

**Minutes of the WUBOX General Assembly
on the 10th May 2024
in Tápiószentmárton (Hungary)**

Attachments:

- Att.1: Attendance list
- Att.2: Report General Secretary
- Att.3 Report Treasurer
- Att.4 Report Responsible for breeding

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

Oliver Erat welcomes the delegates of the member countries. Bernhard Knopek takes over the chair of the meeting. He remembers the deceased, especially Dr. Paolo Piccinini (WUBOX Responsible for Health, Italy), who left us forever on 12 June 2023, and asks those present to stand in remembrance. A minute's silence follows.

TOP 2 Determination that the invitation has been duly issued and determination of those authorized to vote

The invitation was sent to the Executive Board and the member countries by e-mail on 5 April 2024 in accordance with the Articles of the Association. Concerning the determination of attendance, reference is made to the attendance list (see Att.1).

The number of votes is determined:

Board: 6 | Member Countries: 20 ==> In total: 26

TOP 3 Report of the board members

- Report of the Chairman (Oliver Erat)
see Att.2 Chairman Report
- Responsible for health (Dr. Francesca Damia)
Francesca Damia reports on the work of the Health Committee. She presents the most important tasks for the future. A written report is not available.
- Responsible for breeding (Pascal Trifilieff)
see Att.3 Responsible for breeding Report
- Responsible for show and show judges (Inese Pablaka)
Inese Pablaka reports on the work of the show committee. A written report is not available.
- Responsible for utility and utility dog judges (Karl Kligenbrunner)
see Att.4 Responsible for utility Report
- Treasurer (Stefan Michel)
See Att.5 Treasurer Report

TOP 4 Auditor's report

A cash audit was not possible at short notice. There is agreement to audit the years 2023 and 2024 before the next GA.

TOP 5 Discharge of the Executive Board

The application for discharge (for the years 2023 / 2024) can only be submitted after the cash audit at the GA 2025.

TOP 6 Election of the Chairman for the period 2024 / 2026

In accordance with the Articles of Association, Oliver Erat's (Austria) term of office ends with today's GA. First Denmark and then Finland have resigned as Chairman. It is now France's turn. The nominee is Pascal Trifilieff.

He declares that he is available as a candidate.

Pascal Trifilieff is elected unanimously with 26 votes in favor.

He declares that he accepts the election.

TOP 7 Election of the responsible for health (replacement for Dr. Paolo Piccinini †, IT)
Proposal: Dr. Francesca Damia (IT)

Dr. Francesca Damia declares that she is available as a candidate.

Dr. Francesca Damia is elected unanimously with 26 votes in favor.

She declares that she accepts the election.

This increases the number of persons entitled to vote for further votes to 27.

TOP 8 Proposals

Roand Csöke leaves the meeting before the vote on the motions. This means there are 26 votes again.

Simple majority: 14 | Two-thirds majority: 18

1. Denmark

In article 6.4 “The Executive Board” it’s proposed to add the following:

k) *Minutes of meetings from the Executive Board meetings are to be shared with the WUBOX member countries once approved*

Motivation:

The motivation behind this proposal is to ensure that the member countries are being informed about the discussions and decisions made by the Executive Board throughout the year.

Denmark withdraws the proposal.

2. Denmark

In article 6.4 “The Executive Board” it’s proposed to add the following:

l) *Minutes of meetings from the Executive Board meetings are to be uploaded to the WUBOX homepage once approved*

Motivation:

The motivation behind this proposal is to promote “article 2 - objectives and tasks” of the WUBOX organization to boxer people worldwide.

Denmark withdraws the proposal.

3. Denmark

In article 6.4 “The Executive Board” it’s proposed to add the following:

m) *6 months before an upcoming election of new chairman the next member country to propose a chairman are to be invited to the Executive Board meetings as an observer.*

Motivation:

The motivation behind this proposal is for the next member country to propose a chairman to have the best possible understanding of the tasks ahead for undertaking the role as chairman for the next 2-year period.

Voting result:

Against: 5 | Abstain: 3 | For: 18

The proposal is adopted.

4. Executive Board

It is proposed to modify the implement modalities to the statutes, Article 5 – Duties,

2. Membership fee, as follows:

All member clubs from Europe pay a basic membership fee of € 300.00 per year up to a size of 400 members (according to the information in the annual report).

For more than 400 members, an amount of € 0.08 is charged for each additional member. This mode is fixed for 4 years, i. e. from 2023 to 2026.

The annual membership fee shall then be proposed by the Executive Board and set by the GA.

For member clubs from other continents, a flat rate of 20% of the basic membership fee, i.e. € 60.00, is set. This mode is fixed for 4 years, i. e. from 2023 to 2026. The annual membership fee is then proposed by the Executive Board and set by the GA.

Motivation:

It is not possible for Member Clubs outside Europe to organise WUBOX events due to the distances involved. Therefore, a reduced membership fee is appropriate for member clubs outside Europe.

Voting result:

Against: 0 | Abstain: 0 | For: 24

The proposal is adopted.

TOP 9 Application of the Boxer Club Chile (ASOCIACION CLUB DEL BOXER DE CHILE) dated 07/03/2024 for admission to WUBOX,
Vote on admission

The ASOCIACION CLUB DEL BOXER DE CHILE fulfils all the requirements for admission to WUBOX. The necessary documents are available and have been checked. The GA is recommended to approve the admission.

Voting result:

Against: 0 | Abstain: 0 | For: 24

The proposal is adopted.

TOP 10 WUBOX Events 2025 / 2026

The GA is informed, that the final WUBOX event 2024 “WUBOX IFH Championship” will take place in France, Blagon in Gironde on 9. – 11. November 2024.

WUBOX events 2025

| | | |
|-------------------------|-------------------------|-------------------------|
| WUBOX IGP: | WUBOX Show: | WUBOX IFH: |
| Spain | Slovenia | Hungary or Switzerland |
| Date: not yet known | Date: 7-8 June 2025 | Date: not yet known |
| Location: not yet known | Location: not yet known | Location: not yet known |

The organisers in 2025 are requested to communicate the date and location (if not yet known) as soon as possible.

WUBOX events 2026

| | | |
|------------|-------------------|------------|
| WUBOX IGP: | WUBOX Show: | WUBOX IFH: |
| ?? | Spain (Tarragona) | ?? |

TOP 11 Various

- WUBOX / ATIBOX: Proposal to initiate discussions regarding cooperation opportunities

It was planned, that Karl Klingenbrunner and Pascal Trifilieff would go into negotiations about a possible collaboration with ATIBOX. Karl Klingenbrunner informed, that ATIBOX is obviously not interested in a partial co-operation, but in an overall solution (unification).

It is proposed that Psacal Trifilieff (France) and Stefan Michel (Germany) enter into initial talks with ATIBOX. The General Assembly approves the proposal.

There are no further requests to speak. The General Assembly is closed with thanks for the constructive proceedings.

Tápiószentmárton, 10. Mai 2024

B. Lw

Bernhard Knopek
Responsible for the secretariat / Recorder



Pascal Trifilieff
Chairman

World Union of Boxer



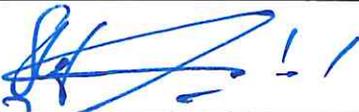
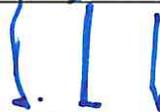
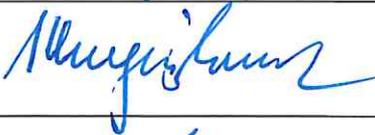
WUBOX Generalversammlung am 10/05/2024

Anwesenheitsliste

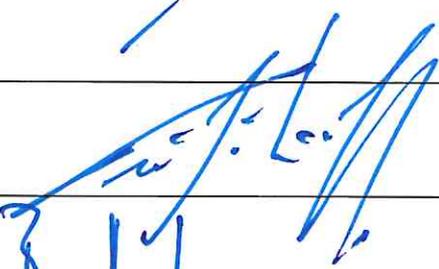
WUBOX General Assembly on 10/05/2024

Attendance list

Board

| <i>Function</i> | <i>Name</i> | <i>Signature</i> |
|------------------------|---------------------------|--|
| Chairman | Erat, Oliver (AT) |  |
| Speaker | Hufschmid, Ginette (CH) | excused |
| Treasurer | Michel, Stefan (DE) |  |
| Resp. Secretary | Knopek, Bernhard (DE) |  |
| Resp. Health | Dr. Francesca Damia (IT) |  |
| Resp. Breeding | Trifilieff, Pascal (FR) |  |
| Resp. Show / Judges | Pablaka, Inese (LV) |  |
| Resp. Utility / Judges | Klingenbrunner, Karl (AT) |  |
| Auditors | Dr. Csöke, Roland |  |
| | Suzanna Turk |  |

Member Countries
Delegates with the right to vote

| Member Country | Name | Signature |
|-----------------------|---|--|
| Austria | Klingenbrunner, Karl |  |
| Denmark | Olesen-Nørklit, Kåre |  |
| Finland | absent | |
| France | Trifilieff, Pascal |  |
| Germany | Knopek, Bernhard |  |
| Hungary | Dr. Csöke, Roland |  |
| Italy | Crosa, Roberto ALBERTO FIORELLI |  |
| Latvia | Pablaka, Inese |  |
| Netherlands | absent | |
| Slovenia | Turk, Suzana |  |
| Spain | Hernandez Hernando, Rafa |  |
| Switzerland | Egeblad, Henning |  |

Further participants

| Member Country | Name | Signature |
|-----------------------|----------------------------|---|
| Germany | Wolf, Mathias |  |
| Germany | Wolf, Katja |  |
| Italy | Fiorelli, Vincenzo Alberto |  |
| Latvia | Stahanova, Maria |  |
| Slovenia | Turk, Marko |  |
| Spain | Csuk, Michelle |  |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

dear boxer friends,

We are now in the fifth year of WUBOX's founding.

Together we achieved a lot but also a lot work is still ahead of us.

One thing first:

we as WUBOX are better than we sometimes see ourselves or than we are seen from outside by critics in some areas.

We are a wonderful mix of large and small boxer clubs.

Was it the big Club Italy that put on the first WUBOX show practically in year zero in the middle of the pandemic, was it the big Club Germany that spontaneously held the first performance events or small member countries like Austria, Denmark and Switzerland, which, in addition to the statutes for the WUBOX, creates guidelines for working and exhibitions, everything and everyone had one thing in common: together we all worked shoulder by shoulder with one voice for the boxer.

As a delegate from a small member country like Austria, but also personally, I am very proud to be able to uphold and support the vision of WUBOX together with such great representatives.

Our statutes enable each country to take over the chairmanship at two-year intervals and thus be able to actively participate and influence in any case a part of the WUBOX.

Of course, this requires a willingness to spend a lot of additional personally time working nonprofitly, and sometimes also personal, financial commitment.

Nevertheless, in my opinion every country should take advantage of this opportunity.

in today's meeting we will vote on the inclusion of Chile and I am firmly convinced that after today's meeting Chile will be a member of the WUBOX family.

A very important member - also with regard to the discussions with ATIBOX, during which we should never forget the reasons that forced us to leave this organization.

I am firmly sure that WUBOX will consist with its straightforward attitude and the common goal of working for the boxer.

I would like to thank you for the excellent cooperation, even if it was sometimes difficult along the way, the result was always satisfactory.

I am proud to be part of the WUBOX vision and wish all of you, looking at our beloved breed, the boxer, all the best in the upcoming work.

Oliver Erat

Att.3: Responsible for Breeding Report



**General Assembly on 10 May 2024
Tápiószentmárton Hungary**

Wubox 2023

Summary of the year

Wubox Boxer Breed Observatory

- - Works well in France, almost all the judges fill it
- No interest by all the other countries despite different methods tried
- In France , the balance has been done for 2023
- The faults most often seen by judges are:
 - - Too Straight front angulations, short Humerus
 - - frontal furrow too deep and eyes a little bit wide appart.

New project

- Work with the Health commission on kidney dysplasia
- By two ways, contacts with breeders and Génomic

Wisdom Panel

Our leading genetic testing panel for dog breeders includes [270+ genetic health tests](#), now including Chondrodystrophy (CDDY), Intervertebral Disc Disease (IVDD), and Dermatomyositis risks, along with [50+ traits](#), now including cocoa and roan, and genetic diversity.



We are available to other commissions and
Boxer owners.

Thank you

Pascal Trifileff, Giancarlo Perrotta, Vaclav Novotny, Sébastien Bénesperi

Att.4: Responsible for utility Report

Dear board, dear boxer friends!

Here is my short report about the last two WUBOX working events.

A big thank you goes to the National Boxer Club of Spain who organized the 3rd WUBOX IFH Championship 2023 from November 10th to 11th in Biosca/Spain at very short notice. Due to the late date and the relatively long journey, the number of starters at this championship was rather small. It was a small but fine event where excellent performances were presented. The new implementation mode, without IFH-V but with the IGP FH class, has proven itself well. This means that the WUBOX is now at the highest technical level, like other working dog breeds. Thank you Rafa Hernandez and Michelle Csuk for your commitment.

The 4th WUBOX IGP Championship 2024 was held again in Frankenberg/Germany from April 24th - 26th. The BK Munich and the Frankenberg group were in charge here. We had an impressive number of entries from 45 teams from 11 nations, of which 39 teams were ultimately ranked. In ideal weather conditions, we saw boxer dog sport at the highest level at this well-organized event. Here too, my thanks to Bernhard Knopek and Michael Felber on behalf of the entire German organization team!

The next event planned is the 4th WUBOX IFH Championship, which will take place from November 9th - 11th in Blagon (near Bordeaux), France. Details about this event will be communicated on the WUBOX homepage in the next few weeks.

The 5th WUBOX IGP Championship 2025 will take place in Spain. The date and location will be announced as soon as possible.

Hungary would be the organizer of the next WUBOX IFH championship in 2025, but there is also a second applicant for this event, Switzerland.

Finally, I would like to thank my three committee members Uwe Petersen/D, Patrick Näf/CH and Mirco Spada/IT for the good cooperation. The committee is well networked and communicates in a friendly and very effective manner.

I would also like to thank everyone responsible on the board and in the countries for the good cooperation and communication.

Thank you for your attention!



Karl Klingenbrunner

Responsible for utility dogs and judges

Att.5: Treasurer Report

| Date | Income | expenses | Booking Text | Opening balance: | 01.01.2023 | 2.668,21 € |
|------------------------|------------|------------|--|------------------|------------|------------|
| 28.02.2023 | 300,00 € | | Annual Fee 2023 BCI | | | |
| 10.03.2023 | | - 120,00 € | Annual Fee HP 2023 | | | |
| 31.03.2023 | | - 39,20 € | Account management fee | | | |
| 04.05.2023 | 300,00 € | | Annual Fee 2023 Klub Ljubiteljev Nemskih Bokserjev Slononije | | | |
| | 330,56 € | | Annual Fee 2023 SBC | | | |
| | 992,24 € | | Annual Fee 2023 BK Munich | | | |
| 05.05.2023 | 120,24 € | | Additional Annual Fee BCI | | | |
| | 300,00 € | | Annual Fee 2023 Bokseru Skirnes Klubs - Latvia | | | |
| | 306,24 € | | Annual Fee 2023 ÖBK | | | |
| 11.05.2023 | 299,90 € | | Annual Fee 2023 Francaise Du Boxer | | | |
| 26.05.2023 | 310,80 € | | Annual Fee 2023 Boxer-Klubben i Denmark | | | |
| 30.05.2023 | 318,96 € | | Annual Fee 2023 Suomen Bokseriyhdistys Ry | | | |
| 19.06.2023 | 1.036,96 € | | WUBOX Show - OVH - France | | | |
| 30.06.2023 | | - 41,20 € | Account management fee | | | |
| 29.09.2023 | | - 38,70 € | Account management fee | | | |
| 29.12.2023 | | - 38,70 € | Account management fee | | | |
| Summary: | | | | | | |
| Income | | | | | | |
| Annual fee | 3.578,94 € | | | | | |
| Donation | - € | | | | | |
| Other Income | 1.036,96 € | 4.615,90 € | | | | |
| | | | | | | |
| Expences | | | | | | |
| Account management fee | - 157,80 € | | | | | |
| Fee HP | - 120,00 € | | | Bank-Balance: | | |
| Other Expences | - € | - 277,80 € | | 31.12.2023 | 7.006,31 € | |