



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 03 May 2012 - Time: 20:00 hour

1. Opening meeting - Ouverture de la réunion - Beginn des Sitzung.
 - The president opens the meeting and welcomes the present people.
2. Reading and approval report of the annual meeting in Nieuwpoort, Belgium on 2th June 2011.
Lecture et approbation du PV de l'assemblée générale annuelle de 2 juin 2011 à Nieuwpoort, Belgique.
Verlesung und Genehmigung des Jahresberichtes vom 2. Mai 2011 in Nieuwpoort, Belgien.
 - The report of the meeting was unanimously approved after reading.
3. Report activities - Rapport d'activité – Tätigkeitsberichte.
 - The annual report of activities of 2011 was read, no observations were noted.
4. Financial overview 2011 - Bilan financier de 2011 - Finanzübersicht 2011.
 - The treasurer, Mr. Geert Bouckaert reads the financial annual report and gives the necessary explanation.
5. Findings Inspectors and approval fiscal year 2011.
Conclusions des contrôleurs des comptes et approbation de l'exercice 2011.
Ergebnisse Kassenprüfung und Genehmigung des Geschäftsjahres 2011.
 - The fund inspectors communicate their findings and observations concerning the fund control of the books for the exercise 2011.
 - The fund inspectors ask the meeting to approve the exercise for the year 2011.
 - The financial exercise 2011 was unanimously approved by the meeting.
 - The treasurer and the FMBB board are relieved by the meeting for the exercise 2011.
6. Proposition and approval financial budget 2012.
Proposition et approbation du budget financier 2012.
Vorstellung und Genehmigung des Budgets 2012.
 - The treasurer presents the budget for the exercise 2012.
This proposal was accepted by the meeting.
7. Indicating two Inspectors for the annual account of 2012.
Désignation de deux contrôleurs aux comptes pour 2012.
Wahl von zwei Kassenprüfern für den Jahresabschluss 2012.
 - Mrs. Sari (U.S.A.) and Mrs. Jarmilla Pallot (Jersey) introduce themselves for this task.
The meeting accepts the proposal.
8. FMBB World Cup and FMBB World Championship 2013/2014/2015.
Coupe du Monde FMBB et Championnat Mondiale FMBB 2013/2014/2015.
FMBB Welt Cup und FMBB Weltmeisterschaft 2013/2014/2015.
 - 2013 - Slovenia
 - Because of absence of Mr. Marco Habic there was not given an explanation nor made a discussion. The assignment for the WC 2013 was, however, confirmed. The FMBB board will send a delegation to Slovenia some months before the championship. This to monitor the preparations and steer if needed.
 - 2014 - Finland

- Mia Skogster shows through a video recording the location for the championship. This location is approximately 15 minutes from the airport.
- The dates are from 2 to 8 June 2014. Reason for this later date is the availability for the tracking fields.
- The usual disciplines will be organized and also a local exposition (Finnish Special?) and some Agility competitions before the FMBB championship. This to gain more financial incomes.
- The Finnish club has already given permission for the organization.
- A lot of parking will be available nearby.
- The temperature during this period is between 15 & 20 degrees.
- The candidature has been approved and confirmed by the general meeting.
- For the participants, a list will be made available with cheapest airlines on.
- 2015
 - Czech Republic is candidate for 2015.
This application was accepted by the general meeting.
 - France sets their application in option for 2015.
This provisional application was accepted by the general meeting.

9. Rondvraag – questions - Tour du table – Um Frage

- **Sweden:**
 - We had to pay an additional € 20 for the parking. How is this possible?
 - The FMBB board was also not aware about this. This news was given to us on Tuesday evening. By then, already many teams have paid the parking. This money is not going to the organization, but to the owner of the complex. We will however make sure that this cannot happen again and write this in our implementation regulations.
- **Germany:**
 - Is asking for the results on paper
 - This year, the organization has chosen to present the results via a video feed, coming from the secretary. Therefore, we have foreseen an extra computer.
- **Austria:**
 - We ask to follow the IPO regulations. This has not happened with the retrieve blocks and the scaling wall.
 - The supervisor has approved the retrieve blocks, the hurdle and the scaling wall after looking into the FCI regulations. These questions should be addressed to the IPO Commission on the Judges and team leaders meeting IPO.

10. The meeting thanked Andrea Bellachioma for the excellent organization this year.

11. Einde vergadering - End of meeting - Fin de la réunion - Ende der Sitzung.

- The meeting is closed at 20:15.