



AGENDA/PROTOCOL PRESIDIUUM MEETING 25th of May 2019 11.00h, Oradea Romania

Location: Atibox Showground

30h Present: Milos Lucic, Iwona Magdziarska, Henry Beuks, Anders Harnmann, Beatrice Stocchi, Rafae Hernandez ,

Absent: Knut Brodal (no transport from Hotel), Nicolas Limon (showing his dog at the show),

- 1. Choosing protocol writer for this meeting** Henry was asked to take care of the protocol
- 2. Opening from the president** President Milos Lucic opened the meeting and said it was a constitutional meeting of the Committee. The new functions in the Committee were spoken about and the actionplans the president had for the near future (installing several Committees, Atibox academy for judges)
- 3. Miscellaneous**
 - A Subcommittee will be installed to create a concept what requirements the location of the Atibox show fulfill including all other accommodations needed (for example toilets). Also A board member must visit the location in advance.
 - Iwona, Rafae, Anders and Henry will check all the papers of the dogs starting in the working class and championsclass and the President decided to give them all authority to enable all regulations of Atibox are respected. Mrs. Magdziarska will be head of this Subcommittee.
 - To facilitate the Atibox Committee meetings, it was decided to supplement physical meetings with using digital platforms as conference calls.
 - Milos asked Henry, although now elected as treasurer, to keep on assisting the secretary work as extra secretary because of his experience last year and all being new for Beatrice.

Signed in Oradea on the 25th of May 2019

Atibox President

Prof. Dr. M. Lucic

Atibox Ass. General Secretary

Henry Beuks