

# A G E N D A

## WUSV General Annual Meeting on September 05, 2016 in Nuremburg

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Beginning: 9.00 hours

### TOP 1) Formalities

#### 1.1. Greetings of the President

The president, Professor Dr. Heinrich Meßler, welcomes the WUSV board of directors, the delegates, and the guests to the WUSV General Annual Assembly 2016.

#### 1.2. Official Opening of the Meeting

The meeting was opened in an orderly fashion at 09.30 hours.

#### 1.3. Compliance with Deadlines regarding the Invitation of the Meeting

The Secretariat General sent out the invitation letters, the agenda, and the corresponding attachments to the member organizations and board members in due time on July 24, 2016. Thus, the deadline according to § 16 of the WUSV statutes was properly complied with.

#### 1.4. Determination of the presence of the WUSV member associations and Quorum

##### Those present were:

##### **The President of the WUSV:**

Professor Dr. Heinrich Meßler 1 Vote

##### **The Board Members of the WUSV:**

Dr. Wolfgang Tauber, Österreich 1 Vote

Mr. Francis Reuther, Frankreich 1 Vote

Mr. Imran Husain, Pakistan 1 Vote

##### **The Executive Director of the WUSV:**

Herr Hartmut Setecki No Vote

##### **The Senior Consultant of the WUSV:**

Herr Clemens Lux, Deutschland No Vote

##### **The Member Organizations of the WUSV:**

##### Argentina:

Club Argentino de Criadores del Perro Ovejero Alemán  
Luis Alberto Casasola 4 Votes

##### Australia:

German Shepherd Dog Council of Australia Inc.  
Vince Tantaró & Robyn Knuckey 6 Votes

##### Brazil:

Sociedade Brasileira Caes Pastores Alemaes  
Francisco Sampaio de Carvalho & Milton Malheiros Neto 2 Votes

|  |          |
|--|----------|
| Federal Republic of Germany:<br>Verein für Deutsche Schäferhunde (SV) e.V.<br>Nikolaus Waltrich                                    | 56 Votes |
| Chile:<br>Club Chileno de Criadores Ovejeros Alemanes Chilcoa<br>Alejandro Jimenez Aravena & Gonzalo Emilio de la Barra<br>Fuentes | 2 Votes  |
| China:<br>Chinesischer Verein für Deutsche Schäferhunde (CSV)<br>Jinfei Chen & Quing Li  | 6 Votes  |
| Costa Rica:<br>Asociación Ovejero Alemán de Costa Rica<br>Alberto Gamboa Yamuni & Carlos Enrique Rivera Gallardo                   | 2 Votes  |
| Ecuador:<br>Asociación de Criadores de Perros Ovejeros Alemanes<br>Roberto Caputi & Doubosky Marquez                               | 2 Votes  |
| El Salvador:<br>Asociación Salvadoren del Pastar Alemán<br>José Roberto Espinal & Jean Harvey                                      | 2 Votes  |
| Finland:<br>SPL-Saksanpaimenkoralitto ry<br>Tuula Virtanen   | 5 Votes  |
| France:<br>Societe du Chien de Berger Allemand<br>Francis Reuther (siehe Vorstand) & Henry Motz                                    | 4 Votes  |
| Great Britain:<br>British Association for German Shepherd Dogs<br>Andrew Winfrow & Wayne Lacey                                     | 3 Votes  |
| Great Britain:<br>German Shepherd Dog League of Great Britain<br>Shirley Hutchinson & Wendy Stephens                               | 2 Votes  |
| Guatemala:<br>Asociación Guatemalteca del Pastor Alemán (AGPA)<br>Ana Gabriela Lobbe de Bermúdez & Christian Bermúdez              | 2 Votes  |
| Hong Kong:<br>German Shepherd Dog Club of Hong Kong<br>Thee Ning Kong & Alen Kwok  | 2 Votes  |
| India:<br>The German Shepherd Dog Club of India<br>Sanjay Desai & Sanjit Kumar Mohanty   | 2 Votes  |

|   |         |
|---|---------|
| Ireland:  |         |
| The National German Shepherd Working Dog Association    | 2 Votes |
| Cedric Blackbourne & Gayle Boyce                        |         |
| Israel:   |         |
| German Shepherd Dog Club of Israel                      | 2 Votes |
| Nataly Koifman & Anat Levy-Hudaev                       |         |
| Italy:  |         |
| Società Amatori Schäferhunde (SAS)                      | 8 Votes |
| Luciano Musolino & Stefano Beggiato                     |         |
| Japan:  |         |
| Japanese Ass. of German Shepherd Dogs (JSV)             | 2 Votes |
| Tadashi Yamaguchi & Bettina Post-Kobayashi              |         |
| Japan:  |         |
| Nippon Police Dog Association                           | 3 Votes |
| Junichi Kenmotsu & Kayo Suzuki                          |         |
| Canada:   |         |
| German Shepherd Schutzhund Club of Canada               | 2 Votes |
| Raino Flügge  |         |
| Colombia:   |         |
| Asociación Colombiana Perros Pastores Alemanes          | 2 Votes |
| Guillermo Tamayo-Castro & Malcolm Griffiths             |         |
| Lithuania:  |         |
| Deutscher Schäferhundeverein Litauen                    | 2 Votes |
| Antanas Butkus & Andrey Napolov                         |         |
| Malaysia:   |         |
| German Shepherd Dog Club of Malaysia                    | 2 Votes |
| Ricky Lye Meng Hock & Manmohan Singh Khalsa             |         |
| Mexico:   |         |
| Club Canofilo Mexicano de Pastor Alemán                 | 2 Votes |
| Dr. Francisco Navarro-Reynoso & Ricardo García          |         |
| New Zealand:  |         |
| German Shepherd Dog Advisory Council                    | 2 Votes |
| Luis Donald & Gail Donald                               |         |
| The Netherlands:  |         |
| VDH Netherlands   | 5 Votes |
| Mark Dhooge & Maud Diemer                               |         |
| Norway:   |         |
| Norsk Schaeferhund Club HS                              | 4 Votes |
| John G. Torsvik & Jarle Tjeldsto                        |         |
| Austria:  |         |
| Österreichischer Verein für Deutsche Schäferhunde (SVÖ) | 7 Votes |
| Josef Schallegruber & Helmut Wehinger                   |         |
| Pakistan:   |         |
| German Shepherd Dog Club of Pakistan                    | 4 Votes |
| Ahmed Rasul Virk & Noshair Suffiyan Mann                |         |

|   |         |
|---|---------|
| Peru:   |         |
| Asoc. Peruana de Criadores de Perros Pastores Alemanes  | 2 Votes |
| Almudena de la Guerra & Luz María Harten                |         |
| Portugal:   |         |
| Pastor Alemão Clube de Portugal                         | 2 Votes |
| José Ferreira & Paula Ribeiro                           |         |
| Russia:   |         |
| Russischer Verein f. Besitzer d. Deutschen Schäferhunde | 2 Votes |
| Vadim Trofimov & Elena Bliznetsova                      |         |
| Sweden:   |         |
| Svenska Schaeferhundklubben                             | 4 Votes |
| Peter Schorling   |         |
| Switzerland:  |         |
| Schweizerischer Schäferhunde Club (SC)                  | 6 Votes |
| René Rudin  |         |
| Singapore:  |         |
| German Shepherd Dog Club of Singapore                   | 2 Votes |
| Yap Seng Teck & Nicko Tan                               |         |
| Slovak Republic:  |         |
| Slovenska unia chovateľov nemeckých ovčiakov Suchno     | 3 Votes |
| Ivan Kocajda  |         |
| Spain:  |         |
| Real Club Español del Perro de Pastor Alemán            | 3 Votes |
| Rodrigo González Campuzano & Luis Soldevilla            |         |
| South Africa:   |         |
| German Shepherd Dog Federation of South Africa          | 3 Votes |
| Frikkie van Kraayenburg & Carole Lister                 |         |
| Taiwan:   |         |
| German Shepherd Dog Association of Taiwan               | 2 Votes |
| Ting-YE Kao & Wo Chio-Tsung                             |         |
| Taiwan:   |         |
| Taiwan Kennel Association (TKA)                         | 2 Votes |
| Chen-Yun Hsu & Ya-Lan Engert                            |         |
| Turkey:   |         |
| Deutscher Schäferhunde Rasse und Sport Verein           | 2 Votes |
| Ahmed Karatas & Okan Oral                               |         |
| Ukraine:  |         |
| Zentralclub für Deutsche Schäferhunde der Ukraine       | 2 Votes |
| Elena Shchyra   |         |
| Hungary:  |         |
| Magyarországi Nemet Juhaszkutya Klub (MNJK)             | 2 Votes |
| Ferenc Szegvári & Máté Mészáros                         |         |
| Hungary:  |         |
| Magyar Ebtenyésztők Országos Egyesülete (MEOESZ)        | 2 Votes |
| Dr. Diana Zubericsány & Tamas Bogdan                    |         |

Uruguay:  
Soc. Urugayana de. Criad. D. Perros Ovejeros Alem. (SVU) 2 Votes  
Marcelo Esteban Tarantino

USA:  
German Shepherd Dog Club of America 6 Votes  
Carmen Battaglia & Frank Fasano

USA  
United Schutzhund Clubs of America 5 Votes  
Michele Scarberry

**The Junior Member Organitations of the WUSV:**

Bolivia:  
Club Boliviano de Criadores del Pastor Ovejero Alemán No Vote  
Diego Bermudez

Vietnam:  
Vietnamesischer Verein für Deutsche Schäferhunde (VSV)  
Gustav Nguyen Huy No Vote

**Applicants for Junior Membership and Reestablishment Procedures:**

IRAN:  
German Shepherd Dog Club of IRAN No Vote  
Saeid Pour Esmaeil & Shosravi Sepideh

Kuwait:  
Kuwait K9 Association (KK9A) No Vote  
Aiman Marshad

Japan:  
SVJ No Vote  
Nagura Katsumi & Haruo Masuda

**The Keeper of the Minutes:**

Helga Seidel, Germany

**The SV Executive Secretary:**

Sonja Eisensteger, Germany

**The Continental Directors:**

Morton Goldfarb – USA

Jacky Beck - France

**Referees:**

Lothar Quoll (D)

Friedrich Gerstenberg (D)

Egon Gutknecht (D)

**Guests:**

Astrid Osten (D)

Rebeca Carvalho (BR)

Wilfried Tautz (D)

Bernd Tellhelm (D)

**Those not present were:**

Egypt: GSD Club of Egypt (Junior Member)

Algeria Societe Algerienne Du Chien de Berger Allemand  
(Junior Member)

|                     |  |
|---------------------|--|
| Belarus:            | Association of German Shepherd Owners Belarus                          |
| Belgium:            | Vereniging voor Duitse Herdeshonden VVDH                               |
| Belgium:            | Royal Club du Berger Allemand de Belgique                              |
| Bulgaria:           | Bulgarischer Verein für Deutsche Schäferhunde                          |
| Denmark:            | Schaeferhundeklubben of Danmark  |
| Estonia:            | German Shepherd Dog Club of Estonia                                    |
| Greece :            | The Hellenic German Shepherd Dog Club                                  |
| Indonesia:          | Indonesian German Shepherd Club  |
| Ireland:            | German Shepherd Dog Club of Ireland                                    |
| Jersey/ Chan. Isl.: | German Shepherd Schutzhund Center Jersey (Junior Member)               |
| Kazakhstan:         | German Shepherd Dog Club of Kazakhstan                                 |
| Kenia:              | East Africa German Shepherd Dog League (Junior Member)                 |
| Kyrgyzstan          | German Shepherd Dog Club of Kyrgyzstan (Junior Member)                 |
| Croatia:            | Zajednica Udruga Klub. Uzgajaca Njemackih Ovcaru Hrvatske              |
| Latvia:             | Club der Deutschen Schäferhunde Lettland                               |
| Lebanon:            | Societe du Chien de Berger Allemand (Junior Member)                    |
| Luxemburg:          | Centrale Luxembourgeoise du Sport pour Chiens d' Utilite               |
| Morocco:            | Club du Chien Berger Allemand (CCBA) – (Junior Member)                 |
| Macedonia:          | Macedonian German Shepherd Dog Club (Junior Member)                    |
| Moldova:            | German Shepherd Dog Club of Moldova (Junior Member)                    |
| Mongolia:           | GSD Association of Mongolia (Junior Member)                            |
| Nicaragua:          | Asociación del Pastor Alemán Nicaragüense (Junior Member)              |
| Panamá:             | Federación Canofila de Perros Pastores Alemanes-Panamá                 |
| Paraguay:           | Club Ovejero Alemán de Paraguay  |
| The Philippines:    | German Shepherd Dog Federation of the Philippines                      |
| Poland:             | Klub Owczarka Niemieckiego przy ZG ZKwP                                |
| Romania:            | Clubul National de Ciobanesc German                                    |
| Serbia:             | Asocijacija Nemacki Ovcaru Srbije (ANOS)                               |
| Slovenia:           | Kinolosko DNOS   |
| South Korea:        | Korean Kennel Federation   |
| South Korea         | Korean Kennel Club   |
| Thailand:           | German Shepherd Dog Association of Thailand                            |
| Trinidad & Tobago:  | German Shepherd Breed Club of Trinidad & Tobago                        |
| Czeck Republic:     | Breeders' Club of German Shepherd Dogs                                 |
| Venezuela:          | Asoc.de Criadores del Perro Pastor Aleman d.V. (ACPPAV/ Junior Member) |
| Cyprus:             | Cyprus German Shepherd Club  |

**The results of the vote tallying are as follows:**

- total number of member organizations with voting power equals 204 votes,
- four board members with one vote each equals four votes,
- in total 208 votes out of 269 possible votes,
- thus, quorum was reached.

**1.5. Approval of the Agenda**

The agenda of the WUSV General Annual Assembly 2016 is approved of by all authorize parties present.

**TOP 2) Minutes of the Meeting September 2015**

Since no complaints and objections in terms of the minutes of the meeting of the WUSV General Annual Assembly in 2015 were submitted by the member organizations the document is considered effective and legally binding.

## **TOP 3) Annual Reports**

### **3.1. Report of the President**

The president, Professor Dr. Heinrich Meßler, presents his annual report. A copy hereof will be attached to the minutes of the meeting as annex 1. Furthermore, the president reports about the incidents on the occasion of the CRUFTS Show 2016 in England and about the situation of the WUSV member organizations in the United Kingdom as well as the rating category 3 of the German Shepherd Dog as imposed by the Kennel Club in England.

By the end of his report the president asks the members and guests to the assembly to rise from their chairs and pay a minute of silence in commemoration of Mr. Frédéric Clemens from Belgium who lost his life in a tragic accident.

### **3.2. Report of the Executive Director**

The executive director, Mr. Hartmut Setecki, reports about his first months in office which officially began on January 01, 2016. Ever since that time three board of directors' meetings were held and he explains that his major task comprises of the implementation of the decisions as taken by the board members. He informs the assembly present about the redesign of the WUSV homepage which will be launched on September 06, 2016, and shows a short presentation of the most important and latest features of the new homepage.

## **TOP 4) Finances & Budget**

### **4.1. WUSV Auditors Report**

The auditor, Mr. Josef Schallegruber, presents his audit report for the year 2015. The audit took place on September 03, 2016 with Ms. Anna Soldner (accountant), Mr. Hartmut Setecki and Mr. Clemens Lux as well as Mr. René Rudin (second auditor) present.

Mr. Schallegruber reports as follows: The revenues amounted to a total of 171,966.60 €, out of which the major amount consists of contribution payments which equal 92,871.00 €. Furthermore, the amount of 37,310.00 € was earned in terms of fees for judge releases. The expenses in 2015 amounted to 150,386,59 €. Reserves amounting to 20,000.00 € could be built up.

Mr. Schallegruber informs the delegates that the audit gave no grounds for objections concerning the business year 2015. The year-end closing of the WUSV for the business year 2015 was accordingly reviewed and verified by the Augsburg Trust Corporation.

### **4.2. Audit Report 2015**

Since an orderly audit was held the auditors request the discharge of the WUSV board of directors.

### **4.3. Discharge of WUSV Board of Directors**

Mr. Setecki asks the delegates for their respective votes.

Vote: The discharge is unanimously granted by the delegates with no dissenting votes and no abstention. The board of directors abstains from voting.

### **4.4. Contribution Payments/ Deposit Payments/ Admission Fees – State of Affairs**

All contribution payments for the year 2015 were duly received except for the junior member club in Venezuela – the Asociación de Criadores del Perro Pastor Aleman de Venezuela (ACPPAV)

### **4.5. Business Plan 2016**

Since no questions are raised regarding the business plan for the year 2016 Mr. Setecki asks the delegates for their votes.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

## **TOP 5) Honours and Awards**

### **5.1. Francis Reuther – WUSV Medal of Merit in Gold**

### **5.2. Imran Husain – WUSV Medal of Merit in Gold**

The president pays tribute to the merits of the two board members of the WUSV and gives thanks for the decades of true dedication and commitment to the benefit of the German Shepherd Dog breed.

Following the awards, the president uses the opportunity to inform the party present that dogs from abroad who gain a high rating on the occasion of the BSZ Conformation Show shall be made subject to a quality x-raying in the future to come. In case that a dog owner objects to this procedure the prize obtained shall be withdrawn again. The procedure and logistics required are already under preparation and the president kindly asks those present to accordingly inform the national breed wardens in their respective countries.

## **TOP 6) SV-BSZ-Conformation Show 2016 in Nuremburg – Judge Reports**

The two judges Mr. Quoll and Mr. Gerstenberg provide a summary of the results of their judging activities on the occasion of the BSZ Conformation Show 2016 and the presentations can be found as attachments 2 and 3 to the minutes of the meeting.

### **6.1. Working Class Male Dogs (GHKL): Lothar Quoll (attachment 2)**

### **6.2. Working Class Female Dogs (GHKL): Friedrich Gerstenberg (attachment 3)**

## **TOP 7) WUSV – Ammendments and Changes to the Statutes**

### **7.1. Changes of the WUSV Statutes – Corrections & Editorial Amendments**

After the statutes of the WUSV had been changed and amended in September 2015 a couple of items were identified which still require correction respectively which were not considered.

The changes and amendments required shall be decided upon on the occasion of the WUSV General Annual Meeting in September 2016.

- 7.1.1. In the revised version the WUSV is called a „club“ (in the German edition); the correct term would be „association“ (§ 1, paragraph 1)

The editorial changes from “club” to “**association**” affect the following clauses.

§ 8 Obtaining Membership

§ 12 Duties of the Member Associations, paragraph (1), cipher 8

§ 13 Bodies of the Association

§ 23 General Manager, headquarters, paragraph (3)

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

- 7.1.2. § 4 Competences and Statutory Basis, letter j)

Version 2015:

Organizing a WUSV world championship based on the SV Examination Regulations, conducted by a different member club each year.

Version 2016:

Organizing a WUSV world championship based on the SV Examination Regulations, conducted by a different member club each year.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

- 7.1.3. § 14 The Members' Meeting, paragraph (2), cipher bb)

Version 2015:

the auditors, unless they are members with voting rights under paragraph 2 cipher ab,



Version 2016

the auditors, unless they are members with voting rights under paragraph 2 cipher ab)

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

7.1.4. § 15 Competences of the Members' Meeting, paragraph (3), cipher b)

Version 2015:

The expenses of the delegates shall be borne by the member clubs.

Version 2016:

The expenses of **their respective** delegates shall be borne by the member clubs.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

7.1.5. § 17 Passing Resolutions and Competences to pass Resolutions

Version 2015:

§ 17 Passing Resolutions and Competences to pass Resolutions

Version 2016:

§ 17 Passing Resolutions and Competences of **the members of the general meeting** to pass Resolutions

Version 2015 (paragraph 6)

If resolutions are taken with the aim of passing or amending constitutional provisions or regulations under article 15 d or to decide on asset issues of special importance, then SV as the founding club of the breed shall have a right of veto.

Version 2016 (paragraph 6)

If resolutions are taken with the aim of passing or amending constitutional provisions or regulations under article 15 **e**) or to decide on asset issues of special importance, then SV as the founding club of the breed shall have a right of veto.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

7.1.6. § 19 Managing Board, paragraph (1)

Version 2015:

Composition of the Executive Board:

The Executive Board shall have four members:

- a) The President
- b) Three further Executive Board Members

Version 2016:

Composition of the Executive Board:

The Executive Board shall have four members:

- a) The President **and**
- b) ~~Three further Executive Board~~ Members.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

7.1.7. § 21 Election and Term of Office of the Managing Board, paragraph (2)

Version 2015:

The Executive Board members specified in article 19, paragraph 1, cipher 2

are elected through a membership resolution from among the WUSV member clubs.

Version 2016:

The Executive Board members specified in article 19, paragraph 1, **letter b)** are elected through a membership resolution from among the WUSV member clubs.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

7.1.8. § 21 Election and Term of Office of the Managing Board, paragraph (3)

Version 2015:

The Executive Board members, specified in article 19, paragraph 1, cipher.2, are elected at the General Members' Meeting in the last year of their term of office for a period of four years. Re-elections are permitted. The Executive Board shall remain in office until new elections.

Version 2016:

The Executive Board members, specified in article 19, paragraph 1, **letter b)**, are elected at the General Members' Meeting in the last year of their term of office for a period of four years. Re-elections are permitted. The Executive Board shall remain in office until new elections.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

7.1.9. § 23 General Manager, Headquarters, paragraph (2)

Version 2015:

Any HR expenses incurred for WUSV at the SV Head Office shall be borne by SV.

Version 2016 (also see Version 2012):

Any HR expenses incurred for WUSV at the SV Head Office shall be borne by the **WUSV**.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

7.1.10. § 26 Disciplinary Measures, Notice, paragraph (1) – change of personal pronoun obsolete in the English language

Version 2015:

To ensure the success of its efforts and to uphold order, both within its organization and in its external relationships, WUSV may take disciplinary measures against member clubs which have culpably violated WUSV's constitutional provisions, regulations or purpose.

Version 2016:

To ensure the success of its efforts and to uphold order, both within its organization and in its external relationships, WUSV may take disciplinary measures against member clubs which have culpably violated WUSV's constitutional provisions, regulations or purpose.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

Mr. Setecki gives thanks for the trust placed in him and for the approval of his proposals.

**7.2. Proposals by the WUSV Board of Directors:**

7.2.1. § 8 Obtaining Membership

§ 8 (3):

Version 2015:

Membership cannot be acquired in the following instances:

- a) Natural persons
- b) Kennel clubs and clubs for all breeds which form part of dog-breeding associations that are in disagreement or competition with the relevant recognized umbrella association or with SV.

Version 2016:

- a) Natural persons
- b) Kennel clubs and clubs for all breeds.....
- c) **Clubs respectively associations that do not belong to an organization as recognized by the SV or the WUSV.**

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

7.2.2. § 9 Termination of Membership

Version 2015:

(1) WUSV membership shall terminate under the following circumstances:

- a) Closure of the club
- b) Member cancelling its membership
- c) Member excluded from membership
- d) Member struck off the membership list
- e) Closure of WUSV

(2) ...

(3) ...

(4) ...

(5) ... Member clubs may be struck off the members' list if they refuse to pay fees or other WUSV charges specified in article 10, paragraph 5 and paragraph 6.

Version 2016:

(1) WUSV membership shall terminate under the following circumstances:

- a) Closure of the club
- b) Member cancelling its membership
- c) Member excluded from membership
- d) Member struck off the membership list
- e) Closure of WUSV

(2) ...

(3) ...

(4) ...

(5) ... Member clubs may be struck off the members' list if they refuse to pay fees or other WUSV charges specified in article 10, paragraph 5 and paragraph 6.

**(6) Member clubs may be struck off the members' list by the members of the general assembly upon proposal of the Board of Directors in case that the organization in question failed to attend the annual general assembly in three consecutive sessions.**

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

7.2.3. § 12 (1) Duties of the Member Associations – insertion of new item

Version 2015: not available

Version 2016:

Insertion of cipher no 9: Member clubs are not allowed to join organizations that are dissident towards the SV or the WUSV.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

#### 7.2.4. § 14 The Members' Meeting

Version 2015:

(1) WUSV shall hold a General Members' Meeting once a year. It shall be conducted at the time and venue of the SV Bundessiegerzuchtschau (Federal German Breeding Championship).

(2) The Members' Meeting is a meeting of delegates.

It is composed as follows:

a) Members with voting rights

aa) the Executive Board

ab) the presidents or chairpersons of clubs with full membership (...) or their deputies,

b) Members without voting rights

ba) the General Secretary,

bb) the auditors, unless they are members with voting rights under paragraph 2ab,

bc) delegates of member clubs with trial and introductory memberships.

(3) Public figures and personalities from academia as well as friendly organizations and associations may be invited by the Executive Board to come to a Members' Meeting or to give presentations or welcome messages.

The Chairperson of the Meeting decides on the participation of guests

Version 2016:

(1) WUSV shall hold a General Members' Meeting once a year.....

(2) The Members' Meeting is a meeting of delegates.

It is composed as follows:

a) Members with voting rights

aa) the Executive Board

ab) the presidents or chairpersons of clubs with full membership or their respective deputies; **at any rate the representative has to be a board member.**

b) Members without voting rights

ba) the General Secretary,

bb) the auditors, unless they are members with voting rights under paragraph 2ab,

bc) delegates of member clubs with trial and introductory memberships; **at any rate the representative has to be a board member.**

(3) Public figures and personalities from academia ....

(4) The Chairperson of the Meeting decides ...

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

### 7.3. Proposals by the WUSV Member Countries

7.3.1. Proposal member club Spain: Real Club Español del Perro de Pastor Alemán (Real CEPPA) – Amendment § 7

§ 7 Members (1)

Version 2015:

Members can be and shall be all associations and clubs, which are responsible for German Shepherd Dogs in their respective countries. This applies especially to associations and clubs, which are already recognized by the respective canine breeding parent authority. The provisions which are in force in the respective countries as laid down by the Kennel Club responsible do not stand in the way of acceptance insofar as these do not contain provisions in contradiction of the statutes and orders of the WUSV. Only non-profit clubs may become members in the WUSV."

Version 2016

Members can be and shall be all associations and clubs, which are responsible for German Shepherd Dogs in their respective countries. This applies especially to associations and clubs, which are already recognized by the respective canine breeding parent authority **or in countries where there are rules of public law governing the cynological and genealogical aspects, such clubs must have previously obtained official recognition of the State.** The provisions which are in force in the respective countries as laid down by the Kennel Club responsible do not stand in the way of acceptance insofar as these do not contain provisions in contradiction of the statutes and orders of the WUSV. Only non-profit clubs may become members in the WUSV."

The application is withdrawn by Real CEPPA.

7.3.2. Proposal member club Spain: Real Club Español del Perro de Pastor Alemán (Real CEPPA) – Amendment § 12

§ 12 Duties of the Member Associations

Version 2015:

The member associations are obligated to:

1. comply with the constitutions, regulations and terms of execution in the version in operation and accept decisions and resolutions of the bodies of the WUSV; "

Version 2016

The member associations are obligated to:

1. comply with the constitutions, regulations and terms of execution in the version in operation and accept decisions and resolutions of the bodies of the WUSV "**that they are not contrary to the laws enacted by the governments of the countries concerned;**"

The application is withdrawn by Real CEPPA.

**TOP 8) Harmonization of the standards for worldwide breeding within the WUSV**

8.1. Harmonization in the field of DNA, HD, ED und Identification taking effect from 1.1.2017 on

8.2. Harmonization of the Breeding Regulations taking effect from 01.01.2017 on – Transitional Period until 01.01.2019

Mr. Setecki provides the audience with further explanatory details and promises the delivery of additional information materials.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

Mr. Setecki gives thanks for the vote and points out that the measures scheduled to be taken will be a step of crucial importance toward the future development of the WUSV.

## TOP 9) Membership

### 9.1. Information Development Membership – Status Membership by the Board of Directors

Mr. Setecki informs the delegates that for the time being the WUSV unites 89 member clubs in 81 countries out of which 75 organizations are full members and 14 clubs are junior members. The item is duly acknowledged by the delegates.

### 9.2. Proposal Hungary – Deletion from the Membership List MEOE

The delegate of the MNJK, Mr. Ferenc Szegváry, provides a detailed summary of the situation pending in Hungary and quotes from a letter dated September 17, 2015 that the WUSV Secretariat General addressed to the MEOE.

The delegate of the MEOE, Dr. Diana Zubercsány, once more presents her organization's point of view regarding the proposal and hands over a document to the board of directors which she kindly requests to add to the minutes of the WUSV annual general assembly (see attachment 4).

The president, Professor Meßler, once more summarizes the situation pending in Hungary and reminds the congregation of the positive example of the cooperation agreement as concluded by the Japanese member clubs which he asks the clubs in Hungary to follow suit. He informs the delegates that the board of directors will abstain from voting in this matter.

Mr. Szegváry of the MNJK once more asks the delegates to support his proposal.

Dr. Tauber provides for a brief historical summary in terms of a retrospect review of the situation in Hungary which has been pending for the past 24 years because of the ongoing dissent between the respective boards of directors of the two clubs at the expense of the German Shepherd Dog breed. He also reminds the congregation that the conclusion of a cooperation agreement between the two organizations failed because of the lack of will on the side of the MNJK. Dr. Tauber once more points out the importance of cooperation between the WUSV member organizations.

Vote: The proposal is rejected by the majority of the delegates.

The president once more promotes the importance of a future cooperation between the two clubs.

### 9.3. Membership WUSV – Membership Application German Shepherd Dog Club of Iran (GSDI)

The president, Mr. Saeid Pouresmaeil, presents his organization to the congregation and explains the special situation in terms of dog husbandry and training in his country and kindly asks for admission to the WUSV.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention. Thus, the German Shepherd Dog Club of Iran (GSDI) is admitted to the WUSV as junior member number 15.

### 9.4. Membership WUSV- Admission National Association of German Shepherd Dog Clubs (JPDS) – Termination of Membership of JSV and Nippon Police Association

Mr. Setecki provides for a retrospective review of the historic development of the situation in Japan that ultimately led to the conclusion of a cooperation agreement in 2016.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention.

### 9.5. Membership WUSV – Membership Application Kuwait K9 Association (KK9A)

The president, Mr. Aiman Marshad, presents his organization to the congregation and provides some basic information about his country and kindly asks for admission to the WUSV.

Vote: The proposal is unanimously accepted by the delegates with no dissenting votes and no abstention. Thus, the Kuwait K9 Association (KK9A) is admitted to the WUSV as junior member number 16.

9.6. Membership WUSV – Membership Application Montenegro

The WUSV Secretariat General was informed by the organization that for health related reasons the representative of that country was not available and thus no vote can be taken for the admission of the club.

In total the WUSV unites 90 member organizations in 81 countries all over the world, now.

**TOP 10) Changes & Deletions WUSV Membership List**

10.1. Ireland: The German Shepherd Dog Club of Ireland

The outstanding membership fees for the calendar years 2014, 2015, and 2016 have been balanced und thus the voting in terms of this issues becomes obsolete.

10.2. Brazil: Sociedade Brasileira Caes Pastores Alemaes – SBCPA

Professor Meßler summarizes the situation pending in Brazil and informs the delegates that a cooperation agreement could not be obtained between the two clubs in that country despite the comprehensive endeavors as undertaken by the WUSV. He emphasizes that this dispute is carried out at the expense of the individual members in that country.

On behalf of the delegate of the SBCPA, Mr. Francisco Sampaio Carvalho, the interpreter, Ms Rebeca Carvalho, submits a comprehensive statement regarding the situation in Brazil.

Professor Meßler gives the floor to the WUSV Continental Director, Mr. Roberto Caputi, who is also the president of COAPA, and the president of the WUSV member club in Ecuador, who provides a summary of the situation pending and criticizes the lacking willingness for cooperation as shown by the Brazilian member organization. The delegate of Costa Rica, Mr. Carlos Enrique Rivera Gallardo, supports the contribution of Mr. Caputi.

Vote: The proposal was accepted by 28 member countries present in favor, 7 member countries with abstentions and 1 member country voting against it. Thus, the SBCPA is excluded from the membership within the WUSV.

**TOP 11) Miscellaneous Proposals**

11.1. Draft Resolution proposed by the Board of Management „Hosting of national *Sieger-Shows*“

Each member country may only host one *Sieger-Show* per year where the title *excellent-selection* is granted. This also applies if there are more than one member clubs in one particular country. This regulation shall be effective from 01.01.2017 on.

Supplementary notes:

If there is more than one member club to the WUSV in a particular country, the individual clubs have to arrange for a common qualification trial that is open to all members. All members have to be admitted for participation provided that the general requirements for the participation are met by the individual member, too.

In case that a member country does not comply with the above mentioned, the members of the clubs in that country will not be admitted to the WUSV World Championship.

This regulation shall be effective from 01.01.2017 on.

Vote: The proposal is accepted by the majority of the delegates; one country votes against the proposal and one country abstains from voting.

11.2. Proposal by Magyarorszagi Nemet Juhaszkutya Klub (Hungary) – Hosting of WUSV Championship 2020

The delegate of the MNJK, Mr. Szegváry, summarizes the proposal once more and the MNJK is noted down for the hosting of the WUSV World Championship in 2020.



## TOP 12) Review of WUSV events:

### 12.1. 28. WUSV World Championship 2015 in Lahti/ Finland – Report by Dr. Wolfgang Tauber

Dr. Tauber, head judge to the WUSV World Championship in 2015, praises the excellent organization and success of the event that has set a new standard for all WUSV World Championships to follow. Unfortunately, one case of a counterfeited vaccination card needs to be reported which led to the immediate exclusion of the dog from the competition.

Furthermore, a dog who was obviously ill was registered for participation, and it is important to avoid incidents of this kind in the future. Dr. Tauber explicitly praises the preparation and organization of the tracking work.

The winners of the WUSV World Championship 2015 were Debra Zappia from the United States of America who gained 289 points in total, Marko Koskensalo from Finland with 287 points, and Marek Černý from the Czech Republic, also with 287 points. The team classification was won by Germany, Finland and the Czech Republic.

### 12.2. 6. Universal Championship 2016 in Paderborn/ Deutschland – Report by Egon Gutknecht –

Mr. Gutknecht, head judge to the Universal Championship 2016, reports about a successful event and expresses his hope that the number of participants might increase in the years to come and once more emphasizes the importance of the competition.

### 12.3. Communication of decision taken by the Board of Directors: Dogs diagnosed with moderate (*mittlere*) or severe (*schwere*) HD – exclusion from WUSV Championship and Universal Championship

Professor Meßler provides for an introduction to the topic and Dr. Tauber once more emphasizes the importance of the state of health of the dogs and the mandatory compliance with animal welfare regulations and standards.

## TOP 13) 29. WUSV World Championship 2016 in Meppen/ Germany 06.10.- 09.10.2016

Dr. Tauber reports about the imminent event and gives the floor to Mr. Wilfried Tautz, the national warden for trial and training of the SV in Germany, who provides further details regarding the competition and invites the party present to visit this year's world championship.

Mr. Setecki also provides a couple of details regarding the planning and organization of the event. Conditions in the stadium and for tracking can be found on the SV homepage. Veterinary medical examinations are possible from Sunday, October 02, 2016, 10.00 hours on, until Monday, noon time.

|                             |                    |
|-----------------------------|--------------------|
| Chief Judge:                | Günther Diegel (D) |
| Commissioner Tracking Work: | Peter Mayerl (A)   |
| Tracking - Section A:       | Hans Graf (CH)     |
| Obedience – Section B:      | Haruo Masuda (J)   |
| Defense Work – Section C:   | Toine Jonkers (NL) |

## TOP 14) Outlook on future WUSV World Championship events as already scheduled

2017

V.D.H Netherlands

|                             |                         |
|-----------------------------|-------------------------|
| Chief Judge:                | Josef Schallegruber (A) |
| Commissioner Tracking Work: | Wolfgang Rook (D)       |
| Tracking - Section A:       | Peter Mayerl (A)        |
| Obedience – Section B:      | Heinz Gerdes (D)        |
| Defense Work – Section C:   | Marinus Bastiaansen (B) |



## **Presentation WUSV World Championship 2017 – State of Affairs**

Ms Maud Diemer and the president of the V.D.H. Netherlands, Mr. Marc Dhooge, inform the congregation about the state of planning of the WUSV World Championship 2017 in the Netherlands and present a promotional film that is also available online ([www.vdh.nl](http://www.vdh.nl)).

|      |                     |  |
|------|---------------------|--|
| 2018 | Advance Scheduling  | Schaeferhundeklubben for Danmark – Denmark               |
| 2019 | Advance Scheduling  | Società Amatori Schäferhunde (S.A.S.) – Italy            |
| 2020 | Proposal            | Magyarországi Nemet Juhaszkutya Klub (MNJK)<br>– Hungary |
| 2021 |                     |  |
| 2022 |                     |  |
| 2023 |                     |  |
| 2024 |                     |  |
| 2025 | Advanced Scheduling | R.C.B.A. – Belgien                                       |

## **TOP 15) Outlook on future WUSV Universal Championship events as already scheduled**

### **2017 Österr. Verein für Deutsche Schäferhunde (SVÖ)**

|                             |                          |
|-----------------------------|--------------------------|
| Chief Judge:                | Josef Vonarburg (CH)     |
| Commissioner Tracking Work: | Hans Graf (CH)           |
| Tracking - Section A:       | Henriette Bohnstedt (UK) |
| Obedience – Section B:      | Erwin Patzen (CH)        |
| Defense Work – Section C:   | Egon Gutknecht (D)       |
| Show:                       | Luciano Musolino (I)     |

|      |                  |   |
|------|------------------|---|
| 2018 | Adv. Scheduling: | Vereniging voor Duitse Herdershonden V.V.D.H. – Belgium |
| 2019 | Adv. Scheduling: | GSD League of Great Britain – Great Britain             |
| 2020 | Adv. Scheduling: | Club du Chien de Berger Allemand (CCBA) – France        |
| 2021 | Adv. Scheduling  | Real Club Español del Perro Pastor Alemán – Spain       |
| 2022 |                  |   |
| 2023 |                  |   |
| 2025 |                  |   |

## **TOP 16) Cancellation of WUSV Tracking Dog Championship**

Dr. Tauber reports about the schemed event that seemed to be very promising in the beginning stage. Very much to his regret the competition needs to be cancelled for administrative, financial, and political reasons. The required number of applicants could not be obtained.

## **TOP 17) Future Scheduling**

The president informs the participants about a congress as scheduled from November 16, to November 17, 2016 by the FCI in Mexico City, and about the COAPA-WUSV working trial show as scheduled from November 14, to November 15, 2016, and about the COAPA-WUSV conformation show as scheduled from November 19, to November 20, 2016, and invites everybody present to attend the events.

## **TOP 18) Miscellaneous**

Not applicable

Since no more issues need to be addressed Professor Meßler gives thanks for the good cooperation and expresses his satisfaction about the positive course of the meeting. He wishes all participants a safe homeward journey and closes the meeting at 14.25 hours.



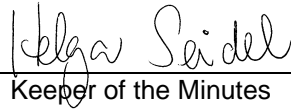
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President



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Executive Director



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Keeper of the Minutes