

MINUTES OF THE MEETING

Annual General Meeting WUSV

on September 08, 2014 in Nuremberg/ Germany

Beginning: 9.00 hours

ITEM 1) Formalities

1.1. **Opening of the meeting**

The President of the WUSV, Mr. Wolfgang Henke, opens the meeting in a timely and orderly fashion, and greets the attending delegations as well as the members of the WUSV Managing Board and the WUSV General Secretariat.

1.2. **Observation of the deadline with regard to the invitation**

The President determines that the invitation was sent to all member clubs in due time and in accordance with the articles of the association.

1.3. **Determination of the WUSV clubs present and competence to pass resolutions**

The Secretary General of the WUSV, Mr. Clemens Lux, determines the attendance of the representatives of the member clubs and the competence to pass resolutions.

Those present were:

The President of the WUSV:

Mr. Wolfgang Henke, Germany 1 vote

Members of the WUSV Managing Board

Dr. Wolfgang Tauber, Austria 1 vote

Dr. Erkki Läike, Finland 1 vote

Mr. Imran Husain, Pakistan 1 vote

Members of the WUSV Central Commission

Mr. Roberto Caputi Tinoco, Ecuador

Mr. Jinfei Chen, China

Mr. Günther Diegel, Germany

Mr. Heinz Gerdes, Germany

Mr. Luciano Musolino, Italy

Dr. Francisco Navarro-Reynoso, Mexico

Mr. Lothar Quoll, Germany

Mr. Nikolaus Waltrich, Germany

Mr. Francis Reuther, France

Mr. Frikkie van Kraayenburg, South Africa

The Secretary General of the WUSV:

Mr. Clemens Lux, Germany

The Member Clubs of the WUSV:

Australia:

German Shepherd Dog Council of Australia Inc.

Robyn Knuckey 6 votes

Belgium:

Vereniging voor Duitse Herdershonden VVDH

Roland Dierendonck 4 votes

Brazil: Sociedade Brasileira Caes Pastores Alemaes José Walter Santos Ferro	2 votes
Bundesrepublik Deutschland/ Federal Republic of Germany: Verein für Deutsche Schäferhunde (SV) e.V. Nikolaus Waltrich	60 votes
China: Chinese Association for German Shepherds (CSV) Jinfei Chen	5 votes
Costa Rica: Asociación Ovejero Alemán de Costa Rica Alberto Gamba Yamoni	2 votes
Denmark: Schaeferhundeklubben for Danmark René Jorgensen	5 votes
Ecuador: Asociación de Criadores de Perros Ovejeros Alemanes Roberto Caputi	2 votes
Finland: SPL-Saksanpaimenkoriitto ry Sami Baggström	5 votes
France: Societe du Chien de Berger Allemand Francis Reuther	4 votes
Great Britain: British Association for German Shepherd Dogs Doreen Gater	3 votes
Great Britain: German Shepherd Dog League of Great Britain Wendy Stephens	2 votes
Guatemala: Asociación Guatemalteca del Pastor Alemán (AGPA) Carlos Enrique Rivera Gallardo	2 votes
Hong Kong: German Shepherd Dog Club of Hong Kong Thee Ning Khong	2 votes
India: The German Shepherd Dog Club of India Sanjit Kumar Mohanty	2 votes
Indonesia: Indonesian German Shepherd Club Sofian Hioe	2 votes
Ireland: The National German Shepherd Working Dog Association Cedric Blackbourne	2 votes

Israel: German Shepherd Dog Club of Israel Eva Oster	2 votes
Italy: Società Amatori Schäferhunde (SAS) Luciano Musolino	8 votes
Japan: Japanischer Verein für Deutsche Schäferhunde (JSV) Koichi Hirata	3 votes
Japan: Nippon Police Dog Association Goto Hiroyuki	4 votes
Canada: German Shepherd Schutzhund Club of Canada Stefanie Dunion	2 votes
Columbia: Asociación Columbiana Perros Pastores Alemanes Rafael Triuno	2 votes
Mexico: Club Canofilo Mexicano de Pastor Alemán Dr. Francisco Navarro-Reynoso	2 votes
New Zealand: German Shepherd Dog Advisory Council Luis Donald	2 votes
The Netherlands: VDH Niederlande Jos de Gouw	6 votes
Norway: Norsk Schaeferhund Club HS Björn Lie	4 votes
Austria: Österreichischer Verein für Deutsche Schäferhunde (SVÖ) Josef Schallegruber	8 votes
Pakistan: German Shepherd Dog Club of Pakistan Ahmed Virk	4 votes
Peru: Asoc. Peruana de Criadores de Perros Pastores Alemanes Aludena de la Guerra	2 votes
Philippines: German Shepherd Dog Federation of the Philippines Augusto Santos	2 votes
Poland: Klub Owczarka Niemieckiego przy ZG ZKwP Krzysztof Dobrzanski	2 votes

Portugal: Pastor Alemao Clube de Portugal Jose Ferrera	2 votes
Rumania: Clubul National de Ciobanesc German	2 votes
Russia: Russischer Verein f. Besitzer d. Deutschen Schäferhunde Sergei Pushkin	2 votes
Sweden: Svenska Schaeferhundklubben Annelie Hultmann	4 votes
Switzerland: Schweizerische Schäferhunde Club (SC) René Rudin	6 votes
Serbia: Asocijacija Nemacki Ovcara Srbije (ANOS) Goran Pesic	2 votes
Singapore: German Shepherd Dog Club of Singapore Yap Seng Tech	2 votes
Spain: Real Club Espanol del Perro de Pastor Alemán Vicente Ferrè Pérez	3 votes
South Africa: German Shepherd Dog Federation of South Africa Frikkie van Kraayenburg	3 votes
South Korea: Korean Kennel Club Kim Hyun Young	3 votes
Taiwan: German Shepherd Dog Association of Taiwan Hung-Ming Chung	2 votes
Taiwan: Taiwan Kennel Association (TKA) Chen-Yun Hsu	3 votes
Turkey: Deutscher Schäferhunde Rasse und Sport Verein Karatas Ahmed	2 votes
Ukraine: Zentralclub für Deutsche Schäferhunde der Ukraine Severin Artem	2 votes
Hungary: Magyarorszagi Nemet Juhaszkutya Klub (MNJK) Ferenc Szegvári	2 votes

Uruguay:

Soc. Urugayana de. Criad. D. Perros Ovejeros Alem. (SVU) 2 votes
Marcela Tarantino

USA:

German Shepherd Dog Club of America 6 votes
Frank Fasano

USA:

United Schutzhund Clubs of America 5 votes
James Alloway

The Associated Members of the WUSV:

Lebanon:

Societe du Chien de Berger Allemand no vote
Yaacoub Issa

Morocco:

Club du Chien Berger Allemand (CCBA) no vote
Dr. Karim Laraki

Moldavia:

Moldawischer Verein für Deutsche Schäferhunde no vote
Konstantyn Chuperko

Venezuela:

Asoc.de Criadores del Perro Pastor Aleman d.V. (ACPPAV) no vote

New and former candidates for associated membership:

Mongolia:

German Shepherd Dog Association of Mongolia no vote
Munkhbayar Tumor

Vietnam:

Vietnamesischer Verein für Deutsche Schäferhunde no vote
Gustav Nguyen Huy

Recording clerks:

Heike Hietsch & Helga Seidel, Germany

Speakers:

Dr. Bernd Tellhelm
Leonhard Schweikert

Those not present were:

Argentina:	Club Argentino de Criadores del Pero Ovejero Alemán
Belarus:	Club of Owners of German Shepherds in Belarus
Belgium:	Royal Club du Berger Allemand de Belgique
Bulgaria:	Bulgarian Club of German Shepherds
Chile:	Club Chileno de Criadores Ovejeros Alemanes
El Salvador:	Asociación Salvadorena del Pastor Alemán
Estonia:	German Shepherd Association of Estonia
Greece:	The Hellenic German Shepherd Dog Club
Ireland:	German Shepherd Dog Club of Ireland
Kazakstan:	Verein für Deutsche Schäferhunde der Republik Kasachstan
Croatia:	Zajednica Udruga Klub. Uzgajaca Njemackih Ovcara Hrvatske
Latvia :	Club der Deutschen Schäferhunde Lettland

Lithuania:	German Shepherd Association of Lithuania
Luxembourg:	Centrale Luxembourgeoise du Sport pour Chiens d' Utilite
Malaysia:	German Shepherd Dog Club of Malaysia
Panamá:	Federación Canofila de Perros Pastores Alemanes-Panamá
Paraguay:	Club Ovejero Alemán de Paraguay
Slovakia:	Slovenska unia chovateľov nemeckých 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:	Breeder Club of German Shepherds
Hungary:	Magyar Ebtenyésztők Országos Egyesülete (MEOE)
Cyprus:	Cyprus German Shepherd Club

The result of the counts were as follows:

- 50 member clubs entitled to vote with a total of 216 votes
- as well as 4 members of the Managing Board with one vote each
- providing a total of 220 out of 271 possible votes,
- there is thus a quorum.

1.4. **Approval of the Agenda**

The agenda is approved of in the present form, however, the order of the individual items will be changed.

Item no 1.4. was erroneously skipped and will be brought forward following item 2.

Items no 7 and no 8 of the agenda as dated September 08, 2014 have turned out to be irrelevant and do no longer apply.

ITEM 2) Annual reports by the President of the WUSV and the Secretary General of the WUSV

a) WUSV

Mr. Henke reports about the visit of the president and two further board members of the FCI on the occasion of the BSZ Show 2014 and about the talks that aimed at a closer cooperation of the two organizations. The strict health related criteria for breeding purposes were addressed and it was agreed that further meetings would be held in the future.

b) SV

The president expresses his gratitude towards the employees of the headquarters in Augsburg and the many volunteers for their efforts and support on the occasion of the BSZ Show in 2014 and he announces that the next BSZ Show will again be held in Nuremberg in 2015. Reference is made to the importance of a worldwide and comprehensive certification of breeding which is a major requirement for the successful breeding of the German Shepherd Dog. It is being clarified that no differentiation is being made between a so-called *German* Shepherd Dog and a so-called *foreign* shepherd dog but that there is only the "German Shepherd Dog" per se. It is the explicit aim to achieve a DNA approximation in terms of the HD/ ED examinations. Following this, reference is made to the WUSV training seminars for judges that have so far been a great success. A new training course is already scheduled from December 12, 2014 to December 13, 2014. Mr. Henke points out the importance of the foreign members as precious ambassadors of the WUSV. Further on, he reports about the admission of the following gentlemen to the WUSV Central Commission: Mr. Roberto Caputi (Ecuador), Mr. Heinz Gerdes (Germany), Mr. Luciano Musolino (Italy), Mr. Lothar Quoll (Germany), and Mr. Nikolaus Waltrich (Germany).

Also, the following gentlemen are appointed for another two years to the WUSV Central Commission: Mr. Günther Diegel (Germany), Dr. Francisco Navarro-Reynoso (Mexico) and Mr. Francis Reuther (France).

c) FCI

please refer to ITEM 2, sub-item a).

ITEM 3) Quality of Radiography regarding HD-/ED X-ray examinations; lecture by Dr. Bernd Tellhelm

Dr. Bernd Tellhelm gives a lecture on "X-Ray Technologie regarding HD and ED examinations which was compiled on behalf of the Department of Veterinary Clinical Science, small animal clinic, surgery, Justus-Liebig-University; the authors are: Dr. Bernd Tellhelm, Kerstin Amort and Nele Ondreka.

ITEM 5a) Media Co-Operation WUSV & „Working Dog“

ITEM 5a) is brought forward. Mr. Dögel from the Dögel Plc. which is based in Halle on the Saale River in Germany presents his company which is the provider of the biggest internet platform for breeders, shows and dogs sport. Further information can be obtained on the company's homepage under www.working-dog.eu.

ITEM 4) Finances & Budget

4.1. Report of the Auditors

The WUSV auditor Mr. Josef Schallegruber (Austria) reports. The auditing and review of the WUSV accounts was carried out on September 06, 2014 in an orderly fashion and found correct.

4.2. Audit Report 2013

The year-end closing 2013 was duly reviewed by the Augsburg Trust Company.

4.3. Discharge of the WUSV Managing Board

The discharge of the WUSV managing board is requested. The request is unanimously approved of, with no dissenting votes or abstentions. Thus, the WUSV managing board is discharged for the budget year 2013.

4.4. Election of the the Accounting Auditors and alternate Accounting Auditors

Presently, Mr. Josef Schallegruber (Austria) holds the office of the accounting auditor and Mr. René Rudin (Switzerland) holds the office of the alternate accounting auditor. Mr. Nikolaus Waltrich as a newly elected member to the Central Commission commends the achievement of the two gentlemen during their time in office and recommends their re-election. Both gentlemen are unanimously re-elected, with no dissenting votes or abstentions. The two gentlemen accept their appointments.

As an additional alternate auditor Mr. Jacky Beck from France is being suggested. The proposal is unanimously accepted, with no dissenting votes or abstentions. Mr. Beck accepts his appointment.

4.5. Election of the Certified Public Accountants

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

4.6. Contribution Payment/ Deposits/ Admission Fees – Current Situation

Mr. Lux reports that all receivables in terms of contribution payments, deposits and admission fees have been settled by the members, and the WUSV accounts are balanced in that respect.

4.7. Business Plan 2014

The Secretary General reports on the subject „*contribution payments and invoicing*“. He asks for a bit more transparency in terms of the data as provided by the member clubs in order to ensure a certain level of plausibility and thus financial stability of the WUSV. The voting for the business plan (attachment no 2 of the agenda) is then executed. The business plan is unanimously accepted, with no dissenting votes or abstentions.

ITEM 5) Election of the WUSV Managing Board

5.1. Formation Electoral Committee

The president, Mr. Wolfgang Henke, points out that the president of the SV Shepherd Association is at the same time the president of the WUSV in order to ensure a close bond between the main association, the umbrella organization, and the homeland. The elections will be carried out by presentation of ballot cards and the counting will be effected in a manual fashion.

5.2. Election of the

5.2.1. Vice President

The incumbent, Dr. Wolfgang Tauber (Austria), is being proposed for re-election. No further proposals are presented. As there is only one candidate to be voted for, the president asks the plenum whether the voting can be effected by acclamation. The plenum unanimously consents to this proposal. Following this, the voting takes place by acclamation and the candidate is unanimously elected with no dissentient, and no abstention. Dr. Tauber gives thanks to the assembly and accepts his re-election.

5.2.2. Second Member of the Managing Board

The incumbent, Mr. Imran Husain (Pakistan) is also being proposed for re-election. No further proposals are presented. As there is only one candidate to be voted for, the president asks the plenum whether the voting can be effected by acclamation. The plenum unanimously consents to this proposal. Following this, the voting takes place by acclamation and the candidate is unanimously elected with no dissentient, and no abstention. Mr. Husain gives thanks to the assembly and accepts his re-election.

5.2.3. Third Member of the Managing Board

The incumbent, Dr. Erkki Läike (Finland), explains that he will not be available for a new term in office and proposes Mr. Francis Reuther as his successor. The president, Mr. Henke, gives thanks to Dr. Läike for his many years of very good and committed work for the managing board and is confident that Dr. Läike will be available for the organization whenever his expertise will be needed. As there is only one candidate to be voted for, the president asks the plenum whether the voting can be effected by acclamation. The plenum unanimously consents to this proposal. Following this, the voting takes place by acclamation and the candidate is unanimously elected with no dissentient, and no abstention. Mr. Reuther gives thanks to the assembly and accepts his election.

ITEM 6) SV-BSZ-Conformation Show 2014 in Nuremberg

6.1. Working Class Male Dogs: Lothar Quoll

Mr. Quoll presents selected working class male dogs and offers his recommendations in this respect.

6.2. Working Class Females: Leonhard Schweikert

Herr Schweikert presents selected working class females and also offers his recommendations in this respect.

ITEM 7) Exclusion from WUSV Membership

ITEM 7) is irrelevant in terms of the WUSV Annual General Meeting 2014 and is thus taken off the agenda.

ITEM 8) State of Affairs in the individual member countries

ITEM 8) is irrelevant in terms of the WUSV Annual General Meeting 2014 and is thus taken off the agenda.

ITEM 9) Review of WUSV Events

9.1. 26. WUSV World Championship 2013 in Philadelphia/USA

The president, Mr. Henke, reports on the event and praises the high quality and successful organization the host country achieved. The winner of the World Championship 2013 was the German team, the Dutch team obtained the second prize and Austria ranked third.

9.2. 4. Universalsiegerwettbewerb 2014 – the Universal Competition Show in Vranov/Slovakia

Dr. Wolfgang Tauber reports on the event which took place in a particularly beautiful country. The technical state of the art was not as up-to-date as this might be the case in other countries but the competition was carried out in the spirit of good friendship and in the end good results were obtained. Further information can be found on the homepage of the WUSV.

ITEM 10) 27. WUSV World Championship 2014 in Haguenau/France, dating from October 08, to October 10, 2014

By the time of the WUSV Annual General Meeting the number of applications received amounts to 123 participants:

Chief Judge:	Günther Diegel (BRD)
Commissioner Tracking Work:	Jürgen Ritzi (BRD)
Tracking Work:	Erwin Patzen (CH)
Obedience:	Heinz Gerdes (BRD)
Defense Work:	Nathaniel Roque (USA)

ITEM 11) Outlook on future WUSV World Championship Events as already scheduled:

The president, Mr. Wolfgang Henke, briefly reports on that issue.

2015 SPL-Saksanpaimenkoiraliitto ry – Lahti/Finland

Chief Judge:	Dr. Wolfgang Tauber (A)
Commissioner Tracking Work:	Peter Mayerl, Österreich
Tracking Work:	Josef Schallegruber (A)
Obedience:	Günther Diegel (BRD)
Defense Work:	Pierre Wahlström (S)

2016 Verein für Deutsche Schäferhunde (SV) e. V./Germany

2017 prenotification: VDH – Netherlands

2018 prenotification: Schaeferhundeklubben for Danmark – Denmark

2025 prenotification: R.C.B.A. – Belgium

ITEM 12) Outlook on future WUSV-Universalsiegerwettbewerbe - Universal Competition Show Events

The president, Mr. Wolfgang Henke, briefly reports on that issue.

2015 Societa Amatori Schäferhunde (S.A.S.) / Italy

Chief Judge:	Heinz Gerdes (BRD)
Commissioner Tracking Work:	Peter Mayerl (A)

Tracking Work:	Ernst Riegl (A)
Obedience:	Josef Vonarburg (CH)
Defense Work:	Günther Diegel (BRD)
Show Judge:	Dr. Wolfgang Tauber (A)

2016

Verein für Deutsche Schäferhunde (SV) e. V./Germany

ITEM 13) Future Scheduling

The president, Mr. Wolfgang Henke, reports on that issue.

WUSV Team Captains Meeting on October 13, 2014 in Haguenau / France

ITEM 14) WUSV Tracking Dog Championship

Dr. Wolfgang Tauber reports on that issue as follows: The concept of tracking works at an increased level of difficulty will be pursued in the future and the first championship of this kind is already scheduled for 2016, the host country will be Denmark. The next event will then take place in 2018, the host country is supposed to be Austria. Only two teams per member country can be registered for the championship, however, as an exception to the rule three teams could be admitted. As a rule, the events are supposed to take place in spring. Elderly and as such more experienced dogs are highly welcome to this competition. The optimum age for a dog to enter this kind of discipline would be five years old.

ITEM 15) Japan

ITEM 15) is irrelevant in terms of the WUSV Annual General Meeting 2014 and is thus taken off the agenda.

ITEM 16) Application for Membership

16.1. Iran

Provided that the country will comply with all requirements in the future, membership could be possible after having reviewed and evaluated all necessary details.

16.2. Vietnam

In the past, Vietnam was suspended from membership but now all questions at issue have been solved and a club was founded that complies with all WUSV relevant requirements. The assembly is requested to vote on the resumption of membership for Vietnam as a junior member to the WUSV. The proposal is unanimously accepted with no dissentient, and no abstention. Vietnam is again welcomed to the WUSV as a junior member.

16.3. Mongolia

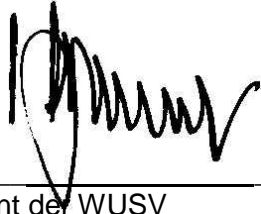
The club was founded 15 years ago and has currently 800 members. The purpose of the club is to initiate and implement recognized standards for the breeding of animals. The assembly is requested to vote for the admission of the club as a junior member to the WUSV. The country is unanimously accepted with no dissentient, and no abstention.

ITEM 17) Miscellaneous

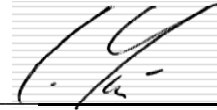
Taiwan asks for permission to make a contribution and the representative of that country briefly presents the issue pending. The president, Mr. Henke, suggests that the club contacts the WUSV in written and chooses that communication channel in order to address the subject in question.

Also, the president of the Brazilian club asks for permission to make a contribution towards the assembly. He presents himself briefly to the managing board and to the assembly and then proceeds to address an issue pending in Brazil. The president, Mr. Henke, points out that the issue was already discussed during individual meetings with the club and that the WUSV would rather like to remain true to the principle of not discussing specific problems pending in the individual member countries within the plenum of the assembly.

As no further contributions are being requested, the president, Mr. Henke, closes the WUSV General Annual Meeting at 13.30 hours.



Präsident der WUSV



Generalsekretär der WUSV



Protokollführerin