



Fédération Mondiale du Berger Belge asbl.

Abréviatif: F.M.B.B. ASBL

Siège Social : Spanjaardstraat 59, 8490 Stalhille, Belgique.

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GENERAL ANNUAL MEETING FMBB 7 May 2015 - Time: 20:00 hour

1. Opening meeting

- The FMBB president welcomes all attendees and opens the meeting at 20:10.

2. Reading and approval report of the annual meeting in Tuusula, Finland, 29th May 2014.

- After reading, the report is unanimous approved by the meeting.

3. Report activities

- After reading, the activities report has been unanimous approved by the meeting.

4. Financial overview 2014

- After presenting to the meeting, the financial overview has been unanimous approved.

5. Findings Inspectors and approval fiscal year 2014.

- Inspectors for the fiscal year 2014:
 - Netherlands: Mr. Herman Luttkhuisen.
 - Jersey: Mrs. Jarmilla Pallot.
- After examining and crosschecking the FMBB bookkeeping, the inspector's announce that the books are fully in order and therefore the meeting is asked to approve the fiscal year 2014.
- The meeting follows the advice from the inspectors and approves the financial books and book year 2014.

6. Findings Inspectors for the fiscal year 2015.

- Candidates are from Netherlands: Mr. Carlo Reichwein and from Italy: Mr. Egidio Budelli.
 - The meeting accepts these candidatures.

7. Proposition and approval financial budget 2015.

- The proposition of the financial budget for 2015 is approved by the meeting.

8. Candidature for the FMBB Board

- On 30.03.2015, we received candidature for the FMBB Bord from Mrs. Alexandra Finke (DKBS, Germany). This candidature has been put to voting on the general meeting.
 - Members with voting right: 12
 - Received votes: 12
 - In favor: 4
 - Against: 8
- Mrs. Alexandra Finke did not obtain enough votes to be elected.

9. FMBB World Cup and FMBB World Championship 2016/2017/2018.

- 2016
 - France:
 - MR. Gilbert Geuvel informed the meeting about the date (9 to 15 May 2016), location (Aubigny Sur Mère) and the sleeping facilities.
 - Sponsor are Royal Canin and Euro Joe.
 - Website will be available within 10 days (www.fmbb2016.fr)
- 2017
 - Provisional candidature from Germany, this has to be confirmed by the German Club.
- 2018
 - Italy:
 - Mr. Egidio Budelli confirms the candidature for Italy. This will be followed up by the FMBB secretary in the following months.
- 2019
 - Greece:
 - Greece has asked for more detailed information concerning the organization of the World Championships.
 - Greece is also asking the board to help them to resolve the actual problems with the Kennel Club Greece.
 - The board will do the necessary to provide help in this matter.

10. Questions

- Italy: Mr. Egidio Budelli:
 - Question about the way judges are chosen for the coming championships:
 - Here we refer to the existing implementation rules for the different disciplines.
 - Can we, before the judges are confirmed, ask the opinion of the Belgian Shepherd Club in the country of origin?
 - This question will be treated on the next FMBB Board meeting.
- Finland: Mia Skogster:
 - Would it be possible to add a "curriculum vitae" to the proposals for the judges?
 - This was discussed within the meeting and has been approved, we will add this to the general rules.
- Finland (Mia Skogster) & Jersey (Jarmilla Pallot)
 - There was no field available for IPO class 3 training.
 - (Dusan) we had an agreement with a local football club to use their field for training. Because of possible theft risk, we were not able to leave the blends, jump and a-frame on this field.
- Finland: Mia Skogster:
 - Would it be possible to designate one person from the local organization per country to be the team's single point of contact to with all questions and help with all possible issues? (like it was in Finland).
 - If this is possible to do by the organizing country, this can be done.
- Sweden:
 - Can we send email to all clubs to ask information about the proposed judges?

- See question from Mr. Egidio Budelli.
- Slovakia:
 - Can all reports from FMBB meetings be made available to the member clubs?
 - This question will be treated on the next FMBB Board meeting.
- U.S.A.: Shari Lipski
 - We are told that after the competition we have to turn in our start numbers or we would not be given back our scorebooks.
 - Should we pay something extra to keep the start numbers? Because most competitors like to keep them as souvenir.
 - Dusan will talk about this with the sponsor of the start numbers.

11. End of meeting:

- End of meeting: 21:30