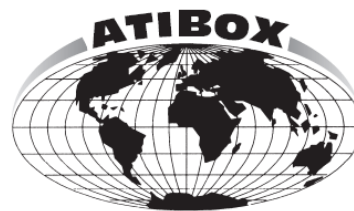




ATIBOX
AFFILIÉ À LA FCI



The Minutes from the ATIBOX presidium web-meeting
on 22nd, June, 2021 – Whereby platform

Opening of the ATIBOX presidium meeting: 20:00 (CET) hrs

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

Joined meeting at 20,30: Dr. Iwona Magdziarska

Prof. Dr. Milos Lucic welcomed all and opened the web-meeting.

AGENDA:

- 1) Minutes and matters arising from minutes.
- 2) Ongoing activities, discussion and duties concerning IGP Poland.
- 3) Any other business

Agenda was unanimously accepted.

1) Minutes and matters arising from minutes

- Minutes from the previous meeting of 14th May having been previously agreed and circulated to be published on website. *Action, Michelle to publish.*
- A letter has been written to Brazil accepting in principle their application subject to AGM approval and an annual report form was also forwarded.
- There were discussions about the technical possibilities for creating a survey on line document and for webinars.
- Anders stated the 70 years of Atibox draft would be finished in time for the Atibox in Hungary. *Action, Anders to complete.*

- New Statutes are in the process of being finished. There were some discussions about the content and wording and about the time lines to have them notarized and translated.
Actions: Rafa & Henry to complete then send the text to Nigel as soon as possible.

Unanimously accepted.

2) IGP Poland.

Milos asks to Presidium to decide about whether IGP in Poland should proceed. After discussions it was unanimously agreed that the event should take place.

Actions: share the event on face book official page and website.

3) Any other business.

- Knut reminded the meeting about the timeline to send out second invitation for General Assembly is beginning of September, the 7th and the final notice on or before the 7th October. *Action, Beatrice.*
- Atibox Hungary was discussed. As there is now a Hungarian Annual Show on Friday the time of the AGM needs to be started accordingly.

End of the ATIBOX Presidium Meeting: 21:05 hrs.

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