

**Minutes of the Meeting**  
**WUSV General Annual Assembly**  
**on**  
**September 10, 2018**  
**in Nuremberg**

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**Beginning: 9.00 hours**

**ITEM 1) Formalities**

**1.1. Greetings of the President**

The president, Professor Dr. Heinrich Meßler, welcomes the WUSV board of directors, the delegates, and the guests as well as the representatives of the WUSV headquarters to the WUSV General Annual Assembly 2018.

**1.2. Official Opening of the Assembly**

The meeting was opened in an orderly fashion at 09.42 hours.

**1.3. Compliance with Deadlines regarding the Invitation of the Assembly**

The Secretariat General sent out the invitation letters, the agenda, and the corresponding attachments to the member organizations and board members in due time on July 27, 2018. Thus, the deadline according to § 16 of the WUSV statutes was properly complied with.

**1.4. Determination of the Presence of the WUSV member associations and Quorum**

**Those present were:**

**The President to the WUSV:**

Professor Dr. Heinrich Meßler 1 vote

**The Board Members to the WUSV:**

Dr. Wolfgang Tauber, Österreich 1 vote

Mr. Francis Reuther, Frankreich 1 vote

Mr. Imran Husain, Pakistan 1 vote

**The Secretary Generals to the WUSV:**

Mr. Hartmut Setecki, Deutschland no vote

**The Senior Consultant der WUSV:**

Mr. Clemens Lux, Deutschland no vote

**The Member Clubs to the WUSV:**

**Argentina:**

Club Argentino de Criadores del Perro Ovejero Alemán 4 votes

Julio Passarelli & Pedro Centurión

**Australia:**

German Shepherd Dog Council of Australia Inc. 6 votes

Vince Tantaro & Robyn Knuckey

**Belgium:**

Vereniging voor Dutise Herdeshonden (VVDH) 4 votes

Johan van Jooy & Philip Michiels

Bundesrepublik Deutschland (Germany): Verein für Deutsche Schäferhunde (SV) e.V. Nikolaus Waltrich & Lothar Quoll	52 votes
Chile: Club Chileno de Criadores Ovejeros Alemanes Chilcoa Jorge Guerrero & Juan Carlos Guiérrez	2 votes
China: Chinesischer Verein für Deutsche Schäferhunde (CSV) Qing Li	6 votes
Costa Rica: Asociación Ovejero Alemán de Costa Rica Jean Harvey	2 votes
Denmark: Schaeferhundeklubben for Danmark René Jörgensen & Ulla Hansen	5 votes
Ecuador: Asociación de Criadores de Perros Ovejeros Alemanes Roberto Caputi & Doubosky Marquez	2 votes
El Salvador: Asociación Salvadoren del Pastora Alemán José Roberto Espinal Escobar	2 votes
Estonia : Eesti Saksa Lambakoerte Ühing (ESLÜ) Margit Kuusman & Silja Malmberg	2 votes
Finnland: SPL-Saksanpaimenkoraliitto ry Sami Baggström & Tuula Baggström	4 votes
France: Societe du Chien de Berger Allemand Alain Galian & Henri Motz	3 votes
Greece: The Hellenic German Shepherd Dog Club George Giannoulis & Katarina Papakoinstantino	2 votes
Great Britain: German Shepherd Dog League of Great Britain Shirley Hutchinson & Carole Lister	2 votes
Guatemala: Asociación Guatemalteca del Pastor Alemán (AGPA) Carlos Enrique Rivera Gallardo	2 votes
Hong Kong: German Shepherd Dog Club of Hong Kong Wing Cheong Kwok & Yip Hay Tang	2 votes
India: The German Shepherd Dog Club of India Sanjay Desai & Sanjit Mohanty	2 votes

Ireland:	
German Shepherd Dog Club of Ireland	2 votes
Ray D'Arcy	
Ireland:	
The National German Shepherd Working Dog Association	2 votes
Cedric Blackbourne & Gayle Boyce	
Israel:	
German Shepherd Dog Club of Israel	2 votes
Nataly Koifman & Zeev Koifman	
Italy:	
Società Amatori Schäferhunde (SAS)	7 votes
Luciano Musolino & Stefano Beggiato	
Japan:	
GSD Association of Japan (JPDS)	3 votes
Tadashi Yamaguchi & Kayo Suzuki	
Canada:	
German Shepherd Schutzhund Club of Canada	2 votes
Raino Flügge	
Letvia:	2 votes
Klub der Deutschen Schäferhunde Lettland	
Olita Magone & Solvita Vevere	
Morocco:	2 votes
Club du Chien Berger Allemand (CCBA)	
Alif Saidane	
Mexico:	
Club Canofilo Mexicano de Pastor Alemán	2 votes
Javier Gándara Fernández & Luis Alonso	
The Netherlands:	
VDH Netherlands	5 votes
A.J. de Gouw & Gerhard Sanders	
Norway:	
Norsk Schaeferhund Klub HS Hauptverein	4 votes
Svein-Egil Vagle & Björn Lundberget	
Österreich/ Austria :	
Österreichischer Verein für Deutsche Schäferhunde (SVÖ)	7 Stimmen
Josef Schallegruber & Edgar Pertl	
Pakistan	
German Shepherd Dog Club of Pakistan	4 votes
Ahmed Rasul Virk & Atiq Akram	
Peru:	
Asoc. Peruana de Criadores de Perros Pastores Alemanes	2 votes
Almudena de la Guerra & Luz María Harten	
Philippines:	2 votes
Yamana Artemio & Valentin Nepomuceno	

Poland: Klub Owczarka Niemieckiego przy ZG ZKwP Katarzyna Salamon	2 votes
Portugal: Pastor Alemão Clube de Portugal José Ferreira & Paula Ribeiro	2 votes
Russia: Russischer Verein f. Besitzer d. Deutschen Schäferhunde Vadim Trofimov & Elena Bliznetsova	2 votes
Sweden: Svenska Schaeferhundklubben Leif Einarsson	4 votes
Switzerland: Schweizerischer Schäferhunde Club (SC) René Rudin	6 votes
Serbia: Asocijacija nemackih ovčara Srbije (ANOS) Brankoi Maric & Ivan Lukic	2 votes
Singapore: German Shepherd Dog Club of Singapore Say Teck Yap	2 votes
Spain: Real Club Espanol del Perro de Pastor Alemán Rodrigo González Campuzano & Luis Soldevilla Benito	3 votes
Southern Africa: German Shepherd Dog Federation of South Africa Frikkie van Kraayenburg	3 votes
South Korea: Korean Kennel Club Kakakoshi Masuda	3 votes
Taiwan: German Shepherd Dog Association of Taiwan Ting-Ye Kao	2 votes
Taiwan: Taiwan Kennel Association (TKA) Hsueh-Yun Chou & Jan Ho Bobby Pan	3 votes
Turkey: Deutscher Schäferhunde Rasse und Sport Verein Sinan Cinioglu	2 votes

Ukraine:  
Zentralclub für Deutsche Schäferhunde der Ukraine 2 votes  
Elena Shchyrá

Ungarn/ Hungary:  
Magyarországi Nemet Juhászcutya Klub (MNJK) 2 votes  
Ferenc Truka & Mátá Meßros

Ungarn/ Hungary:  
Magyar Ebtenyesztök Országos Egyesülete (MEOESZ) 2 votes  
András Korózs & Biro Zsolt

USA:  
German Shepherd Dog Club of America 6 votes  
Frank Fasano & Dr. Carmen Battaglia

Cyprus:  
Cyprus German Shepherd Club 2 votes  
Yiannos Andreou & Andreas Himonides

**The WUSV Junior Member Clubs:**

Egypt: no vote  
GSD Club of Egypt  
Ashraf Silem

Brazil:  
Clube Brasileiro do Pastor Alemáo (CBPA) no vote  
José Graca Aranha

Iran: no vote  
German Shepherd Dog Club of Iran  
Said Pour Esmaeil & Khosravi Sepideh

Kuwait:  
Kuwait K9 Association – KK9A (Patenmitglied) no vote  
Ali Al Naser & Astrid Poirier

Lebanon:  
Societe du Chien de Berger Allemand (Patenmitglied) no vote  
Christian Christoforidis & Samir Abi Farah

Mongolia:  
GSD Association of Mongolia (Patenmitglied) no vote  
Amar Sairan & Otgon Bayar

Vietnam:  
Vietnamesischer Verein für Deutsche Schäferhunde (VSV) no vote  
Gustav Nguyen Huy

**Aspirants for Junior Membership:**

Bosnia-Herzegovina:  
Siniša Danjko no vote

Sudan:  
Nasr Mandil no vote

United Arab Emirates:  
Yousef Al Housani no vote

**The Keeper of the Minutes:** no vote

Helga Seidel, Germany

**The SV Executive Secretary:** no vote

Katharina Hofmann, Germany

**The Continental Directors (with no voting power)**

Dr. Morton Goldfarb – USA

Jacky Beck – France

Frikkie van Kraayenburg (also see representative of Southern Africa)

Louis Donald – Australia

Luciano Musolino (also see representative of Italy)

Renè Rudin (also see representative of Switzerland & Cash Auditor)

Carlos Enrique Rivera Gallardo (also see representative of Guatemala)

Roberto Caputi (also see representative of Ecuador)

**The Cash Auditors: (with no voting power)**

Josef Schallegruber (also see representative of Austria)

René Rudin (also see representative of Switzerland)

**The Referees: (with no voting power)**

Dr. Bernd Tellhelm – Germany

Lothar Quoll – Germany (see also delegates)

Thomas Teubert – Germany

Egon Gutknecht – Germany

**Guests to the Meeting (with no voting power)**

Astrid Osten – Germany

Roswitha Dannenberg – Germany (Press Officer SV)

Dr Barbara Ullrich-Kornadt – Germany (Member of the Press Committee SV)

Richard Brauch – Germany (Board Member SV)

Wilfried Tautz – Germany (Board Member SV)

**Those not present were:**

Algeria: Societe Algerienne Du Chien de Berger Allemand  
(Junior Member)

Belarus: Verein der Schäferhundbesitzer in Belarus

Belgium: Royal Club du Berger Allemand de Belgique

Bolivia: Club Boliviano de Criadores del Pastor Ovejero  
Alemán

Bulgaria: Bulgarischer Verein für Deutsche Schäferhunde

Great Britain: British Association for German Shepherd Dogs

Indonesia: Indonesian German Shepherd Club

Jersey/ Chan. Isl. German Shepherd Schutzhund Center Jersey  
(Junior Member)

Kazakhstan: Verein für Deutsche Schäferhunde der Republik

Kenia: East Africa German Shepherd Dog League  
(Junior Member)

Kyrgyzstan	Verein für Deutsche Schäferhunde der Republik Kirgisistan (Junior Member)
Columbia: Croatia:	Asociación Columbiana Perros Pastores Alemanes Zajednica Udruga Uzgajivaca Njemackih Ovcara Hrvatske
Lithuania:	Deutscher Schäferhunde Verein in Litauen
Luxemburg:	Centrale Luxembourgeoise du Sport pour Chiens d' Utilite
Malaysia:	German Shepherd Dog Club of Malaysia
Macedonia:	Macedonian German Shepherd Dog Club (Junior Member)
Moldavia:	Moldawischer Verein für Deutsche Schäferhunde (Junior Member)
Montenegro:	Asocijacija nemackih ovcara Crne Gore – ANOCC (Junior Member)
New Zealand:	German Shepherd Dog Advisory Council
Nicaragua:	Asociación del Pastor Alemán Nicaragüense (Junior Member)
Panamá:	Federación Canofila de Perros Pastores Alemanes- Panamá
Paraguay:	Club Ovejero Alemán Del Paraguay
Rumänien:	Clubul National de Ciobanesc German
Slovak Republic	Slovenska unia chovatelov nemeckych ovciakov - SUCHNO
Slovenia:	Kinolosko DNOS
South Korea:	Korean Kennel Federation
Thailand:	German Shepherd Dog Association of Thailand
Trinidad & Tobago:	German Shepherd Breed Club of Trinidad & Tobago
Czech Republic.:	Züchterklub Deutscher Schäferhunde
Uruguay:	Soc. Uruguayana de. Criad. D. Perros Ovejeros Alem. (SVU)
USA	United Schutzhund Clubs of America
Uzbekistan	Commonwealth of the Proprietors of German Shepherds – CPGS (Junior Member)
Venezuela:	Asoc.de Criadores del Perro Pastor Aleman d.V. (ACPPAV/ Junior Member)
The Continental Director	Jinfei Chen (China)

**The results of the vote tallying are as follows:**

The WUSV member clubs are called up individually by the Secretary General. The congregation composed of the delegates and the board of directors consists of 206 votes out of 261 possible votes, and thus quorum is reached.

**1.5 Approval of the Agenda**

The agenda of the WUSV General Annual Assembly 2018 is approved of by all authorized parties present. No additions are requested by the delegates. The president wishes the addition of item 7.0 *Issuing of Pedigrees*. The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

**ITEM 2) Minutes of the Meeting September 2017**

The minutes of the meeting dated September 04, 2017 is unanimously approved of. No complaints were raised.

**ITEM 3) Annual Reports & Lectures**

**3.1. Report of the President**

The president provides a review of the past year – in particular in terms of the cooperation with the FCI and the WUSV. He claims the leadership of the mother country with regard to the requirements and scope with regard to the German Shepherd Dog breed.

He stresses the importance of the introduction of a harmonization program and a matrix in which the individual requirements and criteria for breeding are defined. He gives praise to the member countries that hosted the WUSV international championships during the past year for the outstanding organization and planning of the events. By the same token he points out that the WUSV World Championship and Universal Championship are not only to be subjected to the superlative, and he explicitly encourages smaller WUSV member organizations which cannot afford the standard that seems to have developed during the course of the past couple of years to also apply for the hosting of such an event.

Furthermore, the president reports about the state of affairs in terms of the training of international judges and announces an up-date of the current rules in consideration of the complications in terms of the cooperation with the FCI. Nevertheless, Professor Meßler encourages the WUSV member clubs to proactively seek the cooperation and dialogue with their national FCI clubs.

**3.2. Report of the Secretary General**

The secretary general reports about the operational activities of the past business year. A total of three WUSV Board of Directors' meeting and one seminar for Special National Judges abroad were held. Furthermore, WUSV guidelines for breeding and breed shows were worked on over the course of the year. The drafts of the guidelines have been made available to the delegates prior to this meeting. Following his report questions from the assembly are answered.

**ITEM 4) Finances**

**4.1. Report of the Cash Auditors**

The cash auditor, Mr. Josef Schallegruber, reports about the business year 2017, and comments upon the major items on the balance sheet. He furthermore reports that the Augsburg Trust Company (ATG) carried out the orderly audit required. Mr. Schallegruber gives thanks to the WUSV Board of Directors and to the General Manager for their work during the past business year, and requests the discharge of the WUSV Board of Directors for the business year 2017.



#### **4.2. Audit Report 2017 & Economic Report 2017**

The delegates received the business plan for the year 2018 as an attachment to the agenda. No questions are asked.

#### **4.3. Discharge of the WUSV Board of Directors**

**Vote:** The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

#### **4.4. Election of the Cash Auditors & Deputy Cash Auditor**

The elections shall take place through acclamation. As candidates the gentlemen Mr. Josef Schallegruber from the SVÖ in Austria and Mr. René Rudin from the SC in Switzerland are proposed. Both gentlemen confirm their willingness to run for the office and accept their election in case of a positive vote.

Mr. Rodrigo Campuzáno Gonzales from the Real Ceppa in Spain is proposed as a deputy cash auditor. He likewise confirms his willingness to run for the office and accept his election in case of a positive vote.

**Vote:** The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

All three gentlemen accept their respective elections with thanks.

#### **4.5. Election of the External Auditors**

Hitherto, the Augsburger Treuhand, branch of the ATG was in charge of the accounting of the WUSV. The secretary general proposes to continue the successful co-operation with the ATG. The proposal is unanimously accepted, with no dissenting votes or abstentions.

#### **4.6. Contribution Payments/ Deposit Payments/ Admission Fees – State of Affairs**

Mr. Setecky reports about the membership fees that are still due for payment. Affected are the member clubs on the Philippines and in South Korea. Otherwise the account for contribution payments is balanced and no outstanding receivables for 2018 can be reported.

The president reports about the plans for a future investment in terms of the redesign of the WUSV homepage. The member clubs will be informed about the details in due time.

#### **4.7. Budget Plan 2018**

The questions by the delegates are answered.

#### **4.8. Annual Review of Contribution Payments**

##### **4.8.1. Adjustment Contribution Payment Annual Fee (Proposal of the WUSV Board of Directors)**

No adjustments are proposed by the board members.

##### **4.8.2. Open Items – Receivables Membership Fees 2018**


The item was already addressed.


### **ITEM 5) Election of WUSV Board of Directors**

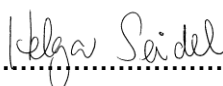
#### **5.1. Appointment of Electoral Committee**

The president proposes Mr. Hartmut Setecky and Mr. Clemens Lux as well as Ms. Astrid Osten who is a guest to the assembly as members to the electoral committee. The proposal is unanimously agreed to by the congregation.

At this instant the president passes on the chairmanship to the electoral committee which chose Mr. Setecki as their chairman.

  
.....  
Professor Dr. Heinrich Meßler  
WUSV President

  
.....  
Hartmut Setecki,  
WUSV Secretary General

  
.....  
Helga Seidel, Keeper of the Minutes

## 5.2. Election of the

### 5.2.1. Vice President

As candidates the gentlemen Dr Wolfgang Tauber, René Rudin, and Roberto Caputi are proposed. Mr. Caputi announces that he will not run for the office. The gentlemen Dr Tauber and Rudin would be willing to take the office in case of a positive vote

Election Result:	196 cast votes
Dr Wolfgang Tauber	17 votes
René Rudin	165 votes
Void	14 votes

Thus, Mr. René Rudin is elected the new vice president of the WUSV. He gives thanks to the congregation and happily accepts his new office.

Professor Meßler gives thanks to Dr Taube for his commitment toward the WUSV during the past two decades and wishes him farewell from the WUSV Board of Directors.

### 5.2.2. Second Board Member

As candidates the gentlemen Raino Flügge, Imran Husain, and Roberto Caputi are proposed. The gentlemen Flügge and Husain would be willing to take the office in case of a positive vote. Mr. Caputi announces that he will not run for the office.

Election Result:	200 cast votes
Raino Flügge	69 votes
Imran Husain	131 votes

Thus, Mr. Imran Husain is reelected as a WUSV Board of Directors member for another term. He gives thanks to the congregation for the trust he feels honoured with and happily accepts his office once more.

### 5.2.3. Third Board Member

As candidates the gentlemen Raino Flügge and Roberto Caputi are proposed. Both gentlemen would be willing to take the office in case of a positive vote.

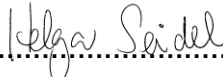
Election Result:	199 cast votes
Raino Flügge	68 votes
Roberto Caputi	131 votes

Thus, Mr. Roberto Caputi is elected as a WUSV Board of Directors member. He gives thanks to the congregation for the trust he feels honoured with and happily accepts his new office.

The elections are now finalized and Mr. Setecki gives thanks to the members of the election committee, and passes the chairmanship of the assembly back to the president, Professor Dr Meßler.



Hartmut Setecki  
Chairman of the Electoral Committee



Helga Seidel  
Keeper of the Minutes

After having been elected the vice president to the WUSV, Mr. René Rudin can no longer serve as the deputy cash auditor and Mr. Rodrigo Campuzáno Gonzales automatically succeeds him by virtue of his office. For this reason, a new deputy cash auditor shall be elected. Professor Meßler proposes Ms. Shirleyanne Hutchinson from the GSD League in Great Britain for this office. Ms. Hutchinson would be willing to accept the office in case of a positive vote. The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

Thus, Ms. Shirleyanne Hutchison is the new deputy cash auditor to the WUSV and she happily accepts her new office.

## ITEM 6) WUSV-Statutes – Changes & Amendments

### 6.1. Proposals by the WUSV Board of Directors

#### 6.1.1. § 4 – Responsibilities and Legal Foundation

Old Version:

....

- (2) In addition to that, the WUSV controls its own business units based on the statute and regulations of the SV, unless specific regulations as issued by the WUSV will be provided for.

....

New Version:

....

- (2) In addition to that, the WUSV controls its own business units based on **the WUSV By-Laws**, the statute and regulations of the SV, unless specific regulations as issued by the WUSV will be provided for.

....

**Vote:** The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

#### 6.1.3. § 25 – Continental Directors

Old Version: not applicable

New Version: please see attachment to the agenda dated July 27, 2018

**Vote:** The proposal is unanimously accepted by the delegates with one abstention.

## **ITEM 7) Harmonization Procedure for worldwide breeding within the WUSV**

### **7.0. Additional Explanations Recognition Pedigrees – Advance Resolution:**

#### ***Basic Concept***

1. It is self-explanatory that animals that are bred within the SV and the WUSV are per definition the only German Shepherd Dogs in accordance with the standard of the motherland and founder of the breed.
2. The implementation of this requirement is the responsibility of the SV and of the WUSV, particularly in terms of the quality control in compliance with the objectives of the founder of the breed and the mother country.
3. The founder club (SV) is the central data collection point at a worldwide level in terms of all data and information concerning the German Shepherd Dog breed.
4. Accordingly, all breed requirements and formalities are subject to SV/WUSV rules at a worldwide level.
5. Supplementary, decreased or expanding regulations requested by FCI or single national clubs are not an option.
6. The keeping of the studbooks falls into the scope of responsibilities of the different national member clubs of the WUSV, however, the studbook sovereignty will always remain a chartered right of the founding club - the SV
7. In terms of studbook keeping the WUSV and SV recognizes pedigrees (with and without WUSV-Logo) when issued and published
  - by FCI Member-Organizations
  - by recognized Kennel Clubs (for example: British Kennel Club (KC), American Kennel Club (AKC)
  - by specialized WUSV German Shepherd Dog Clubs in mutual agreement with the national FCI organization in their country to which they are affiliated and accepted pedigrees that are issued by WUSV member organizations under their own direction and responsibility".
8. For the participation in a show under WUSV/SV regulations the WUSV/SV accept pedigrees that are issued
  - in compliance with item 7
  - by WUSV member organizations under their own direction and responsibility.

Professor Meßler asks the delegates to second the proposal as outlined above which was already made available to the WUSV member clubs in a circular letter dated August 09, 2018.

**Vote:** The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

#### **7.1. Harmonisation in the field of DNA, HD, ED, Identification and Matrix – State of Affairs**

#### **7.2. General Guidelines for the Breeding of German Shepherd Dogs within the WUSV – Proposal by the WUSV Board of Directors**

#### **7.3. General Guidelines Holding of WUSV Breed Shows – Proposal by the WUSV Board of Directors**

The respective drafts will be sent to the WUSV member clubs in a timely fashion, and the clubs shall submit their comments and proposals to the WUSV secretariat by November 30, 2018 at the latest.

**7.4. Homologation of Requirements and Conditions for the Participation in Shows and Events – Report by the WUSV Board of Directors**

The topic is not addressed.

**ITEM 8) SV-BSZ-Conformation Show 2018 in Nuremberg**

**8.1. Working Class Male Dogs (GHKL): Lothar Quoll**

Mr. Quoll presents the animals out of the working-class male dogs with the best results obtained on the occasion of this year's BSZ conformation show.

**8.2. Working Class Female Dogs (GHKL): Thomas Teubert**

Mr. Teubert reports about the conformation show and specifies upon the ratings of the animals out of the working-class female dogs.

**ITEM 9) Membership & Miscellaneous Proposals**

**9.1. Information Development Membership & Cooperation – Report by the WUSV Board of Directors Status Membership**

**9.2. Application for Membership**

**9.2.1. Bosnia-Herzegovina**

Mr. Sinisa Danjkoi presents his organization to the delegates present.

**Vote:** The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention. Thus, the Association of German Shepherd Breeder Clubs in Bosnia and Herzegovina is admitted to the community of the WUSV as a junior member.

**9.2.2. United Arab Emirates**

Mr. Yousef Al Housani presents his organization to the delegates present.

**Vote:** The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention. Thus, the Sharjah Kennel Center / SKC-GSD is admitted to the community of the WUSV as a junior member.

**9.2.3. Sudan**

Mr. Nasr Mandil presents his organization to the delegates present.

**Vote:** The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention. Thus, the German Shepherd Dog Club of Sudan is admitted to the community of the WUSV as a junior member.

**9.3. Australia – No Recognition of Non-WUSV Member Organizations**

Professor Meßler comments on the issue and promises that the topic shall remain work in progress.

**ITEM 10) Changes & Deletions WUSV Membership List**

**10.1. Egypt – Proposal WUSV Full Membership**

**Vote:** The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention. Thus, the German Shepherd Club of Egypt - GSDCE is admitted to the community of the WUSV as a full member.

**10.2. Vietnam – Proposal WUSV Full Membership**

**Vote:** The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention. Thus, the German Shepherd Dog Club of Vietnam – VNSV admitted to the community of the WUSV as a full member.

**10.3. Japan – Proposal Exclusion of the SVJ from the Japanese Umbrella Organization JPDS**

The proposal was withdrawn and the JPDS will report on the issue again on the occasion of next year's General Annual Assembly.

**10.4. Hungary – Proposal by the MNJK for Exclusion and Opening of Procedures against the MEOESZ**

The proposal was withdrawn and the MNJK will report on the issue again on the occasion of next year's General Annual Assembly.

**ITEM 11) Review of WUSV Events**

- 11.1. 30<sup>th</sup> WUSV-World Championship 2017 in Tilburg/ The Netherlands – Report Head Judge Josef Schallegruber**
- 11.2. 8<sup>th</sup> Universal Championship 2018 in Diest/ Belgium – Report Head Judge Egon Gutknecht**

**ITEM 12) 31<sup>th</sup> WUSV-World Championship 2018 in Randers/ Denmark from October 03, to October 07, 2018**

Head Judge:	Heinz Gerdes (D)
Commissioner Tracking Work:	Peter Mayerl (A)
Section A - Tracking:	Clemente Grosso (I)
Section B – Obedience:	Jari Kokkonen (FIN)
Section C – Defense Work:	Toine Jonkers (NL)

Section C shall be judged by Toine Jonkers since Mr. Horst-Dieter Träger is not available for health-related reasons.

**ITEM 13) Outlook on Future WUSV World Championship Events as already scheduled**

- |             |   |
|-------------|---|
| <b>2019</b> | <b>Società Amatori Schäferhunde (S.A.S.) – Italy<br/>Modena (Stadium) – September 30, to October 06, 2019</b> |
|             | Head Judge: Josef Schallegruber (A)   |
|             | Commissioner Tracking Work: Peter Mayerl (A)  |
|             | Section A – Tracking: Hans Graf (CH)  |
|             | Section B – Obedience: Pierre Wahlstroem (S)  |
|             | Section C – Defense Work: Egon Gutknecht (D)  |
| 2020        | Advance Scheduling: Magyarorszagi Nemet Juhaszkutya Klub – Hungary  |
| 2021        |   |
| 2022        | Advance Scheduling: SVÖ – Austria   |
| 2023        |   |
| 2024        |   |
| 2025        | Advance Scheduling: Royal Club du Berger Allemand de Belgique – Belgium                                       |

**ITEM 14) Outlook on Future WUSV Universal Championships as already scheduled**

- |             |   |
|-------------|---|
| <b>2019</b> | <b>GSD League of Great Britain/ Nantwich/ Cheshire (Stadium) June 07, to June 09,</b> |
|             | Head Judge: Dr Wolfgang Tauber (A)  |
|             | Commissioner Tracking Work: Ernst Riegl (A)   |
|             | Section A – Tracking: Wolfgang Rook (D)   |
|             | Section B – Obedience: Peter Mayerl (A)   |
|             | Section C – Defense Work: Rinus Bastiaansen (B)                                       |
|             | Show Judge: Imran Husain (PK)   |

Section B shall be judged by Mr. Peter Mayerl since Mr. Martin Pejsa failed to meet with the necessary requirements for judging prior to the event.

- |      |  |
|------|--|
| 2020 | Advance Scheduling: Club du Chien de Berger Allemand (CCBA) – France     |
| 2021 | Advance Scheduling: Real Club Español del Perro de Pastor Alemán – Spain |
| 2022 |  |
| 2023 |  |
| 2025 |  |

**ITEM 15) Introduction of Combination WUSV World Championship & Agility – Recommendation of the WUSV Board of Directors**

The president informs the congregation that a binding combination of both disciplines in terms of IPO sports and agility is not intended by the WUSV Board of Directors.

A combination of both disciplines shall be subject to the individual decision of the hosting countries. A statutory obligation shall not apply.

**ITEM 16) Future Scheduling**

The item was already addressed.

**ITEM 17) Miscellaneous**

**17.1. Future WUSV Guidelines for Breed Surveys**

The president informs the congregation that breed survey masters shall no longer be chosen and applied for by the individual member clubs at their own discretion for assignments abroad. Instead, they shall be chosen by the SV headquarter upon requests by the member clubs.

**17.2. WUSV Examination Regulations**

Basically, the IPO examination regulations apply for international WUSV events. However, the introduction of WUSV examination regulations shall be an option if required.

**Vote:** The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

**17.3. Proposal Real CEPPA: New challenges and objectives of the WUSV German Shepherd Dog Clubs for the coming decades. (Attachment 1)**

In consideration of the already advanced hour it is agreed that the presentation shall be made available to the delegates by electronic mail.

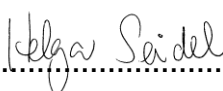
Since no more questions are raised, the president gives thanks for the good cooperation, and wishes the party present a good journey back home. The meeting is closed at 15.25 hours.

  
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Professor Dr. Heinrich Meßler  
WUSV President

  
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Hartmut Setecki,  
WUSV Secretary General

  
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Helga Seidel, Keeper of the Minutes