

Minutes for COMMITTEE MEETING Thursday 2nd May 2024

The meeting was held by video link at 20.00 hours CET.

Present;

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

1. Apologies

2. Minutes of the Meeting of 12th February

Taken as read having been previously distributed.

3. Matters Arising

Logo – The new logo has now been completed and we have it in the original in a number of formats. It was agreed that the new Logo and colours were excellent and gives us the opportunity to mix and match.

4. Correspondence

None not covered in other items

5. Finance

a. **Current balance** is 32,900 euros

b. **Boxer Major Budget 2024**

The budget was discussed in general, the figures provided by Beatrice and Alvaro who stated they were approximate. The appendix document shows the figures.

6. General Assembly

a. **Memberships** were discussed.

There are 17 fully paid memberships. Ukraine has a dispensation on payment so 18 countries. 2 countries have not paid this year but paid the previous year.

There are 4 clubs who have not fulfilled payment in the last 2 years and fall within the new statutes article 4 IV of a 'secondary membership'

b. Agenda

The agenda was discussed and the various persons responsible for contributing are aware.

c. Organisation at door

The arrangements for the admittance to the meeting were discussed and arranged.

7. ATIBOX 2024 Netherlands

a. **Update on Organisation**

Desiree gave an overview of the organisation and arrangements which were nearing completion.

b. Arrangements for hotel

The arrangements for hotel accommodation were discussed and confirmed.

c. Transport to from & airport

The transport is arranged and details will be conveyed to all by Desiree.

8. Health Commission

The new health commission is now operational and the health surveys being returned.

9. Wubox discussions

We are still awaiting contact from them.

10. Boxer Major by Atibox – Spain 13th October 2024

a. **Organisation** It was discussed that the organisation would be made by Alvaro &

Beatrice as the day before is the Spanish Jharessieger and both events can be organised together.

11. ATIBOX Working IPG & FH Spain 2024

a. rule amendment – deferred.

It was discussed that the wubox FH tracking championship in France were now to be held on the same week-end as the IPG /FH Atibox championships in Spain.

12. Any other business

None Raised.

13. Meeting was concluded at

Appendix. Document -Boxer Major Budget

1. Venue - 200
2. Hotel for Judges with breakfast – 3 rooms for 2 nights - 570
3. Entries – cost
4. Receipt / Administration of entries -cost
5. Production of Catalogue – 350 (printed)
6. Ring Numbers - cost
7. Trophies – 2500?
8. Gifts for Judges – 200?
9. Ring equipment – 200 (RAPORT,ETC)
10. Stewards - 240
11. Catering at show -350
12. Gala Dinner- 35 € per person
13. Any other axillary Doorsales - Photocol?
14. Atibox representative
15. Fee per dog – 5 €?

I have not included diplomas, 2023 they cost 324.00, is this really necessary ? : NO

Costs may vary. Possibly they can go down. There are some costs that we cannot calculate at this time.

JUDGES COSTS

Red male

Brindle Male 0€

Red Bitches

Brindle Bitches