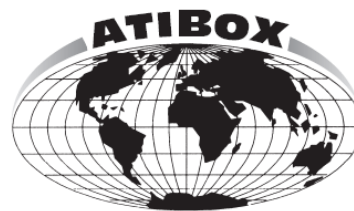




ATIBOX
AFFILIÉ À LA FCI



ATIBOX Committee Meeting Sunday, March 28, 2021, at 19:00 CET.

Present at the meeting were;

Professor Milos Lucic, Mr. Brodal, Mr. Limon, Mr Beuks, Mr. Härnman, Mr. Hernández, Mr. Rallings, Ms. Csuk

Joined meeting at 19.30 hrs - Ms. Stocchi

Apology for absence; Mr Fagos, Ms. Magdziarska

Milos Lucic welcomed all to the virtual meeting and proposed the Agenda of:

1. ATIBOX last 10 years for publication, as a joint ATIBOX Committee article
 2. The answer of the Committee to Portuguese Boxer Club, based on the proposal of Henry
 3. Show Agreement documents (Nigel)
 4. To announce the timelines in regard to the decision-making process deadlines for ATIBOX events 2021 dates
 - a. To discuss dates for WM IGP and FH (Robert)
 - b. To reconsider to organize FH and IGP WM in same weekend (as ISPU <https://www.ispu-wm.com/english/index.html>) (Robert)
 5. Approved proposed new list of judges (Judges Committee – Anders)
 6. ATIBOX strategy and action plan requirements (Anders)
 7. Any other business / Various
- Accepting more than one club from the same country - Knut

The agenda was unanimously accepted.

1. ATIBOX last 10 years

Discussions took place about updating the already published book of ATIBOX 60 years to the current situation of ATIBOX 70 years.

Various topics were discussed for inclusion and how they could be achieved and thanks given for those who have contributed already.

It was agreed that the article already published in the ATIBOX 60 years book would be re-published with the added 10 years to complete the article of ATIBOX 70 years history

2. Letter from Portuguese Boxer Club

The letter which in essence questioned how Ms. Stocchi could be secretary as Italy were not a member of ATIBOX. The changes in the judge's selection criteria, approval and club involvement. After discussion it was agreed that a letter would be drafted explaining how Ms. Stocchi remains as secretary according to precedence and the convention. The judge's questions had previously been addressed by letter from the judges committee but it would be addressed again.

Action. Bea & Nigel to draft letter and distribute to committee prior to reply.

3. Show Agreement documents

Previously distributed to all was the draft agreement document between ATIBOX and the organising country of the ATIBOX World Show together with explanation notes.

The document was discussed and questions answered by Nigel on behalf of the Show committee. Some small amendments were suggested which will be incorporated.

It was agreed to make some adjustments to the timelines for Spain 2022 only.

It was unanimously agreed to implement the agreement with the adjustments.

Action. Nigel to discuss with show committee and for them to draft adjustments.

4. Timeline announcements for events 2021.

There were discussions about the current pandemic and the effect on forthcoming events.

A) It was agreed that a review whether to hold the events would be made on:

IGP – 15th June

ATIBOX World Show – 15th July

FH – 5th September

B) It was agreed to defer until Robert was present at the next meeting

Action. Place it 4(b) on agenda for next meeting.

5. Approved proposed new list of judges

An update was given by Anders on the approved judges who have applied for inclusion under the new system of approval for judges to judge the ATIBOX World Show.

There was some discussion about the list and those thereon, how to expand the list further and the communications necessary to achieve this, the timescales for inclusion and for publication.

Action. Judges committee to expedite

6. ATIBOX strategy and action plan requirements

The questionnaire has still to be re- sent.

Agreed to defer all other items until the next meeting.

Action. Re- send club questionnaire. Include on agenda for next meeting.

7. A.O.B.

Accepting membership from more than one club from the same country – Knut

There was discussion about this item, that this is now a legal requirement of any organisation such as ATIBOX. Several issues would need to be addressed such as voting rights, membership fees etc.

Action. To be considered by all for further discussion.

It was agreed that there would be a meeting in 1 month's time.

Meeting closed at 21.05 hrs by Milos thanking all for their participation

The minutes were written in English by Nigel Rallings.