



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 29 May 2014 - Time: 20:00 hour

1. Opening meeting.
 - The meeting is opened by the FMBB President at 20:05, he welcomes all attendees.
2. Reading and approval report of the annual meeting in Koper, Slovenia, 2th May 2013.
 - The report has unanimously been approved by the members.
3. Report activities
 - The activities report has been presented to the members.
4. Financial overview 2013
 - The financial overview was presented and approved.
5. Findings Inspectors and approval fiscal year 2013.
 - Volunteered for this task are Holland and Italy.
 - After the control of the books, they give approval for the book year 2013.
6. Proposition and approval financial budget 2014.
 - The financial budget 2014 was presented to the members and approved.
7. Indicating two Inspectors for the annual account of 2014.
 - At this time no volunteers.
 - On the 27 of April, Mr. Herman Luttkhuisen has presented himself as volunteer for this task.
8. FMBB World Cup and FMBB World Championship 2015/2016/2017.
 - 2015 Czech Republic.
 - Mr. Dušan Pospíchal gives the members detailed information:
 - The 2015 Championships will take place from 7 to May 10, 2015.
 - At this time there are 3 locations on the table, from those locations the best one will be chosen. Detailed information concerning the cities is given.
 - At the end of June 2014 the website will be set online. The address will be announced via the FMBB website.
 - The two clubs from Czech Republic have formed a temporary club for this championship and will work together for this event.
 - 2016 France
 - Mr. André Varlet gives the members the already known information
 - There are two cities in the running, Le Toquet and Orleans.
 - At this time, the work meetings are already in progress.
 - As soon as more information is available, we will be informed.
 - 2017
 - For the 2017 edition, probably one candidate at this time;

- Germany.
- 2018
 - For the 2018 edition there is one preliminary candidate;
 - Italy → Mr. Budelli Egidio mentions that they are negotiating in the Italian club at this time.

9. Elections :

- Resigning and re-eligible
 - Andre Varlet, Geert Bouckaert, Mia Skogster, Dusan Pospíchal, Edgar Scherkl.
 - All Resigning board members have been re-elected with 100%.
 - No new candidates have been submitted.

10. Questions

- Organization 2014:
 - We all agree that the organization for this championship is excellent, the one remark is that there are not enough tracking fields for training.
 - Normally, there were enough trainings fields. But because some participants used fields that were not permitted, the land owner has forbidden to use the rest of his fields. Therefore, other countries did not have training fields for tracking.
 - We almost lost the competition tracking fields because of this.
 - We ask all competitors, through the team leaders, to follow the rules, the directives of the land owners and be sportively during the whole event at all times.
- Johan Weckhuyzen, FMBB Board
 - Johan mentions that the implementation rules for all disciplines are as good as ready. Some little details have to be taken care of and then the final approval from the board. After that, the regulations will be published on the FMBB website.
- Alexandra Finke (Germany)
 - What about the team results Obedience?
 - When more than one class is organized within a discipline, no team results are made.
 - After some discussion about this, it has been decided that all countries can send in propositions. They will be treated by the commissions and the board.
 - The majority is in favor to set team results for all disciplines, but only in the highest classes.
- Turkey
 - Can we do something about the training times? Because some countries are represented with one or two handlers. Then the training time is too short.
 - After discussion the meeting agrees that in the future we will put groups together from the countries that have not enough competitors. We will also mention this in the regulations.
- Alexandra Finke (Germany)

- On Thursday evening there is an Agility competition that is not from the FMBB, but from Finland. Some competitors that are also registered for the FMBB are competing. Is this allowed?
 - We, as FMBB have no right to intervene in this competition. There are also no violations against our and the Agility regulations.
- Is there somebody from the FMBB Agility commission present?
 - Yes, Dirk Van Gerven (Belgium) is present, this is the first line of contact for all questions.
- Edgar Scherkl (Germany)
 - For IPO, the way the points are presented creates discussion and some confusion amongst the spectators and supporters.
 - For this matter, we will counsel with the FMBB IPO commission and the FMBB Board. After that we will take a final decision.

11. End of meeting

- 21:30h.