

Minutes of the Committee Meeting in Prague on September 5th,

Beginning 17.00 H.

Present: Prof. Dr. Milos A. Lucic, Bernard Kafka, Torsten Lemmer, Robert Fargos, Arne Haugen and Knut Brodal.

1. Approval of the minutes of the Committee meeting in Pristny/Slovakia on Mai, 23rd, 2008.
2. The proposal of a new Convention will be sent to all Committee members who then are asked to transmit their desired modifications in written form to the General Secretary.
3. „Pro Atibox“
It is intended to publish this newspaper as from 2009 four times per year on the ATIBOX website in PDF form, and once a year in printed form, on the occasion of the ATIBOX show.

Bernard will be responsible for the English and French versions.
The editorial management remains with Torsten Lemmer.

The Committee members are asked to propose before October 31st, 2008, persons who might be appointed into the following commissions: BREEDING, JUDGES, WORKING DOGS and SHOW.

4. The President will ask Dr Vanzha (Russian ATIBOX delegate) whether he had a possibility to inform himself about the situation of the Ukrainian boxer clubs, especially as to which boxer club is the member of the FCI Kennel Union.

On the occasion of the 1st National Breed Show in the USA, Knut Brodal will remit a cup in the name of ATIBOX for the BOB boxer. To this purpose, up to 150.00 Euros will be made available.

Robert Fargos proposed a meeting of the team leaders of the participating countries, one week before the IPO World Championship.

The ATIBOX Committee may in no case intervene or act in private controversies. ATIBOX is a top organization of national associations.

By the next circular letter, the member countries will be asked to update their lists of judges.

The ATIBOX Committee will contact the Spanish Boxer Club, represented by its President Palacin, in order to know, where, when and with which judges will be held ATIBOX 2009.

End 18.30 H.

Torsten Lemmer
Generalsekretär