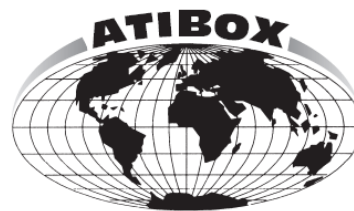




**ATIBOX**  
AFFILIÉ À LA FCI



### **Minutes of Presidium web meeting 27 Dec 2021 – Zoom digital platform**

*Meeting was opened at 19.00hrs CET*

*Presents: Knut Brodal, Milos Lucic, Nicolas Limon, Henry Beuks, Beatrice Stocchi, Robert Fagos, Anders Härnman, Nigel Rallings, Alice Schiltkamp*

*Not present: Iwona Magdziarska*

*Prof. Lucic welcomed participants and asked for Henry Beuks to explain what Dutch Notary told him about the situation following the theft and registration in bad faith of ATIBOX trademark.*

*Henry stated that Rafa's suspension will end automatically after 3 months from its inception, based on art 9 sub 2 of the founding act of the ATIBOX association. Only a General Assembly can take the decision if suspension is finished or if Rafa has to be dismissed permanently.*

*An extraordinary GA has to be called by at the latest on 08th of January 2022 to decide this.*

*There was some general discussion on this, the action of registering the Atibox name and the actions of Ms Csuk and about the agenda. The actions of both it was agreed required that it should be put the the extraordinary general assembly that they both be permanently excluded from any involvement ever again.*

*Task: general secretary has to send out the invitation of the extraordinary online GA, called on 05 January 2022, in due time.*

*Agenda:*

- 1. Dismissal of Mr. Rafael Hernandez Hernando's from the Committee.*
- 2. Mr. Rafael Hernandez Hernando's registering the 'name trademark' ATIBOX in 2019 in his own name.*
- 3. Ms. Michelle Csuk's refusal to return the FB administration.*

*Actions and agenda were unanimously approved.*

*Meeting closed at 19.40 CET*

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