



Protocol
General Assembly 05.05.2023
Hostellerie de la Tour, 3 Rue des Plumelets, F-13990 Fontvieille

Present:
Board: Erat Oliver, Hufschmid Ginette, Klingenbrunner Karl, Pablaka Inese
Trifilieff Pascal, Dr. Csöke Roland
Absent: Knopek Bernhard, Michel Stefan, Dr. Paolo Piccinini (Vertretung:
Damia Francesca

Member Countries: Austria (Karl Klingenbrunner), Denmark (Henning Egeblad), France
(Pascal Trifilieff), Hungary (Dr. Roland Csöke), Italy (Giuseppe Marco
Nugnes), Latvia (Inese Pablaka), Slovenia (Suzanna Turk), Spain (Rafa
Hernandez Hernando), Switzerland (Ginette Hufschmid)

Absent: Finland, Germany, Netherland

Guestst: Stahanova Maria (Latvia), Turk Marko (Slovenia), Csuk Michelle (Spain)

Start: 16.35 h

Agenda:

1. Welcome by the chairman of WUBOX, Mr. Oliver Erat
2. Report of the board members
Responsible for health Dr. Paolo Piccinini
Responsible for breeding Pascal Trifilieff
Responsible for show and show judges Inese Pablaka
Responsible for utility and utility dog judges Karl Klingenbrunner
Treasurer Stefan Michel
3. Election of an auditor (Replacement for Janet Behrens, NL)
4. Voting on appendix to the WUBOX regulation for shows and judges, see Att.1
5. Awarding of the WUBOX events
WUBOX Show 2025, Application of Slovenian Boxer Club, see Att.2
Note: No further applications for WUBOX events have been received so far.
6. Proposals
 1. Latvia: Consolidation of information on the required health and working tests required to participate in breeding in WUBOX countries and the publication of these data on the WUBOX web page - responsible health and breeding commission
 2. Latvia: Discuss and addition of information about the competition of breeder groups and

couples. Discuss possibility of awarding national certificates CAC together with WUBOX certificates and titles - responsible show and judges commission.

3. Latvia: Discuss about timing of WUBOX IGP competition

7. Various

1. Welcome by the chairman of WUBOX, Mr. Oliver Erat

Oliver Erat, President, welcomes the present and thanks them for coming. He excuses Stefan Michel due to the illness of his old lady boxer and Bernhard Knopek, who has a litter to look after. The board elected last September works well together with the respective commissions always in the interest of the boxer.

A big thank you goes to Italy for the impeccable organisation of the FH-Championship 2022 and this year's IGP-Championship in Verona. It should be mentioned here that Italy knows how to put on great events within a few months.

Last year, the WUBOX-Show was held in Germany. Today we are looking forward to a well organised show by France with a great number of entries.

2. Report of the Board members

Health

Francesca informs us that Dr. Paolo Piccinini has been stopped in his momentum, mainly because many mails have not been answered. HD and spondylosis examinations are equal to Germany in many countries; for heart examinations the countries have different methods and statements. In his opinion, veterinarians should be more involved.

It is suggested to obtain from each country the examinations required for breeding and to publish them on the homepage.

Decision: Sending a form to the member countries to obtain the health examinations for breeding and publishing it on the homepage.

The proposal of a WUBOX database could possibly fail due to data protection regulations.

Breeding

Pascal explains again the procedure of the "Judge Area": Judges can log in and give feedback about their impressions at shows. Unfortunately, little use is made. It is tried to work with one responsible person per country who encourages the judges to give their impressions. The whole thing is, of course, anonymous.

Cooperation with the Health Committee is essential.

Show and judges

Inese: Shows must be attractive for exhibitors.

Depending on the organising country, couple competition, breeders group, progeny can be offered.

Depending on the country, the CAC can also be awarded.

Appendix to the WUBOX-Show and Judging Regulations

is adopted without dissenting votes. However, depending on the show country/location, a certain flexibility is necessary.

Utility

In his annual report Karl thanks Italy once again for hosting the FH 2022 and IGP 2023. Both events were excellently organised by Arturo Spada and his team in all areas.

Marco Nugnes is of the opinion that with the low classes such as IGP-V more participants can be won. Karl will discuss this in the performance committee.

Events

An organiser is being sought for the IFH 2023. An enquiry will be sent to Germany.

Also open for 2024 IGP (possibly France) + IFH?

2025 IGP possibly Spain

2025 FH Hungary

Treasurer

The account balance as of 31.12.2022 was: € 2668,21
Current balance today: € 5158,29 EUR

3. Election of an auditor

Instead of Janet Behrens/Netherlands Suzanna Turk/Slovenia was elected unanimously.

4. Voting on appendix to the WUBOX regulation for shows and judges

has already been voted on under item 2/Shows and Judges and was adopted unanimously.

5. WUBOX-Show 2025 Application Slovenia

Impressive presentation by Suzanna. The award goes unanimously to Slovenia.

Date: 7/8 June 2025

WUBOX-Show 2026

On 6.4.2023 we received the request from Spain to hold the Show in 2026. This presentation was also impressively commented by Rafa and Michelle.

Oliver thanks Rafa and his team for the good results of the "Club National de Boxer Espana". At the next GA in May 2024, Spain will be elected as a new member country. We are sure in this committee that this will be supported by all of us and thus the WUBOX-Show will be guaranteed for 2026. Date: 16/17 May 2026.

6. motions

Latvia 1 and 2 motions have already been discussed under item 2/Health and Exhibition.

3. date of IGP and IFH events

Dates outside the months of April/May for IGP or November for IFH are difficult to find in other countries due to weather conditions, that on the one hand it might be too warm or winter conditions prevail. The Utility Commission will have to deal with this.

7. Various

Admission as a member country of South Africa and/or Australia: In both countries, there are several Boxer Clubs that have to vote unanimously in favour; however, it is the decision of the respective umbrella organisation.

Rafa will still use his contacts with Argentina, Mexico and Peru.

There were no further requests to speak.

End of the meeting: 18.35 h

For the Protocol:

Oliver Erat / Ginette Hufschmid

Objections to these minutes must be notified to the authors within 21 days of the date of dispatch, otherwise the minutes shall be deemed approved.

29.05.2023