



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 09 May 2019 - Time: 20:00 hour

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1. Opening meeting.
  - The FMBB president welcomes the attendees and opens the meeting at 20.30 h.
2. Findings Inspectors and approval fiscal year 2018.
  - Hana Písaríková is the only candidate, the meeting accepted that only Hana carries out the financial audit.
  - After checking the financial administration from 2018, Hana concluded that everything was booked in and out correctly. the necessary supporting documents are also present and correctly classified. Hana proposes to the meeting to relieve the board and the treasurer for the fiscal year 2018.
  - The meeting follows Hana's proposal and relieves the board and treasurer for the fiscal year 2018
3. Reading and approval report of the annual meeting in Ajdovščina, Slovenia 26<sup>th</sup> April 2018.
  - The report was read by the President and then unanimously approved by the meeting.
4. Report activities 2018.
  - The 2018 activity report was read by the secretary and then unanimously approved by the meeting.
5. Financial overview.
  - The financial annual report 2018 was read by the treasurer. No comments were made by the meeting.
6. Proposition and approval financial budget 2019.
  - The proposal for the 2019 financial budget was read by the treasurer and subsequently approved by the meeting without comments.
7. Indicating two Inspectors for the annual account of 2019.
  - Before any candidates are asked, the secretary announces that the control will be made completely digitally. Therefore the digital books will be send to the two inspectors well before the annual meeting so we do not lose any time anymore.
  - Candidate 1: Pia van Acker (Denmark).
  - Candidate 2: Frank Jeniche (Germany).
  - Both candidates are accepted by the meeting.

## 8. FMBB World Cup and FMBB World Championship 2019/2020/2021.

- 2019
  - Johan gives more information concerning the extra competition days and the high number of participants, especially in the Mondioring discipline.
  - Dusan thanks the entire team of volunteers and one person in particular.
  - Dusan also mentions that a record number of participants has entered this world championship, above 800.
  - In addition, Dusan reports that we may be inconvenienced by the great time pressure here and there, but it requires everyone's grip.
  - Edgar reports that we have had a very good preparation for the IGP discipline this year. This gives very good results for the operation and continuing of the championship, this for all phases.
  - The FMBB board gives thanks to the organization for an excellent prepared and executed world championship.
- 2020
  - No candidate for the moment.
  - Alexandru Bondar (Romania) gives information concerning their initial candidacy.
  - Due to politic problems, it is not possible to maintain the candidacy. For sure we will be guest in Romania in the near future.
- 2021
  - Candidate: Greece.
  - Constantinos Foukis gives a powerpoint presentation together with a video explaining the organization and the location. As soon as available, more information will be distributed.

## 9. Questions of members.

- No questions received.

## 10. Any other business.

- Alexandra Finke (Germany)
  - Why are some disciplines mandatory and other not?
    - Geert answers that it is very difficult for many countries to implement an organization of this size. As a result, it is possible that not all disciplines are organized.
    - Geert also replies that there is currently no Obedience committee because the former members of this committee had submitted a collective resignation. The reason for this dismissal was because the board did not fully follow the proposal of judges and stewards for the current world championship.
    - After discussion it was decided that this would be submitted at the next meeting of the board.

- Johan Weckhuyzen (Belgium)
  - Will ask all commissions to prepare a report every year as an explanation for the annual members meeting.
  - Some information about Mondioring:
    - Some decisions have already been taken like;
      - The coming year less participant, from 8 to 5.
      - Probably the FCI-system will be used, 4 category 3 + 1 reserve, additional 1 or two in category 1 or 2.
      - Ensure better communication.
      - It will be prohibited for all participants to make video recordings via bodycams during their competition. If this were to be determined, exclusion is the immediate consequence.
      - The category 3 world champion will receive an FMBB wild card to participate in the next edition of the world championships.
  - Edgar adds that everything is very clearly described in the regulations, nevertheless, this is important for the future.

11. End of meeting.

- 21h.45