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|  | <p>Fédération Mondiale du Berger Belge vzw. Spanjaardstraat 59 8490 Stalhille België Ondernemingsnummer : 0810.437.077</p> <p>Secretary FMBB: Tempelierstraat 4 8470 Gistel België</p> |  |
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GENERAL ANNUAL MEETING FMBB 02 May 2013 - Time: 20:00 hour

1. Opening meeting.

- The secretary, Geert Bouckaert welcomes all attendees and opens the meeting at 20h.10
- Are excused from the FMBB Board for this meeting:
 - Mr. Weckhuyzen Johan, Mr. Varlet Andre and Mr. Edgar Scherkl.

2. Reading and approval report of the annual meeting in Rome, Italy on 3th May 2012.

- After reading the minutes of this meeting were approved unanimously.

3. Report activities.

- Activities 2012:
 - 07.01.2012: Meeting FMBB Board.
 - 01.05.2012 – 06.05.2012 : World Championship FMBB Italy.
 - 03.05.2012 : Annual General members meeting.
 - 23 & 24.11.2012 : Work visit to Koper, Slovenia by Johan Weckhuyzen and Geert Bouckaert.

4. Financial overview 2012.

- See annex.

5. Findings Inspectors and approval fiscal year 2012.

- After control the financials books were approved.
- The Treasurer and the Board were relieved for the year 2012.

6. Proposition and approval financial budget 2013.

- The budget was approved after reading.

7. Indicating two Inspectors for the annual account of 2013.

- volunteered as inspectors for the book year 2012:
 - Jarmilla Pallot (Jersey)
 - A second candidate was not available at this time.

8. FMBB World Cup and FMBB World Championship 2014/2015/2016.

- 2014 : Finland
 - The World Championship will take place in Finland, in the vicinity of the city of Helsinki.
 - Mia Skogster gives a detailed presentation and distributes an information leaflet to the meeting.
 - The website for this world Championship is already online and will contain all the necessary information as soon as available.
- 2015: Czech Republic

- Dusan Pospíchal gives a brief introduction and some information.
- The two clubs in Czech Republic are joining together for this occasion in one temporary club to organize this World Championship.
- End 2014 the website for this edition will come online.
- The foreseen disciplines: 2 x exposition, Obedience, Agility, Mondioring and IPO.
- A location with enough parking available will be searched.
- 2016: France
 - Gilbert Geuvel presents the candidature to the meeting.
 - The candidature is approved and confirmed by the meeting.
 - More information follows later.

9. Elections.

- Resigning and re-eligible for election:
 - Johan Weckhuyzen.
 - On demand of the chairman of the meeting the voting is carried out through “show of hands”.
 - Johan Weckhuyzen was re-elected as board member unanimous.

10. Questions.

- Denmark: The vet control was not carried out on time and was not continuously available.
 - We will take the necessary steps in the future to insure that the veterinary check is sooner and continuously available for all dogs.
- Sweden: IPO “white dog: Can this be carried out before the team leaders meeting IPO?
 - We will take the necessary steps to apply this for the following editions.
- Denmark: How is the situation now regarding the “Cross breeding”?
 - This matter was communicated several times to the KMSH (Belgian Kennel Club). The regulations and the FCI circular were received in response.
 - We draw your attention to the regulations and recommendations on this subject made by the Belgian Kennel Club (KMSH) who holds the standard and the FCI.
- Austria: Compliance with regulations (IPO)
 - We will do everything possible to comply with the regulations.
 - The FMBB board is currently reviewing some regulations.
 - These are:
 - General implementation regulations.
 - Implementation regulations, specified per discipline .
 - as soon as these regulations are ready and approved, they will be published on the FMBB website.

11. End of meeting.

- The meeting is closed at 20:50.