

MINUTES OF THE RESOLUTIONS

passed on the meeting of the WUSV

on 2 September 2013 in Kassel

Start: 9:10 a.m.

Item 1) Formalities

1.1. Opening of the meeting

Mr Henke opens the WUSV meeting at 9:10 a.m. and greets the attending delegations as well as the members of the WUSV Managing Board and the WUSV General Secretariat.

Furthermore, he greets the event manager of this year's National Breeding Championship show of the German Shepherd Dog Association and the Chairman of the Hessen-Nord national group, Dr. Wolfgang Tauber, the judge of the working dog class male dogs, Mr Lothar Quoll, and the judge of the working dog class bitches, Mr Rüdiger Mai.

1.2. Observation of the deadline with regard to the invitation

The President determines that the invitation was sent to all member clubs in due time and in accordance with the articles of association.

1.3. Determination of the present WUSV clubs and competence to pass resolutions

Those present were:

President of the WUSV:

Mr Wolfgang Henke, Germany	1 vote
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Members of the WUSV Managing Board:

Dr Wolfgang Tauber, Austria	1 vote
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Dr Erkki Läike, Finland	1 vote
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Mr Imran Husain, Pakistan	1 vote
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Members of the WUSV Central Commission:

Mr Günther Diegel, Germany - absent with valid excuse

Mr Francisco Navarro-Reynoso, Mexico

Mr Francis Reuther, France

Mr Frikkie van Kraayenburg, South Africa

The General Secretary of the WUSV,

Mr Clemens Lux, Germany

The member clubs:

Argentina:

Club Argentino de Criadores del Perro Ovejero Alemán

Mr Julio Passarelli	4 votes
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Australia:

German Shepherd Dog Council of Australia Inc. Mr Vince Tantaró	6 votes
Austria: Schäferhundverein Österreich Mr Josef Schallegruber	8 votes
Belgium: Royal Club du Berger Allemand de Belgique Mr Frederic Clemens	3 votes
Vereniging voor Duitse Herdershonden V.V.D.H. Mr Roland Dierendonck	4 votes
Brazil: Sociedade Brasileira Cães Pastores Alemães Mr Claudio Martin	2 votes
Canada: German Shepherd Schutzhund Club of Canada Ms Stephanie Dunion	2 votes
China: Chinese Association for German Shepherd Dogs Mr Jinfei Chen	5 votes
Columbia: Asociación Columbiana Perros Pastores Alemanes Mr Fernando Ruiz	2 votes
Costa Rica: Asociación Ovejero Alemán de Costa Rica Mr Ronny Guevara	2 votes
Denmark: Schaeferhundklubben for Danmark Mr Rene Jorgensen	5 votes
Germany: Verein für Deutsche Schäferhunde (SV) e. V. Mr Nikolaus Waltrich	63 votes
Ecuador: Asociación de Criadores de Perros Ovejeros Alemanes del Ecuador Mr Roberto Caputi	2 votes
Finland: Saksanpaimenkoiraliitto Mr Seppo Goman	6 votes
France: Société du Chien de Berger Allemand Mr Jacky Beck	4 votes
Great Britain: British Association for German Shepherd Dogs Ms Doreen Gater	3 votes

German Shepherd Dog League of Great Britain Ms Nikki Farley	2 votes
Hong Kong: German Shepherd Dog Club of Hong Kong Mr Kwok Wing Cheong	2 votes
India: The German Shepherd Dog Club of India Mr Bhinder	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 Youichi Yamada	4 votes
Japan Association for German Shepherd Dogs Mr Yukio Hasebe	3 votes
Malaysia: German Shepherd Dog Club of Malaysia Mr Tang Hong Chye	2 votes
Mexico: Club Canofilo Mexicano de Pastor Aleman Dr Francisco Navarro Reynoso	2 votes
Moldova: German Shepherd Club of Moldova (<i>introductory member</i>) Mr Konstantin Chuperka	

Morocco:	
Club du Chien Berger Allemand (CCBA) (<i>introductory member</i>)	
Mr Dr. Karim Laraki	no vote
	no vote
New Zealand:	
German Shepherd Dog Advisory Council	
Mr Lois Donald	2 votes
The Netherlands:	
VDH-Holland	
Mr M Dhooge	4 votes
Norway:	
Norsk Schaeferhund Klub	
Mr Björn Lie	6 votes
Pakistan:	
German Shepherd Dog Club of Pakistan	
Mr Imran Husain	4 votes
Peru:	
Asociación Peruana de Criadores de Perros Pastores Alemanes	
Ms Luz Maria de Benavides	2 votes
Poland:	
Klub Owzarka Niemieckiego przy ZG ZKwP	
Mr Krzysztof Dobrzanski	2 votes
Portugal:	
Pastor Alemão Clube de Portugal	
Mr Jose Manuel Ferreira	2 votes
Romania:	
Clubul National de Ciobanesc German	
Mr Cenuse Mirceau	2 votes
Russia:	
Russian Association of German Shepherd Dog Owners (RSVNO) e. V.	
Mr Vladimir Dulin	2 votes
Serbia:	
Asocijacija Nemacki Ovcara Srbije (ANOS)	
Mr Goran Pesicc	2 votes
Sweden:	
Svenska Schaeferhundklubben	
Mr Peter Schorling	4 votes
Switzerland:	
Schweizerischer Schäferhunde Club (SC)	
Mr Felix Hollenstein	6 votes
Spain:	
Real Club Español 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 Hyun Young Kim	3 votes
Taiwan:	
Taiwan Kennel Association (TKA)	
Mr Peter Engert	3 votes
Turkey:	
German Shepherd Dogs Breed and Sports Association (ACKISD)	
Mr Ahmet Karatas	2 votes
Ukraine:	
Central Club for German Shepherd Dogs of Ukraine	
Mr Gennadiy Severin	2 votes
United States of America:	
German Shepherd Dog Club of America	
Mr Frank Fasano	7 votes
United Schutzhund Clubs of America	
Mr Jim Allow3ay	5 votes
Uruguay:	
Sociedad Uruguaya de Criadores de Perros Ovejeros Allemanes (SVU)	
Ms Jaqueline Marotta	2 votes
Venezuela:	
Asociacion De Criadores Del Perro Pastor Aleman De venezuela (ACPPAV)	
<i>(introductory member)</i>	
Mr Arturo Boscan	no vote
Vietnam:	
Vietnamese Association for German Shepherd Dogs (VSV) <i>(introductory member)</i>	
Mr Dang Van Trung	no vote
The Keeper of the minutes,	
Ms Heike Hietsch, Germany	
Speakers:	
Mr Lothar Quoll, Judge of the Working Dog Class Dogs	
Mr Rüdiger Mai, Judge of the Working Dog Class Bitches	

Those not present were:

Algeria	- Societé Algerienne Du Chien De Berger Allemand <i>(introductory 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
Croatia	- Zajednica udruga Klubova uzgajaca njemackih ovcara Hrvatske
Cyprus	- Cyprus German Shepherd Club

Czech Republic	- German Shepherd Dog Breed Club
Egypt	- GSD Club of Egypt (<i>introductory member</i>)
El Salvador	- Asociación Salvadoreña del Pastor Alemán
Estonia	- Estonian German Shepherd Dog Association (EVDS)
Greece	- The Hellenic German Shepherd Dog Club
Guatemala	- Asociacion Guatemalteca del Pastor Aleman
Hungary	- Magyarországi Nemet Juhaszkutya Klub - MNJK - Magyar Ebtenyésztők Országos Egyesülete - MEOE
Ireland	- German Shepherd Dog Club of Ireland
Jersey	- German Shepherd Schutzhund Center Jersey (<i>introductory member</i>)
Kazakhstan	- Association for German Shepherd Dogs of the Republic of Kazakhstan
Kenya	- East Africa German Shepherd Dog League (<i>introductory member</i>)
Latvia	- German Shepherd Dog Club of Latvia
Lebanon	- Société du Chien de Berger Allemand (<i>introductory member</i>)
Lithuania	- German Shepherd Dog Association in Lithuania
Luxembourg	- Centrale Luxembourgeoise Du Sport Pour Chiens d'Utilité
Macedonia	- Macedonian German Shepherd Club (<i>introductory member</i>)
Nicaragua	- Asociacion Del pastor Aleman Nicaraguense (APAN) (<i>introductory member</i>)
Panama	- Federation Canofila De Perros Pastores
Paraguay	- Club Ovejero Alemán Del Paraguay
Philippines	- German Shepherd Dog Federation of the Philippines
Singapore	- German Shepherd Dog Club of Singapore
Slovak Republic	- Slovenska unia chovatelov nemeckych ovciakov
Slovenia	- Kinolosko DNOS
South Korea	- Korean Fennel Federation
Taiwan	- German Shepherd Dog Association of Taiwan
Thailand	- German Shepherd Dog Association of Thailand
Trinidad & Tobago	- German Shepherd Breed Club of Trinidad & Tobago

The results of the count were as follows:

**48 member clubs entitled to vote with a total of 221 votes,
as well as 4 members of the Managing Board with one vote each,
providing a total of 225 from 277 possible votes,
there is thus a quorum.**

1.4. Approval of the agenda

The agenda is approved in the present form, whereby the order of the individual agenda items will be changed.

Agenda items 7.2., 7.3. and 7.4. be taken off the agenda as the clubs have now settled their outstanding contributions. Agenda item 10 will be postponed until next WUSV General Meeting as suggestions have been received which must be incorporated into the specification sheet

Agenda item 4 will therefore be brought forward at the appropriate time and place.

Item 2) Annual reports by the President of the WUSV and the General Secretary of the WUSV

Mr. Henke informs those present about the fact that earlier this year a contract was concluded with the English Kennel Club.

Furthermore, Mr. Henke reports on the negotiations regarding the newly signed agreement with FCI. The agreement will be published on the website of WUSV.

Mr. Henke reminds members that on 13 and 14 December 2013 a board meeting will be held in Vienna. Here, among others, the following points will be provided for the agenda: International WUSV kennel name protection, International WUSV breeding book, creating the pedigrees for various countries.

Mr. Henke reports on the problem if two clubs of the same country are WUSV members. In the future, this constellation will be abolished.

Mr. Henke informs those present that Mr. Jinfei Chen is now a new member of the Central Commission. Furthermore, Mr. Henke informs the representatives that Mr. Lothar Quoll is the new National Breed Warden of the SV.

Mr. Lux reports on the successful work of the WUSV and the WUSV General Secretariat in its own business premises in Augsburg.

Item 3) Finances

3.1. Report of the auditors

Mr. Schallegruber reports on the audit that took place in Augsburg.

3.2. Audit report 2012 (Annex 1)

Also in his function as an auditor, Mr Schallegruber presents a short report on the 2012 financial year of the WUSV.

3.3. Discharge of the WUSV Managing Board

Mr Schallegruber submits a request for discharge of the WUSV Managing Board.

Vote by acclamation:

The committee is unanimously in favour of discharging of the WUSV Managing Board.

3.4. Election of the accounting auditors and alternate accounting auditors

Mr Josef Schallegruber and Mr René Rudin are again proposed to be nominated as accounting auditors. Both gentlemen would accept the office if they are appointed.

Mr Francis Reuther is proposed to be nominated as alternate accounting auditor. Mr Reuther would accept the office if he is appointed.

Those present unanimously elect by acclamation Mr Schallegruber and Mr Rudin to serve as the accounting auditors of the WUSV and Mr Reuther as the alternate accounting auditor of the WUSV.

3.5. Election of the auditors

The accounting company Firma ATG Treuhand Gesellschaft in Augsburg is proposed to be nominated as auditor.

Those present unanimously elect by acclamation the company Firma ATG Treuhand Gesellschaft in Augsburg to serve as auditor of the WUSV.

3.6. Payment of contributions / deposit / admission fee – current situation

Mr. Henke reports that fortunately no countries are in arrears with their payments, thus WUSV currently does not have any outstanding receivables.

3.7. Business plan 2012 (Annex 2)

Mr Lux reports on the current reserves.

Vote by acclamation:

Those present unanimously approve by acclamation the business plan for 2013.

Item 5) Change of the deadlines for receipt approvals of judges from 01 January 2014

Mr. Henke briefly explains the background, which is the reason for the changes. The following scale of fees is provided:

At least 8 weeks prior to the event = handling fee of € 150.00 per requested Judge

At least 4 weeks prior to the event = handling fee of € 300.00 per requested Judge

The committee takes note of the request by majority.

Item 6) WUSV judges

6.1. Supplement to the WUSV Judging Rules (Annex 3)

Vote by acclamation:

The committee is unanimously in favour of the request.

Item 7) Deletions from the WUSV register of Members

7.1. Vietnam

The committee is unanimously in favour of the deletion.

The committee is unanimously in favour of representative of Vietnam being allowed to continue to take part in this general meeting.

7.2. Moldova (German Shepherd Club of Moldowa (UDCCGM))

This item is already off the agenda.

7.3. Venezuela (Asociacion De Criadores Del perro Pastor Alemann De Venezuela (ACPPAV))

Already discussed under Item 1.4.

7.4. Ireland (German Shepherd Dog Club of Ireland)

Already discussed under Item 1.4.

Item 8) Reports on the current situation in individual countries

8.1. Spain

The President, Mr. Henke, briefly informs about the current situation in Spain and the negotiations with the Ministry of Agriculture. Mr. Henke gives the floor to Mr. Rodrigo Campuzano, who explains the work of the Real CEPPA using a Powerpoint presentation.

Subsequently, the President, Mr Henke, brings forward Item 4).

Item 4) National Breeding Championship show of the German Shepherd Dog Association 2013 Kassel

4.1. Working dog class dogs: Lothar Quoll

Mr. Quoll introduces himself and gives a brief insight into his planned work and his ideas, which he has set for his term of office.

The judge of the working dog class dogs, Mr Lothar Quoll, presents the dogs of his class which were awarded the "V-Auslese" predicates, with the title "winner" being suspended this year. The winning title will also be suspended in the coming three years.

4.2. Working dog class bitches: Rüdiger Mai

The judge of the working dog class bitches class, Mr Henning Setzer, presents the bitches of his class which were awarded the "V-Auslese" predicates, with the title "winner" being, analogously to the working dog class dogs, suspended this year . This winning title will also be suspended in the coming three years.

Item 9) Request of the German Shepherd Dog Club of America (GSDCA) qualifying competition for the WUSV World Championship (Annex 4)

Request was withdrawn.

Item 10) WUSV World Championships (specifications)

This item was already discussed.

Item 11) Review of the WUSV events

11.1. 25th WUSV World Championships 2012 in Steyr/Austria

In his function as Chief Judge of last year's WUSV World Championships in Steyr/Austria, the member of the WUSV Central Commission, Dr Tauber, reports on the event. It took place on the occasion of the 100th anniversary of the SVÖ.

11.2. 3rd Universal Winner Championships 2012 in Diest/Belgium

In his function as Chief Judge of last year's WUSV Universal Winner Championships in Diest/Belgium, Mr Dr. Tauber reports on the event.

Item 12) 26th WUSV World Championships 2013 in Philadelphia/USA from 16 to 20 October 2013

Chief Judge:	Günther Diegel (Germany)
Track responsible:	Jürgen Ritzi (Germany)
Track:	Peter Mayerl (Austria)
Subordination:	Haruo Masuda (Japan)
Protection:	Toine Jonkers (Netherlands)

Item 13) Dates of WUSV World Championships already known for the upcoming years

2014		Société du Chien de Berger Allemand - Haguenau/France
	Chief Judge:	Günther Diegel (Germany)
	Track responsible:	Peter Mayerl (Austria)
	Track:	Erwin Patzen (Switzerland)
	Subordination:	Heinz Gerdes (Germany)
	Protection:	Nathaniel Roque (USA)
2015		SPL-Saksanpaimenkoiraliitto ry – Lahti/Finland
2016	Reservation	Verein für Deutsche Schäferhunde (SV) e.V./Germany
2017	Reservation	VDH – Holland
2018	Reservation	Schaeferhundeklubben for Danmark – Denmark
2025	Reservation	R.C.B.A – Belgium

Item 14) Dates of WUSV Universal Winner Championships already known for the upcoming years

2014	SUCHNO Vranov/Slovakia
Chief Judge:	Dr. Wolfgang Tauber, Austria
Track responsible:	Jürgen Ritzl, Germany
Track:	Henriette Bohnstedt, Great Britain
Subordination:	Vicente Ferre Perez, Spain
Protection:	Marinus Bastiaansen, Belgium
Show:	Wilfried Scheld, Germany
2015	Societa Amatori Schäferhunde (S.A.S.) Italy
2016	Verein für Deutsche Schäferhunde (SV) e.V./Germany

Mr Dr. Tauber reports on the project to revise the regulations for admission of the WUSV World Championship.

Item 15) Setting of dates

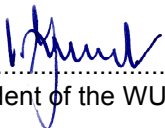
The WUSV team captains' meeting will be held on 21 October at 09:00 a.m. in Philadelphia / USA.

Item 16) Miscellaneous

Mr Caputi informs about the breed show that will be held in Argentina from 08 to 10 November 2013.

The President of the GSDCA / WDA, Mr Daniel Yee, reports that from 04 to 06 October 2013, the first Championship Show will be held in Connecticut.

As none wishes to comment on any other issues, the President of the WUSV, Mr Henke, expresses his thanks to the interpreters and all those present and closes the WUSV general meeting at 11:55 a.m., wishing all those present a safe journey home.


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President of the WUSV


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General Secretary of the WUSV

.....Heike Hietsch.....
Keeper of the Minutes