



Fédération Mondiale du Berger Belge asbl.

Abréviatif: F.M.B.B. ASBL

Siège Social : Spanjaardstraat 59, 8490 Stalhille, Belgique.

www.fmbb.net – info@fmbb.net

GENERAL ANNUAL MEETING FMBB 27 April 2017 - Time: 19:30 hour

1. Opening meeting.
 - The FMBB President welcomes the attendees at this annual general members meeting and opens the meeting at 19h45.
2. Reading and approval report of the annual meeting in Gistel, Belgium, 30th June 2016.
 - The report of this meeting has been read and the meeting approved the report.
3. Report activities 2016
 - The activities report read and was approved by the meeting.
4. Financial overview 2016
 - The financial overview for the book year 2016 was presented to the meeting and approved unanimously.
5. Findings Inspectors and approval fiscal year 2016.
 - The two inspectors controlled the books and approved them, they ask the meeting to follow their recommendation and to relieve the board for the financial year 2016.
 - The meeting follows the advice and relieves the board for the fiscal year 2016.
6. Proposition and approval financial budget 2017.
 - The budget 2017 has been presented and approved.
7. Indicating two Inspectors for the annual account of 2018.
 - For the moment only one candidate, Mme. Marie-France Varlet from France. Accepted by the meeting.
 - A second inspector we will ask at the beginning of the meeting next year.
8. FMBB World Cup and FMBB World Championship 2018/2019/2020.
 - 2018
 - At the general meeting on 07.05.2015 in Pisek, Czech Republic, Mr. Budelli announced the candidature for Italy. Recently the FMBB received a letter from the Italian Belgian Shepherd Club that Mr. Budelli was not authorized to put in this candidature. Consequently, we do not have a confirmed candidate for the moment.
 - Around the beginning of April, the FMBB secretary had a conversation with a possible candidate. They are putting together a financial plan and have asked information how to proceed further when this financial plan is ready.
 - As soon as we have more information, we will communicate using our website and the social media.
 - 2019
 - The initial candidature was given by the KCHBO and was already approved. At this time, the KCHBO decided that they will organize the 2019 edition alone.

- The CMC immediately puts in a candidature, also for 2019 and asks the advice of the meeting.
- Mrs. Hana Pisarcíková gives additional information about the past championships in Czech Republic to insure that the meeting has a good understanding of the situation.
- The FMBB President announces that the 2019 edition has already been confirmed to the KCHBO and the is free to put in the candidature for the coming years.
- 2020
 - No candidate at this time.

9. Questions of members

- Question of Mr. Jaroslav Kratochvíl (Czech Malinois Club):
 - The dismissal of Mr. Dusan Pospichal from the FMBB Board of Directors for mistrust on demand of Mr. Jaroslav Kratochvíl.
 - Mr. J. Kratochvíl will give more information at the meeting.
 - Mr. Kratochvil has given some information and the reason why they want to force the dismissal out of the FMBB Board. The main reason for this action is that the KCHBO did not communicate with the CMC and that therefore some persons are not involved in the 2019 organization.
 - The board answers that at this point that this issue must be thoroughly investigated, also by the legal advisers of the FMBB.
 - Also, the defending rights of Mr. Pospichal are no respected in this matter.
 - Therefore, both parties have to send in a complete dossier to the FMBB secretary for legal investigation as mentioned above.
 - Mr. Scherkl remarks/questions how or why it is possible that a club wants to try to exclude a board member and to replace him with another person from the same country. This cannot be!

10. Elections

- Reelection:
 - Mr. Johan Weckhuyzen (Belgium)
- New candidates:
 - Mrs. Jarmilla Pallot (Jersey)
 - The nomination of Mr. Marek Hájek to the FMBB Board of Directions (Czech Republic)
- The two new candidates present themselves to the meeting and we start the voting.
- Election results:
 - Mr. Johan Weckhuyzen:
 - Yes: 20
 - No: 0
 - Blanco: 0
 - Reelected

- Mrs Jarmilla Pallot:
 - Yes: 1
 - No: 17
 - Blanco: 2
 - Not elected.
- Mr. Marek Hájek:
 - Yes: 0
 - No: 18
 - Blanco: 2
 - Not elected

11. Questions

- No questions

12. End of meeting

- End of meeting at 20h.45
-