

MINUTES OF THE COMMITTEE MEETING

TUESDAY 17TH JANUARY 2023

Present; Mr Pedro Bispo, Mrs Beatrice Stocchi, Mr Alvaro Rios Izquierdo, Mr Nigel Rallings, Mr Henry Beuks, Mr Robert Fagos, Mrs Desiree de Bake-van Wijngaarden and Mr Arne Haugen, Mr Knut Brodal

1. Apologies

None as all committee members were present.

2. Minutes of the Meeting of 10th October – taken as read having been previously distributed.

3. Matters arising

a. Legal Update - Rafa Hernandez Hernando

Henry explained that the case was still ongoing, that due to the pandemic it has added at least 1 year to the cases coming to court.

Action – Henry to update on progress.

b. All regulations and contracts have been updated and are published on the web -site.

Nigel confirmed that the Show Regulations, Show Contracts, Judges Regulations, Judges Lists have been updated and are published on the web site.

4. Correspondence – *nothing of note*

5. Finance

a. Budget 2023

Henry presented the provisional budget as per the excel spread sheet (attached). As this document was only presented just before the meeting it was agreed to discuss in more detail at the next meeting.

b. Atibox Bosnia

Action -Nigel to ascertain the cost of the venue for the General assembly

c. Boxer Major

There was some general discussion about the finances, it was explained that as this is a new event some financial agreements still need to be agreed between Atibox and the collaborating country.

Action – for update at next meeting.

d. IGP/ FH

It was discussed if it is still appropriate to pay 4000 euros if both events are organised by the same club and in the same week-end. It was agreed that it should continue this year. But, there needs to be a review of how the events are financed in future years.

Action – explore ways to finance future events.

6. Health Committee

Arne stated he and Desiree have another meeting soon with the vets and that they should be in a position to present a strategy on health by the 15th March. It was discussed that all relevant health documents should be published on the web-site and a Health Seminar should be held at the Atibox show week-end.

Action- Arne & Desiree to provide a full health strategy at the meeting

7. Working Commission & Matters

a. Atibox ZTP

Robert stated that we need to promote and encourage members to organise. There was some discussion if it is possible to hold a ZTP at Atibox this year.

b. Judges

An email was sent to all countries to ascertain who was approved to judge ZTP in view of the new show regulations to win the Atibox World title. It was discussed that there was a poor response to the request from member countries, in fact there were only 2 replies. Show Judges were also contacted with response showing that ways need to be found to improve the number of judges and to give an even spread across countries to facilitate exhibitors being able to participate in ZTP selections.

Action – Further research into judges and liaison with countries.

c. Changes to regulations

Robert stated that it has now been decided not to amend the regulations for practical and financial implications.

d. IGP / FH Holland

Henry stated that the event will be held between the 20-22nd October, the web-site is operational and link from the Atibox site is in place.

8. Shows Commission & Matters

a. Atibox Bosnia 2023

There was some general discussion about the show and accommodation accepting dogs.

Action -Beatrice to continue to liaise with organising committee about the show and the Gala Dinner.

b. Boxer Major 2023

Boxer Major will be held in Germany on the 29th October in collaboration with IBC Germany. Discussions are ongoing to establish the final contract between Atibox and the IBC.

c. Atibox Holland 2024

Contract has been signed between Atibox and Holland for the Atibox World show 2024.

9. General Assembly Bosnia 2023.

a. Venue & time

The General Assembly will take place on Friday 26th May at 19.30 hours.

Action -The venue is to be established by Nigel

b. Items to be included on the agenda

There was some general discussion about the agenda. The mandatory items will be included, the new membership applications and statutes will need to be discussed and voted upon by the members. The first notification for the meeting will be sent in good time, before the 3 month deadline of 26th February.

Action – Nigel to send out first notification & formulate draft agenda.

c. Memberships

Belarus, Croatia, Estonia, Kazakhstan, Montenegro and Russia have not paid in 2022. Ukraine is a special case, it was previously decided to exempt them for a 3 year period from payment of membership, subject to ratification at the General Assembly.

Action - Henry will in due time send out the reminders for membership fee payments for 2023.

10. Bosnia Week-end

a. Judges briefing

There will be a judges briefing on Friday evening by a Judges committee representative as Judging commences at 0900 hours on Saturday.

Action – time and place to be confirmed then Nigel to inform this judge's.

b. Seminars – what / organised by who / where / when ?

It was discussed that it is intended to hold a Judges and Health Seminar but this would have to be held on Saturday. A final decision will be made at the next committee meeting in March.

11. Web- Page / FB

a. [Publication of Atibox 70 years in pdf \(copy attached\)](#)

Action- To be forward to Alice for publication.

12. Any other business

None was raised.

Meeting was concluded at 21.15 hours

Appendix documents



Budget 2023-PL
2022.xlsx



70 Years ATIBOX
1950-2020.pdf