

THE MINUTES

Of the WUSV- Annual General Meeting

Held on the 5th of September 2005 in Ulm

Commencement: 10.00 AM

ITEM 1) Regular Business

1.1 Declaring the meeting open

Herr Henke declared the meeting open at 10.00 and welcomed the delegations present as well as the WUSV-Executive Members and the WUSV Office. He greeted the judge of the Working Dog Class Males, the Breed Warden of the SV, Herr Heinz Scheerer, the judge of the Working Dog Class Bitches, Herr Rüdiger Mai, the SV Training Director Herr Günther Diegel, as well as the Federal Press Adviser of the SV, Herr Heiko Grube.

The President was pleased to welcome Herr Dr. Tellhelm of the Surgical University Clinic in Giessen, who will present a lecture on X-Ray diagnostics of the Elbow Joint of the dog.

He welcomed the organising director of this year's Bundessiegerzuchtschau Herr Hans Rüdener, and thanked him for the excellent conduct and organisation of the event.

Herr Henke tendered apologies for the Managing Director of the WUSV, Herr Clemens Lux, who for health reasons, could not participate in the meeting.

At the WUSV Executive meeting on the previous Saturday, among others, the problem countries of the WUSV were discussed. The East Africa GSD League of Kenya was struck from the membership list, as they had not met their payment obligations since 1995.

The Association Portuguesa do Cao de Pastor Alemão of Portugal, has since their acceptance into the WUSV, never met their payment obligations, and therefore their membership was at no point recognised. The S.V.U. GSD Uruguay also has payment difficulties. The Club was granted time for payment until the 31.12.2005.

1.2 Time limit set for Invitation

The invitation was sent to all Member Clubs in the set time frame according to the constitution.

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

Present were: The President of the WUSV: Herr Wolfgang Henke
Interpreter's note: The complete list is sent by post.

Frau Brigitte Heinzl represented the Managing Director, Herr C.Lux
Minutes taken by Frau Martina Haußmann

The counting results in

53 Member Clubs with Voting Rights

According to the WUSV Constitution, the General Meeting has a Quorum when 1/5 of the Member Clubs are present. With 74 Member Clubs and 53 being present, as well as four Executive Members with voting rights, the Quorum with the power to pass resolution, is given

1.4 Receiving of the Agenda

The President, Herr Henke, requested to add the following items to the Agenda:

- 5.1 Honours - token of esteem
- 8a. Urgent application of the WUSV Executive in reference to the use of electronic-impulse appliances at the WUSV-World Championships.
- 12a Honouring WUSV-World Championship 2002

An application has been received, and is currently being translated, from South Africa. Those present are in agreement, to deal with the application at the suitable time, once translated.

The Agenda was accepted with all the presented additions.

ITEM 2) Lecture Presentation by Dr. Tellhelm

ITEM 3) Annual Reports of the Executive of the WUSV and the WUSV Managing Director

The President presented the 3rd Edition of the “WUSV-Today” Furthermore he informed the meeting on the housekeeping of the WUSV. It had been found, that over 7.000,— Euro had been paid by the WUSV, for translations. In future, because of the raising costs, the correspondence to the WUSV Office shall be only in German or English. Meetings, like the one held today, costs the WUSV 6.000.—Euro. In order to save on costs, and in order to facilitate the timely trip home for the members participating in the meeting, only a light snack will be served. A WUSV-Member Club has taken legal proceedings against the WUSV. The costs of the law suit was 2.000 Euro.

3.1 Report of the Auditor

Herr Schallegruber informed the meeting on the effected audit in the office.

3.2 Ratification of the WUSV-Executive

Herr Schallegruber requested the ratification of WUSV- Executive
The WUSV Board of Directors was unanimously ratified.

3.3 Election of the Auditor

A re-election is proposed. The two gentlemen are willing to accept the position in the case of an election.

Voting:

Those present unanimously vote for Messrs Rudin and Schallegruber as auditors..

Herr Henke congratulated Mr.Rudin and Mr. Schallegruber on their Re-election.

The WUSV Board of Directors recommends to use the firm Geißlmaier and Partner as their Certified Public Accountant again.

Voting:

The delegates present voted unanimously for the firm Geißlmaier and Partner as their Certified Public Accountant.

3.4 Payment of membership fees/ bonds/ nomination fees - Report

At the beginning of the meeting, Herr Henke had already pointed out, that there were problems in some countries.

He reported, that a new Club in Portugal, which is already a member of the FCI, will place an application for membership.

Furthermore an application has been received from Turkey, however the documentation is incomplete.

After verification of the documentation, the WUSV-Executive will make a recommendation to the next WUSV AGM.

In future an Application Fee of 500 Euro will be required for new admissions.

Herr Henke reported on some few Clubs not yet having paid the WUSV – bond of 511,29 Euro. These countries will be written to again, in order to settle this matter.

The WUSV Executive has unanimously decided on these matters.

ITEM 4) Election of the WUSV-Board of Directors (Registry courts)

The President of the WUSV, Herr Henke, reports on the objection lodged by the Registry Courts in Augsburg in reference to the last Executive Elections. Herr Henke requests to comply with the demand of the Registry Court and to confirm the election results of the last election, as the new election for the new term of office will take place in the following year and it makes little sense to elect a completely new Executive for one year. The WUSV-Executive work very well together and would like to continue with their work.

Some delegates have questions which are answered by Herr Henke. Herr Henke stated that the WUSV- Executive members have held their office provisionally, and that any decisions made during this time, are legally binding.

4.1 First Member of the Executive Board

Voting:

The delegates present unanimously voted for Herr Dr. Tauber as an Executive Member of the WUSV

4.2 Second Member of the Executive Board

Voting:

The delegates present unanimously voted for Herr Dr. Laike as an Executive Member of the WUSV

4.3 Third Member of the Executive Board

Voting:

The delegates present unanimously voted for Herr Aspengren as an Executive Member of the WUSV

ITEM 5) Contract FCI – WUSV

The President thanked his Executive Members for the successful assignment and the contracts put into place. He reported on the contract made with the FCI.

5.1 Honours

In this connection Herr Henke refers to the problems in Mexico, which have been solved through the excellent assistance of the colleagues in Mexico, and with the help of the WUSV-Executive and the Managing Director, Herr Lux.

Herr Henke expressed his thanks to the Mexican Club President, Herr Navarro, and Herr Dr. Payro for their work in Mexico with a present.

The representatives of the Mexican Club thank the WUSV Executive Members.

**ITEM 6) Annually awarded gradings of VA and gradings in the Working Dog Class:
New Resolution presented.**

Herr Setecki of the Office Department explains with a Beamer-presentation, the evaluation of the questionnaire sent to all WUSV – Members.

The evaluation is enclosed with the minutes.

The representative of an Australian club reports on Schutzhund Trials not being permitted, i.e., that dogs with such titles are classes as dangerous. Herr Henke explained, that an overall solution for all clubs is aimed for. Should any problems arise in some countries, then the WUSV-Executive will deal with them.

The President, Herr Henke, explained the presented resolutions concerning the annually awarded breed-grading VA (Excellent Select) and the gradings in the Working Dog Classes.

Voting:

The delegates present are, with one vote against, in the majority for the presented Resolution-suggestion.

ITEM 7) Application of the MNJK: Expulsion of the MEOE form the WUSV

Herr Henke refers to the now long standing disagreements in Hungary. The WUSV Executive is uniformly of the opinion, that resolutions of the WUSV are not taken back in response to complaints. The WUSV Executive recommends unanimously, not to go with the application of the Hungarian Club MNJK.

The representative of the MNJK explains the reasons that have led him to make this application.

Voting:

The delegates present are with one vote for, and one abstention, in the majority against the application to expel the MEOE from the WUSV.

ITEM 8) Seminar WUSV-Judging method an Main Events (Report G.Diegel)

The Federal Training Director, Herr Günther Diegel, reports on the seminar that took place in Kassel on 23. 07.2005, and thanked, in this connection, Herr David Landau for the his co-operation.

**8a Electronic training devices at the WUSV-World Championships
(Urgency –application of the WUSV Executive)**

The utilisation and carrying of electro – training aids (and dummies) is forbidden in the Stadium and the precincts of the WUSV-World Championships in alignment to the FCI-Regulations. Offenders will be charged.

Voting

The delegates present are unanimously for the application

ITEM 9) Duties of the Chief Judge (acc.Minutes 2004; no suggestions were made)

Duties of the Chief Judge

Before the World Championship:

- Inspection of the Tracking Venue
- Inspection of the Stadium
- Pre-Selection of the Helpers for Section “C”
- Discussions on organisation with the organising Club
- Determination of the running of events
- Advisor for organisation and questions on the Rules
- Advisor for questions on eligibility of participation of any named country

During the World Championships:

- Co-ordination of the Performance Judges
- Selecting Helpers in conjunction with the Performance Judge, Part “C”
- Setting basic guidelines for objectives in judging
- General supervision of the conduct of the event
- General supervision of the animal protection - and Rules-commensurate conduct of the participants.
- Advisor for Team Leaders and Dog Handlers in questions on the Rules
- Acceptance of all objections lodged or protests
- Make decisions on objections or protests
- Taking the place of Performance Judges if unavailable during the WM
- Presenting the opening speech to the team-leaders.
- Report on the WM to the WUSV-Executive and WUSV Work-Conference

Voting:

The delegates present are unanimously for the acceptance of the Duties of the Chief Judge, listed above and tabled at the meeting.

ITEM 10) Problem Countries, Reports.

In Chile there are similar problems to those in Mexico. Here the Chilean GSD Club will have to come to an agreement with the Kennel Club, both Associations are prepared to do so. Possibly a contract similar to the one in Mexico can be worked out.

Hungary was already dealt with under ITEM 7.

In South Korea there are two Associations, the Korean Canine Club (KCC) and Korean Kennel Club (KKC). As it became known, that the KCC works together with a dissident club, the Kennel Dog Union, a barring of Judges for the KCC will be implemented – if this can be proven – .

This is to be in place for one year. The KCC is only a member of the WUSV, the KKC is a member of the WUSV and the FCI.

Herr Henke pointed out, that Judging Results of the Ukrainian Kennel Union are not recognised, that is, no SV Judges are cleared for the UKU.

ITEM 11) Reports of the SV – Executive

11.1. SV Happenings – President Wolfgang Henke

Herr Henke explains, that the day's Seminar by Herr Dr. Tellhelm, is very close to his heart.

As in the coming year, the Elections will be held, one will have to do without such seminars for reasons of time, or lack of it, next year.

11.2 SV BSZ-Schau 2005 Ulm

11.2.1 Working Dog Class – Dogs : SV Breed Warden Heinz Scheerer

Herr Scheerer reports on the dogs presented this year in the Working Dog Class – Males.

11.2.2 Working Dog Class – Bitches : Judge: Rüdiger Mai

Herr Mai reports on the dogs presented this year in the Working Dog Class – Bitches

The reports will as always be published in the December issue of the SV Zeitung.

ITEM 12) Review of the 17th WUSV World Championships, 2004, Eindhoven/Holland

Herr Dr. Tauber reports on the positive conduct of last year's WUSV World Championship, that took place in the Netherlands.

12a Honours:

In this connection, Herr Franz Kampenuber was honoured with the presentation of the WUSV- bronze pin presented for his excellent organisation of the WUSV World-Championship 2002 in Steyr/Austria

ITEM 13) 18 th WUSV World Championship 2005 in Hagenau / France

Herr Reuther informed those present, on the preparations for the 18th WUSV World Championship 2005 in Hagenau.

ITEM 14) Appointment published for the WUSV World-Championships of the coming years

2005	06.-09.10.2005	SCBA France/Hagenau
2006	06.-08.10.2006	Schaeferhundeklubben for Denmark –Denmark
	Tracking Delegate:	Reichart (GMY)
	Judges:	
	Tracking:	van Eck (HL)
	Obedience:	Deacon (Canada)
	Protection Work	Ritzi (GMY)

Appointment published for the WUSV World-Championships of the coming years cont..		
2007 reserved		SUCHNO – Slovakia (Changed from 2008)
Tracking Delegate:		Ritzi (Gmy)
Judges:		
Tracking:		Kodis (Fin)
Obedience		Diegel (Gmy)
Protection Work		Reuther (F)
2008 Reserved		vacant
2009 reserved		USCA - USA
2010 reserved		Club Espanol del Perro de Pastor Aleman – Spain
2011 reserved		Breeder Club for GSD of the Ukraine – Ukraine
2012 reserved		SVÖ – Austria (100 th Anniversary)
2013 reserved		GSDCA - USA (100 th Anniversary)
2014 reserved		CACPOA - Argentina

The WUSV-World Championship in the year 2008 has not yet been allocated. Interested parties should contact the WUSV-Head Office.

ITEM 15) Determination of Dates

WUSV Meeting – Working Dog Matters on the 10th October 2006
WUSV AGM in Obernhausen on the 4th of September 2006

ITEM 16) General Business

Herr Henke invites the WUSV – Member-Clubs to send their respective Trials Regulations of the WUSV Countries to the WUSV Head Office.

No flag of either Japan or Hong Kong was borne during the entry into the stadium. After discussions with the organiser, it was found, that only the flags of participating Nations were borne. However on request of the WUSV AGM, the flag of every member club can be borne during the entry into the stadium. The delegates of the respective countries must make a flag available.

The delegates from South Africa requests the checking of his application. As it concerns the standardisation of the DNA – Procedure, the WUSV Head Office will be given the task of preparing the appropriate preliminary work and examinations for a motion to be presented to the WUSV Executive Meeting.

One delegate would like to see an Asian Representative in the WUSV Executive. This too will be cleared up by the next AGM.

As no further business was listed for discussion, the President of the WUSV, Herr Henke, expressed his thanks to the Interpreters and closed the AGM at 15.30 pm, wishing all those present a good journey home.

Signed by the President of the WUSV
Herr Wolfgang Henke

Managing Director of the WUSV
Herr Clemens Lux Minutes

Recorded by Frau M.Hausmann

Interpreted by Honey Gross-Richardson 2.10.05