



Fédération Mondiale du Berger Belge asbl.

Abréviatif: F.M.B.B. ASBL

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## **GENERAL ANNUAL MEETING FMBB 12 May 2016 - Time: 19:00 hour**

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1. Opening meeting clubs/countries.
  - The vice-president opens the meeting and welcomes the representatives from the members.
2. Reading and approval report of the annual meeting in Czech Republic, 7<sup>th</sup> May 2015.
  - After reading the report, accepted by the meeting.
3. Report activities 2015
  - After reading the report, accepted by the meeting.
4. Financial overview 2015
  - An overview of the financial year 2015 has been given by the treasurer.
5. Findings Inspectors and approval fiscal year 2015.
  - After inspection of the financial books, the inspector's findings are that the books were kept in an orderly and proper manner. Advice is that the meeting approves the bookkeeping from 2015. The meeting follows the advice and accepts the books 2015.
6. Proposition and approval financial budget 2016.
  - After reading the proposal, the budget 2016 is accepted by the meeting.
7. Indicating two Inspectors for the annual account of 2016.
  - One person is candidate and accepted by the meeting, miss Catharina from Slovakia.
8. FMBB World Cup and FMBB World Championship 2017/2018/2019.
  - 2017:
    - Country is Germany, in the city Halle (near Leipzig).
    - Mr. Edgar Scherkl gives the already available information to the meeting.
    - An important thing is the moving forward of the date to the last weekend of April 2017. This because of the availability of the tracking fields. Date is set from 26.04.2017 to 30.04.2017.
  - 2018
    - Italy is already confirmed candidate for 2018, because there is nobody present at the meeting, no extra information is available.
  - 2019
    - We had a candidate, Greece, in negotiation, but due to the recent circumstances, the recent changes concerning the Belgian Shepherd Club Greece and the unavailability of decent tracking fields, this candidacy is likely to be withdrawn.
    - Geert Bouckaert (FMBB Board) mentions that there is already an new candidature for 2019, but on demand of the candidate we cannot yet give free the country and location.
9. Representatives per country (per discipline) for the General Assembly.
  - Proposition from Belgium to allow one representative per discipline at the annual members meeting.
    - The secretary will send a letter to all members with this proposition and gather the answers to be treated on the next meeting.
10. Elections

- Candidate: Jarmilla Pallot Jersey.
  - Mrs. Jarmilla Pallot presents herself to the meeting.
  - After the presentation of Mrs. Jarmilla Pallot and before moving on to voting, Mrs. Alexandra Finke from Germany interrupts the meeting with the remark that the clubs did not receive a written invitation for the annual meeting. Therefore, the meeting cannot be valid.
    - The secretary confirms that this has been forgotten and apologizes for this to the meeting. At the same time, the secretary argues that the announcement is in the competition catalogue, was clearly mentioned on the annual invitations for payment of the membership fee, also that all countries are very used to it that the annual meeting is held every year during the championships. The secretary answers also that it can be legal if all the members agree to continue the meeting. However, under sustained demand of Alexandra Finke the meeting cannot continue.
      - After 20 minutes of discussion between the members, an announcement was made by some members to reset the rest of the meeting to Saturday, 14 May at 19 o'clock at the same location. This with only the point "election" of the candidate Mrs. Jarmilla Pallot. This was announced verbally by some members, however, no voting was held about this.
    - The secretary informs that this general meeting will have to be completely redone according to the Belgian law concerning non-profit associations and will ask the juridical service how to move further in this.
    - Addition: the mentioned second meeting did not take place. This under the responsibility of the secretary because also for this second meeting, the regulations must be followed. A new meeting will be scheduled later, taking in account the law concerning "non-profit association" with official address in Belgium.

#### 11. Questions from the members

- Austria:
  - Why there was not made a new timetable after the discovery of a possible error?
    - At the time the error was found directly after the print-out of all the judging sheets, around 780 pages, and the overlap from the first group obedience into the first group of defense, a delay from around 40 minutes. At the end of the first day, the delay was as good as null. Therefore it was not needed to redraw the timetable and create even more confusion and misunderstandings towards the competitors.

#### 12. End of meeting - Fin de la réunion - Ende der Sitzung..

- As already written under point 10 in this report, the meeting has been declared non valid and has to be redone.
- Session closes at 20h.