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

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**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 3<sup>th</sup> 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.