

MINUTES

of the WUSV meeting

on September 6, 2010 in Nürnberg

1.) Administrative matters

1.1 Call to order

Herr Henke opened the meeting at 9:15am and greeted the Delegates as well as the members of the WUSV Board and the WUSV General Secretary. He also greeted the Show Chairman, Herr Klaus Dworschak, whom he simultaneously thanked for the outstanding organization of the SV Sieger Show. He also greeted the judge for the Working Male class, SV National Breed Warden Herr Reinhardt Meyer, and the judge of the Working Bitch Class, Herr Erich Bösl.

He informed those present about the contract that had been agreed upon on Friday between the Mexican WUSV Club and the FCI Club. For that reason the President of the Mexican Club, Herr Dr. Payro, was present as a guest

1.2 Timeliness of the notice

President Henke observed that the notice of the meeting was distributed to all member clubs as specified by the By-laws

1.3 Roll call

Present were:

President of the WUSV:

Herr Wolfgang Henke, Germany 1 vote

Members of the Board of the WUSV:

Dr. Wolfgang Tauber, Austria 1 vote

Dr. Erkki Läike, Finland 1 vote

Prof. Dr. David Landau, U.S.A. 1 vote

Members of the Central Commission:

Herr Imran Husain, Pakistan

Dr. Francisco Navarro-Reynoso, Mexico

Herr Yukio Yamada, Japan

Herr Francis Reuther, France

The General Secretary of the WUSV,

Herr Clemens Lux, Germany

Member clubs:

Algeria: Societe Algerienne Du Chien De Berger Allemand (Junior member)
Herr Ahmed Benlagha no vote

Argentina:

Club Argentino de Criadores del Perro Ovejero Aleman

Herr Julio Passarelli 4 votes

Australia:

German Shepherd Dog Council of Australia Inc.

Herr Vince Tantaró 6 votes

Belarus	Verein der Schäferhundbesitzer in Belarus Herr W. Werbitzki	2 votes
Belgium:	Royal Club du Berger Allemand de Belgique Herr Charles Jonkers	3 votes
	Vereniging voor Duitse Herdershonden V.V.D.H. Herr Roland Dierendonck	4 votes
Brazil:	Sociedade Brasileira Caes Pastores Alemanes Herr Claudio Martin	2 votes
Chile:	Club Chileno de Criadores Ovejeros Alemanes Herr José Graca-Aranha	2 votes
China:	Chinesischer Verein für Deutsche Schäferhunde Herr Jinfei Chen	6 votes
Costa Rica:	Asociacion Ovejero Aleman de Costa Rica Herr Juan Carlos Calderón	2 votes
Denmark:	Schaeferhundklubben for Danmark Herr Kim Kristofferson	6 votes
Germany:	Verein für Deutsche Schäferhunde (SV) e. V. Herr Wolfgang Henke	68 votes
Equador:	Asociacion de Criadores de Perros Ovejeros Alemanes del Ecuador Herr Roberto Caputi	2 votes
El Salvador:	Asociacion Salvadorena del Pastor Aleman Herr Fernando Ruiz	2 votes
Finland:	Saksanpaimenkoiraliitto Herr Juha Puurunen	6 votes
France:	Societe du Chien de Berger Allemand Herr Francis Reuther	4 votes
Greece:	The Hellenic German Shepherd Dog Club Herr Vasilis Balakas	2 votes
Great Britain:	British Association for German Shepherd Dogs Herr John Cullen	3 votes
	German Shepherd Dog League of Great Britain Frau Wendy Stephens	2 votes

Guatemala:	Asociacion Guatemalteca del Pastor Aleman Herr Carlos Enrique Rivera Gallardo	2 votes
Ireland:	The National German Shepherd Working Dog Association Herr Fintan Lalor	2 votes
Israel:	German Shepherd Dog Club of Israel Frau Eva Oster	2 votes
Italy:	Società Amatori Schäferhunde Herr Luciano Musolino	6 votes
Japan:	Nippon Police Dog Association Herr Yoshitaka Yoshioka	4 votes
	Japanischer Verein für Deutsche Schäferhunde Herr Kayo Suzuki	3 votes
Jersey	German Shepherd Schutzhund Center Jersey (Junior member) Frau Jarmila Pallot	no vote
Canada:	German Shepherd Schutzhund Club of Canada Herr Dave Jantzen	2 votes
Columbia:	Asociacion Columbiana Perros Pastores Alemanes Herr Fernando Ruiz	2 votes
Lebanon :	Societe du Chien de Berger Allemand (Junior member) Herr Victor Abou Abdallah	no vote
Luxemburg:	Centrale Luxembouraise Du Sport Pour Chiens d´ Utilite Herr Jos Mondot	2 votes
Malaysia :	Malaysia Kennel Association Herr Chee Wai Liew	4 votes
Mexico:	Club Canofilo Mexicano de Pastor Aleman Herr Dr. Francisco Navarro Reynoso	2 votes
Netherlands:	VDH-Holland Herr Kees Duyndam	7 votes
Norway:	Norsk Schaeferhund Klub Herr John G. Torsvik	4 votes

Austria:	Schäferhundverein Österreich Herr Josef Schallegruber	8 votes
Pakistan:	German Shepherd Dog Club of Pakistan Herr Imran Husain	6 votes
Peru:	Asociacion Peruana de Criadores de Perros Pastores Alemanes Frau Almudena de la Guerra	2 votes
Portugal	Pastor Alemao Clube de Portugal Herr Vitor Manuel Gaspar	2 votes
Russian Federation:	Russischer Verein für Besitzer der Deutschen Schäferhunde (RSVNO) e. V. Frau Irina Shvets	3 votes
Sweden:	Svenska Schaeferhundklubben Herr Leif Einarsson	5 votes
Switzerland:	Schweizerischer Schäferhunde Club (SC) Herr René Rudin	5 votes
Serbia:	Asocijacija Nemacki Ovcara Srbije (ANOS) Herr Nend Popovic	2 votes
Singapore:	German Shepherd Dog Club of Singapore Herr Yap Seng Teck	2 votes
Spain:	Real Club Espanol del Perro de Pastor Alemán Herr Vicente Ferré	4 votes
South Africa:	German Shepherd Dog Federation of Southern Africa Herr Frikkie van Kraayenburg	2 votes
South Korea:	Korean Kennel Club Herr Lim Young-Bai	6 votes
Taiwan:	Taiwan Kennel Association (TKA) Herr Ya Lan Engert	4 votes
	German Shepherd Dog Association of Taiwan Herr Chen Jung-Shih	2 votes
Turkey:	Deutsche Schäferhunde Rasse und Sport Verein (ACKISD) (Junior member)	

	Herr Ahmet Karatas	no vote
Ukraine:	Zentralclub für Deutsche Schäferhunde der Ukraine Herr Gennadiy Severin	2 votes
Hungary:	Magyar Ebtenyesztök Országos Egyesülete Herr Zsolt Biró	2 votes
United States of America:	German Shepherd Dog Club of America Frau Patricia Walker	8 votes
	United Schutzhund Clubs of America Herr Craig Groh	6 votes
Venezuela	Asociacion De Criadores Del Perro Pastor Aleman De Venezuela (ACPPAV) (Junior member) Herr Roman Jaspe	no vote
Cyprus:	Cyprus German Shepherd Club Herr Georgios Koutsoftas	2 votes

Interested parties:

Malasia:

German Shepherd Dog Club of Malaysia
Herr R. S. Dev

Recording Secretary

Frau Martina Haussmann, Germany

Speakers:

Herr Reinhardt Meyer, SV Breed Warden and Judge, GHKL- Males
Herr Erich Bösl, Judge, GHKL-Bitches

Guests

Dr. José Payro, Mexico
Herr Constantin Ciuperca, Moldavia

Absent were:

Herr Günther Diegel, Member of the WUSV Central Commission

Egypt	- GSD Club of Egypt (Junior member)
Bulgaria	- Bulgarischer Verein für Deutsche Schäferhunde (BSV)
Estonia	- Estinischer Verein für Deutsche Schäferhunde(EVDS)
Hong Kong	- German Shepherd Dog Club of Hong Kong
India	- The German Shepherd Dog Club of India
Indonesia	- Indonesian German Shepherd Club
Ireland	- German Shepherd Dog Club of Ireland
Kazakhstan	- Verein für Deutsche Schäferhunde der Republik Kasachstan
Kenya:	- East Africa German Shepherd Dog League (Junior member)
Croatia	- Zajednica udruga Klubova uzgajaca njemackih ovcara Hrvatske

Latvia	- Klub der Deutschen Schäferhunde Lettland
Lithuania	- Deutscher Schäferhunde Verein in Litauen
New Zealand	- German Shepherd Dog Advisory Council (Inc.) - Wellington District German Shepherd Dog Club
Panama	- Federation Canofila De Perros Pastores
Paraguay	- Club Ovejero Aleman Del Paraguay
Philippines	- German Shepherd Dog Federation of the Philippines
Poland	- Klub Owzarka Niemieckiego przy ZKwP
Romania	- Clubul National de Ciobanesc German
Slovakia:	- Slovenska unia chovatelov nemeckych ovciakov
Slovenia:	- Kinolosko DNOS
South Korea	- Korean Kennel Federation
Thailand	- German Shepherd Dog Association of Thailand
Trinidad & Tobago	- German Shepherd Breed Club of Trinidad & Tobago
Czech Republic-	Züchterklub Deutsche Schäferhunde
Hungary	- Magyarorszagi Nemet Juhaszkutya Klub - MNJK
Uruguay	- Schäferhundeverein Uruguay

The total count was

**50 voting member clubs with a total of 243 votes,
plus 4 Board members, each with one vote,
totaling 247 of a possible 301 votes.
Therefore, a quorum is present.**

1.4 Approval of the agenda

The agenda as distributed was approved by general consent although the order of individual agenda items was modified.

5.) SV-Sieger Show 2010 Nürnberg

5.1 GHKL Bitches: LG-Breed Warden Erich Bösl

The judge of the Working Bitch class, Herr Erich Bösl, introduced the bitches in his class to whom he awarded the rating "V-Auslese" and "V".

5.2 GHKL Males: SV-Breed Warden Reinhardt Meyer

The judge of the Working Male class, Herr Reinhardt Meyer, introduced the males to whom he awarded the rating "V-Auslese" and "V".

2.) Report by the President of the WUSV and the General Secretary of the WUSV

a.) WUSV

b.) SV

c.) FCI

At this juncture President Henke reported about the good cooperation with the FCI and with the German Kennel Club, the VDH.

He also informed those present about the SV Board of Directors election in December. The SV National Training Director, Herr Günther Diegel, has announced that he will not run for re-election, but all other Board members will be candidates.

President Henke then informed those present that Herr Hartmut Setecki, the Executive Director of the SV, had been appointed as WUSV General Secretary *pro tem*.

In addition, Herr Günther Diegel (Germany) and Herr Francis Reuther (France) have been appointed to the WUSV Central Commission by the Board of Directors of the WUSV.

President Henke referred to the successful, ongoing discussions with the Mexican WUSV club, representatives of the VDH and the FCI, as well as with the representative of the Mexican Kennel Club, Herr Dr. Payro

Central Commission member Herr Imran Husain was serving as intermediary in China between the WUSV club, the CSV, and a club that is under the Ministry of the Interior. President Henke announced that the contract with the second club will expire in October, and cannot be extended since attempts to find a consensual solution had lasted two years.

President Henke informed those present about the deployment of Herr Jinfei Chen in matters within the P. R. China. The WUSV Board had thus decided to honor Herr Chen with the WUSV Silver Pin. Herr Yukio Yamada was also honored with the WUSV Silver pin because of his service in Japan.

3.) Finances

3.1 Report by the Audit Committee

3.2 Audit Report for Fiscal Year 2009

Herr Schallegruber, as Audit Committee member, reported briefly on the WUSV 2009 fiscal year.

3.3 Ratification of the activities of the WUSV Board

Herr Schallegruber moved that the actions of the WUSV Board be ratified. The actions of the Board of Directors of the WUSV during the past year were approved unanimously.

3.4 Election of the Audit Committee

Herr Schallegruber and Herr Rudin were nominated and each was elected by acclamation to serve on the Audit Committee of the WUSV.

Herr Francis Reuther was nominated as an alternate member of the Audit Committee. He accepted the nomination and was elected by acclamation

3.5 Election of the Accountants

The firm of Geißelmair, Mertl, & Partner of Augsburg was recommended to serve once again as Accountants for the WUSV and was approved by acclamation.

3.6 Status of dues/deposits/initiation fees

President Henke reported that several countries had not yet paid their WUSV dues for 2010. He provided the information that clubs that do not pay their membership dues will not receive judges.

In addition, it was announced that several clubs had registered Judges for the WUSV-Schutzhund Judges' seminar in Darmstadt who did not attend. Unfortunately, not all of them paid their resulting hotel bills. These countries will be asked again, urgently, to pay their bills.

3.7 2010 Budget

The 2010 budget was approved by acclamation.

4.) Election of the Members of the WUSV Board

4.1 Formation of the Election Commission

Herr Clemens Lux, Herr Hartmut Setecki, and Frau Martina Haussmann were chosen for the Election Commission. Herr Lux was elected Chairman by the Commission.

4.2 Election of:

4.2.1 President *pro tem*.

Herr Lux announced that Dr. Tauber was standing for re-election. Dr. Tauber stated that he would accept the position if elected. No other candidates were nominated.

Dr. Tauber was elected by acclamation.

The body elected Dr. Tauber, unanimously, to be President *pro tem* of the WUSV.

Herr Dr. Tauber thanked the body for the trust that they had placed in him.

4.2.2 1st additional Board Member

The previous holder of this position, Prof. Dr. Landau, declared that he did not wish to stand for re-election. He thanked the body for the trust that they had placed in him during the previous four years and nominated Herr Imran Husain as his replacement. No other candidates were nominated.

Herr Husain was elected by acclamation

4.2.3 2nd additional Board Member

Dr. Erkki Laike and Herr Roberto Caputi were nominated. Both men agreed to accept the position if elected. Herr Caputi introduced himself.

The election proceeded by written ballot.

The results were the following:
of the 243 possible votes, 224 valid votes were cast.
155 votes were cast for Herr Dr. Erkki Laike
69 votes were cast for Herr Roberto Caputi

Herr Dr. Erkki Laike is thus elected as the 2nd additional Board member

Herr Dr. Laike thanked the body for their trust in him.

President Henke thanked Herr Caputi for his involvement.

The Chairman of the Election Commission, Herr Lux, declared the election to be completed and turned the gavel back to the Assembly Chairman, Herr Henke.

At this juncture President Henke thanked Prof. Dr. Landau for his commitment to the WUSV and for agreeing to continue to support the WUSV, above all with the organization of the WUSV World Championship in the U.S.A. in 2013.

6.) Amendments to the WUSV Bylaws (*Bylaws text in normal print is the "official" translation on the web; text in **bold print** is translated from the minutes.*)

6.1 Amendment to: **Sec. 17 Passing Resolutions and Competence to Pass Resolutions of the Members' Meeting**

Old version:

(2) The Meeting is competent to pass a resolution if at least 1/5th of the member associations is present.

New version:

(2) The meeting is competent to pass a resolution if at least 1/5 of all **votes** of the member associations is present.

The Amendment was approved by acclamation (with two abstentions).

7.) Introduction of the Stephanitz-Medal

President Henke reported that the introduction of a Stephanitz-Medal is being planned.

8.) Reciprocal recognition of working titles, show ratings, certificates and/or other titles.

The representative of the Spanish Club, Real CEPPA, then reported about the difficulties with the registration of dogs in Spain. A hand-out was distributed:

Suggested text for recognition of trial titles and entry possibilities

If there are two or more WUSV Member Clubs in one Member Country, each Member Club is obliged to allow the members of the other Member Clubs in the country to participate in its events unless the member is under suspension by the event giving club.

In as far as possible, WUSV Member Clubs should accept trial results, show ratings, certificates and/or breed surveys of other Member Clubs. If the trials results, show ratings, certificates, and/or breed surveys are given on the basis of an appropriate ordinance of the WUSV by a WUSV-Judge or WUSV-Breed Survey Master, all Member Clubs of the WUSV are obliged to recognize them completely.

The Assembly agreed by acclamation to proceed according to this document.

9.) Expulsion of WUSV Member Clubs

9.1 Club Ovejero Aleman Del Paraguay, Paraguay

The item is moot since the club has paid its outstanding obligations.

9.2 Malaysian Kennel Association of Malaysia, Malaysia

The club is withdrawing from membership in the WUSV of its own accord and is simultaneously recommending its member club, the German Shepherd Dog Club of Malaysia. The membership is thus transferred to the German Shepherd Dog Club of Malaysia.

10.) Application for membership in the WUSV, possible Junior Club

10.1 German Shepherd Dog Club of Malaysia, Malaysia

This has already been considered under Agenda item 9.2.

11.) Status report on individual countries

This has already been considered under Agenda item 2.

12.) Information re: Kennel Name protection

This item will be placed on the Agenda of the next WUSV General assembly.

13.) WUSV Universal Sieger Competition

The President *pro tem*, Dr. Tauber, informed those present about the WUSV Universal Sieger competition that will take place in Austria in 2011. All information is available via the new WUSV Homepage: <http://www.wusv.de>.

14.) Report on the 1st International German Shepherd Congress in Valencia, Spain

President Henke reported about the successful event and indicated that it should certainly be continued, perhaps in Mexico or Asia.

15.) Retrospective on the 22nd WUSV-World Championship 2009 in Krefeld, Germany

The event was reviewed. The criticisms that had been submitted had been evaluated, with the consequence that the WUSV Championship in Seville will begin a day earlier because of the large entry

Furthermore, the WUSV Board decided that the meeting on Monday following the WUSV Championship will only be open to Team Captains so that the problems with the event can be discussed effectively.

16.) 23rd WUSV-World Championship 2010 in Seville, Spain October 20-24, 2010

Chief Judge:	Dr. Wolfgang Tauber (Austria)
Tracking coordinator:	Jürgen Ritzi (Germany)
Tracking:	Josef Schallegruber (Austria)
Obedience:	Lubos Janski (Czech Republic)
Protection:	Günther Diegel (Germany)

17) WUSV Championships

17.1 Qualification for countries with two member clubs

The WUSV General Secretary, Herr Lux, again explained that countries with two WUSV member clubs will have to hold a joint qualification trial. The purpose is to insure that the best dog-handler teams, regardless of club membership, represent their country at the WUSV Championship.

The body approved this procedure unanimously.

17.2 Entrance requirements

President Henke explained that a set of rules was being created to clarify the entrance requirements. Dr. Tauber explained further that for 2010 a SchH3 title obtained by each dog-handler team will be needed. As of 2011 the team must have a passing, qualification score with at least 250 pts. As of 2012 they must also have scored at least 80 pts. in each phase. As of 2015 appropriate qualifications for the Judges awarding the titles will be required.

17.3 Agility

The organizers of the WUSV Championship in Seville, Spain explained that there would be no Agility competition in 2010.

18) Future WUSV-World Championships

2011	Oct. 6-9, 2011	Züchterclub für Deutsche Schäferhunde der Ukraine – Ukraine/Kiev
	Chief Judge:	Günther Diegel (Germany)
	Tracking coordinator:	Peter Mayerl (Austria)
	Tracking:	Doug Deacon (Canada)
	Obedience:	Vincente Ferré (Spain)
	Protection:	Jürgen Ritzi (Germany)
2012	reserved	SVÖ - Austria (100 year anniversary)
2013	reserved	GSDCA – USA (100 year anniversary)

2014	reserved	Societe Chien de Berger Allemand - France
2015	reserved	SPL-Saksenpaimenkoiralitto ry - Finland
2016	reserved	Club Canofilo Mexicano de Pastor Aleman - Mexico
2017	reserved	VDH - Holland

19) Determination of meeting dates

The WUSV meeting on Working Dog Character will be on Oct.25, 2010 in Seville, Spain

20) Miscellaneous

President Henke announced that copies of the latest "WUSV Aktuell" magazine were available at the exit for Delegates to take with them.

There being no further requests for the floor, WUSV President Henke thanked the translators and all those present and closed the WUSV General Assembly meeting at 12:45 pm. He wished all those present a safe journey home.

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 President of the WUSV

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 General Secretary of the WUSV

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 Recording Secretary