

# MINUTES

## of the WUSV meeting

on September 15, 2008 in Aachen

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### 1.) Administrative matters

#### 1.1 Call to order

Herr Henke opened the meeting at 9:00am and greeted the Delegates as well as the members of the WUSV Board and the WUSV Office. He greeted SV Vice-President, Heiko Chr. Grube, the Judge of the Working Male class and SV Breed Warden, Reinhardt Meyer, and the judge of the Working Bitch Class, Rüdiger Mai.

#### 1.2 Timeliness of the notice

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

Members of the Board of Directors of the WUSV:

Dr. Wolfgang Tauber, Austria

Dr. Erkki Läike, Finland

Prof. Dr. David Landau, USA

Members of the Central Commission:

Herr Imran Husain, Pakistan

Dr. Francisco Navarro-Reynoso, Mexico

The General Secretary of the WUSV,

Herr Clemens Lux, Germany

Argentina:

Club Argentino de Criadores del Perro Ovejero Aleman

Herr Julio Passarelli

Australia:

German Shepherd Dog Council of Australia Inc.

Frau Joylene Neddermayer

Belarus:

Verein der Schäferhundbesitzer in Belarus

Herr Dr. Wjatsheslaw Werbitzki

Belgium:

Royal Club du Berger Allemand de Belgique

Herr Christian Decamps

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

Herr Roland Dierendonck

Brazil:

Sociedade Brasileira Caes Pastores Alemanes

Herr Claudio Martin

Chile:

Club Chileno de Criadores Ovejeros Alemanes

Herr Jorge Guerrero

China:  
Chinesischer Verein für Deutsche Schäferhunde  
Herr Yang Wang

Costa Rica:  
Asociacion Ovejero Aleman de Costa Rica  
name unknown

Denmark:  
Schaeferhundklubben for Danmark  
Herr Fritz Bennedbäk

Germany:  
Verein für Deutsche Schäferhunde (SV) e. V.  
Herr Wolfgang Henke

Ecuador:  
Asociacion de Criadores de Perros Ovejeros Alemanes del Ecuador  
Herr Doubosky Marquez (arrived late)

El Salvador:  
Asociacion Salvadorena del Pastor Aleman  
Herr Ileana Osorio Palomo

Finland:  
Saksanpaimenkoiraliitto  
Herr Erkki Aarnio

France:  
Societe du Chien de Berger Allemand  
Herr Francis Reuther

Greece:  
The Hellenic German Shepherd Dog Club  
Herr Vasilis Balakas

Great Britain:  
British Association for German Shepherd Dogs  
Herr Frank Gater  
  
German Shepherd Dog League of Great Britain  
Herr Graham Stephens

Guatemala:  
Asociacion Guatemalteca del Pastor Aleman  
Herr Carlos Rivera

Hong Kong:  
German Shepherd Dog Club of Hong Kong SAR Ltd.  
Herr Alan Kwok (arrived late)

Indonesia:  
Indonesian German Shepherd Dog Club  
Herr Thie Hong-Peng (arrived late)

Ireland:  
The National German Shepherd Working Dog Association  
Herr Fintan Lalor

Israel:  
German Shepherd Dog Club of Israel

Frau Eva Oster

Italien:  
Società Amatori Schäferhunde  
Herr Ambrogio Verpelli

Japan:  
Nippon Police Dog Association  
Herr Yoshitaka Yoshioka  
  
Japanischer Verein für Deutsche Schäferhunde  
Herr Dr. Motomichi Torisu

Canada:  
German Shepherd Schutzhund Club of Canada  
Herr Raino Flügge

Columbia:  
Asociacion Columbiana Perros Pastores Alemanes  
Herr Rafael Trivino

Luxemburg:  
Centrale Luxemboueroise Du Sport Pour Chiens d´ Utilite  
Frau Mondot

Malaysia:  
Malaysian Kennel Association  
name unkown

Mexico:  
Club Canofilo Mexicano de Pastor Aleman  
Herr Dr. Francisco Navarro Reynoso

Netherlands:  
VDH-Holland  
Herr Jan Pulles

Norway:  
Norsk Schaefehund Klub  
Herr Tor Aspengren

Austria:  
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  
name unknown.

Portugal  
Pastor Alemao Clube de Portugal  
Herr Vitor Manuel Gaspar

Sweden:  
Svenska Schaeferhundklubben  
Herr Roland Fors

Switzerland:  
Schweizerischer Schäferhunde Club (SC)  
Herr René Rudin

Serbia:  
Asocijacija Nemackih Ovcara Jugoslavije  
Herr Nenad Popovic

Spain:  
Real Club Espanol del Perro de Pastor Alemán  
Herr Vicente Ferré

South Africa:  
German Shepherd Dog Federation of Southern Africa  
Herr Frikkie van Kraayenburg

South Korea:  
Korean Kennel Club  
Herr Han Ki-Woong

Korea Kennel Federation  
Herr Chow in Kwan

Taiwan:  
Taiwan Kennel Association (TKA)  
Herr Chun-ju Yu-Lan

Czech Republic:  
Züchterklub Deutscher Schäferhunde  
Herr Karel Strouhal

Turkey:  
Deutscher Schäferhundeverein Türkei  
Herr Gurkan Leventci

Ukraine:  
Zentralclub für Deutsche Schäferhunde der Ukraine  
Herr Gennadji Severin

Hungary:  
Magyar Ebtenyesztök Országos Egyesülete  
Herr Janos Jazbinsek

Magyarországi Nemet Juhaszkutya Klub  
Herr Ferenc Szegvari

United States of America:  
German Shepherd Dog Club of America  
Frau Helen Gleason

United Schutzhund Clubs of America  
Herr Lyle Roetemeyer

for the Main Office,  
Frau Brigitte Heinzl, Germany  
Herr Hartmut Setecki, Germany

Recording Secretary,  
Frau Martina Haussmann, Germany

Speakers:

Herr Reinhardt Meyer, SV Breed Warden and Judge, GHKL-Males  
Herr Rüdiger Mai, Judge, GHKL-Bitches  
Herr Prof. Dr. Ottmar Distl, Veterinary University Hannover

Absent were:

|                    |   |
|--------------------|---|
| Egypt              | - Eastwind Kennels (Junior member)  |
| Bulgaria           | - Bulgarischer Verein für Deutsche Schäferhunde (BSV)   |
| Estonia            | - Estnischer Verein Deutscher Schäferhunde (ESLÜ)   |
| India              | - The German Shepherd Dog Club of India   |
| Ireland            | - German Shepherd Dog Club of Ireland   |
| Jersey             | - Jersey Schutzhund Center (Junior member)  |
| Kazakstan          | - Verein für Deutsche Schäferhunde der Republik Kasachstan                                      |
| Kenya:             | - East Africa German Shepherd Dog League (Patenmitglied)  |
| Croatia            | - Zajednica udruga Klubova uzgajaca njemackih ovcara Hrvatske-<br>Hrvatski kinolski savez       |
| Latvia             | - Klub der Deutschen Schäferhunde Lettland  |
| Lithuania          | - Deutscher Schäferhunde Verein in Litauen  |
| New Zealand        | - German Shepherd Dog Advisory Council (Inc.)<br>- 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   |
| Rumania            | - Clubul National de Ciobanesc German   |
| Russian Federation | - Russischer Verein für Besitzer der Deutschen Schäferhunde                                     |
| Singapore          | - German Shepherd Dog Club Singapore  |
| Slovakia:          | - Slovenska unia chovatelov nemeckych ovciakov  |
| Slovenia           | - Kinolosko DNOS  |
| Taiwan             | - German Shepherd Dog Ass. of Taiwan  |
| Thailand           | - German Shepherd Dog Association of Thailand   |
| Trinidad & Tobago  | - German Shepherd Breed Club of Trinidad & Tobago   |
| Uruguay            | - Schäferhundeverein Uruguay  |
| Cyprus             | - Cyprus German Shepherd Club   |

The total was

**53 voting member clubs.**

According to the Bylaws of the WUSV a quorum is present if 1/5 of the member clubs are present. Since 53 of the 79 member clubs were present as well as the four voting Board members, a quorum of the assembly was present.

President Henke honored Frau Brigitte Heinzl for 30 years of activity on behalf of the WUSV. The delegates of the individual WUSV member clubs expressed their thanks by giving her a standing ovation for 30 years of service at SV Sieger Shows.

#### **1.4 Approval of the agenda**

The agenda as distributed was approved by general consent although the order was changed.

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

**a.) WUSV**

**b.) SV**

**c.) FCI**

President Henke reported that at the end of the meeting there would be the opportunity to obtain copies of the "WUSV Aktuell" magazine. This issue will contain, among other topics, a report on the new WUSV-Office. He informed those present of the unanimous decision by

the Board of the WUSV that Herr Lux should continue as General Secretary of the WUSV after retiring as Executive Director of the SV.

Herr Henke reported that there had been good discussions with individual member clubs over the weekend and that there were positive tendencies in several countries that had to deal with problems in the past.

President Henke greeted the speaker, Prof. Distl, who had arrived in the meantime.

He also reported about good discussions with representatives from clubs in Venezuela and Algeria. He expressed the view that, after all necessary documents had been submitted, that these clubs could apply for Junior Membership next year.

The next meeting of the WUSV for Working Dog Character will take place on Oct.13 in Cincinnati, Ohio, U.S.A. following the WUSV-World Championship.

He reported on the symposium of the scientific commission at the University of Veterinary Medicine Hannover.

### **2.1 Report by the Audit Committee**

Herr Schallegruber reported on the audit of the WUSV financial records. The Audit Committee recommends approval of a new financial plan for the WUSV and also ratification of the actions of the Board of Directors.

### **2.2 Ratification of the activities of the WUSV Board**

The actions of the Board of Directors of the WUSV during the past year were approved unanimously.

### **2.3 Election of the Audit Committee**

Herr Schallegruber and Herr Rudin were nominated to serve on the Audit Committee. Both gentlemen agreed to serve and were approved by acclamation.

### **2.4 Election of the Accountants**

The firm of Geißlmair & Partner was recommended to serve once again as Accountants for the WUSV and was approved unanimously.

### **2.5 Status of dues/deposits/initiation fees**

President Henke reported on outstanding dues payments and noted that any clubs that have not paid their membership dues by Dec.31, 2008 will not receive any judge's releases.

The General Secretary, Herr Lux, mentioned further that registered participants for the WUSV-Schutzhund judge's seminar (held in Darmstadt on July 12,13) from 7 different countries did not attend and also have not yet paid the hotel "no show" fee. Letters will be sent to these clubs and payment will be requested. President Henke added that those clubs that do not pay would not be allowed to participate in the next seminar.

## **3.) SV-Sieger Show 2008 Aachen**

### **10.2.GHKL Bitches: Rüdiger Mai**

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

### **10.1 GHKL Males: SV-Breed Waarden Reinhardt Meyer**

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

## **4.) Lecture by Prof. Dr. Distl on the current status of molecular genetic assessment of the early diagnosis of hip dysplasia in the German Shepherd Dog.**

Prof. Distl made a Powerpoint presentation about the developments in the early diagnosis of hip dysplasia. Following his lecture he responded to questions.

## 5.) Appointment of the members of the Central Commission

President Henke reported that the WUSV-Board of Directors had reappointed Herr Francisco Navarro-Reynoso/Mexico and Herr Imran Husain/Pakistan and had also appointed Herr Yukio Yamada/Japan as members of the Central Commission.

## 6.) Modification of the WUSV Bylaws/New financial structure

President Henke informed the attendees of the necessity of having a budget for the WUSV since the SV was no longer able to subsidize the WUSV as it had done in the past. Otherwise, there is the danger that the SV will lose its non-profit status.

For this reason the following Bylaws changes are needed:

### “Official Translation”:

~~Section 6 Non-Profitability~~ **Types of memberships**

~~Section 25 Central Committee~~ **Central Commission**

[body of contract commences here]

Section 1

(3) ~~The sphere of action of the Association is the entire world, divided into Regions~~ **is world wide.**

Section 3

~~Object and function of the WUSV result from the „Zweck und Aufgaben des Vereins für Deutsche Schäferhunde (SV) e.V.“ [Object And Function of The Association For German Shepherds (SV) registered Association], with its place of business in Augsburg, as they are put down in section 3 of the constitution of the SV following the demand for uniform breeding and training of German Shepherd dogs.~~

**(1) The object and function of the WUSV is the world-wide implementation of the object and purpose of the SV 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) WUSV's funds may only be used for the purposes provided for by its constitution.**

Section 4

(1) ~~The bases of the activities of the Associations result from section 3 of the Constitution and the Rules of Procedure and the Breeding Regulations of the SV, which are a part of said Constitution of the WUSV.~~

(2)...

### **f) Breeding Regulations**

Section 6

~~Section 6~~

### **Non-Profitability**

~~(1) The WUSV has exclusive and direct non-profitable aims.~~

~~(2) The Association is active on a selfless basis; it does not pursue own economic purposes in first respect.~~

~~(3) The means of the WUSV shall only be used for the purposes as per Constitution.~~

~~(4) The members do not receive shares in the profit or other bestowals from the means of the WUSV.~~

~~(5) No person shall take advantage of expenses, which do not comply with the purposes following the Constitution of the WUSV, or of unreasonably high remunerations.~~

## Section 6

### Types of memberships

(1) The following memberships are possible:

1. Introductory membership
2. Trial membership
3. Full membership

## Section 8

(1) ... A processing fee is to be applied, the amount of which is to be established by the WUSV's Managing Board.

(2) ...

A trial membership exists where the taking up of membership is either for a limited period and/or is subject to specific conditions (Section 8(4)).

An introductory membership exists where a trial membership is intended and an introduction and induction into the WUSV is given first by a delegate.

(3)

...

b) Kennel Clubs and associations for all breeds which are members of cynological organisations which are in a state of disagreement *or competition regarding* ~~to~~ the respective recognised umbrella association *with respect to SV*.

## Section 9

~~(4) Upon request of the Members' Meeting with a 2/3rd majority of valid votes cast, the exclusion of a member association can be resolved in case of considerable breaches of the Constitution or regulations of the WUSV. The Managing Board of Directors or the Member Clubs are entitled to make an application. The requests have to be substantiated.~~

(4) The exclusion of a member association is governed by section 26.

## Section 10

(2) ...

The annual fees for individual member associations are composed as follows:

All associations (introductory members, trial members and full members) shall pay a base rate, the amount of which shall be suggested by the Managing Board and established by a simple majority at a Members' Meeting.

In addition, each member association is to pay a per-head amount for each of its members, the amount of which shall be suggested by the Managing Board and established by a simple majority at a Members' Meeting. The pro-head amount shall be calculated according to the current number of members of each association. The WUSV office is to be informed of these figures as at 01.01 each year.

Introductory members shall pay a fixed sum, the amount of which is to be set down in the Rules of Procedure.



1. For membership up to 3000 members € 300,00
2. For membership up to 5000 members € 500,00
3. For membership above 5000 members € 700,00

~~(3) The assessment of the contributions is made upon the suggestion of the Managing Board and resolved by the Members' Meeting.~~

The above-mentioned ~~amounts~~ **annual fees** have to be settled in advance by January 31st of each year at the latest.

~~Enroling during the course of the year involves the following contributions:~~

~~within the 2nd quarter 3/4 of the contribution  
within the 3rd quarter 1/2 of the contribution  
within the 4th quarter 1/4 of the contribution.~~

...

(4)

...

In addition to the annual fees, new member associations shall also pay a one-off lump sum of € 520,00. ~~Existing WUSV member associations are also obliged to pay this deposit.~~

**If necessary, a costs contribution not exceeding € 300 may be charged, and shall be determined by WUSV's Managing Board.**

#### Section 11

(2) ~~Each member association is~~ **Full and trial members are** entitled to take part in the Members' Meetings, in the resolutions and to execute the right to vote as provided for within the Constitution, make motions for resolutions, unless there are hindering provisions of the Constitution. **Introductory members are likewise entitled to take part in Members' Meetings but do not have any rights to make motions or to vote.**

#### Section 12

(1) ...

1. ...

b) recognizing the Breeding Book for German Shepherds and the Book of Selection for Breeding Purposes of the SV as mother country of the breed as well as the Breeding Books and Books of Selection for Breeding Purposes of those countries and member associations which pursue the breeding of the German Shepherd based on the provisions of the SV **and are WUSV members**. The mutual recognition in any case comprises all Breeding Books and Books of Selection for Breeding Purposes which are recognized by the SV. This irrespective of the recognition by cynological organisations which do not belong to the FCI; the creation of a common Breeding Book accepted by the cynological world organisations is aspired as long-term objective;

...

h) training and admission of expert judges and masters for the selection for breeding in accordance with the Regulations For Judges of the SV **and the WUSV**;

i) setting up and carrying out tattooing **and micro-chipping**;

#### Section 14

(2) The Members' Meeting *is a delegation meeting*. It is composed of:

...

ab) the President, i.e. the Chairman of the *full and trial* member associations or his/her representative;

*(bc) the delegates of the introductory member associations.*

#### Section 15

(2)

*d) the approval of the business plan compiled by the Managing Board;*

~~j) exclusion of member associations in accordance with section 9, subsection (4);~~

*k) the procedural provisions under section 26 (2) and (3);*

(3)

a) the costs for the Managing Board, the Secretary and the auditors *as well as the WUSV office* are to the account of the WUSV *in accordance with the Rules of Procedure*. The WUSV only settles these costs to the extent they are not present as delegates at the same time;

#### Section 16

(3) ~~Members of~~ *Delegates to* the Members' Meeting are entitled to make request as per section 14, subsection (2) a) and ba).

(4) Urgent requests can also be put forward by the ~~Members of~~ *Delegates to* the Members' Meeting as per section 14, subsection (2) a).

#### Section 17

(5) ~~Each member association has~~ *Full and trial members have* one vote. *In addition, each of these associations has an extra vote per 500 (or 1,000) members. The number of members on 01.01 in the current calendar year determines the number of votes.*

#### Section 19

(1) The composition of the Managing Board:

The Managing Board is composed of four members:

1. the President
  2. *the President's representative*
  3. ~~three~~ *two* further Members of the Board.
- ~~(2) The President represents the WUSV.~~

#### Section 20

d) decisions on the capital of the Association. In the individual case, the Managing Board can independently take decisions up to a value of € ~~15.000,00~~ *50,000* each. Internally higher decisions are subject to the consent of the Members' Meeting.

#### Section 22

(1) The Managing Board takes resolutions within meetings, convened for by the ~~chairman~~ *President* or in case of his/her prevention from attending, by at least two Members of the Managing Board.

### Section 23

- (2) Staff costs arising from the business activities for the WUSV at the main office of the SV are to the account of ~~the SV~~ **the WUSV**.
- (4) The General Secretary takes part in all meetings of the Managing Board, **the Central Commission** and the Members' Meetings on a consulting basis.

### Section 25

#### **Central Committee Central Commission**

The Managing Board is assisted by a ~~Committee~~ **Commission (Central Commission)** consisting of maximum twelve persons appointed by the Managing Board. The Managing Board is responsible for the individual appointments, the determination of the scope of activities and assigned competences for the ~~Committee~~ **Commission** as well as its respective statutes. The ~~Committee~~ **Commission** Member appointments are of two years' duration and end after this time without explicit dismissal. Reappointment is possible. The appointment of members to the ~~Committee~~ **Commission** shall be oriented on the one hand to the respective task assignments and on the other hand on the international character of the WUSV. The ~~Committee~~ **Commission** Members are not entitled to reimbursement for expenses incurred.

### Section 26

- (1) In order to guarantee for its ~~non-profit~~ efforts and for the keeping its internal and external order, the WUSV takes measures against member associations, 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 association or the Managing Board. **Reasons are to be given for such requests.**

### Section 29

- (3) Changes of regulations, which are part of said Constitution or have the same effects, will become effective **by resolution** ~~with their entry into the Registry of Associations~~. Other resolutions become effective upon being made within the Members' Meeting.

#### **7.) Termination of the Trial Membership status of the ACKB (Turkey)**

Since the clubs in Turkey had unified, the delegates voted unanimously to terminate the Trial Membership of the ACKB. Next year, following examination of the documents, a membership application from the new club will be placed on the agenda.

#### **8.) Problem countries: Status**

This item was stricken from the agenda.

#### **9.) Decision on the Rescue Dog (Rettungshund) program**

The program was approved by acclamation.

#### **10.) Information about the meeting of the scientific commission**

Unfortunately the meeting was cancelled so there is no report.

#### **11.) Retrospective on the 20th WUSV-World Championship 2007 in Bratislava, Slovakia**

Herr Dr. Tauber reported on the smoothly run event.

#### **12.) 21st WUSV-World Championship 2008 in Cincinnati, U.S.A. from Oct.10-12, 2008**

Tracking coordinator: Jürgen Ritzi (BRD)  
 Judges:  
     Tracking: Carmelo Sesto (Italy)  
     Obedience: Karl Krug (Germany)  
     Protection: Josef Vonarburg (Switzerland)

Since the originally named to protection judge, Herr Mogens Bechmann, is ill, Herr Josef Vonarburg will judge Protection

### 13) Future WUSV-World Championships

|      |  |
|------|--|
| 2009 | Verein für Deutsche Schäferhunde – Germany                           |
|      | Chief Judge: Günther Diegel (Germany)                                |
|      | Tracking coordinator: Jürgen Ritzi (Germany)                         |
|      | Judges: Tracking: Igor Lengvarsky (Slovakia)                         |
|      | Obedience: Günter Müllegger (Austria)                                |
|      | Protection: Lance Collins (Canada)                                   |
| 2010 | reserved Real Club Espanol del Perro de Pastor Aleman – Spain        |
| 2011 | reserved Züchterclub für Deutsche Schäferhunde der Ukraine – Ukraine |
| 2012 | reserved SVÖ - Austria (100 year anniversary)                        |
| 2013 | reserved GSDCA – USA (100 year anniversary)                          |
| 2014 | reserved CACPOA - Argentina  |
| 2015 | reserved KKC-South Korea   |
| 2016 | reserved Club Canofilo Mexicano de Pastor Aleman - Mexico            |
| 2017 | reserved VDH - Holland   |

### 14) Determination of meeting dates

The WUSV meeting on Working Dog Character will be on Oct. 13, 2008 in Cincinnati, U.S.A.  
 The 2009 German Sieger Show will be in Ulm from August 28-30, 2009.

### 15) Miscellaneous

“Stick hits” are to be forbidden in Switzerland. The WUSV will notify the FCI of the unanimous resolution in support of the retention of “stick hits”.

#### 15.1 Information regarding data in the Breed Books of WUSV member countries

The General Secretary noted that WUSV countries are required to provide Breed Book information not only to the SV as well as to other WUSV member clubs as well.

The General Secretary informed the assembly that the ISAAC method for DNA testing that is used in several countries is not compatible with the procedure used by the SV. The procedure used by the SV is the most certain and scientifically certain method for the German Shepherd Dog. He described the new method in which a drop of blood can be placed on a strip of paper and sent worldwide.

Member clubs are requested to send the WUSV-Office an e-mail as quickly as possible if they are interested in this method and wish to use it. If a large number of countries participate the cost will be less.

There being no further requests for the floor, President Henke thanked the translators and closed the General Assembly meeting at 3:15 pm. He concluded by wishing all those present a safe journey back home.

.....  
 President of the WUSV

.....  
 General Secretary of the WUSV

.....  
Recording Secretary