



Fédération Mondiale du Berger Belge asbl.

Abréviatif: F.M.B.B. ASBL

Siège Social : Spanjaardstraat 59, 8490 Stalhille, Belgique.

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## REPORT GENERAL ANNUAL MEETING FMBB 26 April 2018 - Time: 20:00 hour

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1. Opening meeting :
  - The FMBB President, Mr. Johan Weckhuyzen is excused; he is at this time still on the Mondioring field for preparations for the competition tomorrow.
  - In name of the FMBB Board, the secretary welcomes the attendees and opens the meeting at 20h.15
2. Reading and approval report of the annual meeting in Halle, Germany 27<sup>th</sup> April 2017.
  - The report has been presented to the meeting and was unanimously accepted.
3. Report activities 2017
  - The 2017 activity report has been presented to the meeting and was unanimously accepted.
4. Financial overview 2017
  - The 2017 financial report has been presented to the meeting and was unanimously accepted.
5. Findings Inspectors and approval fiscal year 2017.
  - As inspectors are the delegates from France and Netherland.
  - The inspectors have gone through the books and come to the conclusion that everything was correctly recorded. All accountability documents can be found easily and quickly.
  - The inspectors ask the meeting to grant the treasurer and the board discharge for the financial year 2017.
    - The meeting follows the advice of the inspectors and grant discharge for the financial year 2018.
6. Proposition and approval financial budget 2018.
  - The 2018 budget has been presented to the meeting and was unanimously accepted.
7. Indicating two Inspectors for the annual account of 2019.
  - Only one candidate for the moment, Mrs. Jarmilla Pallot from Jersey.
    - This has been accepted by the meeting.
8. FMBB World Cup and FMBB World Championship 2018/2019/2020.
  - 2018
    - The FMBB Board wishes to thank extensively the 2018 organization, Slovenia. They have in a very short time setup a very good organization. We know that it was difficult because of the short timeframe for the preparations. Here, the board asks the recognition and thanks from the meeting with an applause.
  - 2019
    - For the 2019 edition, we will be guest once again in the Czech Republic, at the same location as last time, Písek.
    - Mr. Dusan Pospíchal gives some additional information to the meeting.
9. Questions of members.
  - No questions were received.
10. Elections

- Applied for Reelection:
  - Mr. Varlet André (France)
  - Mr. Edgar Scherkl (Germany)
  - Mr. Dusan Pospichal (Czech Republic)
  - Mr. Geert Bouckaert (Belgium)
- The applications have been done according to the FMBB statutes.
- Voting: 16 ballot papers were distributed.
 

▪ Mr. Varlet André (France):	Yes: 16 – No: 0 – Invalid: 0
▪ Mr. Edgar Scherkl (Germany)	Yes: 15 – No: 1 – Invalid: 0
▪ Mr. Dusan Pospichal (Czech Republic)	Yes: 15 – No: 0 – Invalid: 1
▪ Mr. Geert Bouckaert (Belgium)	Yes: 16 – No: 0 – Invalid: 0
- All candidates have been reelected for a new period of 4 years.

#### 11. Questions

- Scherkl Edgar (Germany):
  - Edgar gives some explanation concerning the composition of the FMBB's structure so everybody understands how we work.
  - Edgar also gives some clarification concerning the IPO regulations so no misunderstandings can happen.
- Alexandra Finke (Germany):
  - Gives confirms the role of the judges Obedience.
- Netherland:
  - We would like that the track layers are better screened before accept them on a world championship.
    - ✓ The board will inform the FMBB IPO commission about this, measures to do a better screening will be asked.
- United Kingdom; Michael
  - Question about how the teams must be selected when there is more than one club in a country.
    - ✓ This question must be send to the FMBB secretary and will be answered by the board.

#### 12. End of meeting.