

MINUTES**Of the WUSV- Annual General Meeting****Held on the 4th of September 2006 in Oberhausen**

Commencement: 9.00 AM**ITEM 1) Regular Business****1.1 Declaring the meeting open**

Herr Henke opened the WUSV AGM at 9.15 and welcomed the delegations present as well as the WUSV Executive Members and the WUSV Office. He welcomed the Judges of the Open Dog Class and SV Breed Warden Herr Heinz Scheerer, the judge of the Open Bitch Class, Herr Günter Schwedes the SV Training Supervisor Herr Günther Diegel, as well as the Federation Press Agent, Herr Heiko Grube.

Herr Henke requested that all present stand for a minute in order to honour the memory of the former SV-President, Herr Hermann Martin, who had passed away 10 years ago.

1.2 Time limit set for Invitation

The Invitations were sent to all member clubs within the time frame and Constitution.

1.3 Determination of the WUSV Clubs present, and their voting rights

Present at the Meeting:

President of the WUSV:

Herr Wolfgang Henke

WUSV Executive Members:

Herr Dr. Wolfgang Tauber

Herr Tor Aspengren

Herr Dr. Erkki Läike

Argentina:

Club Argentino de Criadores del Perro Ovejero Aleman

Name not known

Australia

German Shepherd Dog Council of Australia Inc.

Frau Joylene Neddermeyer

Belarus (White Russia):

Verein der Schäferhundbesitzer in Belarus

Herr Dr. Wjatsheslaw Werbitzki

Belgium:

Vereniging voor Duitse Herdershonden V.V.D.H.

Herr Roland Dierendonck

Brasilien:

Sociedade Brasileira Caes Pastores Alemanes
Herr Paulo Mauricio Soares

Chile:

Club Chileno de Criadores Ovejeros Alemanes
Herr Roque Benavides

China:

Chinesischer Verein für Deutsche Schäferhunde
Herr Wang Yang

Costa Rica:

Asociacion Ovejero Aleman de Costa Rica
Name not known (arrived late)

Dänemark:

Schaeferhundklubben for Danmark
Herr Fritz Bennedbäk

Deutschland:

Verein für Deutsche Schäferhunde (SV) e. V.
Herr Erich Orschler

Ecuador:

Asociacion de Criadores de Perros Ovejeros Alemanes del Ecuador
Herr Doubovsky Delos Marquez

El Salvador:

Asociacion Salvadorena del Pastor Aleman
Name not known

Estonia:

Estnischer Verein Deutscher Schäferhunde (ESLÜ)
Herr Denis Belov

Finland:

Saksanpaimenkoiraliitto
Herr Erkki Aarnio

France:

Societe du Chien de Berger Allemand
Herr Marc Renaud

Greece

The Hellenic German Shepherd Dog Club
Herr Vasilis Balakas

Great Britain:

British Association for German Shepherd Dogs
Herr R. Honey

German Shepherd Dog League of Great Britain
Frau Carole Lister

Guatemala:

Asociacion Guatemalteca del Pastor Aleman
Herr Carlos E. Rivera

Indonesien:

Indonesian German Shepherd Dog Club
Herr Thie Hong Peng

Ireland:

German Shepherd Dog Club of Ireland
Herr Ray D`Arcy

The National German Shepherd Working Dog Association
Herr John Buckley

Israel:

German Shepherd Dog Club of Israel
Frau Eva Oster

Italy:

Società Amatori Schäferhunde
Herr Salvatore Furfaro

Japan:

Nippon Police Dog Association
Herr Yoshitaka Yoshioka

Japanischer Verein für Deutsche Schäferhunde
Herr Norio Nakamoto

Kanada:

German Shepherd Schutzhund Club of Canada
Herr Raino Flügge

Kolumbena:

Asociacion Columbiana Perros Pastores Alemanes
Name not known

Latvia:

Klub der Deutschen Schäferhunde Lettland
Name not known

Luxemburg:

Centrale Luxemboueroise Du Sport Pour Chiens d´Utilite
Herr Jos Mondot

Mexico:

Club Canofilo Mexicano de Pastor Aleman
Herr Dr. Francisco Navarro

Niederlande:

VDH-Holland
Herr Evert Mulder

Norwegen:

Norsk Schaeferhund Klub
Herr Rolf Evensen

Österreich:

Schäferhundverein Österreich
Herr Josef Schallegruber

Pakistan:

German Shepherd Dog Club of Pakistan
Herr Imran Husain

Peru:

Asociacion Peruana de Criadores de Perros Pastores Alemanes
Herr Roque Benavides

Poland:

Klub Owzarka Niemieckiego przy ZG ZKwP
Herr Dariusz Makarenicz

Sweden:

Svenska Schaeferhundklubben
Herr Bo Edoff

Switzerland:

Schweizerischer Schäferhunde Club (SC)
Herr René Rudin

Serbia:

Asocijacija Nemackih Ovcara Jugoslavije
Herr Nenad Popovic

Slovakian Republik:

Slovenska unia chovatelov nemeckych ovciakov
Herr Albin Majsniar

Spain:

Real Club Espanol del Perro de Pastor Alemán
Herr Felipe Calvo

South Afrika:

German Shepherd Dog Federation of Southern Africa
Herr Frikkie van Kraayenburg

South Korea:

Korean Kennel Club
Herr Kim Young-Bai

Korean Kennel Federation
Herr Dr. Sang-Woo Park

Taiwan:

German Shepherd Dog Ass. of Taiwan
Name not known

Taiwan Kennel Association (TKA)
Name not known

Trinidad & Tobago:

German Shepherd Breed Club of Trinidad & Tobago
Herr Sean Clarke

Ukraine:

Zentralclub für Deutsche Schäferhunde der Ukraine
Herr Gennadji Severin

Ungarn: - (Hungary)

Magyar Ebtenyesztök Orszagos Egyesulete
Herr Dr. Levente Miklós

Magyarorszagi Nemet Juhaszkutya Klub
Herr Ferenc Szegvari

Vereinigte Staaten von Amerika: (USA)

German Shepherd Dog Club of America
Herr Lew Bunch

United Schutzhund Clubs of America
Herr Lyle Roetemeyer

The Director of the WUSV,
Herr Clemens Lux

For the Office:
Frau Brigitte Heinzl
Herr Hartmut Setecki

The Minute Secretary ,
Frau Martina Haußmann

Not Present Were:

Belgien	- Royal Club du Berger Allemand de Belgique
Bulgarien	- Bulgarischer Verein für Deutsche Schäferhunde (BSV)
Hongkong	- German Shepherd Dog Club of Hong Kong SAR Ltd.
Indien	- The German Shepherd Dog Club of India
Kasachstan	- Verein für Deutsche Schäferhunde der Republik Kasachstan
Kroatien	- Zajednica udruga Klubova uzgajaca njemackih ovcara Hrvatske – Hrvatski kinolski savez
Litauen	- Deutscher Schäferhunde Verein in Litauen
Malaysia	- Malaysian Kennel Association
Neuseeland	- German Shepherd Dog Advisory Council (Inc.) - Wellington District German Shepherd Dog Club
Panama	- Federation Canofila De Perros Pastores
Paraguay	- Club Ovejero Aleman Del Paraguay
Philippinen	- German Shepherd Dog Federation of the Philippines
Rumänien	- Clubul National de Ciobanesc German Russische
Föderation	- Russischer Verein für Besitzer der Deutschen Schäferhunde
Singapur	- German Shepherd Dog Club Singapore
Thailand	- German Shepherd Dog Association of Thailand
Uruguay	- Schäferhundeverein Uruguay
Zypern	- Cyprus German Shepherd Club

The count shows

52 Member Clubs with Voting Rights.

According to the WUSV –Constitution, a quorum is reached if 1/5 of the member clubs are present. With 74 Member Clubs and 52 present, as well as the four Executive members with voting rights, a quorum is given.

1.4 Receiving of Agenda

The Agenda is accepted in the format presented.

ITEM 2) Annual Reports of the President of the WUSV and the WUSV Managing Director

a) WUSV

The President of the WUSV, Herr Wolfgang Henke, reported on the three meetings in which the constitutional changes that are to be ratified today, had been worked out.. He informed those present, of the success In China, Costa Rica, Italy, Japan, USA, Pakistan, Korea and England.
The Clubs are operating well with the Kennel Clubs.

The Brazilian Clubs have undertaken to amalgamate both clubs within four weeks.

The Representative of the Korean Kennel Federation expressed his thanks for the engagement of the WUSV in South Korea and for the wise decision.

Next year, a meeting of those responsible for breed matters within all the WUSV Clubs is planned.

b) SV

The problems found in the motherland of the breed at the beginning of the term of office of the President, have been resolved. The SV Executive has decided at their meeting in July, to accept nominate again, in total, at the new elections to be held at the December General Meeting of the SV.

c) FCI

The way has been paved for efficient working together. The WUSV and the American Kennel Club have established a basis to exclude unwanted persons.

2.1 Accountants' Report

Herr Schallegruber reported on the audit conducted with Herr Rudin, on the Balance Sheets of the WUSV and declared that the result of the 17.759,55 Euro deficit is to be attributed mainly to the costs incurred through the legal proceeding concerning the MEOE.

2.2 Ratification of the WUSV-Executive

Herr Schallegruber proposed the ratification of the Executive of the WUSV. The members present voted unanimously for the ratification of the Executive.

2.3 Election of Accountants

Herr Schallegruber und Herr Rudin were again proposed as WUSV Accountants. Both gentlemen indicated their acceptance should they be elected.

The members present unanimously elect Herren Schallegruber und Rudin by acclamation as accountants of the WUSV.

2.4 Election of the Auditor

The company Geißlmair & Partner was again proposed as Auditor. The members present unanimously elected the company Geißlmair & Partner As auditors of the WUSV.

2.5 Payments of subscriptions/ bonds/acceptance fees – Report

The President, Herr Henke, informed the members present on the introduction of the approbation fee for WUSV Membership applicants

Meanwhile the Representative of Costa Rica has arrived. Therewith the voting count has risen to 53.

ITEM 3) Election of the WUSV Executive Committee

3.1 Formation of the Election Committee (Returning Officer & Scrutineers)

On this topic, Herr Henke thanked Herr Aspengren, who is not standing for re-election, for his services over the last few years. In recognition of thanks, he presented a sculpture of a German Shepherd Dog. Herr Aspengren thanked those present, for the great trust they had placed in him over these eight years.

Herr Henke proposed the ladies and gentlemen present, of the WUSV Office, as the election committee. All present declared themselves in
Herr Henke explained the voting process in great detail.

3.2 Election of the

3.2.1. First Executive member

Herr Dr. Tauber was proposed. All present declared on the enquiry of the President, to vote per acclamation.

Those present voted unanimously, per acclamation, for Herr Dr. Tauber as Executive Member. Herr Dr. Tauber expressed his thanks for the re-election.

3.2.2 Second Executive member

Herr Dr. Laike was proposed. All present declared on the enquiry of the President, to vote per acclamation.

Those present voted unanimously, per acclamation, for Herr Dr. Laike as Executive Member. Herr Dr. Laike expressed his thanks for the confidence placed in him.

3.2.3 Third Executive member

Herr Francisco Navarro-Reynoso, Herr Roque Benavides and Herr Prof. Dr. David Landau are nominated.

Herr Navarro-Reynoso withdraws his candidature and supports the election of Herr Prof. Dr. Landau. Herr Benavides und Herr Prof. Dr. Landau introduce themselves briefly and would be willing to accept the position should they be elected. .

As there are two persons standing for the election, it is a secret ballot.

Voting:

32 Votes for Herr Prof. Dr. Landau,
21 Votes for Herr Roque Benavides,
thereby Herr Prof. Dr. Landau is elected as Executive Member.

Herr Prof. Dr. Landau thanked those present for the confidence placed in him. Those present congratulate Herr Prof. Dr. Landau on his election.

ITEM 6) Lecture by Prof. Dr. Dr. Brass: Globale fight against HD through uniformity of reading of X Ray plates.

Meanwhile Herr Prof. Dr. Dr. Brass had arrived. Those present agreed to bring ITEM 6) forward.

Herr Prpf. Dr. Dr. Brass lectured supported by a Power-Point Presentation, on the development of HD and on the efforts to combat this globally.

After the lecture, questions put to him, were answered.

ITEM 4) Changes to the WUSV-Constitution

4.1 “§ 1, Name, Venue, Responsibilities and Financial Year.” Alterations to para. (1), (2) and (3)

Old version:

- (1) The Club/Society is named “World Union of the German Shepherd Dog Clubs (WUSV) Inc. abbreviated to WUSV. It is to be entered into the Club Register with the Augsburg District Court.
- (2) The seat of the Association is Augsburg.
- (3) The sphere of activity reaches world wide
- (4) The financial year...

New Version:

- (1) The ~~Club/Society~~ **Association** is named “World Union of the German Shepherd Dog Clubs (WUSV) Inc. abbreviated to WUSV. It is to be entered into the Club Register with the Augsburg District Court.
- (2) The seat of the ~~Club/Society~~ **Association** is Augsburg.
- (3) The sphere of activity reaches world wide, *divided into sections*.
- (4) The financial year...

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.2. “§ 2 Neutrality”**Alteration in para (1)**Old Version

- (1) The Club/ Society is neutral politically and ideologically

New Version

- (1) The ~~Club/Society~~ **Association** is neutral politically and ideologically

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.3. “§ 4 Competences And Statutory Basis”**Alterations to para (1) deleting para (3) (the points (3) a0 – j) were included in §12;, para (4) became (3), (5) became (4)**Old version:

- (1) The basis of the Club/Society’s activities are resultant from §3 of the Constitution, of the Business Regulations, and the Breeding Regulations of the SV, that are a basic part of this Constitution of the WUSV.
- (2) Furthermore, the WUSV organizes its.....
- (3) The WUSV- Clubs fulfil their constitutional tasks/mandates especially through:
 - a) Recognition of the Breed Standard of the German Shepherd Dog as decided by the SV.
 - b) Recognition of the Stud Book for German Shepherd Dogs (SZ) and the Breed Survey Book of the SV as motherland of the breed as well as the stud and breed survey books of those countries and member clubs that conduct the breeding of the German Shepherd Dog along the basis of the directives of the SV, as end goal, the establishment of a combined stud book is strived for, the has the acceptance of the cynological world authorities. The reciprocal recognition includes also all stud and breed survey books that are recognised by the SV. This regardless of the recognition by cynological federation that are not part of the FCI.
 - c) Supervising of the breeding, rearing, keeping and training on the basis of the regulations of the SV.
 - d) Establishment and executing of the Breed Survey System on the basis of the Breed Survey Regulations of the SV.
 - e) Conduct of breed events on the basis of the regulations of the SV
 - f) conduct of own and support of recognized training events including herding events.
 - g) Conduct of own and support of recognised youth events;

- h) Training and licensing of Specialist Judges and Breed Surveyors according to the Judges' Regulations of the SV.
 - i) Establishment and conducting of the tattoo system.
 - j) Conduct of a WUSV-World Championship on the basis of the Trials Regulations of the SV, that is conducted annually on a roster by other member clubs.
- (4) The General Meeting can give the organs of the Association further tasks. For major technical sections, regulations should be written.
- (5) The joint work with other cynological world-organisations should if at all possible, be regulated through cooperative - contracts. The Executive of the WUSV is authorized to effect such contracts.

New Version

- (1) The Object and Function of the ~~Club/Society~~ **Association** Activities are resultant from Section 3 of the Constitution, The Business Regulations, and the Breed Regulations of the SV, which are a part of the Constitution of the WUSV.
- (2) Furthermore, the WUSV organizes its.....
- ~~(3) The WUSV Clubs fulfil their constitutional tasks/mandates especially through:~~
- ~~a) Recognition of the Breed Standard of the German Shepherd Dog as decided by the SV.~~
 - ~~b) Recognition of the Stud Book for German Shepherd Dogs (SZ) and the Breed Survey Book of the SV as motherland of the breed as well as the breed survey books of those countries and member clubs that conduct the breeding of the German Shepherd Dog along the basis of the directives of the SV, as end goal, the establishment of a combined stud book is strived for, that has the acceptance of cynological world authorities. The reciprocal recognition includes also all stud and breed survey books that are recognised By the SV. This regardless of the recognition by cynological organizations that are not part of the FCI~~
 - ~~c) Supervising of the breeding, rearing, keeping and training on the basis of the regulations of the SV.~~
 - ~~d) Establishment and conducting of the Breed Survey System on the basis of the Breed Survey Regulations of the SV.~~
 - ~~e) Conduct of breed show events on the basis of the regulations of the SV~~
 - ~~f) conduct of own and support of recognized training events including herding events.~~
 - ~~g) Conduct of own and support of recognised youth activities;~~
 - ~~h) training and admission of Specialist Judges and Breed in accordance with the Regulations For Judges of the SV;~~
 - ~~i) Implementation and conduct of tattoo system~~
 - ~~j) Conducting the WUSV world Championship in accordance with the Trials Regulations of the SV, which have to be carried out each year by another member association.~~
- (4) (3) The General Meeting can give the organs of the Association further tasks. For major technical sections, regulations should be written.
- (5) (4) The joint work with other cynological world-organisations should if at all possible, be regulated through cooperative - contracts. The Executive of the WUSV is authorized to effect such contracts.

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.4 “Section 8 Obtaining Membership” Alteration to pare (3) b)

Old version:

- (3) Excluded from obtaining membership are:
- a) natural persons;
 - b) Kennel Clubs or National Kennel Controls (Canine Councils)

New Version:

- (3) Excluded from obtaining membership are:
- a) natural persons
 - ~~b) Kennel Clubs or National Kennel Controls (Canine Councils)~~
 - b) Kennel clubs and Associations for all breeds who are member of a cynological Association that are dissident to their respective recognized Kennel Control.**

Voting:

All present are unanimously in favour of these changes to the Constitution.

**4.5 Section 9 Termination of membership.
Alteration in para (3), (4) and (5)**

Old version:

- (3) Withdrawal can only be declared by the end of the year of calendar. The statement on the withdrawal shall be made in writing by registered mail served upon the office of the WUSV and has to be received by September 30th of each year at the latest. In case this set term is not complied with, membership and payment of contributions shall be continued for the following year. Statements of withdrawal of several Members within one letter are inadmissible and invalid. The WUSV is entitled to accept any notice of termination without complying with terms.
- (4) Upon request of the Members' Meeting with a 2/3rd majority of valid votes cast, the exclusion of a member can be resolved in case of considerable breaches of the Constitution or regulations of the WUSV. Corresponding moves can be effected by the Managing Board, or the the member associations. The requests have to be substantiated.
- (5) Members can be struck_off the membership roll, in case settlements of the contribution or other claims of the Association in accordance with section 10, subsection 5 and 6, are refused.

New Version:

- (3) Withdrawal can only be declared by the end of the year of calendar. The statement on the withdrawal shall be made in writing by registered mail served upon the office of the WUSV and has to be received by September 30th of each year at the latest. In case this set term is not complied with, membership and payment of contributions shall be continued for the following year. Statements of withdrawal of several **Member Clubs** within one letter are inadmissible and invalid. The WUSV is entitled to accept any notice of termination without complying with terms.
- (4) Upon request of the Members' Meeting with a 2/3rd majority of valid votes cast, the exclusion of a **Member Club** can be resolved in case of considerable breaches of the Constitution or regulations of the WUSV Corresponding moves can be effected by the Managing Board, the member associations. The requests have to be substantiated.
- (5) **Member Clubs** can be struck off the membership roll, in case settlements of the contribution or other claims of the Association in accordance with section 10, subsection 5 and 6, are refused

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.6 Section 10 Financing And Payment of Contributions Alterations to paras (1), (2) and (4)

Old version:

- (1) The WUSV finances its business activities from the contributions of the members and from fees for services of all kinds.
- (2) The members shall pay the following annual fees.
 1. For membership up to 3000 members 500DM, (E 255,65)
 2. For membership up to 5000 members 800DM, (E 409,03)
 3. For membership above 5000 members 1,200DM (613,55)
- (3) The assessment of the contributions.....
- (4) In addition to the annual contribution, members are due to pay a one-time admission fee. The amount of the admission fee is resolved following the suggestion of the Managing Board by the Members' Meeting.
In addition to the annual fees, new members shall also pay a one-off lump sum of DM1.000,- (511,29 €) Existing WUSV member associations are also obliged to pay this deposit.

New Version:

- (1) The WUSV finances its business activities from the contributions of the **Member Clubs** and from fees for services of all kinds.
- (2) The **Member Clubs** shall pay the following annual fees.
 1. For membership up to 3000 members **300,- €** ~~500DM, (E 255,65)~~
 2. For membership up to 5000 members **500,- €** ~~800DM, (E 409,03)~~
 3. For membership above 5000 members **700,- €** ~~1,200DM (613,55)~~
- (3) The assessment of the contributions is
- (4) In addition to the annual contribution, **Member Clubs** are due to pay a one-time admission fee. The amount of the admission fee is resolved following the suggestion of the Managing Board by the Members' Meeting.
In addition to the annual fees, new **Member Clubs** shall also pay a one-off lump sum of **520,- €** Existing WUSV member associations are also obliged to pay this deposit.

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.7 Section 11 Rights of the Members Alterations in paras (1) and (4)

Old Version:

Section 11

Rights of Members

- (1) All members have the same rights. Exceptions to that are ruled by the Constitution. There are no titles(Claims?) as to the assets of the members. This also applies where membership has been terminated due to the above provisions. Exceptions to that are ruled by the Constitution.
- (2) Every Member Club
- (3) Every Member
- (4) Each Member is entitled to the use of all institutions created by the WUSV

New Version:

Section 11

Rights of the ~~Members~~ **Member Clubs**

- (1) All **Member Clubs** have the same rights. Exceptions to that are ruled by the Constitution. There are no claims as to the assets of the **Member Clubs**. This also applies where membership has been terminated due to the above provisions. Exceptions to that are ruled by the Constitution.
- (2) Every Member Club
- (3) Every Member
- (4) Each **Member Club** is entitled to the use of all WUSV institutions .

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.8 “Section 12 Duties of Members”

Alterations to the heading, (1), 1,3 and 4 (inclusion of points (3) a) – J) from

Section 4 “Aims and Objectives” (Duties of Members?)

Old version: “Section 12 Duties of Members”

- (1) The members have the duty to:
 1. Recognize and adhere to the Constitution, Regulations and Rules of Conduct if the respective current editions as well as the decisions and resolutions of the WUSV bodies.
 2. settle all payments due on time;
 3. Advise the Head Office of the changes to member clubs’ address and committees.
 4. make public complaints and accusations towards members of the association only in accordance with the spirit of comradeship and not outside of the WUSV and only to the Managing Board or within the Members’ Meeting.
 5. Member Clubs.....

New Version:

Section 12

Duties of the **Member Clubs / Associations**

- (1) The **Member Clubs** have the duty to:
 1. Recognize and adhere to the Constitution, Regulations and Rules of conduct of the respective current editions as well as the decisions and resolutions of the WUSV bodies.
This is accomplished especially through:
 - a) *Recognition of the Breed Standard of the German Shepherd Dog as decided by the SV.*
 - b) *Recognition of the Stud Book for German Shepherd Dogs (SZ) and the Breed Survey Book of the SV as motherland of the breed as well as the breed survey books of those countries and member clubs that conduct the breeding of the German Shepherd Dog along the basis of the directives of the SV. The reciprocal recognition includes also all stud and breed survey books that are recognised By the SV. This regardless of the recognition by cynological organizations that are not part of the FCI, as end goal, the establishment of a combined stud book is strived for, that has the acceptance of cynological world authorities.*
 - c) *Supervising of the breeding, rearing, keeping and training on the basis of the regulations of the SV.*
 - d) *Establishment and conducting of the Breed Survey System on the basis of the Breed Survey Regulations of the SV.*
 - e) *Conduct of breed events on the basis of the regulations of the SV*
 - f) *conduct of own and support of recognized training events including herding events.*

- g) *Conduct of own and support of recognised youth activities;*
- h) *training and admission of Specialist Judges and Breed Surveyors for the selection for breeding in accordance with the Regulations For Judges of the SV*
- i) *Implementation and conduct of tattoo system*

j) *Conducting of the WUSV world Championship in accordance with the Trials Regulations of the SV, which have to be carried out each year by a different Member Association.*

2. settle all payments due on time;
3. inform the office of changes in **their** place of business and of **their** Executive.
4. make public complaints and accusations towards **member clubs** only in accordance with the spirit of comradeship and not outside of the WUSV and only to the Managing Board or within the Members' Meeting.
5. Member Associations....

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.9 Section 13 Bodies of the club/Society Alteration in the Heading and in Section 13

Old Version

Section 13
Bodies of The Club/Society

The bodies of the association are:

1. the Members' Meeting;
2. the Managing Board;
3. the Business Manager

New Version

Section 13
Bodies of the ~~Club/Society~~ **Association**

The bodies of the ~~Club/Society~~ **Association** are:

1. the Members' Meeting;
2. the Managing Board;
3. the ~~Business Manager~~ **Secretary-General**

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.10 "Section 15 Competences of The Members' Meeting Alteration in (2) 1) and j)

Old Version

(2) In particular, the Members' Meeting is competent for the following matters of the Association:

.....

- i) enrolling new Members in accordance with section 8, subsection (2);
- j) exclusion of Members in accordance with section 9, subsection (4);
- k) in all other

New Version:

(2) In particular, the Members' Meeting is competent for the following matters of the Association:

.....

- i) enrolling new ~~members~~ **Member Clubs** in accordance with section 8, subsection (2);
- j) exclusion of ~~members~~ **Member Clubs** in accordance with section 9, subsection (4);
- k) in all other

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.11 "Section 20 Competences of the Board of Directors"
Alteration in para (2) d)

Old Version:

- Board
- (2) In particular, the Managing Board is in charge of:
- d) decisions on the capital of the Association. In the individual case, the Managing Board can independently take decisions up to a *value DM 30.000,- (E 15,338,76)* Internally higher decisions are subject to the consent of the Members' Meeting. Exempted from the above internal limitations are: the payment of current administrative costs, all expenses shown within the corresponding economic plan and the support of events;
 - e) The management of

New Version :

- (2) In particular, the Managing Board is in charge of:
-
- d) decisions on the capital of the Association. In the individual case, the Managing Board can independently take decisions up to a value of ~~DM 30.000,- (E 15,338,76)~~ **of € 15.000,-** . Internally higher decisions are subject to the consent of the Members' Meeting. Exempted from the above internal limitations are: the payment of current administrative costs, all expenses shown within the corresponding economic plan and the support of events;
 - e) The management of

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.12 "Section 21 Election And Term of Office of The Managing Board"
Alteration in para (1)

Old Version:

- (1) Generally the President of the SV is President of the WUSV. The SV can also name another Member of the Managing Board of the SV for the office of the President.
- (2) The Members of the Managing Board.....

New Version:

- (1) **Generally** The President of the SV is President of the WUSV. The SV can also name another Member of the Managing Board of the SV for the office of the President.
- (2) The Members of the Managing Board.....

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.13 “General Manager/Main Place of Business Alteration to Para (1), (3) and (4)

Old Version:

- (1) The place of business is the place of the office of the SV. The Director of the WUSV is the Head General Manager of the SV. In case of his/her prevention his/her representative. All business has to be conducted subject to the constitutions, the resolutions of the Members’ Association and of the Managing Board.
- (2) Staff costs arising
- (3) The Director/Manager is in charge of handling the whole business activities, carrying-out of resolutions and rules for execution [sic] as well as of the publishing of decisions and news of the Association. For this area he represents the Managing Board in and out of court and has the position of a special representative within the meaning of section 30 Buergerliches Gesetzbuch [German Civil Code].The Director /Manager can be charged with further tasks.
- (4) The Director/Manager takes part in all meetings of the Managing Board and the Members’ Meetings on a consulting basis.

New Version:

- (1) The place of business is the place of the office of the SV. The ~~Director~~**Secretary General** of the WUSV **as a rule**, is the Head General Manager of the SV. In case of his/her prevention his/her representative. **The WUSV-Executive can also, on the recommendation of the President, nominate another Secretary General.**
All business has to be conducted subject to the constitutions, the resolutions of the Members’ Meeting and of the Managing Board.
- (2) Staff costs arising from
- (3) The ~~Director~~**Secretary General** is in charge of handling the whole business activities, carrying-out of resolutions and rules for execution as well as of the publishing of decisions and news of the ~~Club/Society~~**Association** . For this area he represents the Managing Board in and out of court and has the position of a special representative within the meaning of section 30 Buergerliches Gesetzbuch [German Civil Code].The ~~Director~~**Secretary General** can be charged with further tasks.
- (4) The **Secretary General** takes part in all meetings of the Managing Board and the Members’Meetings on a consulting basis.

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.14. “Section 25 Central Committee “ Completion of the entire Section 25, (so far vacant)

Old Version:

Section 25
vacant

New Version:

Section 25
Central Committee

The Board of Directors has at its disposal a committee of a maximum of twelve persons appointed by them, in order to fulfill their tasks. Selecting personnel, determining the tasks and the allocated folios for the committee as well as the respective business regulations are also a responsibility of the Executive. (Board of Directors)

The term of office of the members of the committee will be for the duration of two years and ends without requiring a termination. Re-appointment is possible.

The appointment of the members of the committee shall be commensurate with the respective portfolio and be oriented in respect to the international character of the WUSV. The committee members have no claim on reimbursements.

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.15 Section 26 Disciplinary Measures, Notice Alterations to para(1) and (3)

Old Version:

- (1) In order to guarantee for its non-profit efforts and for the keeping its internal and external order, the WUSV takes measures against members, who culpably violate the constitutions, regulations and aims of the WUSV.
- (2) The decisions on the measures to be taken are made by the Members' Meeting upon request of a Member or the Managing Board.
- (3) As measures there are:

New Version:

- (1) In order to guarantee for its non-profit efforts and for the keeping its internal and external order, the WUSV takes measures against ~~members~~, **Member Clubs** who culpably violate the constitutions, regulations and aims of the WUSV.
- (2) The decisions on the measures to be taken are made by the Members' Meeting upon request of a ~~Members~~ **Member Clubs** or the Managing Board.
- (4) As measures there are:

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.16 Section 28 Offices, Reimbursement of Expenses, Warranty, Salaries of Employees

Old Version:

- (1) All offices performed.....
- (2) Expenses arising from activities for the club/society are reimbursed.
- (3) Persons in office
- (4) Members of the Managing Board
- (5) The salaries of the employees of the club/society and the amount of the expenses to be reimbursed are decided for by the Managing Board.

New Version:

- (1) All offices performed.....
- (2) Expenses arising from activities for the ~~Club/Society~~ **Association** are reimbursed.
- (3) Persons in office
- (4) Members of the Managing Board
- (5) The salaries of the employees of the ~~Clubs/Society~~ **Association** and the amount of the expenses to be reimbursed are decided for by the Managing Board.

Voting:

All present are unanimously in favour of these changes to the Constitution.

4.17 Section 30 Winding-up of The Club/Society

Alteration in the heading, para(1) and (5)Old Version:

- (1) The winding-up of the Clubs/Society can only be resolved by the Members' Meeting which has been convened on this issue. The Meeting has to be convened at least three months in advance. For the resolution on the winding-up of the Clubs/Society the presence of 2/3rd of the Members of the Members' Meeting is necessary. In case a convened Members' Meeting is not competent to pass a resolution, a further Members' Meeting has to be convened prior to the end of a period of six months past the last meeting day. The second Members' Meeting may only take place four months at earliest and twelve months at the latest past that date.
- (5) In case there is a winding-up of the Clubs/Society or in case its actual object is eliminated, the assets of the Association will be given to the Federal Republic of Germany, who will use it subject to the tax-privileged purposes of said Constitution.

New Version:**Section 30****Winding-up of The ~~Club/Society~~ Association**

- (1) The winding-up of the ~~Clubs/Society~~ **Association** can only be resolved by the Members' Meeting which has been convened on this issue. The Meeting has to be convened at least three months in advance. For the resolution on the winding-up of the ~~Clubs/Society~~ **Association**, the presence of 2/3rd of the Members of the Members' Meeting is necessary. In case a convened Members' Meeting is not competent to pass a resolution, a further Members' Meeting has to be convened prior to the end of a period of six months past the last meeting day. The second Members' Meeting may only take place four months at earliest and twelve months at the latest past that date.
- (5). In case there is a winding-up of the ~~Clubs/Society~~ **Association** or in case its actual object is eliminated, the assets of the Association will be given to the Federal Republic of Germany, who will use it subject to the tax-privileged purposes of said Constitution.

Voting:

All present are unanimously in favour of these changes to the Constitution.

ITEM 12) Review of the 18th World Championships 2005 in Hagenau/France

the SV- Training Supervisor, Herr Günther Diegel, gave a short review of the WUSV- World Championship 2005 in Hagenau. In the name of all, he thanked the organiser, , Herr Reuther, for his work as well as thanking the judges of the events, who have understood very well, how to implement the new guidelines.

ITEM 13) 19. WUSV- World Championship 2006 in Randers/ Denmark

Tracking Representative: Reichart (BRD)
 Judge
 Track:: van Eck (NL)
 Obedience: Deacon (Kanada)
 Protection Work: Ritzi (BRD)

Herr Bennedbäk reported on the progress of the preparations in Denmark and hopes for a active participation. 35 Länder have already entered, that is more than 130 participants. He pointed out, that in Denmark, the usage of E-collars / training aids, is prohibited..

ITEM 5) Information on the meeting of the scientific advisory body

The President, Herr Henke, informed the meeting on the subjects, that were discussed on the occasion of the meeting two weeks ago in Augsburg, by the scientific advisory body that had been formed two years ago.

Subjects were:	Prof. Dr. Distl:	DNA-Analysis
	Prof. Flückiger:	Studies on the back /Cauda Equina
	Dr. Feddersen-Petersen:	Cognitive Behaviour in German Shepherds and Wolves.
	Dr. Tellhelm:	ED Studies
	Prof. Dr. Brass:	Recognition of „a“- uniformity

**ITEM 7) Clarification of the 3rd paragraph of the Recommendations on Point 6) of the Agenda of the WUSV AGM, 05.09.2005 in Ulm:
Annually awarded Gradings VA and gradings in the working dog (Open) class.**

For the awarding of the grading VA, Excellent Select, in respect to the Protection Work, the SchH 1 is not the prerequisite, as mistakenly assumed in some countries, but the prerequisite is to complete the Protection Work, that in its demands, is commensurate with the Breed Survey Protection Work of the Motherland.

The WUSV Director, Herr Lux, explained once again, the resolution made in Ulm, in 2005 for clarification. The countries are self sufficient in their awarding of the VA-grading.

ITEM 8) Expulsion of the MNJK from the WUSV.

The application is postponed until the WUSV-AGM of the following year, as the MNJK has paid the moneys outstanding, but the discrepancies have not yet been cleared up.

ITEM 9) New Membership application WUSV

9.1 East Africa German Shepherd Dog League (Kenya)

This item will be shelved until the next year, as no representative of the club was present.

9.2 Pastor Alemao Clube de Portugal (Portugal)

All documentation of the Club necessary for the acceptance of the club, has been presented. However there is a problem in that there are said to be a two GSD Clubs recognized by the FCI in Portugal.

The WUSV – AGM decided on the acceptance of the Pastor Alemao Club into the WUSV on probation, according to the constitution, on the condition that the situation of the FCI- affiliation is cleared up.

9.3 Deutscher Schäferhundsverein Türkei (Turkey)

The WUSV – AGM decided on the acceptance of the GSD Club of Turkey into the WUSV on probation, according to the constitution.

ITEM 10) Problem Countries - Report of current situation

The President, Herr Henke, reported on the problems still current in Australia.

In referente to the Ukraine, the President made it clear, that the WUSV does not recognize any trials or Breed Shows that are held under the Ukrainian Kennel Union (UKU). Furthermore no Judges' Clearance of any type will be issued for the UKA. Should a Judge adjudicate without permission for the UKU, he will be stripped of his judges' status. In connection with this, the President requested all present, to conduct all correspondence through the WUSV – Office.

ITEM 11) SV BSZ-Schau 2006 Oberhausen**11.1 GHKL Rüden (Dogs) SV-Vereinszuchtwart, Breed Commissioner Heinz Scheerer**

The SV - Breed Commissioner Herr Heinz Scheerer reported on the Open Dog Class judged by him, and introduced each of the VA dogs individually.

11.2 GHKL Hündinnen (Bitches) Günter Schwedes

The Judge of the Open Bitch Class, Herr Günter Schwedes, reported on the class judged by him, and also introduced the bitches that had been graded Exc.Select .

ITEM 14 Dates already published for the WUSV World-Championships of the coming years

2007	05.- 07. 10.2007	SUCHNO – Slovakia (Bratislava)
	Tracking Representative:	Ritzi (Gmy)
	Judge:	Tracking Kodis (Fin)
		Obedience Diegel (Gmy)
		Protection Work, Reuther (Fra)
2008	10.-12.10	USCA - USA (Cincinatti,Ohio)
	Tracking Representative:	Jürgen Ritzi (Gmy)
	Judge:	Tracking Herr Sesto (Italien)
		Obedience Karl Krug (Gmy)
		Protection Work, Mogens Bechmann (Denmark)
2009	reserved	Verein für Deutsche Schäferhunde –Gmy
		110th Anniversary
2010	reserved	Real Club Espanol del Perro de Pastor Aleman – Spain
2011	reserved	Breeder Club for GSD of the Ukraine -Ukrainia
2012	reserved	SVÖ - Austria (100 th Anniversary)
2013	reserved	GSDCA - USA (100 th Anniversary)
2014	reserved	CACPOA - Argentina
2015	reserved	?
2016	reserved	?
2017	reserved	VDH – Holland

ITEM 15) Determination of Dates

WUSV AGM for Working Dog Matters on the 9th October 2006

ITEM 16) General Business

Herr Henke advises the meeting that from the 24.-27. May 2007 everyone present is heartily invited to the World Dog-Exhibition in Mexiko.

The President of the German Shepherd Dog Club of America heartily thanks the President of the WUSV for his commitment in America.

There being no further business , the President of the WUSV, Herr Henke, thanked the Interpreters and closed the WUSV – AGM at 15.15 . He wished all those present a good trip home.

Original Documentation signed by
the WUSV President,
Herr W. Henke

Managing Director
Herr C.Lux.

Minute Secretary
Frau M.Haußmann

Translated for the GSDCA
By Honey Groß-Richardson (Mrs.)

Interpreter for the ANKC and GSDCA,
Australia 05. October 2006