



Association Technique International du Boxer

The ATIBOX General Assembly was held on Friday, May 13, 2022 at 19.15 hrs in the Hotel Guadalajara & Conference Center affiliated by Meliá Av. Eduardo Guitián, 7, 19002 Guadalajara, Spain.

The following countries were represented at the meeting and fulfilled the criteria of voting rights at the assembly, named by country and person representing;

Belgium – Mr Bispo
Bosnia Hertzegowina – Mrs Stocchi
Czech Republic – Mr Fagos
Greece – Mrs Milea & Mr Paolino
Hungary – Mr Bispo
Netherlands – Mr Beuks & Mrs Van Wijngaarden
Norway – Mr Haugen
Portugal – Mr Cruz
Slovakia – Mr Pernis & Ms Dudas
Serbia – Mrs Stocchi
Spain – Mr Rios & Mr Alonso
Sweden – Ms Danielsson

Mr Beuks opened the meeting, welcomed everyone and explained that the current President Mr Lucic was unable to be present at the meeting as he tested positive for covid.

It was agreed that Mr Beuks would chair the meeting on behalf of the current committee.

AGENDA

A. Welcome address from the President Mr Lucic who sent the following message.

Dear friends,

I deeply regret that I am not able to express to you my sincere greetings in person due to the unexpectedly emmerged health issue, preventig me to be with you today.

I wish you a successful General Assembly that would lead us to further unity of all boxer loving people under the one and only flag of ATIBOX, that waves over us already for more than seven decades!

B. Approval of agenda of the GA 2022 .

Agenda was approved unanimously

C. Election of protocol writer.

Mr Rallings was elected unanimously

D. Election of the 2 persons to sign the protocol

Mrs Milea & Mrs de Bake-van Wijngaarden were elected.

E. Election of three persons to count the votes (voting commission)

4 persons were elected – Mr Alonso, Mr Cruz, Mr Dudas & Mr Paolino

1. Approval of the President's annual report 2021.

Mr Lucic had prepared a power point presentation which Mr Beuks presented in which is stated that 3 events in 2021 had been cancelled due to covid. In 2022 Atibox held 3 events the Atibox World show in Hungary, the IPG Championship in Poland and the FH Championship in the Czech Republic. Now in 2022 The Atibox World Championship in Spain.

ATIBOX, was the largest boxer breed organization, existing for 72 years

The ATIBOX Strategy and action plan was;

To unify all of the health and character tests around ATIBOX and make them compatible in all of the member countries ! Why? To improve the breed and create a new vision of BOXER.

ATIBOX vision was to improve the breed all work together for the good of the boxer.

We wanted to create technical support in ATIBOX based on knowledge, experience and scientific info! Judging, Health and Character, Working Issues, Breeding, etc.

It was Important – to decentralize ATIBOX through the work of the committies.

ATIBOX Health and Character Committee

ATIBOX Committee for Working Dogs

ATIBOX Judges Committee

ATIBOX Show Committee

ATIBOX Convention Committee

ATIBOX Breeding Committee, etc.

ATIBOX Academy project

In conclusion he would like to express my sincere gratitude to all members of ATIBOX Committee in the period of 2019-2022 for their hard work and important contribution to the ATIBOX, but more than this - to the member countries for their dedication to ATIBOX and to our boxer.

It was a difficult period for all of us, but he was sure that our love for boxer will prevail with ATIBOX and the new elected Committee!

It has been a privilege and honour to take a part of this journey together with you!

Thank you very much for your undivided support to ATIBOX!

The Presidents reports was approved unanimously with a round of applause.

(The power point can be viewed in th appendix document)

2. Approval of the General Secretary's annual report 2021

Mrs Stocchi stated that her period as secretary had been busy and at times difficult, because of the actions of Mr Rafa Hernandez. She stated that the committee had held regular web meetings which meant they were without any costs. Mrs Stocchi gave special thanks to Mr Rallings acknowledging the contribution and help he had given to her.

The Secretary's report was approved unanimously.

3. Approval of the annual report of the person responsible for Working Matters 2021

Mr Fagos stated that he was elected to the position as chairman for working in Covid times, that is the reason why his report is very short. In these periods they were postponing all utility events from year to year. During this period, we have had only ATIBOX IGP WM in Poland Wroclaw 2021 and ATIBOX FH 2021 in CZ. Both events were prepared well, but due the situation in boxer world the total number of entries was not so high. The division of the boxer world, due the politics was a most selfish reaction, which will damage only our breed, boxers. We have to repara this, for future of our breed. He stated all the results for the events can be found on the ATIBOX website.

The Working persons report was approved unanimously

4a. Approval of the Treasurer's report 2021

Mr Beuks gave an overview of the current financial position. Currently Atibox has assets of 41,164.82 euros, in the last financial year it made a loss of 7,904.43 euros, this was due to the costs of the notary attorney and necessary translations to facilitate the changing of the statutes and legal costs. All clubs have received full disclosure of the accounts and budget, so no further discussions were deemed necessary.

The Treasurer's reports were approved unanimously.

4b. Budget for the accounts 2022

The budget of accounts was presented and approved unanimously.

5. Auditor's report 2021

Mr Beuks stated that both auditors, Mrs. Danielsson and Mr. Tkalec had approved the annual report after receiving a complete digital copy of all documents, bank statements, and the book keeping on the 04-04-2022.

(The full accounts are shown in the appendix documents)

6. Discharge of the Committee

The committee was discharged.

7. Elections of the Committee of Atibox for period 2022 – 2025 for decision by voting.

It was explained and confirmed how the process of voting would take place and that even though some positions only had one candidate it was necessary for that candidate to have a majority vote to

be elected. If a person was a candidate for more than one position, his / her name if elected to a position will be removed from the other positions.

The vote took place anonymously in written format, after each vote the votes were collected , counted and verified by the voting commission.

President

Mr Arne Johan Haugen (Norway) - Mr Pedro Bispo (Portugal) - Alvaro Rios Izquierdo (Spain)

Mr Haugen & Mr Izquierdo withdrew their nominations.

Mr Bispo was the only candidate and he was elected as President.

1st Vice-President

Mr Arne Johan Haugen (Norway) - Alvaro Rios Izquierdo (Spain) Mr Anders Härnman (Sweden) -

Mrs Beatrice Stocchi (Spain)

Mr Rios Izquierdo was elected 1st Vice President

2nd Vice-President

Mr Arne Johan Haugen (Norway) Mr Anders Härnman (Sweden) - Mrs Beatrice Stocchi (Spain)

Mrs Stocchi was elected

General Secretary

Mr. Nigel Rallings (Sweden)

Mr Rallings was elected

Treasurer

Mr. Henry Beuks (Holland)

Mr Beuks was elected

Responsible for Working

Mr Robert Fagos (Czech Republic)

Mr Fagos was elected

Assessor 1

Mrs Desirée de Bake-van Wijngaarden (Holland) -Mr Anders Härnman (Sweden)

Mr Harman withdrew his nomination.

Mrs de Bake van- Wijngaarden was elected.

Assessor 2

Mr Anders Härnman (Sweden)

Mr Harman withdrew his nomination. The withdrawal of Mr Harman meant there was no candidate for Assessor 2.

Mr Bispo asked if Mr Haugen was willing, which he was, could he be nominated at the meeting. After a short discussion it was unanimously agreed that article 21 of the statutes could be used in these circumstances.

Mr Haugen was elected.

8. Election of two auditors

Mrs Milea and Mr Paolino were nominated and elected.

9. Proposals for decision by voting.

a. Swedish Boxer Club Proposal 1

b. Holland Boxer Club Proposal 1 (Art 9)

c. Boxer Club of Portugal

The proposals from Sweden, Holland and Portugal were withdrawn.

d. Swedish Boxer club proposal 2 GA 2022

Mr Harman presented the proposal to the meeting. In essence it is a proposal about the judge's regulations and the decision's taken at the General meeting in Hungary 2021 which Sweden consider do not comply with the statutes.

After discussion it was unanimously agreed that the proposition from Sweden was correct. Therefore the judge's regulations which were approved at the web General assembly 2020 will be adopted.

(The proposals can be seen in the appendix documents)

10. Confirmation of the Atibox events;

a. Show's 2024, 2025, 2026

Applications received from Holland 2024 – Czech Republic 2025

It was unanimously agreed to accept the applications of Holland 2024 and Czech Republic 2025, as was the offer of Portugal to organise the show in 2026.

b. IGP 2023, 2024, 2025, 2026

Application from Holland 2023

It was unanimously agreed to accept the applications of Holland 2023.

c. FH 2023, 2024, 2025, 2026

Application from Holland 2023

It was unanimously agreed to accept the applications of Holland 2023

The General assembly was closed at 9.30 pm.

Appendix Documents;



ATIBOX GA 2022 -
presentation.ppt



AUDITORS REPORT
2021lr.pdf



Budget 2022-P^0L
2021.pdf



Annual report 2021
approved by auditor



Swedish Boxerclub
proposal 1 GA 2022.



Holland PROPOSAL
1 (Art.9).pdf



Portugal proposal
GA 2022.pdf



Swedish Boxerclub
proposal 2 GA 2022.