



ATIBOX Online Assembly 2020

ATIBOX Online Versammlung 2020

L'Assemblée Online de l'ATIBOX 2020

La Asamblea en línea de ATIBOX 2020

**WELCOME - WILLKOMMEN - BIENVENUE**

ATIIBOX

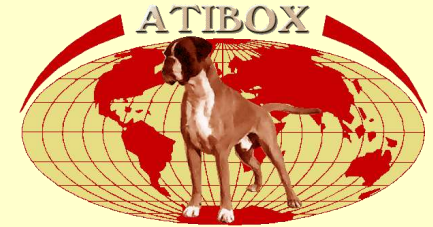


# Welcome Addressing



2. Information on the ATIBOX activities
  - a. Overview of ATIBOX activities

## ATIBOX World Boxer Show 2019 in Romania



## ATIBOX World FH Championship 2019 in The Netherlands



Patricia Blanc (F) Atibox World Champion IFH with judge Anja vd Meijden (NL)



Eric Pedersen (Denmark) at work

## ATIBOX World IGP Championship 2020 in Poland

## ATIBOX World Boxer Show 2020 in Belgium

## ATIBOX World FH Championship 2020 in Czech Republic

**Cancelled  
(due to COVID-19 pandemics)**



ATIBOX

70 years of ATIBOX

1960 - 2020



Affilié à la Federation Cinologique Internationale



Signing the Partnership Contract with FCI in Kamen, Germany, 2005

**70 years of ATIBOX**

**1960 - 2020**



Affilié à la Federation Cinologique Internationale

## **ATIBOX Strategy and Action Plan**

shared among member countries

and published on ATIBOX social media

## **ATIBOX Judges Committee initiated**

New ATIBOX Judges Regulation and documentation for ATIBOX Judges



## 2. Information on the ATIBOX activities

### b. Presentation of the ATIBOX Action Plan and Strategy

Anders Härnman



## ATIBOX Strategy and action plan

- ATIBOX, the largest boxer breed organization!
- Working group to prepare the document.
- ATIBOX member countries has been consulted.
- ATIBOX fully transparent.
- ATIBOX vision to improve the Boxer breed.
- **So, let us ALL work together for the good of the BOXER !**





## 2. Information on the ATIBOX activities

c. Presentation of the new regulations and documentation for ATIBOX judges

**Nigel Rallings**

# ATIBOX regulations for ATIBOX World Show Judges





# Introduction

- It was decided in 2020 and set out in the ATIBOX strategy document that a new judge's criteria would be implemented to judge at the ATIBOX World Show.
- Only judges included on the list starting with Spain 2022 will be eligible to judge at the ATIBOX World Show.
- The document sets out the criteria, procedures of how inclusion will be achieved and the expectations of the judges who qualify for inclusion on the ATIBOX World Show judges list.

# Criteria for inclusion



- A minimum time of five years from first time judging boxers in a National / International or Boxer Club Show.
- To have judged at least five Boxer Club Shows in three different countries outside of his / her home country. One of the five shows must be an International Annual Boxer Club Show (type “Jahressieger”) or a previous ATIBOX World Show.
- The judge must have judged a minimum of 300 boxers.
- The judge must have been associated in boxer breed as a breeder, owner or exhibitor

# Implementation/Transition period



- From ratification until the completed list of judges that are qualified to judge ATIBOX World Show is published, must all nominated Judges must fulfil the new criteria to judge an ATIBOX World Show, starting with Spain 2022.
- Any nominated judge who has not completed an application form will be requested to complete a judge's questionnaire to ascertain if they fulfil the criteria.
- All member countries has been contacted to request they inform all the judges currently on the ATIBOX judges list from their country of the new procedures and regulations. Also, to request those judges complete a questionnaire and forward it to the ATIBOX Judge Committee if they wish to be included on the new ATIBOX World show judges list.
- **Publicise the new list in January 2021.**



ATIBOX



So briefly here are the  
**MISSION, VISION and STRATEGY of ATIBOX?**

1. To unify all of the health and character tests in the ATIBOX member countries
2. To equalize the breeding and selection system in the ATIBOX member countries
3. To harmonize the show judging in the ATIBOX member countries
4. To create the utmost compatibility in all of the ATIBOX member countries !

**Why? >>> BECAUSE WE DO HAVE A VISION !!! AND WE MUST FOLLOW OUR MISSION !!!**

To improve the BOXER breed, to create a new vision of BOXER, and to widely open a new perspectives in producing the beautiful, healthy and happy BOXER all around the world!

# HOW ?



1. To unify all of the health and character tests in the ATIBOX member countries
  2. To equalize the breeding and selection system in the ATIBOX member countries
  3. To harmonize the show judging in the ATIBOX member countries
  4. To create the utmost compatibility in all of the ATIBOX member countries
  5. To start the initiative all over the world to promote the **GERMAN BOXER !**
- 
1. **By obtaining the agreement within ATIBOX by member countries and apply it !**
  2. **By founding the ATIBOX breeding committee !**
  3. **By establishing the ATIBOX Academy for continuous education !**
  4. **By dialogue, respect, democracy and tolerance within ATIBOX !**
  5. **By appointing official envoys - ATIBOX ambassadors ready to act on the promotion !**

ATIBOX



**ATIBOX**

**Ambassadors**

in

**SOUTH AMERICA**

(Gonzales, Ravaglia, Romulo, Moraes, etc.)

ATIBOX



**ATIBOX**

**Award**

for the

**LIFE DEDICATED TO BOXER**

(Rezewski, Lanoy, Waldhammer, Tannoni)

**We want to create technical support in ATIBOX based on knowledge, experience and science info!**

**We want to decentralize ATIBOX through committies!**



## **ATIBOX Committees**

ATIBOX Health and Character Committee

ATIBOX Committee for Working Dogs

ATIBOX Judges Committee

ATIBOX Show Committee

ATIBOX Convention Committee

ATIBOX Breeding Committee

## **ATIBOX Academy project**

Judging, Health and Character, Working Issues, Breeding, etc.



# ATIBOX

## 70 years of ATIBOX

### 1960 - 2020



### ATIBOX Survey

- Sent out in a spring 2020
- We tried to ask for your view and ideas how to improve ATIBOX
- Very weak response...



The purpose of this survey is to seek the views of a wide audience of boxer enthusiast to ascertain what they consider are the issues which ATIBOX should be directing its efforts to addressing.

We ask that you not only state what you consider are the issues to be addressed but also suggest how they can be improved or solved.

It is recognised by the ATIBOX presidium that there are issues which need to be addressed and we need to work together to arrive at solutions.

The presidium has sent you a strategy and action plan document, in conjunction with that document we now seek your assistance to strive to improve the ATIBOX organisation, its activities and the boxer.

Here are some suggested topics you may wish to comment on. But these are not the only topics you may wish to raise, please comment freely on any topic.

- What should the purpose of ATIBOX be?
- How should the administration of ATIBOX be administered?
- What are / how should we deal Health issues effecting the boxer?
- Show Judges criteria?
- Working Trials Judges criteria?
- Show – Regulations?  
How can the issue of false working certificates be addressed ?
- Working Trials Regulations?
- Any other issues of concern?

Thank you very much for your important contribution!

## 70 years of ATIBOX

1960 - 2020



### ATIBOX Survey

- Sent out in a spring 2020
- We tried to ask for your view and ideas how to improve ATIBOX
- Very weak response
- **Shall we repeat the survey?**

Would you share your thoughts how to make ATIBOX better?

Would you help to create a better, more transparent and more functional ATIBOX?



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ATIBOX



**IMPORTANT !**

**ATIBOX**

**is and will remain open**

**for all clubs and countries**

**willing to contribute to our joined endeavour**

**- to achieve a more beautiful and healthier boxer!**



# 3. Financial report for 2019

Henry Beuks, ATIBOX Treasurer



## Balance per 31-12-2019

"Association Technique Internationale du Boxer (ATIBOX)"

<b>ACTIVA</b>	<b>2019</b>	<b>2018</b>
<b>Current assets</b>		
<u>Receivables</u>		
Prepayments and accrued income	0,00	500,00
<u>Liquid assets</u>		
Liquid assets	48.817,98	47.453,90
	<hr/>	<hr/>
	48.817,98	47.953,90
	<hr/>	<hr/>
	<b>48.817,98</b>	<b>47.953,90</b>
	<hr/> <hr/>	<hr/> <hr/>





## Balance per 31-12-2019

"Association Technique Internationale du Boxer (ATIBOX)"

<b>PASSIVA</b>	<b>2019</b>	<b>2018</b>
<b>Equity</b>		
<u>Capital</u>		
Association capital	45.153,90	48.779,16
<u>Profit / Loss current year</u>		
Profit (+) / Loss (-) current year	967,05	-3.625,26
	<hr/>	<hr/>
	<b>46.120,95</b>	<b>45.153,90</b>
<b>Current liabilities</b>		
<u>Debts to suppliers</u>		
Creditors	2.085,80	0,00
<u>Accrued liabilities</u>		
Accrued liabilities	611,23	2.800,00
	<hr/>	<hr/>
	<b>2.697,03</b>	<b>2.800,00</b>
	<hr/>	<hr/>
	<b>48.817,98</b>	<b>47.953,90</b>
	<hr/> <hr/>	<hr/> <hr/>



## Profit- and loss per 31-12-2019

"Association Technique Internationale du Boxer (ATIBOX)"

	<b>2019</b>	<b>%</b>	<b>2018</b>	<b>%</b>
<b>Association income</b>				
<u>Income</u>				
Member fees and income Atibox show	7.404,00	100,0	6.790,00	100,0
	<b>7.404,00</b>	<b>100,0</b>	<b>6.790,00</b>	<b>100,0</b>
<b>Expenses</b>				
<u>Committee</u>				
Committee costs	1.741,83	23,5	4.519,90	66,6
<u>Other Expenses</u>				
General Assembly	217,00	2,9	459,30	6,8
Atibox WM IGP & IFH	3.891,46	52,6	2.458,20	36,2
Overhead, web and office	452,94	6,1	2.976,26	43,8
	<b>6.303,23</b>	<b>85,1</b>	<b>10.413,66</b>	<b>153,4</b>
<b>Interest and bankcosts</b>				
Bank costs	-133,72	-1,8	-1,60	0,0
	<b>-133,72</b>	<b>-1,8</b>	<b>-1,60</b>	<b>0,0</b>
<b>Result</b>	<b>967,05</b>	<b>13,1</b>	<b>-3.625,26</b>	<b>-53,4</b>



## EXPECTATION of the result 2020

In 2020 Atibox has no income of member fee and show.  
There were no costs for WM IGP or WM IFH.  
The committee did not make any expenses.

Internetdomains, web/mail	€ 360
Officesupplies	€ 81
Bankcosts	€ 265
Expected Loss 2020	€ 706

**Auditors report 2019**  
(also sent by e-mail  
to all member countries)



Åsa Danielsson, Auditors, Sweden  
Aleš Tkalec, Auditor, Slovenia

**AUDITORS REPORT 2019**

November 2019,

To the Atibox General Assembly,

The undersigned auditors Åsa Danielsson and Aleš Tkalec have audited the Annual Financial report 2019 of Atibox.

The Atibox Committee is responsible for the accounting and management of income and expenses. Our responsibility as auditors is to express an opinion on the financial statements and the administration.

We examined following document we received documents in digital form from Atibox Treasurer Mr. Henry Beuks.

- Trial balance 2019
- Bookings Converting annual report 2018 of Mr. Persen to another system of bookkeeping
- Outstanding creditors 31122019
- Full Ledger 2019
- Full Journal 2019
- Account statements of ING Bank incl. savings account and ABNAMRO Bank 2019
- All Declarations & Expenses receipts 2019
- All incoming invoices purchase 2019
- Draft of annual report 2019 (Balance with an Association Capital per 311219 € 46120,95, Profit & Loss with a positive result of € 967,05)

The bookkeeping is completely paperless and fully digitally archived. The law in the Netherlands where Atibox is registered states all documents and bookkeeping has to be archived for at least 7 years.

Professional bookkeeping software is used.

We believe our audit is a reasonable basis for our opinion. The financial statements have been prepared in a correct way.

We propose to the General Assembly to approve the Financial report 2019 and to discharge the Committee from liability.

Åsa Danielsson

Date: 27.11.2020

Aleš Tkalec

Date: 27.11.2020



## 4. Election of Chairman for Working Matters

**Candidate: Mr. Robert Fagos, Czech Republic**

ATIBOX



5. Various / Any other business





Thank you for your kind attention !  
Merry Christmas and happy, much better and healthy New Year 2021!  
Let it be a year of getting together around our boxers – again!