

# MINUTES OF THE RESOLUTIONS

passed on the meeting of the WUSV

on 3 September 2012 in Ulm

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Start: 9:00 a.m.

## Item 1) Formalities

### 1.1. Opening of the meeting

Mr Henke opens the WUSV meeting at 9:20 a.m. and greets the attending delegations as well as the members of the WUSV Managing Board and the WUSV General Secretariat.

Furthermore, he greets the event manager of this year's National Breeding Championship show of the German Shepherd Dog Association and the Chairman of the Württemberg national group, Mr Hans Rüdener, the judge of the working dog class dogs, Mr Rüdiger Mai, and the judge of the working dog class bitches, Mr Henning Setzer.

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

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

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

Those present were:

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 Francisco Navarro-Reynoso, Mexico

Mr Francis Reuther, France

Mr Frikkie van Kraayenburg, South Africa

the General Secretary of the WUSV,

Mr Clemens Lux, Germany

#### The member clubs:

Algeria:

Société Algérienne Du Chien de Berger Allemand (*introductory member*)

Mr Ahmed Benlagha no vote

Argentina:

Club Argentino de Criadores del Perro Ovejero Alemán

Mr Julio Passarelli 4 votes

Australia:		
	German Shepherd Dog Council of Australia Inc. Mr Vince Tantaro	6 votes
Belgium:		
	Royal Club du Berger Allemand de Belgique Mr Charles Jonkers	3 votes
	Vereniging voor Duitse Herdershonden V.V.D.H. Mr Roland Dierendonck	4 votes
Brazil:		
	Sociedade Brasileira Cães Pastores Alemães Mr Claudio Martin	2 votes
Chile:		
	Club Chileno de Criadores Ovejeros Alemanes Mr Virgilio Garbin	2 votes
China:		
	Chinese Association for German Shepherd Dogs Mr Jinfei Chen	6 votes
Costa Rica:		
	Asociación Ovejero Alemán de Costa Rica Mr Ronny Guevara	2 votes
Denmark:		
	Schaeferhundklubben for Danmark Mr Fritz Bennedbäk	5 votes
Germany:		
	Verein für Deutsche Schäferhunde (SV) e. V. Mr Nikolaus Waltrich	64 votes
Ecuador:		
	Asociación de Criadores de Perros Ovejeros Alemanes del Ecuador Mr Roberto Caputi	2 votes
Finland:		
	Saksanpaimenkoiraliitto Mr Seppo Goman	5 votes
France:		
	Société du Chien de Berger Allemand Mr Jacky Beck	4 votes
Great Britain:		
	British Association for German Shepherd Dogs Ms Doreen Gater	3 votes
	German Shepherd Dog League of Great Britain Ms Wendy Stephens	2 votes

Guatemala:		
	<i>Asociación Guatemalteca del Pastor Alemán</i>	
	Mr Carlos E Rivera	2 votes
Hong Kong:		
	German Shepherd Dog Club of Hong Kong	
	Mr Kwok Wing Cheong	2 votes
Ireland:		
	The National German Shepherd Working Dog Association	
	Mr Cedric Blackbourne	2 votes
Israel:		
	German Shepherd Dog Club of Israel	
	Ms Eva Oster	2 votes
Italy:		
	Società Amatori Schäferhunde	
	Mr Luciano Musolino	8 votes
Japan:		
	Nippon Police Dog Association	
	Mr Kazuo Odawara	4 votes
	Japan Association for German Shepherd Dogs	
	Mr Kooichi Hirata	3 votes
Canada:		
	German Shepherd Schutzhund Club of Canada	
	Mr Dave Jantzen	2 votes
Columbia:		
	Asociación Columbiana Perros Pastores Alemanes	
	Mr Fernando Ruiz	2 votes
Lebanon:		
	Société du Chien de Berger Allemand ( <i>introductory member</i> )	
	Mr Victor Abou Abdallah	no vote
Mexico:		
	Club Canofilo Mexicano de Pastor Aleman	
	Dr Francisco Navarro Reynoso	2 votes
The Netherlands:		
	VDH-Holland	
	Mr M Dhooge	7 votes
Norway:		
	Norsk Schaeferhund Klub	
	Mr Björn Lie	4 votes
Austria:		
	Schäferhundverein Österreich	
	Mr Josef Schallegruber	8 votes

Pakistan:	
German Shepherd Dog Club of Pakistan Mr Imran Husain	4 votes
Peru:	
Asociación Peruana de Criadores de Perros Pastores Alemanes Ms Carolina de la Guerra	2 votes
Philippines:	
German Shepherd Dog Federation of the Philippines Mr Mario P Magsaysay	2 votes
Poland:	
Klub Owzarka Niemieckiego przy ZG ZKwP Mr Krzysztof Dobrzanski	2 votes
Portugal:	
Pastor Alemão Clube de Portugal Mr Vitor Manuel Gaspar	2 votes
Romania:	
Clubul National de Ciobanesc German Mr Cenuse Mirceau	2 votes
Sweden:	
Svenska Schaeferhundklubben Mr Bo Edoff	4 votes
Switzerland:	
Schweizerischer Schäferhunde Club (SC) Mr Felix Hollenstein	6 votes
Serbia:	
Asocijacija Nemacki Ovcaras Srbije (ANOS) Mr Nenad Popovic	2 votes
Singapore:	
German Shepherd Dog Club of Singapore Mr Yap Sengteck	2 votes
Spain:	
Real Club Español del Perro de Pastor Alemán Mr Vicente Ferré	4 votes
South Africa:	
German Shepherd Dog Federation of Southern Africa Mr Frikkie van Kraayenburg	3 votes
Taiwan:	
Taiwan Kennel Association (TKA) Mr Peter Engert	3 votes
German Shepherd Dog Association of Taiwan Mr Hung Ming Chang	2 votes

Turkey:

German Shepherd Dogs Breed and Sports Association (ACKISD)  
(*introductory member*)  
Mr Ahmet Karatas no vote

Ukraine:

Central Club for German Shepherd Dogs of Ukraine  
Mr Gennadiy Severin 2 votes

Hungary:

Magyarországi Nemet Juhaszkutya Klub – MNJK  
Mr Ferenc Szegvari 2 votes

Magyar Ebtenyésztők Országos Egyesülete – MEOE  
Mr Zsolt Biro 2 votes

United States of America:

German Shepherd Dog Club of America  
Ms Patricia Walker 7 votes

United Schutzhund Clubs of America  
Ms Stephanie Dunion 5 votes

Vietnam:

Vietnamese Association for German Shepherd Dogs (VSV) (*introductory member*)  
Mr Dang Van Trung no vote

Interested countries:

Morocco:

Club du Chien Berger Allemand (CCBA)  
Dr Karim Laraki

Nicaragua:

Asociación Del Pastor Aleman Nicaragüense (APAN)  
Mr Jamid Halum

Russian Federation:

Russian Association of German Shepherd Dog Owners (RSVNO) e. V.  
Mr Vladimir Dulin

the Keeper of the minutes,

Ms Martina Haussmann, Germany

Speakers:

Mr Rüdiger Mai, Judge of the Working Dog Class Dogs  
Mr Henning Setzer, Judge of the Working Dog Class Bitches

Those not present were:

Egypt - GSD Club of Egypt (*introductory member*)  
Belarus - Association of Shepherd Dog Owners in Belarus  
Bulgaria - Bulgarian Association for German Shepherd Dogs (BSV)  
El Salvador - Asociación Salvadoreña del Pastor Alemán  
Estonia - Estonian German Shepherd Dog Association (EVDS)

Greece	- The Hellenic German Shepherd Dog Club
India	- The German Shepherd Dog Club of India
Indonesia	- Indonesian German Shepherd Club
Ireland	- German Shepherd Dog Club of Ireland
Jersey	- German Shepherd Schutzhund Center Jersey ( <i>introductory member</i> )
Kazakhstan	- Association for German Shepherd Dogs of the Republic of Kazakhstan
Kenya	- East Africa German Shepherd Dog League ( <i>introductory member</i> )
Croatia	- Zajednica udruga Klubova uzgajaca njemackih ovcara Hrvatske
Latvia	- German Shepherd Dog Club of Latvia
Lithuania	- German Shepherd Dog Association in Lithuania
Luxembourg	- Centrale Luxembourgeoise Du Sport Pour Chiens d'Utilité
Malaysia	- German Shepherd Dog Club of Malaysia
Macedonia	- Macedonian German Shepherd Club
Moldova	- German Shepherd Club of Moldova
New Zealand	- German Shepherd Dog Advisory Council
Panama	- Federation Canofila De Perros Pastores
Paraguay	- Club Ovejero Alemán Del Paraguay
Slovak Republic	- Slovenska unia chovatelov nemeckych ovciakov
Slovenia	- Kinolosko DNOS
South Korea	- Korean Kennel Club - Korean Kennel Federation
Thailand	- German Shepherd Dog Association of Thailand
Trinidad & Tobago	- German Shepherd Breed Club of Trinidad & Tobago
Czech Republic	- German Shepherd Dog Breed Club
Uruguay	- Shepherd Dog Association of Uruguay
Venezuela	- Asociación De Criadores Del Perro Pastor Alemán De Venezuela (ACPPAV)
Cyprus	- Cyprus German Shepherd Club

The results of the count were as follows:

**47 member clubs entitled to vote with a total of 220 votes,  
as well as four members of the Managing Board with one vote each,  
providing a total of 224 from 280 possible votes,  
there is thus a quorum.**

#### 1.4. Approval of the agenda

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

At this point, the President of the WUSV, Mr Wolfgang Henke, honours Mr Karl Krug for his merits and his decades of commitment to the German shepherd dog with the Stephanitz Medal, which is awarded for the very first time.

#### Item 4) National Breeding Championship show of the German Shepherd Dog Association 2012 Ulm

##### 4.2. Working dog class bitches: Henning Setzer

The judge of the working dog class bitches class, Mr Henning Setzer, presents the bitches of his class which were awarded the "V-Auslese" and "Vorzüglich" predicates.

#### **4.1. Working dog class dogs: Rüdiger Mai**

The judge of the working dog class dogs, Mr Rüdiger Mai, presents the dogs of his class which were awarded the "V-Auslese" and "Vorzüglich" predicates.

### **Item 2) Annual reports by the President of the WUSV and the General Secretary of the WUSV**

The President, Mr Henke, refers to his statements on the occasion of the welcome evening and states that Mr Mai spontaneously filled in as judge of the working dog class males for Mr Meyer. On Saturday, Mr Meyer submitted his resignation as the club's breed warden.

He reports that despite the resignation of the club's breed warden, Mr Meyer, the mother country of the breed is still stable and that it will reconstitute once all events of the main club have taken place.

Mr Henke informs those present about the reasons having resulted in the termination of the contract by the FCI, as well as about the discussions still to be conducted with the FCI.

The General Secretary, Mr Lux, additionally points out that the goal is to achieve an agreement between the WUSV and the FCI, but that the FCI's assertiveness is very limited and will only be able to pass modifications on the FCI's individual national associations, but cannot exercise any coercion. For the WUSV, the breed's well-being is the central focus here.

There were certain disagreements with the FCI due to Paragraph 4 of the agreement which states that those associations that retire from the FCI do not retire from the WUSV.

### **Item 3) Finances**

#### **3.1. Report of the auditors**

#### **3.2. Audit report 2011 (Annex 1)**

As auditor, Mr Schallegruber presents a short report on the 2011 financial year of the WUSV.

#### **3.3. Discharge of the WUSV Managing Board**

Mr Schallegruber submits a request for discharge of the WUSV Managing Board.

#### Vote by acclamation:

The committee is unanimously in favour of discharging of the WUSV Managing Board.

#### **3.4. Election of the accounting auditors and alternate accounting auditors**

Mr Josef Schallegruber and Mr René Rudin are again proposed to be nominated as accounting auditors. Both gentlemen would accept the office if they are appointed. Mr Francis Reuther is proposed to be nominated as alternate accounting auditor. Mr Reuther would accept the office if he is appointed.

Those present unanimously elect by acclamation Mr Schallegruber and Mr Rudin to serve as the accounting auditors of the WUSV and Mr Reuther as the alternate accounting auditor of the WUSV.

### 3.5. Election of the auditors

The accounting company Firma ATG Treuhand Gesellschaft in Augsburg is proposed to be nominated as auditor. Those present unanimously elect by acclamation the company Firma ATG Treuhand Gesellschaft in Augsburg to serve as auditor of the WUSV.

### 3.6. Payment of contributions / deposit / admission fee – current situation

Another remainder will be given with regard to the late payments, and the defaulting debtors will not receive any services of the WUSV until the payments have been made.

### 3.7. Increase of contributions as of 1 January 2013 (request by the WUSV Managing Board)

Due to the current situation, the following contributions are proposed:

Basic contribution for full members	to EUR 500.00
Contribution for trial members	to EUR 700.00
Contribution for introductory members	to EUR 1,000.00

#### Vote by acclamation:

The meeting is unanimously in favour of increasing the member contributions mentioned above.

### 3.8. Business plan 2012 (Annex 2)

Those present unanimously approve by acclamation the business plan for 2012.

## Item 5) Change of the constitution of the WUSV

### 5.1. Change in “Section 12 Duties of the member associations”, inclusion of a number 8.

#### new version:

Section 12 Duties of the member associations

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**8. If in one member country two or more associations are members of the WUSV, each Member Club shall be obliged to allow the members of the other Member Clubs of this country to participate in their events, unless there is a club ban for this member.**

***The Member Clubs of the WUSV aim to recognize examinations, breeding evaluations, certificates and/or breeding selections of other Member Clubs as far as possible. If examinations, breeding evaluations, certificates and/or breeding selections are awarded by an international WUSV judge or masters for the selection for breeding on the basis of a respective WUSV regulation, all Member Clubs of the WUSV shall be obliged to recognize these in full.***

#### Vote by acclamation:

The committee is unanimously in favour of the request.



## 5.2. Change in “Section 24 Rendering Accounts and Auditing”, subsection (5)

Section 24 Rendering Accounts and Auditing

old version:

...

(5) The Members' Meeting approves the annual financial statement. The election of the accountant or financial auditor and two accounting auditors is made for the current year of business by the Members' Meeting respectively. The auditors have to be elected from the circle of Members of the Members' Meeting. At the election of the accountant or financial auditor and accounting auditors, the Members of the Managing Board have no voting right.

new version:

...

(5) The Members' Meeting approves the annual financial statement. The election of the accountant or financial auditor ~~and two accounting auditors~~ is made for the current year of business by the Members' Meeting ~~respectively~~. The **election of two auditors is made for a duration of four years, and they** have to be elected from the circle of Members of the Members' Meeting. At the election of the accountant or financial auditor and accounting auditors, the Members of the Managing Board have no voting right.

Vote by acclamation:

The committee is unanimously in favour of the request.

## 5.3. Inclusion of the paragraph "Section 27 Minutes of the Meeting" on request of the Registry Court of Augsburg

**Section 27 Minutes of the Meeting**

- (1) There must be minutes taken at all meetings. They must include the date, place of the meeting, names of the participants, subject matters of the resolutions in the order in which they are discussed, the resolutions in the wording and the voting result.**
- (2) The minutes are to be signed by the Chairman of the meeting and a Keeper of the minutes respectively and must be sent to the participants of the meeting as a copy within four weeks at the latest.**
- (3) The minutes are deemed to be accepted if no objection has been filed in writing against the version of the minutes within 14 days of service.**
- (4) Obvious errors which lead to a correction in the minutes are to be made known to the participants of the meeting on short notice.**

Vote by acclamation:

The committee is unanimously in favour of the request.

- Item 6) **Breeding bans on a national level and/or bans regarding the registration of offspring for health reasons shall be reported to the General Secretary of the WUSV immediately stating the substantiated reasons and following review by the General Secretary of the WUSV and upon publication on the home page of the WUSV shall be acknowledged and respected by all Member Clubs of the WUSV. Such breeding and registration bans therefore exclude a use of the respective dog for breeding purposes throughout the world. (Request of the WUSV Managing Board)**

Vote by acclamation:

The committee is unanimously in favour of the request.

**Item 7) Clarification processing fee for approval of a judge**

This item is taken off the agenda.

**Item 8) Applications for the membership in the WUSV, possible introductory memberships**

**8.1. Asociación Del Pastor Aleman Nicaragüense (APAN), Nicaragua**

The President of this association, Mr Halum, makes a short presentation of his association and asks to vote in favour of his association. The WUSV Managing Board recommends that this association should become a member of the WUSV.

Vote:

The committee is unanimously in favour of accepting the Asociación Del Pastor Aleman Nicaragüense (APAN) as an introductory member of the WUSV.

**8.2. Club du Chien Berger Allemand (CCBA), Morocco**

The President of this association, Dr Laraki, makes a short presentation of his association and asks to vote in favour of his association. The WUSV Managing Board recommends that this association should become a member of the WUSV.

Vote:

The committee is unanimously in favour of accepting the Club du Chien Berger Allemand (CCBA), Morocco as an introductory member of the WUSV.

**Item 9) Readmission**

**9.1. Russian Association of German Shepherd Dog Owners (RSVNO), Russia**

The President of this association, Mr Dulan, makes a short presentation of his association and asks to vote in favour of his association. The WUSV Managing Board recommends that this association should become a member of the WUSV.

Vote:

The committee is unanimously in favour of accepting the Russian Association of German Shepherd Dog Owners (RSVNO) again as a full member of the WUSV.

**Item 9a) Admission of the German Shepherd Dogs Breed and Sports Association (ACKISD), Turkey as a full member**

Due to the positive developments, the WUSV Managing Board proposes the association to be accepted as a full member of the WUSV.

Vote:

The committee is unanimously in favour of accepting the German Shepherd Dogs Breed and Sports Association (ACKISD) as a full member of the WUSV.

## **Item 10) Reports on the current situation in individual countries**

### **10.1. Brazil**

The President, Mr Henke, gives a brief report on the current situation in Brazil.

### **10.2. Mexico**

The President, Mr Henke, gives a brief report on the problems of the WUSV association with the FCI association in Mexico.

### **10.3. Japan**

The President, Mr Henke, informs those present about the developments in Japan.

### **10.4. Spain**

The President, Mr Henke, explains the problems surrounding the fact that the Spanish WUSV association left the FCI association.

## **Item 11) WUSV judges**

The President, Mr Henke, informs about the fact that the application form for the national WUSV judge will shortly be sent to the associations together with the minutes and/or can be downloaded from the website of the WUSV. These application documents are to be sent to the WUSV.

## **Item 12) Breeding guidelines of the WUSV (Annex 3)**

The President refers to Annex 3 of the agenda and asks those present to take note of and implement such annex.

## **Item 13) Cancellation WUSV Agility World Championships 2012**

Mr Henke informs those present that the World Championships had to be cancelled because of lack of participation. Instead, open world championships with international participants will now take place at the planned venue in Thalfang.

## **Item 14) Information kennel name protection**

The General Secretary, Mr Lux, informs those present that an international breeding book is supposed to be introduced by the WUSV and that this is also associated with the kennel name protection. The kennel names to be protected are supposed to receive the extension "(WUSV)".

A corresponding application form will be published on the website of the WUSV.

## **Item 15) WUSV World Championships specifications**

The General Secretary, Mr Lux, points out to the heavy workload for the specifications. Following examination by approved persons, these specifications, too, will be published, and that it will have to be continuously revised again and complemented.

## Item 16) Review of the WUSV events

### 16.1. 24<sup>th</sup> WUSV World Championships 2011 in Kiev/Ukraine

In his function as Chief Judge of last year's WUSV World Championships in Kiev/Ukraine, the member of the WUSV Central Commission, Mr Diegel, reports on the event.

### 16.2. 2<sup>nd</sup> Universal Winner Championships 2012 in Nova Gorica/Slovenia

Mr Schallegruber, who stepped at short notice as Chief Judge, reports on the course of the event.

## Item 17) 25<sup>nd</sup> WUSV World Championships 2012 in Steyr/Austria from 3 to 7 October 2012

Chief Judge: Dr Wolfgang Tauber (Germany)  
Track responsible: Jürgen Ritzl (Germany)  
Track: Pierre Wahlström (Sweden)  
Subordination: Günther Diegel (Germany)  
Protection: Josef Vonarburg (Switzerland)

Dr Tauber informs those present about the prerequisites of this year's WUSV World Championships, which are held by the SVÖ on the occasion of its 110<sup>th</sup> anniversary.

## Item 18) Dates of WUSV World Championships already known for the upcoming years

2013	09.-13.10.2013	GSDCA – USA (100 <sup>th</sup> anniversary) in Philadelphia
	Chief Judge:	Günther Diegel (Germany)
	Track responsible:	Jürgen Ritzl (Germany)
	Track:	Peter Mayerl (Austria)
	Subordination:	Haruo Masuda (Japan)
	Protection:	Toine Jonkers (the Netherlands)
2014	Reservation	Société du Chien de Berger Allemand – Haguenau/France
2015	Reservation	SPL-Saksanpaimenkoiraliitto ry – Lahti/Finland
2016	Reservation	
2017	Reservation	VDH – Holland
2018	Reservation	Schaeferhundeklubben for Danmark – Denmark
2025	Reservation	R.C.B.A – Belgium

The President, Mr Henke, points out that the organisation of the WUSV World Championships by the Korean Kennel Club in South Korea is not possible, but, instead, the first Asia championships can take place in Deague.

The 2015 championships in Lahti/Finland will take place on the last weekend in September.

**Item 19) Dates of WUSV Universal Winner Championships already known for the upcoming years**

2013		VVDH Belgium
	Chief Judge:	Günther Diegel (Germany)
	Track responsible:	Jürgen Ritzl (Germany)
	Track:	Jari Kokkonen (Finland)
	Subordination:	Egon Baumgart (Germany)
	Protection:	Lene Carlson (Denmark)
	Show:	Frank Goldlust (Germany)
2014	Reservation	SUCHNO Vranov/Slovakia

**Item 20) Setting of dates**

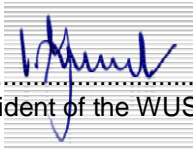
WUSF Meeting / Character of the Working Dog on 8 October 2012 in Steyr/Austria

Mr Henke informs those present that the National Breeding Championship show of the German Shepherd Dog Association will take place from 30 August to 1 September 2013 in Kassel. The WUSV general meeting will take place on 2 September 2012 at 9:00 a.m.

**Item 21) Miscellaneous**

Questions asked by the committee members are answered.

As none wishes to comment on any other issues, the President of the WUSV, Mr Henke, expresses his thanks to the interpreters and all those present and closes the WUSV general meeting at 12:45 p.m., wishing all those present a safe journey home.



.....  
President of the WUSV



.....  
General Secretary of the WUSV

.....M Haußmann.....  
Keeper of the Minutes