



**ATIBOX**  
AFFILIÉ À LA FCI



## **The Minutes from the ATIBOX 2021 General Assembly**

on Friday, October 08, 2021

- Hotel Granada, 6000 Kecskemét, Harmónia u. 23 - Hungary -

*Opening of the ATIBOX 2021 General Assembly: 19:30h CET*

**Present:** Mr. Knut Brodal, Prof. Dr. Milos Lucic, Mr. Nicolas Limon, Dr. Beatrice Stocchi, Mr. Anders Härnman, Mr. Henry Beuks, Dr. Rafa Hernandez, Mr. Nigel Rallings.

**Absents excused:** Dr. Iwona Magdziarska, Mr. Robert Fagos.

### **Member Countries with voting right 14, present 12:**

Belgium with its representative Mr. Nicolas Limon  
Bosnia and Herzegovina with its representative Ms. Michelle Csuk  
Czech Republic with its representative Ms. Alena Šefelínová  
Hungary with its representative Mr. Imre Birò  
Norway with its representative Mr. Knut Brodal  
Poland with its representative Ms. Anna Bogucka  
Portugal with its representative Mr. Pedro Bispo  
Serbia with its representative Mr. Todor Vojnovic  
Spain with its representative Mr. José Antonio Alonso Martinez  
Slovakia with its representative Mr. Lubomir Pernis  
Sweden with its representative Ms. Åsa Danielsson  
Netherland with its representative Mr. Henry Beuks

Prof. Dr. Milos Lucic welcomed all and opened the General Assembly. He proposed the following agenda to be accepted.

### **AGENDA:**

- 1) Welcome addressing
- 2) President's report
- 3) Secretaries Report
- 4) Annual report from the chairman for working matters
- 5) Financial report for 2020
- 6) Auditor's report.
- 7) Proposed Statutes
- 8) Proposed Internal Regulations
- 9) Any other business

Agenda was unanimously accepted.

## **1. Welcome address**

Prof. Dr. Milos Lucic welcomed the representatives of the member countries to ATIBOX General Assembly.

## **2. President's report**

Prof. Lucic reports ATIBOX activities after 2019 in accordance to ATIBOX strategy and action plan, the creation of ATIBOX Judges Committee, ATIBOX Health Committee, renewed ATIBOX Working Committee, new ATIBOX Show Committee producing new show rules, and Breeding Committee has been initiated. There were then some general discussions about the presentation of the new judge's regulation and after a discussion Mr. Pedro Bispo proposed to suspend the judge's regulation until the adjustment of the current criteria would be met and harmonized, in order to allow member countries to suggest changes to the criteria. The judges list remains active.

The call to order has been voted: Favorable 9, Against 2, Abstained 1

## **3. Secretary's report**

Dr. Beatrice Stocchi has reported her ordinary activity.

Unanimously approved.

## **4. Annual report from the chairman for working matters**

In the absence of Mr. Fagos, chairman for working matters, Prof. Milos Lucic illustrated the activity carried on during the pandemic era in regard to ATIBOX IGP World Boxer Championship 2021 in Poland, and the upcoming ATIBOX IGP World Boxer Championship 2021 in Czech Republic.

Unanimously approved.

## **5. Financial Report for 2020**

Mr. Henry Beuks, ATIBOX Treasurer showed and explained 2020 financial report, which was unanimously accepted.

The membership fee for the year 2020 and 2021 have been waived due to the fact that member clubs' incomes have been severely affected by the pandemic. Any membership fees already paid will be carried over.

Previously each committee member was paid an expenses fee, the current committee since their election have worked 'pro bono' and will continue to do so, so previously paid committee fees can be used for the good of ATIBOX.

The financial report will be published on the ATIBOX web-site.

Unanimously approved.

## **6. Auditor's report**

Unanimously approved.

## **7. Proposed Statutes**

There were then some general discussions about the presentation of the new criteria and the maximum number of persons that can be proposed and elected from an individual country.

A) Unanimously approved to allow a maximum of two candidates per country.

B) Regarding art. 10, the alternatives A (residence criteria) obtained 3 votes, and alternative B (Club membership criteria) obtained 6 votes. 1 was abstained. Alternative 'B' is accepted.

There were also some discussions to delay the approval of the Statutes until the lawyer will revise it but it was decided to vote about the Statutes proposed incl. the amendments mentioned as in A & B above.

The Statutes having been accepted with 8 countries for the acceptance of the Statutes. 3 abstentions. 1 was against (Bosnia).

## **8. Proposed Internal Regulations**

Mr. Beuks explained to the meeting that the statutes override the regulations, there cannot be a contradiction in the regulations against the statutes.

An amendment to the regulations was suggested and accepted that being under article 2a, that being the word 'expenses' being replaced by 'annual remuneration'.

The Internal Regulations were then unanimously accepted.

## **9. Various / Any other business.**

Prof Milos Lucic asked to the Assembly if they accept to discuss Mr. Rafa Hernandez communication which he and Mrs. Csuk have given to delegates prior and during the meeting. Delegates present read the communication and then voted 5 were for, 4 were against, 2 abstained to discuss the communication which makes allegations of fraud, false accounting and vote rigging in the 2019 election (a full copy of the communication is shown as an appendix to the minutes). The topic was discussed at the General Assembly.

Mr. Hernandez and Mrs. Csuk refused to answer any questions, replying only that all was stated in the papers they had prepared.

As the document were not circulated or known before the meeting and the allegations contained within it, to the members or the committee it was agreed that the committee should consider the allegations and then forward a written response to the allegations after the meeting for the members to consider.

It was proposed to suspend Mr. Rafa Hernandez Hernando immediately as an assessor of ATIBOX 9 Countries voted to suspend Prof. Hernandez, 1 against, 2 abstained.

Prof. Milos Lucic also asked to the General Assembly if they would have confidence or not for the current ATIBOX Presidium to continue. The General Assembly voted that they have confidence in the current ATIBOX Presidium to continue, with 11 countries for, 1 country against (Bosnia).

The meeting also discussed the position of Ms. Michelle Csuk as webmaster and Facebook administrator. During the discussion Michelle Csuk was directly asked if she would supply administration rights and passwords for the ATIBOX web page access and ATIBOX face book page, which she stated she would.

The meeting was closed by Prof. Lucic with the hope that all boxer friends stay safe and healthy and that we are all able to meet again in 2022.

*End of the ATIBOX General Assembly Meeting: 21:21 h*

*The minutes were written in English by Dr. Beatrice Stocchi*