

**MINUTES OF THE MEETING**  
**of the WUSV General Annual Assembly**  
**on September 07, 2015 in Nuremberg**

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**Beginning: 9.00 hours**

**TOP 1) Formalities**

**1.1. Greetings of the President**

Professor Dr. Heinrich Meßler opens the meeting at 09.10 hours and presents himself as the new president to the WUSV after having also been elected the new president of the Verein für Deutsche Schäferhunde (SV) e.V. on May 29<sup>th</sup> 2015 on the occasion of the Federal Annual Assembly which was held in Lahnstein/ Germany. According to the statutes of the WUSV he is the incumbent of both presidencies in terms of a personal union.

**1.2. Official Opening of the Meeting**

The meeting was opened in an orderly fashion at 09.10 hours.

**1.3. Compliance with Deadlines regarding the Invitation to the Meeting**

The Secretariat General sent out the invitation letters, the agenda, and the corresponding attachments to the member organizations and relevant board members in due time on July 24, 2015. Thus, the deadline according to § 16 of the WUSV statutes was properly complied with.

**1.4. Determination of the presence of the WUSV member associations and Quorum**

**Those present were:**

**The President of the WUSV:**

Professor Dr. Heinrich Meßler 1 vote

**The Board Members of the WUSV:**

Dr. Wolfgang Tauber, Austria 1 vote

Francis Reuther, France 1 vote

Imran Husain, Pakistan 1 vote

**The Secretary General of the WUSV:**

Clemens Lux, Germany

**The Deputy Secretary General of the WUSV:**

Hartmut Setecki, Germany

**The Member Organizations of the WUSV:**

**Argentina:**

Club Argentino de Criadores del Perro Ovejero Alemán  
Julio Pasarelli & Luis Alberto Casasola 4 votes

**Austria:**

Österreichischer Verein für Deutsche Schäferhunde (SVÖ) 7 votes  
Josef Schallegruber & Helmut Wehinger

Australien: German Shepherd Dog Council of Australia Inc. Vince Tantaro & Robyn Knuckey	6 votes
Belgium: Royal Club du Berger Allemand de Belgique Frédéric Clemens	2 votes
Brazil: Sociedad Brasileira Caes Pastores Alemaes José Walter Santos Ferro & Milton Malheiros Neto	2 votes
Bundesrepublik Deutschland/ Germany: Verein für Deutsche Schäferhunde (SV) e.V. Nikolaus Waltrich	57 votes
Canada: German Shepherd Schutzhund Club of Canada Raino Flügge	2 votes
China: Chinesischer Verein für Deutsche Schäferhunde (CSV) Jinfei Chen & Quing Li	5 votes
Costa Rica: Asociación Ovejero Alemán de Costa Rica Alberto Gamboa Yamuni & Carlos Enrique Rivera Gallardo	2 votes
Denmark: Schaeferhundeklubben for Danmark René Jorgensen & Lena Pichler Bjerre	5 votes
Ecuador: Asociación de Criadores de Perros Ovejeros Alemanes Roberto Caputi & Doubosky Marquez	2 votes
El Salvador: Asociación Salvadoren del Pastar Alemán José Roberto Espinal & Jean Harvey	2 votes
Finland: SPL-Saksanpaimenkoraliiitto ry Tuula Virtanen & Sami Baggström	5 votes
France: Societe du Chien de Berger Allemand Francis Reuther (siehe Vorstand) & Henry Motz	4 votes
Great Britain: British Association for German Shepherd Dogs Doreen Gater & Wayne Lacey	3 votes
Great Britain: German Shepherd Dog League of Great Britain Shirley Hutchinson & Wendy Stephens	2 votes
Guatemala: Asociación Guatemalteca del Pastor Alemán (AGPA) Carlos Enrique Rivera Gallardo	2 votes

Hong Kong:	
German Shepherd Dog Club of Hong Kong	2 votes
Thee Ning Khong	
Hungary:	
Magyarorszagi Nemet Juhaszkutya Klub (MNJK)	2 votes
Ferenc Szegvári & Máté Mészáros	
India:	
The German Shepherd Dog Club of India	2 votes
Sanjay Desai & Sanjit Kumar Mohanty	
Ireland:	
The National German Shepherd Working Dog Association	2 votes
Cedric Blackbourne & Gayle Boyce	
Israel:	
German Shepherd Dog Club of Israel	2 votes
Eva Oster & Colin Frankel	
Italy:	
Società Amatori Schäferhunde (SAS)	8 votes
Luciano Musolino & Stefano Beggiano	
Japan:	
Japanischer Verein für Deutsche Schäferhunde (JSV)	2 votes
Tadashi Yamaguchi & Bettina Post-Kobayashi	
Japan:	
Nippon Police Dog Association	3 votes
Junichi Kenmotsu & Kouichi Hirata	
Malaysia:	
German Shepherd Dog Club of Malaysia	2 votes
Ricky Lye Meng Hock & Low Poke Leong	
Mexico:	
Club Canofilo Mexicano de Pastor Alemán	2 votes
Dr. Francisco Navarro-Reynoso & Ricardo García	
New Zealand:	
German Shepherd Dog Advisory Council	2 votes
Luis Donald	
The Netherlands:	
VDH Niederlande	5 votes
Peter Nefs	
Norway:	
Norsk Schaeferhund Club HS	4 votes
John G. Torsvik	
Pakistan:	
German Shepherd Dog Club of Pakistan	4 votes
Ahmed Rasul Virk & Noshair Mann	
Peru:	
Asoc. Peruana de Criadores de Perros Pastores Alemanes	2 votes
Nestor Villalba & Matilde Elguera	

Philippines :	
German Shepherd Dog Federation of the Philippines	2 votes
Mario Tan & Jacinto Tan	
Poland:	
Klub Owczarka Niemieckiego przy ZG ZKwP	2 votes
Krzysztof Dobrzanski	
Rumania:	
Clubul National de Ciobanesc German	2 votes
Edmond Roman Stecyk & Liviu Sfarghiu	
Russia:	
Russischer Verein f. Besitzer d. Deutschen Schäferhunde	2 votes
Sergei Pushkin & Elena Bliznetsova	
Switzerland:	
Schweizerischer Schäferhunde Club (SC)	6 votes
René Rudin	
Serbia:	
Asocijacija Nemacki Ovcara Srbije (ANOS)	2 votes
Ivan Lukic & Goran Pesic	
Singapore:	
German Shepherd Dog Club of Singapore	2 votes
Yap Seng Teck & Woo Mei Yien	
Spain:	
Real Club Espanol del Perro de Pastor Alemán	3 votes
Rodrigo González Campuzano & José Ovez Martínez	
Southern Africa:	
German Shepherd Dog Federation of South Africa	3 votes
Frikkie van Kraayenburg	
South Korea:	
Korean Kennel Club	3 votes
Young Bae Lim & Kyung Ho Kim	
Taiwan:	
German Shepherd Dog Association of Taiwan	2 votes
Kao Chuan Lung & Chang Hong Ming	
Taiwan:	
Taiwan Kennel Association (TKA)	3 votes
Chen-Yun Hsu & Ya-Lan Engert	
Turkey:	
Deutscher Schäferhunde Rasse und Sport Verein	2 votes
Ahmed Karatas	
Ukraine:	
Zentralclub für Deutsche Schäferhunde der Ukraine	2 votes
Elena Shchyra	
Uruguay:	
Soc. Uruguayana de Criad. D. Perros Ovejeros Alem. (SVU)	2 votes
Marcelo Esteban Tarantino & Jens Becker Olsen	

USA:  
German Shepherd Dog Club of America 6 votes  
Frank Fasano & Dr. Morton Goldfarb

USA  
United Schutzhund Clubs of America 5 votes  
Stephanie Dunion

**The Junior Member Organizations of the WUSV:**

Algeria:  
Societe Algerienne Du Chien de Berger Allemand no vote  
Beghili Redouane & Ammar Khohja

Egypt:  
GSD Club of Egypt no vote  
Ashraf Sileem

Kenia:  
East Africa German Shepherd Dog League no vote  
Grace Wanjiru Wahome

Marokko:  
Club du Chien Berger Allemand (CCBA) no vote  
Dr. Karim Laraki & Faycal Laraki

Mongolia:  
GSD Association of Mongolia no vote  
Munkhbayar Tumor & Munkhdul Gantulga

Vietnam:  
Vietnamesischer Verein für Deutsche Schäferhunde (VSV) no vote  
Gustav Nguyen Huy

**New and former applicants for junior membership:**

Bolivia:  
Club Boliviano de Criadores del Perro Ovejero Alemán no vote  
Ramón Rufino

**The keeper of the minutes:**

Helga Seidel, Germany

**Referees:**

Lothar Quoll (Germany)  
Erich Bösl (Germany)  
Heinz Gerdes (Germany)

**Guests to the Assembly:**

Astrid Osten (Germany)  
Jacky Beck (Germany)  
Yamada Yukio, SVJ (Japan)  
Haruo Masuda, SVJ (Japan)

**Those not present were:**

Belarus: Verein der Schäferhundebesitzer in Belarus  
Belgium: Vereniging voor Duitse Herdeshonden VVDH  
Bulgaria: Bulgarischer Verein für Deutsche Schäferhunde  
Chile: Club Chileno de Criadores Ovejeros Alemanes

Columbia	Asociación Columbiana Perros Pastores Alemanes
Croatia:	Zajednica Udruga Klub. Uzgajaca Njemackih Ovcara Hrvatske
Cyprus:	Cyprus German Shepherd Club
Czech Rep.:	Züchterklub Deutscher Schäferhunde
Estonia:	Estnischer Verein Deutscher Schäferhunde
Greece :	The Hellenic German Shepherd Dog Club
Hungary:	Magyar Ebtenyésztök Országos Egyesülete (MEOE)
Indonesia:	Indonesian German Shepherd Club
Ireland:	German Shepherd Dog Club of Ireland
Jersey/ Chan. Isl.	German Shepherd Schutzhund Center Jersey (Junior Member)
Kasachstan:	Verein für Deutsche Schäferhunde der Republik Kasachstan
Latvia:	Club der Deutschen Schäferhunde Lettland
Lebanon:	Societe du Chien de Berger Allemand (Junior Member)
Lituania:	Deutscher Schäferhundeverein Litauen
Luxemburg:	Centrale Luxembourgeoise du Sport pour Chiens d' Utilite
Macedonia:	Macedonian German Shepherd Dog Club
Moldova:	Moldawischer Verein für Deutsche Schäferhunde (Junior Member)
Nicaragua:	Asociación del Pastor Alemán Nicaragüense
Panamá:	Federación Canofila de Perros Pastores Alemanes-Panamá
Paraguay:	Club Ovejero Alemán de Paraguay
Portugal:	Pastor Alemão Clube de Portugal
Slovakia:	Slovenska unia chovateľov nemeckých ovciakov Suchno
Slowenia:	Kinolosko DNOS
South Korea:	Korean Kennel Federation
Sweden:	Svenska Schaeferhundklubben
Thailand:	German Shepherd Dog Association of Thailand
Trinidad & Tobago:	German Shepherd Breed Club of Trinidad & Tobago
Venezuela:	Asoc.de Criadores del Perro Pastor Aleman d.V. (ACPPAV/ Junior Member)

**The results of the vote tallying are as follows:**

- total number of member organizations with voting power equals 205 votes
- four board members with one vote each equals four votes,
- in total 209 votes out of 265 possible votes,
- thus quorum was reached.

**1.5. Approval of the Agenda**

The agenda is unanimously being approved of by the delegates. The board of directors submits an additional proposal to the delegates and a respective form is being distributed among the attendants at the beginning of the meeting (see annex 1). Following this, item 15.4. is added to the present agenda. Item number 3 shall be discussed prior to item number 2.

**TOP 2) Annual Reports of the WUSV-President and the Secretary General**

**2.1. Election of a new Board of Directors of the Verein für Deutsche Schäferhunde**

**(SV) e.V. and Resolutions of the Delegates SV**

The president reports on the Federal Annual Meeting of the SV in Lahnstein/ Germany earlier this year and presents the new board members by their names. Furthermore, he presents a new program which includes topics such as ethics, animal welfare, breeding and performance. He also informs the party present that in the future the efforts for the prevention of corruption shall be improved respectively intensified and a more efficient system of controlling shall be implemented within the organization in order to tackle potential grievances of all kinds.

Following this, he reports on the individual decisions as taken by the SV federal assembly in 2015. Those decisions will also shortly be published on the WUSV homepage.

### **TOP 3) Finances & Budget**

#### **3.1. Auditors' Report**

The auditor, Mr. Josef Schallegruber, presents the auditors' report regarding the past business year 2014. The proceeds amounted to **170.113,49 €** in total which can be divided as follows:

- **94.502,00 € out of contribution payments**
- **34.033,60 € out of fees for judge releases**
- **15.630,20 € out of fees for WUSV judge training courses**

The expenses for the past calendar year 2014 amounted to **148.235,68 €** and the accruals amounted to **20.000,00 €** in total.

#### **3.2. Audit Report 2014**

Since the audit could be successfully finalized, the auditors now petition the discharge of the board of directors.

#### **3.3. Discharge of WUSV-Board of Directors**

The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

#### **3.4. Contribution Payments/ Deposit Payments/ Admission Fees – State of Affairs**

The secretary general, Mr. Clemens Lux, informs the parties present that almost all contribution payments for the year 2015 have been paid but uses the opportunity to criticize the payment behavior of the member organizations and kindly asks for a better future cooperation. He explicitly points out that there would be a certain understanding for payment difficulties and that a mutual solution to a problem pending could always be found.

#### **3.5. Business Plan 2015**

The business plan for the year 2015 is unanimously accepted by the delegates with no dissenting votes and no abstention.

### **TOP 4) Honors & Awards 2015**

The president awards the following honors for past achievements:

Mr. René Rudin is honored for 30 years of dedication and work as a breeding judge abroad and the president expresses his thanks and recognition.

Mr. Jacky Beck is awarded the WUSV Bronze Badge for his efforts and dedication on the occasion of the WUSV World Championship 2014 in Haguenau/ France. The president expresses his thanks and recognition.

In a honorific speech as given by the president, Mr. Clemens Lux is awarded the Cavalry Captain Max von Stephanitz Medal for his lifetime achievement.

### **TOP 5) Future procedure in case of disputes between WUSV-Member-Clubs**

Professor Meßler reports on the future procedure. Settlement talks will be held at the headquarters of the WUSV and the meetings will be presided over by the lawyer of the organization. The procedure will be subject to a fee. Members of the WUSV board of directors will no longer travel abroad and visit the disputing member organizations (for details also refer to item 6).

### **TOP 6) Report of the President regarding the current legal situation of the WUSV**

Professor Meßler summarizes the development in terms of the statutes of the WUSV and the respective basics hereof. He reports that on the occasion of the SV federal assembly in May

2015 the delegates of the founding association issued a number of requirements and demands towards the organization of the WUSV. Furthermore he points out the comprehensive veto rights that the SV is entitled to and explains the purpose and objectives of this regulation. He particularly focuses on clauses § 4 and § 29 of the statutes according to which the statutes and regulations of the SV are automatically an integral part of the WUSV statutes respectively are of statutory effect.

The delegates of WUSV general annual assembly are not entitled to approve of any changes regarding the relevant regulations. All changes of that nature can only be decided and provided for by the SV federal assembly. Once new regulations are registered with the appropriate court they become legally binding for the WUSV as well.

The problems pending for the time being became obvious with the issuing of a WUSV judge regulation of which the latest issue dates back to the year 2013. However, according to the statutes of the WUSV it is not possible at all to issue an orderly and legally binding judge regulation. The president admits that the current complication might have been caused by a lack of communication and even misunderstanding. But in the past the SV was actually deprived of its right to properly and comprehensively veto the decisions as taken by the WUSV annual general assembly.

In many cases the delegates of the SV federal assembly were not informed about the issues pending and activities that were going on within the WUSV. He once again reminds the attendants present of the assignment that he was given by the SV federal assembly earlier this year which – among other items – entails that the existing irregularities shall be settled on the occasion of the WUSV general annual assembly. Following this he presents the approach of his objective to make the WUSV statutes subject to a complete reset which will be followed by a reissue.

A further subject the president wishes to report upon are the problems pending among a couple of member countries respectively organizations in which the WUSV secretariat respectively board of directors became involved. A new approach to help settle dissonances among member organizations will be the initiation of an arbitral board. The president reports that the new institution could already provide the support required to obtain an arbitrary agreement with the three Japanese Clubs after a comprehensive mediation talk with the three parties involved had been held.

The future procedure will involve the initiation of an arbitration process and mediation talks that are supposed to be held at short notice in order to obtain a feasible solution to the problem pending. In case that the mediation talks will not be constructive sanctions will be imposed on the litigant parties, such as the suspension of judge releases for events as scheduled in the countries affected.

The president continues that in the future the SV will insist upon the exertion of its veto right within the WUSV. Infringements or noncompliance will likewise be sanctioned by the SV. In the future this will be put on the agenda of the WUSV general annual assembly if required.

Also, in the future the foundation of a governing body will be required in countries that – for historical reasons or because of a special situation of their national clubs – did not comply with the statutory prerequisite of „one member club per country only“.

Since a valid WUSV judge regulation de facto does not exist, as a consequence the WUSV judges that were assigned in the past can no longer be recognized. However, the board members will work on a solution to this problem pending in order to provide the member organizations abroad with judges on a national level. For the time being the possibility to reinstate the SV foreign judges is being examined and the WUSV judge training shall be recognized in this connection. There will be very clear and explicit rules regarding the access to the training of a foreign SV judge respectively the aspirants of that career. The beginning of the training is scheduled for 2016.

The next topic the president addresses is the reform of the WUSV organization as planned on a worldwide level. The Central Commission was dissolved respectively the dissolution was technically speaking not even required since the commission did legally considered not



exist. In replacement of that body a continental division is planned which is supposed to cover different fields of responsibilities. For this purpose the assignment of continental directors is contemplated. This position is explicitly subject to the instructions as issued by the WUSV and does not imply a comprehensive decision making power.

In addition to the above mentioned, the implementation of a reporting- and controlling system is supposed to improve the communication and to ensure a proper flow of information with the individual member countries. The SV federal breed warden, Mr. Lothar Quoll, already worked on a draft for a 12-year-plan for the harmonization of the respective criteria in terms of health, breeding and performance on an international level.

The president reminds the representatives of the member countries present of their right to submit applications and proposals to the WUSV general annual assembly and once again emphasizes the importance in terms of democratic rights as guaranteed under §16 of the statutes of the WUSV. Applications and proposals need to be submitted by May 31 at the latest and shall be sent to the office of the secretariat general.

### **6.1. „Reset“ Statutes of the WUSV**

The president appeals to the participants to avoid legal action and to not demand the voting on all individual 30 clauses of the statutes. Instead he recommends to vote for the draft regarding the reset of the statutes (see attachment number 3 to the agenda) in terms of an overall vote.

The result of the voting regarding the proposal of the president is as follows:  
One vote against the proposal, majority consensus, with no abstentions.  
The president thanks the delegates for the good cooperation.

The president proceeds and presents the future continental directors which are supposed to succeed the central commission. He explicitly points out that the proposal is supposed to be a temporary solution only.

The results of the voting regarding the proposal are as follows:  
Voting continental directorate Europe: Luciano Musolino & René Rudin  
unanimously accepted  
Voting continental directorate North America (Canada, USA, Mexico): Dr. Morton Goldfarb & Dr. Francisco Navarro Reynoso  
unanimously accepted  
Voting continental directorate South America: Roberto Caputi & Julio Passarelli  
unanimously accepted  
Voting continental directorate Northern Africa & Middle East: Jacky Beck  
unanimously accepted  
Voting continental directorate Central Africa & Southern Africa: Frikkie van Kraayenburg  
unanimously accepted  
Voting continental directorate Northern Asia: Jinfei Chen in personal union with Imran Husain; the Japanese member clubs will submit their own proposal at short notice:  
unanimously accepted  
Voting continental directorate Asia (remaining regions): Imran Husain  
unanimously accepted  
Voting continental directorate Australia: Imran Husain  
unanimously accepted

The representatives from New Zealand and Australia ask for the assignment of a continental director from their respective countries for the area of Oceania. Professor Meßler once again explains that the data and names provided so far are only supposed to serve for further planning. Details will be discussed on the occasion of the general annual assembly in 2016. The definite appointments and division still need to be decided upon and the member organizations will be informed accordingly and in due time.

The assignment continental director will not imply a high level of decision making power. Instead the directors will serve rather as a contact person in their respective regions for the WUSV board of directors. In consideration of the many problems pending in the individual countries this solutions might seem a little provisional but is nevertheless necessary.

**6.2. Proposal SV General Assembly to the WUSV president dated May 31, 2015**

Agenda item is not addressed.

**6.3 . Agenda 2025**

Agenda item is not addressed. For details please see item number 6.

**TOP 7) SV-BSZ-Conformation Show 2015 in Nuremberg – Judge Reports**

**7.1. Working Class Male Dogs (GHKL): Lothar Quoll**

Mr. Quoll reports on the results of this year's BSZ Conformation Show in Nuremberg regarding the male dogs and uses that occasion to refer to the topic SIZE of the dogs and informs the delegates that on a medium term consideration the size of the dogs is supposed to be reduced again.

**7.2. Working Class Female Dogs (GHKL): Erich Bösl**

Mr. Bösl reports on the results of this year's BSZ Conformation Show in Nuremberg regarding the female dogs.

**TOP 8) Exclusion from WUSV-Membership**

The president informs the party present that all contribution payments for the year 2014 were settled and the issue does not require for further comment.

**TOP 9) Review of WUSV Events in 2014 & 2015**

**9.1. 27. WUSV-Championship 2014 in Haguenau/ France  
- Reports by Francis Reuther**

Mr. Reuther reports about last year's WUSV World Championship with 180 participants from 37 countries.

Mr. Diegel was unfortunately not available and thus could not present his report.

**9.2. 5. Universal-Competition-Show 2015 in Campogalliano/ Italy  
- Reports by Heinz Gerdes**

The head judge, Mr. Gerdes, reports about the event and praises the excellent organization hereof. He informs the party present that 49 participants from 14 member countries took part in the competition which he believes is proof of the big interest in this kind of event. He explicitly thanks the host organization – the Società Amatori Schäferhunde (S.A.S.) – and their employees. Without the hard work and dedication they mustered the competition would not have been possible.

Before the president leads over to item 10 he uses the chance to commemorate the late Dr. Ernst Beck, Germany, Wilfried Scheld, Germany and Gennadij Severin, Ukraine.

**TOP 10) 28. WUSV-Championship 2015 in Lahti/ Finland from September 24<sup>th</sup> to 27<sup>th</sup> 2015**

Dr. Tauber reports on the topic and once again commemorates Mr. Wilfried Scheld. He praises the professional planning and organization of the event and is very pleased that Finland was chosen the host of this year's competition, a country which he has got to know as one of the most hospitable countries he ever visited.

Chief Judge:	Dr. Wolfgang Tauber (A)
Commissioner Tracking Work:	Peter Mayerl (A)
Tracking Work:	Josef Schallegruber (A)
Obedience:	Günther Diegel (D)
Defense Work:	Pierre Wahlström (S)

### TOP 11) Outlook on future WUSV- World-Championship events as already scheduled

Dr. Tauber reports on the schedule below and informs the delegates that the WUSV World Championship 2019 will take place in Italy, and in 2022 the host will be Austria.

The general manager of the SV, Mr. Hartmut Setecki, also contributes and reads out a letter by the sport commissioner of the SV, Mr. Björn Bröker, in which he informs the delegates that on the sideline of the WUSV World Championship 2016 an agility competition will be organized which is supposed to also include an examination for obedience. He asks the delegates present to kindly inform their member organizations about the possibility to register for this event. At the same time he ensures the attendants that the agility competition won't interfere with the course of events in terms of the world championship. A copy of the letter will be attached to the minutes of the meeting as annex number 2.

2016 Verein für Deutsche Schäferhunde (SV) – Meppen/ Germany

Chief Judge:	Günther Diegel (D)
Commissioner Tracking Work:	Peter Mayerl, (A)
Tracking Work:	Hans Graft (CH)
Obedience:	Haruo Masuda (J)
Defense Work:	Toine Jonkers (NL)

2017 Advance Scheduling: VDH – The Netherlands

2018 Advance Scheduling: Schaeferhundeklubben for Danmark – Denmark

2025 Advance Scheduling: R.C.B.A. – Belgium

### TOP 12) Outlook on future WUSV-Universal-Competition-Show events as already scheduled

Again, Dr. Tauber reports on the subject. In 2017 Austria will host the event, in 2018 the games will be in Belgium, and Great Britain is already marked for 2019. An application for 2020 was already received by the Spanish member club.

2016 Verein für Deutsche Schäferhunde (SV) / Paderborn/ Germany

Chief Judge:	Egon Gutknecht (D)
Commissioner Tracking Work:	Peter Mayerl (A)
Tracking Work:	Frederic Clemens (B)
Obedience:	Raino Flügge (CA)
Defense Work:	Hari Arcon (SL)
Show:	Lothar Quoll (D)

2019 Advance Scheduling: GSD League of Great Britain

### TOP 13) WUSV-Tracking Dog Championship

Dr. Tauber explains the importance of this novelty since tracking work is of enormous importance for the training of working dogs.

2016 Royal Club du Berger Allemand de Belgique/ Belgium

Chief Judge:	Ernst Riegl (A)
Commissioner Tracking Work:	Wolfgang Rook (D)
Tracking Work:	Hans-Christian Boll
Obedience:	Igor Lengvarský (SLK)

2017 Advance Scheduling: Slovenia

2018 Advance Scheduling: Austria

#### **TOP 14) Future Scheduling**

Dr. Tauber informs the delegates that the captains meeting of this year's WUSV World Championship is scheduled for Monday, September 28, 2015 in Lahti/ Finland.

#### **TOP 15) Application for WUSV-Membership & other requests**

##### **15.1. Bolivia**

The WUSV board of directors recommends to accept the applicant as a new junior member to the WUSV.

Voting: unanimously accepted and admitted as new junior member club.

##### **15.2. Kyrgyzstan**

The WUSV board of directors recommends to accept the applicant as a new junior member to the WUSV.

Voting: unanimously accepted and admitted as new junior member club.

##### **15.3. Austria: Hosting of the WUSV-Championship in 2022 on the occasion of the 110<sup>th</sup> Anniversary of the SVÖ German Shepherd Dog Club**

The WUSV-Board of Directors recommends the granting of the approval of the request.

Dr. Tauber already informed the attendants about the issue.

Voting: unanimously accepted.

##### **15.4. Addition to the Agenda (see item 1.5.):**

###### **15.4.1. Czech Republic**

The member organization did neither reply to the various correspondences as sent by the Verein für Deutsche Schäferhunde (SV) e.V. nor to the correspondence as sent by the general secretariat of the WUSV or the FCI office. The general secretariat will inform the club that this kind of conduct will be discussed on the occasion of the next WUSV board of directors meeting.

###### **15.4.2. Brazil**

The member organization did not follow the invitation for a meeting as scheduled by the secretary general. The current situation in this country does not allow for the release of judges. Roberto Caputi, president to the governing body COAPA, reports on that issue. Also, the delegates from Brazil, Milton Malheiros Neto und Jose Walter Santos Ferro, contribute and confirm that the member club on principle agrees with the statements and conception of the WUSV.

In 2015 a new attempt was undertaken to obtain a written agreement. The new president is determined to achieve such an agreement and also the member organization reaffirms its readiness for consent. Mr. Malheiros thanks the delegates for their attention and apologizes for the current situation in his country.

The president, Professor Dr. Meßler, proceeds with the voting for the proposal as submitted by the board of directors.

Voting: unanimously accepted, even by the Brazilian member organization, with no abstentions and no dissentient.

###### **15.4.3. Ireland**

The German Shepherd Dog Club of Ireland does not respond to the various correspondences and phone calls by the general secretariat.

Also the invoice for the membership fee for the year 2015 has not yet been settled and the obligation to cooperate is not being complied with. The issue will again be put on the agenda of the WUSV general annual assembly in 2016.

**TOP 16) Miscellaneous**

Agenda item is not addressed.

The president, Professor Meßler, gives thanks to the delegates for their kind cooperation and consideration. He wishes everybody a good and safe journey back home and closes the meeting at 12.57 hours.



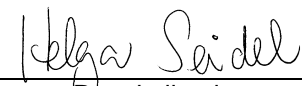
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Präsident



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Generalsekretär



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Protokollantin