



# ATIBOX

AFFILIÉE À LA FCI



**MINUTES OF THE ATIBOX PRESIDUM MEETING  
in Wardenburg, Germany (Sportanlage des Schulzentrums Am Everkamp)  
on September 18, 2010**

*Opening of the ATIBOX presidium Meeting: 15:00 h*

Present: Mr. Knut Brodal, Mr. Gunter Karg, Mr. Norbert Zawatski, Dr. Iwona Magdziarska, Mr. Robert Fagos, Mr. Knut Persen, Prof. Dr. Milos Lucic

Absent: Mrs. Andrea Cucnik, Mr. Winfried Bonn, Dr. Sergey Vanzha (all excused)

Dr. Milos Lucic greets the present members and opens the session by proposing the following

## **AGENDA**

1. Approval of the protocol from ATIBOX presidium meeting on May 30, 2010, held in Wroclaw, Poland
2. Treasurer's information upon the activities regarding the ATIBOX account
3. Ongoing ATIBOX activities
4. Discussion upon the received complaints of the exhibitors at ATIBOX World Dog Show 2010
5. Proposals of Mr. Robert Fagos
6. Proposals of Mr. Winfried Bonn
7. Proposals of Mr. Knut Persen
8. Various

Agenda has been unanimously accepted.

### **1. Approval of the protocol from ATIBOX presidium meeting on May 30, 2010, held in Wroclaw, Poland**

The protocol from ATIBOX presidium meeting on May 30, 2010, held in Wroclaw, Poland has been unanimously accepted.

### **2. Treasurer's information upon the activities regarding the ATIBOX account**

ATIBOX Treasurer Mr. Knut Persen informed the presidium upon all activities performed in the last period; on the basis of Mr. Persen's communication with Mrs. Ginette Hufschmid the account in Switzerland has been blocked since the General Assembly in May, so the new elected auditors' control must not be performed. Mr. Persen also informs the presidium members that the letter to Mrs. Hufschmid has been sent and the new Euro account in

Austria (in Eurozone) has been opened. As the above mentioned ATIBOX bank account in Austria is established under the authorisation of Knut Persen, as the ATIBOX treasurer (and Milos Lucic as the ATIBOX president), just in any case, Knut Persen will prepare the verified declaration, declaring that the amount on the this bank account belongs to ATIBOX only and not him personally. He also reported that he held the meeting with the auditors, where the agreement has been made to take over more regular control over the account, not only every three years. The information has been unanimously accepted by the presidium. Mr. Knut Persen is also authorized by the presidium to sign the ammount up to the limit of 3000 Euros alone.

### **3. Ongoing ATIBOX activities**

Regarding the organization and future status of ATIBOX, the presidium has formed the task-force group, that includes Mr. Günter Karg, Mr. Knut Brodal, Mr. Norbert Zawatski who will work upon the above mentioned topic.

Regarding the ATIBOX 60. years jubilee book that is to be published, ATIBOX presidium received the information that only the few clubs have sent the club's history in written as requested – therefore a new round letter to all of the presidents and national representatives will be sent by Dr. Iwona Magdziarska to all of the member clubs through the secretary general as soon as possible with the new dead line – December 15, 2010. All of the member clubs, who does not send the requested text till the dead line will be only listed in the book, with the contact information only. In the mean time, all calculations and prices estimation should be reported to the ATIBOX treasurer Mr. Persen and later to the presidium. Mr. Brodal was asked to look after the possible sponsorship (Royal Canine?) to fund a part the costs of publication of the ATIBOX 60 years jubilee book. The ATIBOX jubilee book is planed to be presented at latest in Austria at the occassion of ATIBOX IPO WM 2011.

ATIBOX presidium is of oppinion that the detailed regulation of ATIBOX World Boxer Show and ATIBOX IPO and FH WM has to be updated and accepted ASAP. Mr. Knut Brodal will send out the existing regulation in german and english language to all of the presidium members over the secretary general as soon as possible; he will also accept the duty of the co-ordinator of the future show committee.

First vice-president, Mr. Zawatski and working chairman, Mr. Fagos declared that the goals of the Working Committee should be defined in order to start with the initiatives and that it is necessary to find the persons who will help in promoting the breed, including agility by decission of the General Assembly in Wroclaw, Poland on May 28, 2010. All of the presidium members agreed that the goals should be proposed to the presidium by the Working Committee task-force group, as it has been decided on the last presidium meeting in Wroclaw, Poland on May 30, 2010, including the idea of possible joining of the ATIBOX IPO WM and ATIBOX FH WM in the future, that has to be discussed with ATIBOX member countries on some of the future round tables.

All the decisions under the topic 3 were accepted by ATIBOX presidium unanimously.

### **4. Discussion upon the received complaints of the exhibitors at ATIBOX World Dog Show 2010**

The complaint of Mr. David Vernice has been resolved and canceled after the conversation of ATIBOX president Dr. Milos Lucic and Mr. Vernice.

Regarding the complaint of Mr. Enzo Piroso, sent to the ATIBOX president by the legal representative of Mr. Piroso, Dr. Manfred Ellmer, ATIBOX presidium unanimously decided that there aren't any authorities to discuss the decissions of the judge at the exhibition regarding the quality of judging. On the other hand, according to the FCI rules, the decision of the judge is final (source: FCI webpage).

The only exception is if there is a reserve candidature already given by judge, as it is the case with CACIB and Reserve CACIB candidatures at the international dog shows. Since ATIBOX title has no reserve title officially pronounced at the ATIBOX World Boxer Show,

accordingly, ATIBOX presidium is not entitled to annihilate the ATIBOX title given by judge and later give it to any other boxer. ATIBOX presidium also received to the knowledge the fact that the owner of the title winning dog has presented the papers verifying that the boxer is Italian Champion and the booklet with the passed SchH I exam in his native country (on request checked and confirmed on-site also by two present judges from Italy), but also the FCI working certificate during the show in Wroclaw, that has been presented to Mr. Piroso, who agreed on-site with it. Since the meaning of the working certificate control is to prevent that boxers with champion titles from the countries where working certificate is not necessary for the champion title, to win the ATIBOX title, which is, as it is widely known, not the case in Italy, ATIBOX presidium stands at the opinion that the request of Mr. Piroso, proceeded to ATIBOX presidium by his legal representative Dr. Ellmer, can not be fulfilled. The letter based on this opinion in German language will be prepared by native German speaking members of the presidium, Mr. Zawatski and Mr. Karg and then sent to Mr. Piroso's legal representative, Dr. Ellmer.

## **5. Proposals of Mr. Robert Fagos**

On the basis of the Regulations for FCI dog shows - Working class:

“To enter a dog in working class, the entry form must be accompanied by a copy of the FCI compulsory certificate containing the confirmation - by the member country in which the holder and/or owner has his permanent place of residence - that the dog has passed the test as well as details about this test.”, Mr. Robert Fagos proposed that the following decision should be accepted by ATIBOX presidium in order to be already published and announced for ATIBOX World Boxer Show 2011 that will be held in Italy: “All the exhibitors in working and in champion class must have original of working certificate with themselves. Original of certificate will be checked on-site immediately before or during the ATIBOX World Boxer Show”.

The proposal has been unanimously accepted, and the decision has to be forwarded to the Boxer Club of Italy by Secretary General with no delay.

## **6. Proposal of Mr. Bonn**

A lot of constructive proposals and ideas have been forwarded to the ATIBOX presidium by Mr. Winfried Bonn for this meeting. Considering the fact that most of them understand the presence of the proposal maker, Mr. Bonn, ATIBOX presidium decided to postpone the decision upon this topic till the next meeting.

## **7. Proposal of Mr. Persen**

Mr. Knut Persen proposed that a copy of the protocol from every ATIBOX presidium meeting, when it is approved, should be sent to the auditors, in order to be fully informed about the topics discussed on the meetings. Furthermore, he proposed that the contact addresses, telephones, e-mails and photographs should be fully registered at the ATIBOX website. Both proposals has been unanimously accepted.

## **8. Various**

There weren't any discussion or proposals considered under this topic.

*End of the ATIBOX presidium meeting: 17:15h*

*The minutes written by Prof. Dr. Milos Lucic*