



**ATIBOX**  
AFFILIÉ À LA FCI



**The Minutes from the ATIBOX presidium meeting**  
on Thursday, May 16, 2013, in Hotel „Geréby Kúria“, Lajosmizse, Hungary

*Opening of the ATIBOX presidium meeting: 20:00h*

**Present:** Knut Brodal, Prof. Dr. Milos Lucic, Dr. Iwona Magdziarska, Andreja Cucnik, Robert Fagos, Knut Persen

**Excused:** Günter Karg, Norbert Zawatzki, Winfried Bonn, Sergey Vanzha

Prof. 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 October 20, 2012 in Cassano D'Adda, Italy
2. Information on the status of the member clubs regarding the voting right at the forthcoming ATIBOX General Assembly
3. ATIBOX World Boxer Show 2014
4. Information on ATIBOX World Boxer Show Regulations and ATIBOX Regulations for Show Judges
5. New applications for membership in ATIBOX
6. Various

Agenda has been unanimously accepted.

### **1. Approval of the protocol from ATIBOX presidium meeting on October 20, 2012 in Cassano D'Adda, Italy**

The protocol Approval of the protocol from ATIBOX presidium meeting on October 20, 2012 in Cassano D'Adda, Italy has been unanimously accepted.

### **2. Information on the status of the member clubs regarding the voting right at the forthcoming ATIBOX General Assembly**

Information about the membership fee payments was given by Mr. Knut Persen, the ATIBOX treasurer, whereby all member countries have regulated their membership fee for the last three years.

Information about the received annual reports was given by Mrs. Andrea Cucnik, whereby all of the annual reports that have been received are listed on-line at the official ATIBOX webpage.

After the final check, it has been ascertained that the following member countries have not send the annual reports for the following years (in alphabetical order):

Croatia	2012
Portugal	2011
Russia	2010 and 2011

In accordance with the ATIBOX Convention, Croatia, Portugal and Russia are not allowed to vote at the General Assembly. If the member countries provide the missing annual reports till the beginning of General Assembly, they may be allowed to vote. On the other hand, since ATIBOX has not received any information regarding the status of the Russian Boxer Club in Russian Kynological Federation, the Russian Boxer Club representatives may not participate at the General Assembly, hence, untill ATIBOX receives the relevant information from Russia, the status of the Russian Boxer Club in ATIBOX is to be considered as suspended.

### **3. ATIBOX World Boxer Show 2014**

In regard to the in previous point explained status of the Russian Boxer Club, ATIBOX presidium is of opinion that it would be irresponsible to leave anything uncertain regarding the ATIBOX World Boxer Show 2014, therefore ATIBOX presidium unanimously decides that the ATIBOX World Boxer Show 2014 will be organized in Poland and the Polish Boxer Club solely will be the exclusive organizer, which will be given and ascertained at the General Assembly tomorrow.

Dr. Magdziarska presented the list of the judges as follows: Valery Novikov (Russia), Jiri Suchy (Czech Republic), Peter Holzhausen (Germany), Pedro Bispo (Portugal), Piet Roosenboom (Belgium), Ralf Brinkmann (Germany), Marek Levandowski (Poland), and Samanta Kosinac Muhar (Croatia). The approval of the proposed judges list for ATIBOX World Boxer Show 2014 was given and accepted unanimously.

### **4. Information on ATIBOX World Boxer Show Regulations and ATIBOX Regulations for Show Judges**

The ATIBOX World Boxer Show Regulations document has gone through the revision and is presented to the presidium. It has been decided that the ATIBOX World Boxer Show Regulations will be implemented already on ATIBOX World Boxer Show 2014. ATIBOX Regulations for Show Judges will undergo the final reading once again and will be approved at the next presidium meeting.

### **5. Final decision upon the new member clubs applications**

The valid documentation is presented to ATIBOX presidium regarding the requests of Boxer Club of Indonesia and Boxer Club of Peru and therefore ATIBOX presidium unanimously accepts the

candidatures of both Boxer Club of Indonesia and Boxer Club of Peru, and will propose to the General Assembly to accept these two clubs as the new members of ATIBOX under the topic 11. Various of General Assembly.

## **6. Various**

No topics under this point of agenda.

Dr. Lucic expressed his sincere gratitude to all of the members of the presidium for their contribution to the ongoing ATIBOX activities and correct and friendly collaboration in the previous three years.

*End of the ATIBOX Presidium Meeting: 22:30h*

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