



**AGENDA/PROTOCOL COMMITTEE MEETING 24<sup>th</sup> of May 2019 10.00h, Oradea Romania**

Double Tree Hilton Hotel, Augustia Conference Room, 09.30h Present: K. Brodal, K.Persen, I.Magdziarska, H. Beuks, N.Limon, N. Rallings (ass. Secretary)

**1. Choosing protocol writer for this meeting**

Nigel and Henry are chosen to take care of the protocol

**2. Preparation General Assembly**

**a. Accusations against Milos:** The Committee decided to neglect them as:

1) they come from individuals, not from our member the boxerclubs and 2) we received a letter from the Serbian Kennelclub supporting the candidacy of mr. Lucic.

**b. Elections per position:** As Knut Brodal as Honorary President is not involved in the elections he will lead the meeting.

**c. Proposal Poland IGP 2020-Show 2022** As the Poland proposal came in too late it was decided to leave the decision to the General Assembly

**3. New webmaster:** As the woman from the Netherlands who volunteered would not be present in Romania, it was unanimously decided to ask Michele Csuk (Bosnia Herzegovina)

**4. Proposal Judges-Belgium 2020 2 abstain 3 agree 0 against.** Henry will send out the letters to ask for permission of the countries.

**5. Draft of Agreement Atibox-Organizing country: all agree**

**6. Judge list status** (the Committee decided to put this on the agenda again for next meeting)

The Committee concluded the judge list is not functioning correctly.

The current list as published by Atibox is not an approved Atibox list of judges but a list of names supplied by individual countries which are then placed on the web site.

To be an approved to be on the list there should be a set criteria which the judge must meet;

1. There should be a minimum time from qualification as a judge

2. There should be a minimum amount of shows judged

3. There should be minimum number of Boxers judged

The Atibox judges list should be of approved judges not as it is now and should be looked at.

There maybe should also be a list of judges who have judged Atibox previously and in what year, these should be automatically approved for inclusion on the judges list.

The presidium should be able to add / remove names from the judges list and this should be included in the show regulations.

It is decided to put this item on the agenda again for the next meeting.

**7. Status of judge regulations** (the Committee decided to put this on the agenda again for next meeting)

Last meeting it was decided to put on agenda for this presidium meeting, to be



prepared by Nigel. Iwona handed him the latest version of the draft that was already made but never finished into a final one.

## **8. Miscellaneous**

**None**

**Signed in Oradea on the 24<sup>th</sup> of May 2019**

Atibox General Secretary

Henry Beuks