Östlund Holmsten and Reidum Grätz gave report for 2015. Enclose 6

Resolved 5: Auditors were not present. At auditors report were no objections.

Ad6

Old presidium was President Mr. Miloš lučić, 1. Vice president Ruggeo Zorzan, 2. Vice president Iwona Madziarska, general secretary Andreja Čučnik, Treasurer Knut Persen, chairman for working Bernard Knopek, 2 assessors Oliver Erat and Mr. Nicolas Lemon as well as auditors was elected for 3 years.

Resolved 6: The old presidium ended its mandate.



Ad7

All candidatures which we got in current time was sent to all member countries – presidents and representatives and they are in archive.

Only proposal from Estonia we could not accept because came too late.

For election commission was nominated as President Mr. Knut Brodal, members Beatrice Stocchi- Italy and Dominka Šusterova - Slovakia. Mrs. Dominika Šusterova didn't accept nomination because her dad was on the list. Instead of her was nominated Mr. Henry Holm from Denmark.

For election committee was nominated Knut Brodal as a president and members Beatrice Stocchi and Henry Holm. Member countries was voting for elections committee.

Resolved 7: all present members vote for committee for elections and it is: Knut Brodal as a president and members are Beatrice Stocchi and Henry Holm from Denmark.

Elections for president

For president we got only one nomination. It was for Mr. Radim Fiala from Czech Republic. Mr. Fiala accept nomination.

Voting results:

For: 18 members

Against: 6 members

Abstained: 3 members

Resolved 8: new ATIBOX president for next 3 years is Mr. Radim Fiala from Czech Republic.

Elections for 1. and 2. Vice president

We got nominations for:

Oliver Erat – Austria

Ruggero Zorzan – Italy

Iwona Madziarska – Poland

Henry Beuks – Nederland

Nicolas Limon – Belgium

Mr. Oliver Erat and Ruggero Zorzan withdraw from nomination.

Mrs. Iwona Madziarska is absent because of this she send her confirmation for elections. It is in archive.

Rest of candidates accept nomination.

- Voting for 1. vice president

Voting results:

Iwona Madziarska: 10 votes

Nicolas Limon: 10 votes

Henry Beuks: 5 votes

Against: 3 votes

Resolved 9: The outcome of voting gave no clarification and it was decided to vote once again.

2. voting results:

Nicolas Limon: 12 votes

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Iwona Madziarska: 10 votes

Against: 5 votes

Abstain: 1 votes

Resolved 10: Mr. Nicolas Limon was elected for 1. Vice president.

Elections for 2. vice president

For 2. Vice president was nominated:

- Iwona Madziarska – Poland
- Henry Beuks – Nederland

Voting results:

-Iwona Madziarska: 14 votes

-Henry Beuks: 13 votes

Resolved 11: 2. Vice president is Iwona Madziarska

The election for general secretary

Nomination for Secretary-General, we got only from Andreja Čučnik – Slovenia. Andreja Čučnik agree with the nomination

Voting result:

For: 16 votes

Against: 10 votes

Abstain: 3 votes

Resolved 12: general secretary is Andreja Čučnik - Slovenia

Election for chairman for working

We got nomination from:

- Ruggero Zorzan – Italy
- Nicolas Limon – Belgium
- Bernhard Knopek - Germany

All three candidates have resigned from candidacy.

Mr. Knut Brodal asks Karl Klengenbrunner, but he did not accept the candidature.

Resolved 13: we don't have any candidate for chairman for working.

Election for treasurer

We got nomination only from Mr. Knut Persen who was a treasurer in previous mandate. He accept candidature.

Results of voting:

For: 27 votes

Against: 2 votes

Resolved 14: treasurer for next mandate is Knut Persen.

Elections of assessors with voting-right

Considering that they have been proposed as members of board already, but not been elected, remains one candidate, Henry Beuks from the Netherlands.

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Mr. Jozef Šuster have resigned to candidate earlier during the elections.

Voting results:

For: 21 votes

Against: 2 votes

Abstained: 5 votes

Resolved 15: Henry Beuks is elected assessor for next mandate.

There are empty places for chairman for working and one assessor.

Resolved 16: elections for the empty functions to be carried out on the next assembly which will be in 2017.

Ad8

For auditors we got nominations only for present members Marita Östlund Holmsten, Sweden and Reidun Grätz, Norway.

The voting was carried by lifting hands.

Both two nominates got all votes - 28.

Resolved 17: Auditors are Marita Östlund Holmsten and Reidun Grätz.

Ad 9

We got proposals from Germany which all members got by email.

- Proposal: changing convention and changing fee.

Germany resigned from discussion about fees and changing the Convention (??)

- Proposal: convention commission

Knopek: proposal on the convention commission. It should be the Commission that will change the convention or adapt convention. If we make the rules clear everything would be easier. Required, it should be a date until the end of October or maximum December.

Miloš Lučić: This was made few years ago and it exist also drafts from that commission.

Resolved 18: 18 Members vote for convention commission

- proposal: in presidium need to be member who is responsible for breeding and shows
After that it will be easier to work and transparent.

- Proposal: in committee we need to have person who is responsible for breeding and shows

Breeding is very important fact and until now through health commission we didn't pay attention to this.

The proposal was placed on the voting.

Resolved 19: 15 members were against and 13 for the proposal. The proposal was rejected.

Ad10

Candidature for ATIBOX show

For 2018 from: Portugal, Italy, Romania, and Sweden

Italy and Romania resume from candidature.

Voting results:

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Portugal: 10 votes

Sweden 22 votes

For 2019 from: Spain, Romania

Voting results:

Spain: 11 votes

Romania: 19 votes

For 2020 from: Belgium, Spain

Voting results:

Belgium: 16 votes

Spain: 10 votes

Resolved 20: ATIBOX show will be placed in Sweden - 2018, Romania - 2019, Belgium – 2020.

For ATIBOX IPO and ATIBOX FH unfortunately we didn't get any proposals. Kindly ask all countries to send proposals as soon as possible.

The General Assembly was ended at 22 hours.

Knut Brodal

(President of Election Commission)

Beatrice Stocchi

(Members of the Election Commission)

Henry Holm

Andreja Čučnik

General secretary of ATIBOX

Radim Fiala

ATIBOX president

Ljubljana July 2016