



ATIBOX
AFFILIÉ À LA FCI



The Minutes from the ATIBOX presidium web-meeting
On Friday, October 16, 2020

Opening of the ATIBOX presidium meeting: 21:00h CET

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

Apologies: Nicolas Limon

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

AGENDA:

1. Judges regulations
2. Membership fee 2020
3. Various

Agenda was unanimously accepted.

1. Judges regulations

In order to regulate in a more democratic way the possibility of being approved for inclusion on the list of judges who are qualified and approved to judge at the ATIBOX World Show and in accordance with the publish strategy document a new protocol has been drawn up by the judges committee consisting of Anders Härnman, Nigel Rallings, and Knut Brodal. Nigel presented the proposed new regulations document which had previously been circulated to all committee members on behalf of the judges committee.

There was some discussion about the proposals and clarification given on the points raised.

It was unanimously agreed to adopt and implement the new regulations immediately.

To facilitate the implementation of the now approved new regulations for inclusion on the list of judges who are qualified and approved to judge at the ATIBOX World Show it was proposed to create for the Judges Committee a devoted email address in order to receive individual applications.

It was unanimously agreed to create the new email address.

Actions;

Judges committee to proceed with implementing new regulations by informing clubs and publicizing via web site and social media.

Create new email address – judgescommittee@ATIBOX.dog

Webmaster to create application form in appropriate format for download.

2. Membership fee 2020

There was discussion about this year's membership fee in light of the fact that some member countries have informed the committee that they are unable to fulfill the payment of annual fee, due to the fact that during this year their income has reduced greatly.

The treasurer Henry gave an overview of the current finances of ATIBOX and some options about membership fees were discussed.

The option of suspending the 2020 fee was considered the most appropriate in the current circumstances and so it was proposed not to charge an annual fee for 2020. For those Countries who have already paid, this fee will be considered paid for next year 2021.

Proposals unanimously accepted.

Action; Inform membership

.

3. Various

General Secretary reported that since all the member Countries had not responded to the request for an online General Assembly, a new informal email will be sent in order to generate responses. As soon as the majority of the countries reply, an online GA will be convened.

The proposal was unanimously agreed.

There was some discussion about annual reports for 2019 not being submitted. It was proposed that to vote in the proposed forthcoming Annual General meeting a member country must have submitted their reports for 2019.

Unanimously agreed.

Action; Inform membership

End of the ATIBOX Presidium Meeting: 22:10h CET

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