

## Meeting minutes from the General Assembly of ATIBOX

25 May 2018, Malmö, Sweden

- 1) Welcoming of the delegates by the President of ATIBOX.
- 2) The 26 countries fulfilled their obligations and has a right to vote. There are 22 delegates coming from 22 countries.
- 3) Information on a new member to be accepted (by vote of General Assembly): Bosna and Hercegovina. Vote: For: 21, Against: 0, Abstained: 1
- 4) Change of the number of delegates: 23 (delegate from France came).
- 5) Problems with sending of the document (lost annual report 2017 of Germany, Germany was asked to send it again to the Presidency. Discussed previous rare communication from the President.
- 6) Vote on protocol writer: Vladimíra Bondarenková. For: 23, Against: 0, Abstained: 0
- 7) Vote on the person to sign the Protocol from General Assembly: Lotta Johanson and Roberto Crosa. For: 23, Against: 0, Abstained: 0
- 8) Vote on the three persons to count the votes (Danny Wiggers, Thomas Benaereus, Jerzy Dyjor). For: 23, Against: 0, Abstained: 0
- 9) Report of the President of ATIBOX (Radim Fiala). Vote for report of the President, Report of the Responsible for Working Matters Report of the Responsible for Working Matters (Nicolas Limon). Change of the number of delegates: 24 (delegate from Spain came).
- 10) Problems with organizing of the next events. Why was chosen Italy over Germany by the Committee. Proposed the new order of events: Germany WMFH 2018, Netherlands WMFH 2019, Italy IPO 2019, For: 23, Against: 0, Abstained: 0
- 11) Vote for Report of the Responsible for Working Matters his report. For: 23, Against: 0, Abstained: 0
- 12) Treasurer Report. Discussed issued of the bank account.
- 13) Henry Beuks presented the issue of the possible registration (possibilities was Netherlands and Switzerland – but the last one is not in the European Union). Problems with the political status of the President of ATIBOX and also it creates tax problems. Solution was found: to register in Netherlands. ATIBOX is now registered in Netherlands as a non-profit organization, association with full legal capacity (hobby club). But remains the problem with European sanctions against Russia (that is also member), lot of documents to fill in and the new bank account will be open. For the next General Assembly – necessary to vote on more detailed convention “registered convention” (in plus of the existing Convention) – shall be voted on next General Assembly (in 2019). Also the additional internal convention will be presented at the General Assembly in 2019. It will contain extra details and additions that are not arranged in the registered convention. In case of contradiction, the registered convention always prevails.
- 14) Vote for Treasurer Report. For: 23, Against: 0, Abstained: 0
- 15) Auditors’ report. Vote for auditors’ report. For: 23, Against: 0, Abstained: 0
- 16) Missing General Secretary.
- 17) Information on Juan Carlos Garcia’s withdrawal (as candidate for Responsible for Working Matters).

- 18) Information on Franco Marzo's withdrawal (as candidate for Assessor).
- 19) Information on nomination of the non-permanent General Secretary Henry Beuks for one year – until next General Assembly (in 2019). He will be responsible for the communication with the ATIBOX members and serve as an intermediary with the Presidium.
- 20) New website – the President of ATIBOX is responsible for it. All documents for web should be sent to official ATIBOX address of Henry Beuks.
- 21) Others or discussion.
- 22) Development of the situation in South Africa (Ute Füglistner). Animal Improvement Act in South Africa – was the only organization there to officially breed boxers, now new organization was created: Federation of Boxer Clubs (FCE). But was decided to finish the registration of this new organization in ATIBOX.
- 23) Discussed the missing Annual Reports. Proposal to update Convention on the next General Assembly (the date of sending the annual reports shall be moved to the 1<sup>st</sup> of Mai of the next year as to avoid practical problems with the right of vote on General Assembly). Also other possible practical changes of the Convention can be done on the next General Assembly.
- 24) The new ATIBOX. All countries are still members of the old ATIBOX. Promised by Henry Beuks to send to all member countries the new convention (with the marked changes) – for the information.
- 25) Proposal for the earlier elections (Germany). This proposal was not accepted by the Committee of ATIBOX as not in line with Article 12 of the ATIBOX Convention. And delegates of Germany agreed.
- 26) Romania representative – list of judges. Is invited to the Presidium meeting (next day) to discuss it.

Protocol writer (for meeting minutes):

Vladimíra Bondarenková

Contact addresses:

Main communication responsible person (temporary General Secretary): Henry Beuks,

e-mail: [kringgroepen@nederlandseboxerclub.nl](mailto:kringgroepen@nederlandseboxerclub.nl)

Assistant of temporary General Secretary: Nigel Rallings, e-mail: <mailto:nigelrallings000@gmail.com> (according the ATIBOX Convention - Article 18)

Person responsible for works: Nicolas Limon e-mail: [n.limon@boxerclub.be](mailto:n.limon@boxerclub.be)

Treasurer, financial flows: Knut Persen, e-mail: [knut@vekters.com](mailto:knut@vekters.com)

Health committee - responsible person in ATIBOX Presidium (Committee) Knut Brodal,

e-mail: [key-brod@online.no](mailto:key-brod@online.no)

