



**ATIBOX**  
AFFILIÉ À LA FCI



**The Minutes from the ATIBOX presidium web-meeting**  
on Saturday, November 14, 2020

Opening of the ATIBOX presidium meeting at 20:00h CET

Present: Knut Brodal, Prof. Dr. Milos Lucic, , Dr. Beatrice Stocchi, Henry Beuks, Robert Fagos, Anders Härnman, Dr. Rafa Hernandez, Nicolas Limon, , Nigel Rallings, Michelle Csuk.

Apologies. None.

Dr. Iwona Magdziarska was not present.

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

1. On line General Assembly
2. Any other business

The agenda was unanimously agreed.

**General Assembly.**

There was general discussion about what should be included on the agenda for the forthcoming web General Assembly which will be held on Saturday 12<sup>th</sup> December.

The following agenda was agreed unanimously.

1. Welcome address
2. Information on the ATIBOX activities and discussion
  - a. Overview of ATIBOX activities
  - b. Presentation of the ATIBOX Action Plan and Strategy
  - c. Presentation of the new regulations for Judges and documentations.
3. Financial Report for 2019
4. Election of Chairman for Working Matters
5. Any other matters

Henry stated that the financial report for 2019 has been audited and is ready for distribution, a profit for this year of 967 euros was made.

Discussions then took place about the practicalities of holding the General Assembly on line.

Points discussed included the number of delegates per country, voting procedures

and starting time of the meeting. It was agreed these points would be set out in the invitation document.

The working chairman position was discussed, Robert Fagos has the nomination of the Czech Republic and the support of the committee.

It was raised that a number of clubs are yet to make their annual returns, it was agreed a gentle reminder was necessary.

*Action; Secretary to formulate invitation letter to include agenda and procedures and remind clubs to submit their annual returns.*

### **Any other business.**

Henry enquired what dates in 2021 was Poland proposing to hold the IPG Championship as wubox have already published their dates of 17 & 18<sup>th</sup> April. It was stated by Robert that the Atibox IPG championship would be held on the same date and informed the meeting that it is only the Atibox championship which is recognised by the FCI and it is from this event that the wild card to enter the FCI world IPG championship only will come.

*Action; Inform membership at General Assembly of date, country move from Holland to Poland and of the FCI recognition.*

The publication of the new judge's regulations and the reactions to them was discussed.

*Action; Some minor adjustments to the web page were necessary, to be made by Michelle.*

Meeting was concluded at 21.30 hours with thanks for attendance.

*The minutes were written in English by Nigel Rallings.*