



ATIBOX
AFFILIÉ À LA FCI



Minutes of extraordinary online General Assembly 05 Jan 2022 – Zoom digital platform –

Meeting was opened at 20.00 hrs CET

Presents: Knut Brodal, Nicolas Limon, Iwona Magdziarska, Henry Beuks, Beatrice Stocchi, Robert Fagos, Anders Härnman, Nigel Rallings, Alice Schiltkamp.

Prof. Milos Lucic joined the Assembly at 20.25 and left at 20,38 due to professional appointments.

Delegates of members Countries Member Countries with voting right 14, present 12:

Belgium, with Nicolas Limon

Bosnia, with Denis Camo

Czech Republic, with Alena Šefelínová

Hungary, with Imre Biro and Gabriella Csia

Netherland, with Henry Beuks

Norway, with Knut Brodal

Poland, with Iwona Magdziarska

Portugal, with Pedro Bispo

Serbia, with Todor Vojnovic

Slovakia, with Dominika Hradská

Spain, with Alvaro Rios

Sweden, with Åsa Danielsson

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.

Nicolas Limon, as 1st Vice President, welcomed participants and read the Agenda, that was approved unanimously.

1. Dismissal of Mr. Rafael Hernandez Hernando's from the Committee.

Henry Beuks explained the conversations with the notary and lawyer in the Netherlands, and that from December 21 st 2021 new Statute is valid. An extraordinary General Assembly was necessary to decide about Rafa Hernandez' suspension, based on art 9 sub 2 of the founding act of the ATIBOX association. The General Assembly needs to make a decision decision if suspension is finished or if Rafa has to be dismissed permanently.

Henry stated that ATIBOX Presidium proposes to dismiss him permanently.

Pedro Bispo asked was Rafa elected correctly in 2019?

Denis Camo responded, apologizing on behalf of the Bosnia Boxer Club for what happened in Budapest, and explained how he hasn't had any communication with either Rafa or Michelle for the past two years, stating that they are no longer members of the Club. But they were nominated correctly in 2019.

There was some discussion that the dismissal should be permanent, that he should not be allowed to hold any position within ATIBOX in the future. This was unamioulsy agreed and the vote called for on this basis.

Nicolas Limon asked delegates to vote for the proposal of dismissing permanently Rafa Hernandez from ATIBOX Committee:

No one was against.

No one was abstained.

Everyone was in favour.

Unanimously approved the permanent dismissle of Rafa Hernandez from ATIBOX Committee, or for any postion within ATIBOX in the future, with 100% permanent expulsion.

2. Mr. Rafael Hernandez Hernando's registering the 'name trademark' ATIBOX in 2019 in his own name.

Henry asked if member Countries would support a legal action against Rafa Hernandez, to have our trademark back and for each action should be necessary.

Pedro Bispo asked how much would it cost. Henry replied maximum 5000,00€.

Nicolas Limon asked to vote for the proposal:

No one was against.

No one was abstained.

Everyone was in favour.

Motion to act legally unanimously approved.

3. Ms. Michelle Csuk's refusal to return the FB administration.

Henry proposed to exclude also her permanently from any position in ATIBOX and Nicolas Limon asked to vote for it.

There was some discussion about the ongoing refusal to give the admistration rights and the fact that she falsly represented the Bosnian Boxer Club at the General Meeting in Hungary.

No one was against.

No one was abstained.

Everyone was in favour.

Unanimously approved to exclude Ms. Michelle Csuk permanently from any position in ATIBOX with 100% permanent expulsion.

General Assembly closed at 21,43 hrs CET

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