

MINUTES OF RESOLUTIONS
AT THE WUSV MEETING
ON 5 SEPTEMBER 2011 IN NUREMBERG

Start: 9 am

TOP [Agenda Item] 1) Formalities

1.1. Opening of the meeting

Mr Henke opens the WUSV meeting at 9.15 am and welcomes the present delegations as well as the WUSV Managing Board members and the WUSV General Secretariat.

Furthermore, he welcomes the Judge of the Male working dog class (GHKL) and the SV Breed Warden, Mr Reinhardt Meyer, and the Judge of the Female working dog class (GHKL), Mr Hans-Peter Rieker, as well as the guests mentioned under TOP 1.3.

1.2. Observation of invitation deadline

The President determines that the invitation was issued to all member associations in accordance with the deadline and constitution.

1.3. Determination of present WUSV associations and quorum

Present were:

WUSV President:

Mr Wolfgang Henke, Germany 1 vote

WUSV Managing Board members:

Dr Wolfgang Tauber, Austria 1 vote

Dr Erkki Läike, Finland 1 vote

Mr Imran Husain, Pakistan 1 vote

Members of WUSV Central Committee:

Mr Francisco Navarro-Reynosa, Mexico

Mr Francis Reuther, France

Mr Frikkie van Kraayenburg, South Africa

WUSV Secretary General,

Mr Clemens Lux, Germany

Member associations:

Argentina:

Club Argentino de Criadores del Perro Ovejero Aleman

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 Caes Pastores Alemanes Mr Claudio Martin	2 votes
China:	Chinese Association for German Shepherd Dogs Mr Jinfei Chen	6 votes
Costa Rica:	Asociacion Ovejero Aleman de Costa Rica Mr Ronny Guevara	2 votes
Denmark:	Schaeferhundklubben for Danmark Mr Kim Kristoffersen	6 votes
Germany:	Verein für Deutsche Schäferhunde (SV) e. V. Mr Wolfgang Henke	66 votes
Ecuador:	Asociacion de Criadores de Perros Ovejeros Alemanes del Ecuador Mr Roberto Caputi	2 votes
El Salvador:	Asociacion Salvadorena del Pastor Aleman Mr Christian Berngedes	2 votes
Finland:	Saksanpaimenkoiraliitto Mr Seppo Goman	6 votes
France:	Société du Chien de Berger Allemand Mr Francis Reuther	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:	Asociacion Guatemalteca del Pastor Aleman Ms Gabriela Labbe de Bermudez	2 votes
Hong Kong:	German Shepherd Dog Club of Hong Kong Mr Thee Ning Khong	2 votes
Indonesia:	Indonesian German Shepherd Club Mr Budiman Salihin	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 Yoshitaka Yoshioka	4 votes
Japanese Association for German Shepherd Dogs Mr Kooichi Hirata	3 votes
Colombia:	
Asociacion Columbiana Perros Pastores Alemanes Mr Fernando Ruiz	2 votes
Lebanon:	
Société du Chien de Berger Allemand (<i>godfathered member</i>) Mr Victor Abou Abdallah	no vote
Malaysia:	
German Shepherd Dog Club of Malaysia Mr Lawrence Lee	2 votes
Mexico:	
Club Canofilo Mexicano de Pastor Aleman Dr Francisco Navarro Reynoso	2 votes
New Zealand:	
German Shepherd Dog Advisory Council (Inc.) Ms Janine Wallace	2 votes
The Netherlands:	
VDH-Holland Mr M. Dhooge	7 votes
Norway:	
Norsk Schaeferhund Klub Mr Arvid Stromsvik	4 votes
Austria:	
Schäferhundverein Österreich Mr Josef Schallegruber	8 votes
Pakistan:	
German Shepherd Dog Club of Pakistan Mr Fahim Asghar	4 votes
Peru:	
Asociacion Peruana de Criadores de Perros Pastores Alemanes Ms Almudena de la Guerra	2 votes

Portugal:		
	Pastor Alemao Clube de Portugal	
	Mr Vitor Manuel Gaspar	2 votes
Sweden:		
	Svenska Schaeferhundklubben	
	Mr Leif Einarsson	5 votes
Switzerland:		
	Schweizerischer Schäferhunde Club (SC)	
	Mr René Rudin	6 votes
Serbia:		
	Asocijacija Nemacki Ovcara Srbije (ANOS)	
	Mr Nenad Popovic	2 votes

Slovenia:	
Kinolosko DNOS Ms Katja Krajnc	2 votes
Spain:	
Real Club Espanol 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
South Korea:	
Korean Kennel Club Mr Kim Kyoung Ho	6 votes
Taiwan:	
Taiwan Kennel Association (TKA) Mr Peter Engert	4 votes
German Shepherd Dog Association of Taiwan Mr Hung Ming Chang	2 votes
Turkey:	
German Shepherd Dog Breed & Sport Club (ACKISD) (<i>godfathered member</i>) Mr Ahmet Karatas	no vote
Ukraine:	
Central Club for German Shepherd Dogs in Ukraine Mr Gennadiy Severin	2 votes
Hungary:	
Magyar Ebtenyesztök Országos Egyesülete Mr Zsolt Biró	2 votes
Magyarországi Nemet Juhaszkutya Klub – MNJK Mr Ferenc Szegvari	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
Venezuela:	
Asociacion De Criadores Del Perro Pastor Aleman De Venezuela (ACPPAV) (<i>godfathered member</i>) Mr Alexander Romero	no vote
<u>Interested parties:</u>	
Moldavia:	
German Shepherd Club of Moldavia Mr Constantin Ciuperca	
Macedonia:	
Macedonian German Shepherd Club	

Mr Svetlan Cherepnalkoski

Vietnam:

Vietnamese Association for German Shepherd Dogs (VSV)
Mr Dang Van Trung

Recorder of Minutes,

Ms Martina Haussmann, Germany

Advisors:

Mr Reinhardt Meyer, SV Breed Warden and Judge of Male GHKL
Mr Hans-Peter Rieker, Judge of Female GHKL

Guests:

Representatives of Russian associations
Russischer Verein für Besitzer der Deutschen Schäferhunde (RSVNO) e.V.
and
Russian Association of German Shepherd Dog Fanciers (RSLNO)

Confederacao Brasileira de Cinofilia
Mr Jose Aranha

Not present were:

Mr Günther Diegel and Mr Yukio Yamada
as members of the WUSV Central Committee

Egypt	- GSD Club of Egypt (<i>godfathered member</i>)
Algeria	- Societe Algerienne Du Chien De Berger Allemand (<i>godfathered member</i>)
Belarus	- Association of Shepherd Dog Owners in Belarus
Bulgaria	- Bulgarian Association for German Shepherd Dogs (BSV)
Chile	- Club Chileno de Criadores Ovejeros Alemanes
Estonia	- Estonian Association of German Shepherd Dogs (EVDS)
Greece	- The Hellenic German Shepherd Dog Club
India	- The German Shepherd Dog Club of India
Ireland	- German Shepherd Dog Club of Ireland
Jersey	- German Shepherd Schutzhund Centre Jersey (<i>godfathered member</i>)
Canada	- German Shepherd Schutzhund Club of Canada
Kazakhstan	- Republic of Kazakhstan Association for German Shepherd Dogs
Kenya:	- East Africa German Shepherd Dog League (<i>godfathered member</i>)
Croatia	- Zajednica udruga Klubova uzgajaca njemackih ovcara Hrvatske
Latvia	- Latvian German Shepherd Dog Club
Lithuania	- German Shepherd Dog Association in Lithuania
Luxembourg	- Centrale Luxembourgeoise Du Sport Pour Chiens d´ Utilite
New Zealand	- 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 ZG ZKwP
Romania	- Clubul National de Ciobanesc German
Singapore	- German Shepherd Dog Club of Singapore
Slovak Republic	- Slovenska unia chovatelov nemeckych ovciakov
South Korea	- Korean Kennel Club
Thailand	- German Shepherd Dog Association of Thailand
Trinidad & Tobago	

- German Shepherd Breed Club of Trinidad & Tobago
- Czech Republic
- Breeder's Club for German Shepherd Dogs
- Uruguay - Schäferhundeverein Uruguay
- Cyprus - Cyprus German Shepherd Club

The count:

**48 voting member associations with a total of 230 votes
as well as 4 Managing Board members with one vote each results
in a total 234 out of 292 possible votes; therefore a quorum is given.**

1.4. Acknowledgement of agenda

The agenda is acknowledged in the present form, whereby the order of the individual agenda items is changed.

TOP 7) is also deleted from the agenda.

TOP 4) SV-Bundessiegerzuchtschau 2011 Nuremberg

4.2. GHKL female dogs: Hans-Peter Rieker

The Judge of the working dog class for female dogs, Mr Hans-Peter Rieker, introduces the female dogs of his class which have received the ratings "*V-Auslese*" and "*Vorzüglich*".

4.1. GHKL male dogs: Reinhardt Meyer

The Judge of the working dog class for male dogs, Mr Reinhardt Meyer, introduces the female dogs of his class which have received the ratings "*V-Auslese*" and "*Vorzüglich*".

TOP 2) Annual reports of the WUSV President and WUSV Secretary General

- a) **WUSV**
- b) **SV**
- c) **FCI**

The President, Mr Henke, refers at this point to the WUSV magazine, "*WUSV aktuell*", which can be picked up at the entrance after the meeting.

He reports about the new elections in the SV and introduces the new individuals entering the SV Managing Board to those present.

The examination regulations, valid starting 1 January 2012, were accepted by the SV, but shall now be referred to as "WUSV examination regulations".

He also hails the integration of the Long Stock Coat dog in the SV and the outstanding presentation in this year's SV German National Conformation Show.

He expresses sincere thanks to the SV head office and the "Bavaria North" regional chapter for the organisation of the event this year. Next year's SV German National Conformation Show will be held in Ulm from 31 August – 2 September 2012.

He points out that recording the meeting is not allowed. The President also requests to refrain from publishing minutes of meetings in the Internet, etc.

The President informs those present that despite intensive efforts, no agreement on the problems with FCI associations in some countries could be reached. The contract concluded with the WUSV was cancelled by the FCI. The notice of cancellation as well as an FCI circular is read out by the interpreters and is also attached to the minutes of the meeting as Enclosure 1.

However, the President assures that a good collaboration with the FCI is still aspired to.

The WUSV Secretary General refrains from providing a separate annual report. He addresses the time-consuming negotiations and matter with the FCI in detail.

TOP 3) Finances

At this point the President points out to those present that member associations which have not paid their 2010 membership fee are once again requested by the WUSV General Secretariat to pay the amount plus a reminder fee within the next four weeks. Otherwise judges will no longer be dispatched to these countries and the deletion from the member list is imminent.

3.1. Auditor's report

3.2. Audit report 2010

As auditor, Mr Schallegruber delivers a brief report on the 2010 WUSV financial year.

3.3. Exoneration of WUSV Managing Board

Mr Schallegruber proposes a vote for the exoneration of the WUSV Managing Board.

Vote by acclamation:

The body is unanimous for the exoneration of the WUSV Managing Board.

3.4. Election of auditors and alternate auditor

Mr Josef Schallegruber and Mr René Rudin are again proposed as auditors. Both men would accept the duty in the event of election.

Mr Francis Reuther is proposed as alternate auditor. Mr Reuther would accept the duty in the event of election.

Those present unanimously elect per acclamation Messrs Schallegruber and Rudin as auditors and Mr Reuther as alternate auditor of the WUSV.

It is also proposed to elect the auditors for a longer period of time. An amendment to the constitution with appropriate content will be prepared by the WUSV General Secretariat for 2012.

3.5. Election of accountant

The accounting firm Susanne Huber-Kurtoglu in Augsburg is proposed as accountant by the WUSV General Secretariat.

Those present unanimously elect per acclamation the firm Susanne Huber-Kurtoglu as WUSV accounting firm.

3.6. Current situation with regard to payment of contributions/deposit/admission fee

The Secretary General explains that much fewer numbers of members are reported since the amendment to the constitution and the subsequently altered contribution rate. He asks

those present to report their actual numbers of members, since otherwise an increase in basic contributions must be anticipated next year.

3.7. 2011 business plan

Those present unanimously approve by acclamation the business plan for 2011.

TOP 5) Amendments to the WUSV constitution Managing Board

5.1. Amendment in “§ 3 Object and Function”: delete paragraphs (2) and (3)

Old version:

§ 3

Object and Function

- (1) The object and function of the WUSV is the worldwide implementation of the object and function of the WUSV in terms of the uniform breeding and training of German Shepherd dogs.
- (2) The Association is a non-profit organisation; it shall not pursue its own commercial interests as a first priority.
- (3) The WUSV's funds may only be used for the purpose provided for by its constitution.

New version:

§ 3

Object and Function

- (1) The object and function of the WUSV is the worldwide implementation of the object and function of the WUSV in terms of the uniform breeding and training of German Shepherd dogs.
- ~~(2) *The Association is a non-profit organisation; it shall not pursue its own commercial interests as a first priority.*~~
- ~~(3) *The WUSV's funds may only be used for the purpose provided for by its constitution.*~~

5.2. Amendment in “§ 5”: insertion of a new section

Old version:

§ 5

Vacant

New version:

§ 5

Non-profit Status

Preliminary remark

The fiscal model constitution for the non-profit status predetermined by the financial administration must be adopted verbatim in the constitution. The term “corporate body” utilised in the model constitution must be adopted with the proviso that the WUSV is meant.

- (1) The WUSV with domicile in Augsburg exclusively and directly pursues non-profit purposes as defined by the section “Tax-Privileged Purposes” of the German Fiscal Code (AO).
The purpose of the corporate body is the promotion of animal breeding and dog sports as well as animal protection. The purpose of the constitution is particularly achieved through the measures mentioned in § 3 and 12 of the constitution.
- (2) The corporate body is a non-profit organisation; it shall not pursue its own commercial interests as a first priority.
- (3) The corporate body's funds may only be used for the purposes provided for by its constitution. Members do not receive any benefits from the corporate body's funds.
- (4) No individual may be favoured through expenditures which are alien to the purpose of the corporate body or through disproportionately high remunerations.

5.3. Amendment in “§ 30”, paragraph (5):

Old version:

§ 30

Winding-up of the Association

- (5) In case there is a winding-up of the Association or in case its actual object is eliminated, the assets of the Association will be given to the Federal Republic of Germany, which will use them subject to the tax-privileged purposes of said Constitution.

New version:

- (5) ***Upon dissolution or abolishment of the corporate body or upon discontinuation of tax-privileged purposes, the assets of the corporate body will be given to the Federal Republic of Germany, which has to utilise them directly and exclusively for charitable, benevolent or ecclesiastical purposes which serve animal protection, animal breeding and dog sports.***

Vote by acclamation:

The body is unanimously for the motions pursuant to Agenda Item (TOP) 5.

TOP 6) Introduction of Stephanitz Medal

The President introduces the new Stephanitz Medal to the body.

TOP 8) Applications for membership in the WUSV, possible godfathered memberships

8.1. German Shepherd Club of Moldavia, Moldavia

The president of this association, Mr Ciuperca, briefly introduces his association and asks for a vote. The WUSV Managing Board recommends admission to the WUSV.

Vote:

The body is unanimously in favour of admitting the German Shepherd Club of Moldavia to the WUSV as a godfathered member.

8.2. Macedonian German Shepherd Dog Club, Macedonia

Vote:

The body is unanimously in favour of admitting the Macedonian German Shepherd Dog Club to the WUSV as a godfathered member.

8.3. Vietnamese Association for German Shepherd Dogs (VSV), Vietnam

Messrs Nguyen and Trung briefly introduce their association and ask for a vote. The WUSV Managing Board recommends admission to the WUSV.

Vote:

The body is unanimously in favour of admitting the Vietnamese Association for German Shepherd Dogs (VSV) to the WUSV as a godfathered member.

TOP 9) Progress reports of individual countries

9.1. Hungary

The President, Mr Henke, informs that legal clarifications are still pending between the two associations, but which would have to be clarified in the shortest time and can be reported about on the occasion of the WUSV General Meeting in 2012.

9.2. Russia

Dr Tauber reports briefly on how the deletion of the Russian Association for Owners of German Shepherd Dogs (RSVNO) came about. The association was legally dissolved in Russia and newly established under the same name briefly thereafter, but without legal succession, so that the newly established association was at no point in time a member of the WUSV.

In the meantime, a second association – RSLNO, which is also a member in the Russian Kennel Club – has been established.

Pursuant to the constitution of the WUSV, only one association in one country is admissible to the WUSV, so that negotiations were held and both associations have pledged to submit a joint application for admission to the WUSV. Unfortunately, the written agreement has not been observed to this day, and so Russia is not currently represented in the WUSV. The information will also be published on the WUSV homepage within the next few days.

9.3. New Zealand: Wellington District German Shepherd Dog Club

Since the association has not paid the contributions of the past three years despite repeated reminders, the Secretary General suggests expelling the association from the WUSV if they do not pay these contributions within the next four weeks.

TOP 10) Information regarding kennel name protection

Mr Lux informs that the WUSV's kennel name protection can possibly start as early as November of this year due to the cancellation of the contract with the FCI.

The association will then be informed per e-mail and via the WUSV homepage.

TOP 11) WUSV Universal Sieger Competition

Dr Tauber reports on the outstanding progress of the 1st WUSV Universal Sieger Competition in Hartkirchen (Austria). Several countries still had problems with the qualification mode, but would have to work this out within the next few years.

The next WUSV Universal Sieger Competition will be held in June 2012 in Slovenia. Belgium has been designed as the venue for 2013.

The associations from Italy and Slovakia have also applied.

The President, Mr Henke, expresses thanks to the applicants for assuming the organisation of the event and welcomes the keen interest in this universal competition.

TOP 12) Minimum requirements for breeding

The Secretary General, Mr Lux, refers to his article in the SV-Zeitung newspaper and in the WUSV magazine "WUSV aktuell", which is published in three languages there. The article may be published in the bodies of the associations, stating the source.

He explains the necessity of minimum requirements which are necessary for the breed in order to advance the breed of the German Shepherd Dog.

TOP 13) WUSV examination regulations

The body is unanimously in favour of adopting the FCI examination regulations valid starting 1 January 2012 as "WUSV examination regulations" under this name.

TOP 14) WUSV regulations for judges

Dr Tauber and Mr Henke explain to those present the necessity of introducing WUSV regulations for judges and the more specific planned course. Dr Tauber explains to those present the small changes of the hand-out compared to the version sent with the agenda.

Vote:

The body is unanimously in favour of adopting the hand-out version of the WUSV regulations for judges.

TOP 15) WUSV World Championship functional specifications

Based on experiences with the organisation of WUSV World Championships, the necessity of an introduction of functional specifications for the organisation of this event has arisen. This shall be a very comprehensive set of regulations which is attached to the minutes as Enclosure 2. The individual associations can also comment on this up to four weeks after the date of shipment, otherwise the functional specifications are regarded as adopted.

TOP 16) Review of the 23rd WUSV World Championship 2010 in Seville (Spain)

Dr Tauber reports on the very positive and outstanding course of the WUSV World Championship in Seville.

The WUSV Managing Board and the WUSV Secretary General express thanks for the fantastic organisation of the event.

TOP 17) 24th WUSV World Championship 2011 in Kiev (Ukraine) from 6-9 October 2011

The representatives of the Ukrainian association briefly inform those present about the preparations for the 2011 WUSV World Championship in Kiev and sincerely welcome all those present to Kiev.

At this point it is stated that the former Russian WUSV association is still allowed to participate in the 2011 World championship since membership was given at the time of notification and the notification was acknowledged. This will also be published on the WUSV homepage.

Chief Judge:

Günther Diegel (FRG)

Tracking Coordinator:

Peter Mayerl (Austria)

Tracking: Doug Deacon (Canada)
Obedience: Vicente Ferré (Spain)
Protection: Jürgen Ritzi (FRG)

TOP 18) WUSV World Championships

18.1. Qualification with two member associations in one country

The Secretary General points out once again that a qualification for the WUSV World Championship has to take place in countries with two member associations. The WUSV Managing Board as well as the WUSV Central Committee have once again dealt with this topic and agree that the previous resolution will remain in place.

18.2. Admission criteria

Dr Tauber refers to the resolution adopted last year which absolutely must be maintained, since the quality in the lower segment of the event left much to be desired.

18.3. Agility

At this point the reference is made that the introduction of a separate event, the "WUSV Agility Championship", is planned and the starting signal will be given in Germany.

TOP 19) Already known dates of the WUSV World Championships in the next few years

2012 (3-8 Oct. 2012) SVÖ – Austria (100-year anniversary) in Steyr
Chief Judge: Dr Wolfgang Tauber (Austria)
Tracking Coordinator: Jürgen Ritzi (FRG)
Tracking: Pierre Wahlström (Sweden)
Obedience: Günther Diegel (FRG)
Protection: Josef Vonarburg (Switzerland)

2013 (Reservation) GSDCA – USA (100-year anniversary)
Chief Judge: Günther Diegel (FRG)
Tracking Coordinator: Jürgen Ritzi (FRG)
Tracking: Peter Mayerl (Austria)
Obedience: Haruo Masuda (Japan)
Protection: Toine Jonkers (The Netherlands)

2014 (Reservation) Société du Chien de Berger Allemand – France
or Korean Kennel Club – South Korea
2015 (Reservation) SPL-Saksanpaimenkoiraliitto ry - Finland
2016 (Reservation) Club Canofilo Mexicano de Pastor Aleman - Mexico
2017 (Reservation) VDH - Holland

Already known dates of the WUSV Universal Sieger Competitions in the next few years

2012 Slovenia
Chief Judge: Günther Diegel (FRG)
Tracking Coordinator: Jürgen Ritzi (FRG)
Tracking: Peter Mayerl (Sweden)
Obedience: Raino Flügge (Canada)

Protection: Heinz Gerdes (FRG)
Show: Rüdiger Mai (FRG)

2013 Belgium (RCBA)

Chief Judge: Günther Diegel (FRG)
Tracking Coordinator: Jürgen Ritzi (FRG)
Tracking: Jari Kokkonen (Finland)
Obedience: Egon Baumgart (FRG)
Protection: Lene Carlson (Denmark)
Show: Frank Goldlust (FRG)

TOP 20) Determination of dates

WUSV meeting of team captains on 10 October 2011 in Kiev (Ukraine)

TOP 21) Miscellaneous

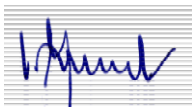
The President, Mr Henke, points out that the WUSV magazine "WUSV aktuell" is already available for pick up at the exit; he asks those present not to take the issued national flags with them.

At this point the Secretary General informs about the new English-language designations which have become necessary with the introduction of Long Stock Coat dogs:

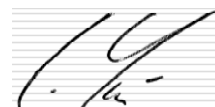
Langstockhaar:	long stock coat
mit Unterwolle:	with undercoat
ohne Unterwolle:	without undercoat
Langhaar (Zuchtverbot):	long coat (breeding prohibition)
Stockhaar:	stock coat

Prof. Landau invites those present to the 2013 WUSV World Championship in America.

Since there are no longer any requests to speak, the WUSV President, Mr Henke, expresses thanks to the interpreters and all those present, and closes the WUSV General Meeting at 12.50 pm and wishes all those present a safe journey home.



.....
President of the WUSV



.....
Secretary General of the WUSV

.....M. Haußmann.....
Recorder of Minutes