

**MINUTES**  
**of the WUSV meeting**  
**on August 31, 2009 in Ulm**

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**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 Herr Hans Wiblishauser from the VDH and the Show Chairman, Herr Hans Rüdener, 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 Frank Goldlust.

**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 1 vote

Members of the Board of Directors of the WUSV:

Dr. Wolfgang Tauber, Austria 1 vote

Dr. Erkki Läike, Finland 1 vote

Prof. Dr. David Landau, USA 1 vote

Members of the Central Commission:

Herr Imran Husain, Pakistan

Dr. Francisco Navarro-Reynoso, Mexico

Frau Tomoko Makino representing Herr Yukio Yamada, Japan

The General Secretary of the WUSV,

Herr Clemens Lux, Germany

Argentina:

Club Argentino de Criadores del Perro Ovejero Aleman  
Herr Julio Passarelli 3 votes

Australia:

German Shepherd Dog Council of Australia Inc.  
Herr John Delucia 5 votes

Belgium:

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 Jorge Beattie 2 votes

China:	Chinesischer Verein für Deutsche Schäferhunde Herr Jinfei Chen	6 votes
Costa Rica:	Asociacion Ovejero Aleman de Costa Rica Herr Ronny Guevara	2 votes
Denmark:	Schaeferhundklubben for Danmark Herr Fritz Bennedbäk	5 votes
Germany:	Verein für Deutsche Schäferhunde (SV) e. V. Herr Hartmut Setecki	71 votes
Ecuador:	Asociacion de Criadores de Perros Ovejeros Alemanes del Ecuador Herr Roberto Caputi	2 votes
El Salvador:	Asociacion Salvadorena del Pastor Aleman Herr Jorge Vega	2 votes
Estonia	Estnischer Verein Deutscher Schäferhunde Frau Margit Kuusman	2 votes
Finland:	Saksanpaimenkoiraliitto Herr Erkki Läike	6 votes
France:	Societe du Chien de Berger Allemand Herr Alain Galian	4 votes
Great Britain:	German Shepherd Dog League of Great Britain Herr Graham Stephens	2 votes
Guatemala:	Asociacion Guatemalteca del Pastor Aleman Herr Carlos Enrique Rivera Gallardo	2 votes
Hong Kong:	German Shepherd Dog Club of Hong Kong SAR Ltd. Herr Thee Ning Khong	2 votes
Indonesia:	Indonesian German Shepherd Dog Club Herr Salihin Budiman	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
Italien:	Società Amatori Schäferhunde Herr Sergio Venier	8 votes
Japan:	Nippon Police Dog Association Herr Yoshitaka Yoshioka	4 votes
	Japanischer Verein für Deutsche Schäferhunde Herr Dr. Motomichi Torisu	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 Eduardo Merchan	2 votes
Luxemburg:	Centrale Luxembouraise Du Sport Pour Chiens d' Utilite Herr Jos Mondot	2 votes
Mexico:	Club Canofilo Mexicano de Pastor Aleman Herr Dr. Francisco Navarro Reynoso	2 votes
Netherlands:	VDH-Holland Herr Jan Pulles	7 votes
Norway:	Norsk Schaeferhund Klub Herr Tor Aspengren	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 Herr Roque Benavides	2 votes
Portugal	Pastor Alemão Clube de Portugal (Guest club) Herr Vitor Manuel Gaspar	no vote
Sweden:	Svenska Schaeferhundklubben Herr Bo Edoff	5 votes
Switzerland:		

	Schweizerischer Schäferhunde Club (SC) Herr René Rudin	6 votes
Singapore:	German Shepherd Dog Club of Singapore Herr Yap Seng Teck	2 votes
Slovenia	Kinolosko DNOS Frau Katja Krajnc	2 votes
Spain:	Real Club Espanol del Perro de Pastor Alemán Herr Vicente Ferré (arrived late)	4 votes
South Africa:	German Shepherd Dog Federation of Southern Africa Herr Frikkie van Kraayenburg	3 votes
South Korea:	Korean Kennel Club Herr Lim Young-Bae	6 votes
Taiwan:	Taiwan Kennel Association (TKA) Herr Chen-Yung Hsu	4 votes
Hungary:	Magyar Ebtenyésztők Országos Egyesülete Herr Zsolt Biró	2 votes
	Magyarországi Nemet Juhaszkutya Klub Herr Ferenc Szegvari	2 votes
United States of America:	German Shepherd Dog Club of America Frau Patricia Walker	8 votes
	United Schutzhund Clubs of America Herr Lyle Roetemeyer	6 votes

Interested parties:

Algeria	Societe Algerienne Du Chien De Berger Allemand (SACBA) Herr Ghanem Kamal
China	Chinesische Animal Agriculture Association (CAAA) Herr Shen Guang
Lebanon	Societe du Chien de Berger Allemand Herr Viktor Abou Abdallah
Turkey	Deutsche Schäferhunde Rasse und Sport Verein (ACKISD) Herr Ahmet Karatas
Venezuela	Asociacion De Criadores Del Perro Pastor Aleman De Venezuela (ACPPAV) Herr Roman Jaspe

Recording Secretary

Frau Martina Haussmann, Germany

Speakers:

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

Herr Frank Goldlust, Judge, GHKL-Bitches

Guests

Herr Hans Wiblishauser, VDH/Germany

Herr Hans Rüdener, Show Chairman/Germany

Herr Rudi Müller, SV/Germany

Absent were:

Egypt	- GSD Club of Egypt (Junior member)
Belarus	- Verein der Schäferhundbesitzer in Belarus
Belgium	- Royal Club du Berger Allemand de Belgique
Bulgaria (BSV)	- Bulgarischer Verein für Deutsche Schäferhunde
Greece	- The Hellenic German Shepherd Dog Club
Great Britain	- British Association for German Shepherd Dogs
India	- The German Shepherd Dog Club of India
Ireland	- German Shepherd Dog Club of Ireland
Kazakhstan	- Verein für Deutsche Schäferhunde der Republik Kasachstan
Kenya: member)	- East Africa German Shepherd Dog League (Junior member)
Croatia	- Zajednica udruga Klubova uzgajaca njemackih ovcara Hrvatske-Hrvatski kinolski savez
Latvia	- Klub der Deutschen Schäferhunde Lettland
Lithuania	- Deutscher Schäferhunde Verein in Litauen
Malaysia	- Malaysian Kennel Association
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
Romania	- Clubul National de Ciobanesc German
Russian Federation	- Russischer Verein für Besitzer der Deutschen Schäferhunde
Serbia	- Asocijacija Njemackih Ovcara Jugoslavije
Slovakia:	- Slovenska unia chovatelov nemeckych ovciakov
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
Ukraine	- Zentral Club für Deutsche Schäferhunde der Ukraine
Uruguay	- Schäferhundeverein Uruguay
Cyprus	- Cyprus German Shepherd Club

The total count was

**44 voting member clubs with a total of 232 votes,  
plus 4 Board members, each with one vote,  
totaling 236 of a possible 300 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.

#### **2.) Honors**

For his many endeavors on behalf of the German Shepherd breed in general, Herr Rudi Müller, Büdingen/Germany was awarded the WUSV bronze lapel pin.

#### **4.) SV-Sieger Show 2009 Ulm**

##### **10.2.GHKL Bitches: Frank Goldlust**

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

##### **10.1 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".

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

##### **3.6 Tor Aspengren/Norway**

Herr Aspengren delivered a short speech about the status of the WUSV. The documents will be attached to the minutes.

##### **a.) WUSV**

##### **b.) SV**

##### **c.) FCI**

President Henke reported about the operation of the new office of the General Secretary and about the diverse visits and discussions that had taken place there. He emphasized that the General Secretary will now be solely at the disposal of the WUSV.

He further informed those present that Herr Frikkie van Krayenburg from South Africa had been appointed to the WUSV Central Commission by the Board of Directors of the WUSV.

He reported briefly about the efforts to introduce a "WUSV Judge's program". This topic will be considered again, and these thoughts will be developed further.

President Henke informed those present about the 2009 WUSV Championship to be held in Krefeld, Germany (the originating country of the breed). Participants from 43 different countries have entered. A WUSV Schutzhund judge's seminar will take place in May, 2010. Participation will be limited to three individuals per country. President Henke emphasized that this is for continuing education and is intended for the best judges in a country who have been judging national events.

**Trial Rules – "Attack on Handler" in the protection phase**

The body is unanimous (with one abstention) in favor of re-including the exercise "Attack on the handler out of the blind" in the Trial Rules, and the WUSV Board will be charged with the responsibility of furthering this effort.

President Henke introduced the new Executive Director of the SV, Herr Hartmut Setecki, who assumed his duties on July 1, 2009. As such, he now also has responsibility for the Breed Book of the SV.

President Henke then reported on the efforts to integrate long-stock hair dogs, i.e. long-coats with undercoat, into the SV as of 2010. Appropriate information will accompany the minutes.

Regarding changes in the SV Judges' Rules, Herr Henke reported that as of Jan.1, 2010 all individuals who become licensed as SV judges must renew their license every four years. Many individuals who are already SV judges have signed a statement that they wish to be bound by this rule. He also reported on the creation of a Judges' Panel, whose members have not yet been appointed.

Furthermore, he reported on the status of the RSV2000 in regards to their application to join the VDH and various associated aspects.

President Henke reported on the good progress of discussions with individual member countries over the past weekend and the positive developments in some countries that have had to deal with problems in the past.

In addition, he reported on discussions with representatives of clubs from Lebanon, Turkey, China, Venezuela, and Algeria, which were under consideration as Junior members.

The General Secretary of the WUSV, Herr Lux, reported on the installation of a General Secretary's Office and associated progress. He expressed his thanks for the sincere cooperation with individual countries and reported on the possibility of video conferencing for communication. He also requested that contributions for the "WUSV Aktuell" magazine be sent to the General Secretary's Office.

Herr Lux reported about the "SV Media Portal" which enables live viewing of various SV events. An attempt will be made to develop the portal further, and it is foreseeable that events throughout the world may be carried "live".

### **3.1 Report by the Audit Committee**

Herr Schallegruber reported on the audit of the WUSV financial records. The Audit Committee recommends ratification of the actions of the Board of Directors.

### **3.2 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.

### **3.3 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.

### **3.4 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.

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

President Henke reported on outstanding dues payments and indicated that dues must be paid immediately. Clubs that do not pay their membership dues may have their requests for judge's releases declined.

## **5.) 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.*)

### **5.1 Amendment to: Sec. 7 Members, addition of a sentence (proposed by the Board)**

#### Old version:

- (1) Members can be and shall be all associations and clubs, which are responsible for German Shepherd Dogs in their respective countries. This applies especially

to associations and clubs, which are already recognised by the respective canine breeding parent authority. The provisions which are in force in the respective countries as laid down by the Kennel Club responsible do not stand in the way of acceptance insofar as these do not contain provisions in contradiction of the statutes and orders of the WUSV.

New version:

- (1) Members can be and shall be all associations and clubs, which are responsible for German Shepherd Dogs in their respective countries. This applies especially to associations and clubs, which are already recognised by the respective canine breeding parent authority. The provisions which are in force in the respective countries as laid down by the Kennel Club responsible do not stand in the way of acceptance insofar as these do not contain provisions in contradiction of the statutes and orders of the WUSV. **Only non-profit clubs may become members in the WUSV.**

The Amendment was approved by acclamation.

**5.2 Amendment to: Sec.20 Competences of the Managing Board, sub-section (2), insertion of a new sub-sub-section (f) (proposed by the Board)**

Old version:

- e) the management of all breeding, training, selection, championship and examination matters;

New version:

- e) the management of all breeding, training, selection, championship and examination matters;  
**f) the sending of WUSV-Observers to national and/or international events organized by member clubs. These include shows, breed surveys, and trials. The responsibilities of the WUSV-Observers will be specified by the Board and will be published.**

The motion was approved by acclamation

**5.3 Amendment to: Sec. 12 Duties of the member associations, addition of a new sub-section 7.) (proposed by the Board)**

Old version:

6. This also includes the representation of interests of Shepherd Dog lovers both under the terms of WUSV membership and also under the terms of the respective national canine association.

New version:

6. This also includes the representation of interests of Shepherd Dog lovers both under the terms of WUSV membership and also under the terms of the respective national canine association.  
**7. Member Clubs of the WUSV have the duty to provide WUSV-Observers all relevant information and assistance that are necessary for the WUSV-Observers to fulfill his/her responsibilities.**

The motion was approved by acclamation

**6.) Probationary membership of Portugal (accepted as probationary member in September, 2006)**

President Henke reported about the positive development during the probationary membership period of the Portuguese club and the recommendation of the WUSV-Central Commission that the club be accorded full membership

Full membership for Portugal was approved by acclamation

**7.) Junior memberships (Approval as Junior members in September, 2007)**



### **7.1 Egypt**

### **7.2 Jersey**

### **7.3 Kenya**

President Henke reported on efforts in the individual countries mentioned above that, however, must still be deepened and solidified before Probationary Membership can be considered.

## **8.) Applications for WUSV membership, possible Junior Members**

### **8.1 Algeria**

#### Approved by acclamation:

The WUSV General Assembly voted unanimously to admit the "Societe Algerienne Du Chien de Berger Allemand (SACBA)" as a Junior member.

The WUSV Central Commission has chosen Herr van Kraayenburg to help guide the club.

### **8.2 Lebanon**

#### Approved by acclamation:

The WUSV General Assembly voted unanimously to admit the "Societe Du Chien de Berger Allemand" as a Junior member.

The WUSV Central Commission has also chosen Dr. Tauber to help guide the club.

### **8.3 Venezuela**

#### Approved by acclamation:

The WUSV General Assembly voted unanimously to admit the "Asociacion De Criadores Del Pastor Aleman De Venezuela (ACPPAV)" as a Junior member.

The WUSV Central Commission has also chosen Herr Dr. Navarro-Reynoso to help guide the club.

### **8.4 China**

President Henke described the situation in China. The existing WUSV Club from China is under the control of the Ministry for Domestic Security while the new applicant club is under the control of the Ministry of Agriculture. At the present time this situation is thus unclear. Herr Hussain, as a member of the Central Commission, has been asked by the Commission to serve as the partner for discussion and negotiation between the parties

### **8.5 Turkey**

#### Approved by acclamation:

The WUSV General Assembly voted unanimously to admit the "Deutsche Schäferhunde Rasse und Sport Verein (ACKISD)" as a Junior member.

The WUSV Central Commission has also chosen Herr Dr. Tauber to help guide the club.

## **9.) Expulsion from the WUSV**

### **9.1 Paraguay**

The club is being considered for expulsion because of non-payment of dues, and insufficient activity and communication.

Herr Caputi from Ecuador stated that he was prepared to contact this club and intercede with them. The WUSV-General Secretary will provide Herr Caputi with the appropriate paperwork to forward to the club.

## 9.2 Thailand

This agenda item has already been disposed of since all outstanding payments have been made.

## 10.) Status report on individual countries

President Henke reported on problems in individual countries that must still be solved and requested clubs to cooperate and demonstrate willingness to discuss issues of benefit to the WUSV and, above all, to the German Shepherd.

## 11.) Kennel Name protection

The General Secretary of the WUSV, Herr Lux, reported on the planned introduction of Kennel Name protection. Relevant information will accompany the minutes and will soon be available through the internet: [www.schaeferhunde.de](http://www.schaeferhunde.de).

## 12.) WUSV Universal Sieger

Dr. Tauber informed those present about the WUSV Universal Sieger competition that will take place in Austria in 2011. He requested individual countries to inform him if they planned to send an entry. A flyer about the event was distributed.

## 13.) Information about the meeting of the Scientific Commission

President Henke stated that there is nothing to report since the planned meeting of the Scientific Commission needed to be rescheduled. A new meeting date will be determined.

## 14.) Retrospective on the 21st WUSV-World Championship 2008 in Cincinnati, USA

The WUSV General Secretary reported that last year's WUSV Championship was a smoothly run event.

## 15.) 22nd WUSV-World Championship 2009 in Krefeld, Germany from Oct.9-11, 2009

Chief judge:	Günther Diegel (Germany)
Tracking coordinator:	Jürgen Ritzi (BRD)
Tracking:	Igor Lengvarsky (Slovakian Republic)
Obedience:	Günther Müllegger (Austria)
Protection:	Lance Collins (Canada)

## 16) Future WUSV-World Championships

2010	October 21-24	Real Club Espanol del Perro de Pastor Aleman – Spain/Seville
	Chief Judge:	Dr. Wolfgang Tauber (Austria)
	Tracking coordinator:	Jürgen Ritzi (Germany)
	Tracking:	Josef Schallegruber (Austria)
	Obedience:	Lubos Janski (Czech Republic)
	Protection:	Günther Diegel (Germany)
2011	reserved	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	CACPOA - Argentina
2015	reserved	KKC-South Korea
2016	reserved	Club Canofilo Mexicano de Pastor Aleman - Mexico
2017	reserved	VDH - Holland

**17) Determination of meeting dates**

The WUSV meeting on Working Dog Character will be on Oct.12, 2009 in Hotel Krefelder Hof in Krefeld, Germany

The 2010 German Sieger Show will be in Nürnberg from September 3-5, 2010.  
The 2010 WUSV General Assembly meeting will be on Sept.6, 2010. The meeting site will be announced later

**18) Miscellaneous**

There being no further requests for the floor, President Henke thanked the translators and closed the General Assembly meeting at 1:20 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