



ATIBOX
AFFILIÉ À LA FCI



The Minutes from the ATIBOX presidium web-meeting
on Monday, May 25, 2020

Opening of the ATIBOX presidium meeting: 17:00h

Present: Knut Brodal, Prof. Dr. Milos Lucic, Dr. Iwona Magdziarska, Nicolas Limon, Dr. Beatrice Stocchi, Anders Härnman, Dr. Rafa Hernandez, Nigel Rallings, Michelle Csuk.

Excused: None

Prof. Dr. Milos Lucic welcomed all and opened the web-meeting. He proposed the following agenda to be accepted.

AGENDA:

1. ATIBOX surveys
2. Decision on establishing of ATIBOX Committees in regard to the strategy
3. Discussion on new ATIBOX convention and internal regulations
4. Decision about ATIBOX Show 2020 and ATIBOX WM IPG 2020
5. Proposal to organize webinar on health issues instead of planned seminar
6. Proposal to organize the online ATIBOX General Assembly 2020 due to the COVID-19 pandemics
7. Various

Agenda was unanimously accepted.

1. ATIBOX surveys

In order to learn more on the wishes, expectations and critics of ATIBOX member countries and to improve ATIBOX activities accordingly, ATIBOX presidium has sent out the survey to the member countries. Reply is expected by June 1, 2020. ATIBOX presidium discussed the proposal on the individual survey, dedicated to gather the opinion of the broad boxer community worldwide, that

should be published in an electronic format. It was discussed how it would be published, who would be entitled to receive the survey, etc. The object is to give individuals the opportunity to voice their opinions about how to improve ATIBOX for the future. Only completions signed with full names will be accepted. Mrs. Michelle Csuk shall propose the platform to publish the individual survey at her earliest convenience.

Unanimously approved.

2. Decision on establishing of ATIBOX Committees in regard to the Strategy

There was some discussion as to possible candidates for the committee's (Judges, Breeding, Statutory/Legal) and how they should be conducted. At the proposal of Dr. Lucic, ATIBOX presidium decided to establish all of the committees and/or to make them functional. Already existing Health, Show, and Working Committees were discussed as well.

Judges committee will initially consist of 3 persons (Anders, Rallings, Brodal) to propose a draft with a view to:

- Establish and improve the global breeding guidelines of the breed
- Set criteria for inclusion and revise the ATIBOX judge's list
- Review, improve and finish the judges and show regulations already in draft form,

together with the show committee (where overlapping). Statutory/Legal committee chaired by Dr. Rafa Hernandez shall provide assistance.

All proposals unanimously accepted.

3. Discussion on new ATIBOX convention and internal regulations

The work on convention and internal regulations has been undertaken by Dr. Hernandez and Mr. Beuks. They have done an extensive job and ATIBOX presidium acknowledges their contribution. In order to make the final changes and to facilitate and simplify the Convention, with a goal to be finally presented to the ATIBOX member countries and voted at the ATIBOX General Assembly, ATIBOX presidium decided to include Mr. Rallings and Dr. Stocchi as well. They will undertake the final steps and/or changes, and present the above mentioned documents to the presidium at their earliest convenience, and to present them at the ATIBOX General Assembly.

In regard to the current situation with global COVID-19 pandemics, the option to organize the Assembly online shall be included.

Proposals were unanimously accepted.

4. Decision about ATIBOX Show 2020 and ATIBOX WM IPG 2020

Mr. Nicolas Limon, ATIBOX Vice-President stated and confirmed that Belgium cannot organize and hold the ATIBOX World Boxer Show in 2020 on another date. Some general discussion about other possibilities for holding show in 2020 followed, and all possible options will be discussed and considered, taking in to account the estimated epidemiological situation.

In regard to ATIBOX WM IPG 2020, Dr. Iwona Magdziarska has already reserved a location on the postponed date at the end of October 2020. The decision if the ATIBOX WM IPG 2020 will be held must depend on the safety and health prevention related to epidemiological situation. In case that Poland cannot organize ATIBOX WM IPG this year due to global virus threat, Mr. Beuks announced that The Netherlands is willing to organize ATIBOX WM IPG in 2021.

Acting responsible, ATIBOX presidium decided to delay the final decision if the event should proceed, until the updated situation with COVID-19.

Both proposals were unanimously accepted.

5. Proposal to organize webinar on health issues

Since ATIBOX World Boxer Show unfortunately could not be organized in Belgium due to COVID-19 pandemics, Dr. Lucic informed committee that we should consider to organize a seminar on web (webinar) on health issues in a due time. Dr. Cecilie Strømstad, ATIBOX Health Committee chair shall proceed with this initiative. Mrs. Csuk shall inquire which online platform can be used, and inform the presidium members. Decision to be shared with Dr. Strømstad immediately. The proposal was unanimously accepted.

7. Proposal to organize the online ATIBOX General Assembly 2020 due to the COVID-19 pandemics

Faced with the difficulties to meet in person due to the current COVID-19 epidemiological situation, Dr. Lucic proposed to the ATIBOX presidium to schedule an online General Assembly in a course of this year. Dr. Stocchi will inform the presidents and representatives of the ATIBOX member countries to provide their agreement. Mrs. Csuk will inquire and inform on the best online platform to be used for this purpose. The proposal was unanimously accepted.

8. Various

a. Though this decision has been already made by ATIBOX presidium in previous years, in accordance to the Article 18 of ATIBOX Convention, Dr. Lucic proposed Mr. Nigel Rallings as an affiliated committee member due to his important contribution. The proposal was unanimously accepted.

b. The UK Boxer Association's request for membership in ATIBOX has been discussed, and it has been decided to ask for a confirmation if the club is affiliated to Kennel Club in any way. After they provide the confirmation, the membership can be presented to the General Assembly. Everyone approved unanimously.

End of the ATIBOX Presidium Meeting: 19:30h

The minutes were written in English by Dr. Beatrice Stocchi and edited by Nigel Rallings.