



Fédération Mondiale du Berger Belge vzw.

Mailing address:
Swytswal 13 – 8680 Koekelare - België

Social seat:
FMBB vzw. – Spanjaardstraat 59 – 8490 Stalhille - België

Enterprise number: 0810.437.077
RPR: Ghent Enterprise Court, Bruges Department

info@fmbb.be – www.fmbb.be

REPORT GENERAL ANNUAL MEMBERS MEETING FMBB

24 June 2022 - Time: 19h00 (Brussels time).

1. Control attendees.

Present:

Australia	Working Malinois Australia	WMA	Geert Bouckaert (Proxy)
Belgium	Koninklijke Unie Der Clubs voor Belgische Herdershonden vzw	KUCBH	Geert Bouckaert
Bulgaria	Bulgarian National Club Belgian Shepherds	BNKBO	Milena Georgieva
Bulgaria	Bulgarian National Club Belgian Shepherds	BNKBO	Adrian Minchev
Canada	Canadian Working Belgian Shepherd Association	CWBSA	Anthony Hartelaub
Croatia	Zajednica Klubova Belgijskih Ovacara Hrvatske	ZKBOH	Hrvoje Joja
Croatia	Hrvatski Klub Belgijskih Ovčara	HKBO	Ante Zoričić
Czech Republic	Klub Chovatelů Belgických Ovčáků	KCHBO	Hana Pisarcikova
Czech Republic	Czech Malinois Club o.s.	CMC	Jaroslav Kratochvíl
France	Club Français Du Chien De Berger Belge	CFCBB	Marie-France Varlet
Germany	Deutscher Malinois Club	DMC	Edgar Scherkl
United Kingdom	Working Belgian Shepherd Dog Society	WBSDS	Tony Parmiter
Greece	Belgian Shepherds Club of Hellas	BSCH	Konstantinos Foukis
Hong Kong	Societeit Belgische Herders	SBH	Felix Ho
Hungary	Hungaria Belga Juhászutya Klub	HBJK	Dóra Lazarits
Italy	Club Amatori Pastore Belga	CABP	Enrica Campisi
Jersey	Jersey Belgian Shepherd Club	JBSC	Jarmila Pallot
Lebanon	Lebanese Malinois Club	LMC	Mary Traboulsi
Netherlands	Nederlandse Vereniging voor Belgische Herdershonden	NVBH	Egon Amrein
Netherlands	Nederlandse Vereniging voor Belgische Herdershonden	NVBH	JanWillem Tesink
Norway	Norsk Belgisk Farehundklubb	NBFK	Hege Larsen
Portugal	Associação do Pastor Belga	APB	Fernando Campelo
Romania	Clubul de Ciobanesti Belgieni si Olandezi	CCBOR	Alexandru Bondar-Barabas
Sweden	den Svenska rasklubben för belgiska vallhundar	AfBV	Magnus Carlsson

Sweden	den Svenska rasklubben för belgiska vallhundar	AfBV	Lotta Olavi
Switzerland	Schweizerischer Klub des Belgischen Schäferhundes	SKBS-CSCBB	Josef Furrer
Turkey	Belgica Malinois Kopeği Derneği	TMC	Erdoğan Sarımusaoğlu
Ukraine	Belgian Shepherd Dog Club Ukraine	BSDCU	Tatiana Pravda
United States	American Working Malinois Association	AWMA	Diamond Hansel
United States	American Working Malinois Association	AWMA	Ivan Balabanov

Excused

Denmark	Specialklubben for Belgiske hyrdehunde	SBH
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Absent

Austria	Verein der Belgischen Schaeferhunde	VBSÖE
Estonia	Eesti Malinois' Klubi	EMK
Finland	Suomen BelgianPaimenKoirayhdistys ry	SBPKY
Germany	Deutscher Klub für Belgische Schäferhunde	DKBS
Germany	Belgische Schäferhunde Deutschland e.V.	BSD-e.V
Great Britain	Belgian Shepherd Dog Association of Great Britain	BSDA of GB
Hungary	Hungaria Malinois Club	HMC
Japan	Japan's Belgian Shepherd Dog Club	JBSDC
Latvia	Latvijas Aitu un Ganu Suņu Audzētāju Klubs	LAGSAK
Lithuania	Lietuvos belgų aviganių mylėtojų klubas "Manija"	LBSC "Manija"
Luxembourg	Centrale Luxembourgeoise du Sport pour Chiens d'Utilité	CLSCU
New Zealand	New Zealand Working Malinois	NZWM
Poland	Klub Owczarka Belgijskiego	KOB
Russia	National Club of Belgian Shepherd Russia	NCBS
Slovakia	Slovensky Klub Belgických Ovciakov	SKBO
Slovenia	Društvo belgijskih ovčarjev Slovenije	DBOS
Spain	Club Espagnol Del Perro De Pastor Belga	CEPPB
Uzbekistan	Kynological Federation Uzbekistan	CFU

FMBB Board

Johan Weckhuyzen, André Varlet, Geert Bouckaert, Edgar Scherkl, Dušan Pospíchal.

2. Opening meeting.

- a. The chairman opens the meeting at 19:10 and welcomes the members and board members present. We are very pleased to announce that a few weeks ago our world championship took place again after the Covid-19 period.

3. Reading and approval report annual meeting 2021 (online Zoom).

- a. All members who registered for this meeting received last year's report via email. This along with the request to review the report in advance to then report any comments at this meeting. No comments were reported. A full reading of this report is therefore not necessary with the agreement of the members present.
- b. The report was approved.

4. Annual financial overview 2021.

- a. The annual financial statement was presented by the treasurer.
- b. There were no additional questions from the members present on this.
- c. Discharge fiscal year 2021 for the treasurer and the governing body.
 - The 2021 fiscal year was approved and discharge is granted to the Treasurer and by extension to the Governing Body.

5. Proposition and approval financial budget 2022.

- a. The proposition financial budget 2022 was presented by the treasurer and approved by the member present.

6. 2022 FMBB World Cups and FMBB World Championships.

- a. The FMBB President thanked the organization of the World Championship in Greece, specifically to Mr. Constantinos Foukis. It was noted in the fringe that communication was sometimes a bit difficult, but that all got resolved.
- b. Constantinos Kostas thanks everyone for the support and help during this championship, even if it was sometimes a bit difficult. Especially after some years of inactivity in our sport. He wishes Alexandru good luck with the organization next year.
- c. Johan offers his apologies to Israel and France for everything that went wrong during the price giving for the Mondioring discipline. A misunderstanding between the supervisor and the local organizer led to the fact that for the team competition only 2 cat 3 dogs were counted instead of 3 cat 3 dogs, so the final result in the team competition is 1° Austria 2° Israel 3° France. New medals are ordered and will be given to the right teams during the WC in Romania. We are working to put everything right.

7. 2023 FMBB World Cups and FMBB World Championships.

- a. Next year we will be guests of Romania.
- b. Johan says that he and Alexandru have already been there and there have also been talks with the local government. There was also a meeting in Belgium with Johan, Alexandru and Geert.
- c. We received a PowerPoint presentation from Alexandru which we showed to the members present. During this presentation Alexandru gave the necessary explanations.

8. 2024 FMBB World Cups and FMBB World Championships.

- a. Currently there is one official candidacy for 2024, being Italy.
- b. Mrs. Enrica Campisi (Enci) is present for Italy and gives us the necessary explanations. Enrica mentions it would be an honor to be able to organize the FMBB

World Cup again after quite a few years. Enrica also tells the meeting that they have a good, large and experienced team to make sure everything runs smoothly. The Italian Belgian Shepherd Club, as everyone knows, is currently managed by the Italian Kennel Club and the candidate organizer.

- c. Johan answered that the FMBB and its members are very happy with this candidature, but at the same time they want to wait some ten days before making a decision. There is, according to Johan, possibly another candidate.
- d. Geert says he hasn't received anything about this yet. We therefore assume that, if no other candidatures have been received by 3 July 2022, Italy will be the organizer for 2024.
- e. No remarks from the present members in the meeting.
- f. Here we get an intervention from Bulgaria asking if there would be a possibility to organize a world championship for tracking dogs, Belgian Shepherds of course. Johan answers that we are looking at all possibilities within the dog sport. We will receive further information on this from Bulgaria by email.

9. Elections.

- a. Eligibility for re-election - Result:
 - André Varlet (Vice-President & Counselor).
 - Yes: 26 – No: 0 – Abstention: 0
 - Geert Bouckaert (Secretary & Treasurer).
 - Yes: 26 – No: 0 – Abstention: 0
 - Edgar Scherkl (board member).
 - Yes: 21 – No: 5 – Abstention: 0
 - Dušan Pospíchal (board member).
 - Yes: 21 – No: 4 – Abstention: 1
- b. André, Geert, Edgar & Dusan were re-elected for another four-year term.

10. Questions.

- a. From Poland (KOB): request exclusion Russian club as FMBB member.
 - Poland delivered a letter to the FMBB asking to exclude Russia from the FMBB as member. This is because of the current situation in Ukraine. Poland did sign up for the meeting but did not attend. So we cannot ask for additional clarification on this point.
 - Nevertheless, as a non-profit organization we have the obligation to respect the statutes and the Belgian legislation. A member can only be excluded by the general assembly and under strict conditions. These conditions, 2/3 presence of the members and 2/3 vote in favor of the proposal have to be met. This condition was not met and therefore this item cannot be processed. As foreseen by the law, we have to organize a second general meeting to deal with this item. At the second meeting the conditions are slightly different, no attendance quorum is required. But still a 2/3 majority of the members present who would support the proposal. The FMBB board will consider this and keep the members informed.
 - Geert says in a personal capacity that he is not very happy with this proposal. It is not the fellow dog athletes who are responsible for this situation, so why exclude them?

- b. From Croatia (HKBO): Clarification by HKBO delegate on the membership status of HKBO-Croatia.
 - Ante Zoričić sent a letter asking to explain the situation around his club. He also explicitly asks the meeting not to interrupt him during his explanation.
 - Ante Zoričić is given the word and then does his explanation about his club, this without interruptions.
 - The meeting has no further comments on this.
- c. The FMBB answers that, given the past problems and the possibility of misinterpretation of some articles in the bylaws, we will review and update the statutes. Once ready, we will submit this to the members for a vote.
- d. Edgar Scherkl explained to the meeting how everything was arranged in Germany. There they also have several clubs.
- e. Geert mentions that there are other countries with multiple clubs, there are no problems there either.

11. End of meeting.

- a. 20h00