

Protocol
of the 1st Annual General Meeting of the
WORKING TERRIER WORLD UNION

Date: 03.10.2019

Place: Ilmenau (Germany)

Start: 16:15

End: 18:10

Present delegates:

AT: Mag. Katharina Kribernegg (with voting rights), Franz Kainrath

CH: Patrizia Pedotti Bucher (with voting rights), Ursula Ryf

CZ: Simona Hoskova (with voting rights)

DE: Uwe J. Geyer (Head of Office)

Guests:

CH: Ursus Ochsner, Edi Buchner

CZ: Dr. jur. Petr Hosek

DE: Thomas Schuler, Uwe Ritthammer, Heike Ritthammer, Jan Ritthammer

FR: Mr. and Mrs. André Soto

TO-Point 1: Greeting

Uwe Geyer opened the Annual General Meeting and welcomed all those present.

TO-Point 2: Annual Report of the Head of Board

The Chairperson of Board Patrizia Pedotti Bucher welcomed all those present and gives an overview of what has happened in the last year since the WTWU was founded. She thanked Uwe Geyer for his

commitment and initiation. The President regretted the resignation of Uwe Krachudel as Member of Board of WTWU and supervisor of the division utility and defense and thanks for his services rendered. She also thanked Katharina Kribernegg and the Airedale Terrier Club Austria for taking over the organisation of the 1st WTWU World Championships in Austria in May 2020. Patrizia Pedotti Bucher hopes that we will find soon supervisors for the divisions agility and obedience so that these sports will also be represented at World Championships in the future.

TO-Point 3: Annual Report of the Head of Office

Uwe Geyer reported on his activities around the evaluation of new members. In addition Finland and Mexico, which have also become members of the and were provisionally admitted. There was considerable correspondence is conducted with the representatives of the countries. Furthermore, a separate homepage for WTWU has been set up and also a Facebook presence to make WTWU as widely known as possible. In preparation for the 1st Annual General Meeting and the 1st WTWU World Championships, Uwe Geyer has jointly worked out the the guidelines for the IGP-WM as well as the IGP-FH WM with Katharina Kribernegg.

TO-Point 4: Annual Report of the Supervisor Division IGP

Uwe Krachudel resigned from his position as supervisor of the IGP department before the Annual General Meeting and was not present at the meeting. Therefore, there is not much to report at this time.

TO-Point 5: Annual report of the Treasurer

Uwe Geyer created an account for WTWU - in his name with the addition WTWU. Both revenues and expenditures are currently not particularly high and consist only of membership dues and donations on the revenue side, and of Account maintenance costs. The present assets are with 339.65 €.

TO Point 6: Relief

The relief of the head of board and the head of office is accepted unanimously.

TO Point 7: Final admission as a member

The admission of the two clubs of Finland and Mexico as members is unanimously decided.

TO Point 8: Election of delegates

Unfortunately, there were no representatives from the two new member countries Finland and Mexico personally present. For the official representation of Finland a power of attorney for Mrs. Sini-Marja Sistonen was available in writing and was proposed as a delegate by Uwe Geyer. The election was unanimous.

Mr. Antonio Gomez was proposed as delegate for Mexico by Uwe Geyer. Also his election was unanimous.

TO-Point 9: Determination of membership fees

The staggered level of membership fees will be maintained as before: Each member country pays the simple membership fee, Germany continues to pay 4 times the membership fee. It was unanimously agreed to increase the membership fee to € 50.00 per country and year. decided. Germany will pay € 200.00.

TO-Point 10: Agility Division

Despite individual talks in different countries, no supervisor for Agility.

TO-Point 11: Obedience Division

Unfortunately no supervisor for obedience has been found yet. Uwe Geyer proposes, however, that Mrs. Christine Harder-Buschner be appointed provisionally for 1 year as the supervisor Obedience. He will get in touch with her to discuss her willingness to query or to obtain the commitment. The appointment of Mrs. Harder-Buschner was unanimously welcomed.

TO-Point 12: Department America

Uwe Geyer proposed to appoint Mr. Antonio Gomez as Head of Division for America. to give him an "official title" for his efforts in America to develop the Terrier to promote and lend races in sport.

However, since the statutes of the WTWU only provide for specialist areas for one type of sport, but not for one country and Mr. Gomez now also as delegate for Mexico in WTWU can officially appear under this title, this proposal was unanimously rejected.

TO Point 13: WTWU/VDH/FCI negotiations

The aim of these negotiations is to conclude a cooperation agreement between the WTWU and the F.C.I. in order to receive a wild card for the respective F.C.I.-WM for terriers as well.

Uwe Geyer reported that there have been various conversations on the part of DE on the subject of "cooperation agreement with the F.C.I.", whereby different statements regarding the prerequisites were given. There was, for example, talk that at least 2 continents, must have members in WTWU, but also perhaps from at least 3 continents.

Katharina Kribernegg can speak on this topic, that during the visit of IGP 3 F.C.I.- WM in Schwechat (AT) together with Mr. Robert Markschläger (training consultant of the ÖKV, member of the working dog commission of the F.C.I.) a personal interview with the President of the F.C.I., Mr. Tamas Jakkel. In doing so she has been able to objectives and asked whether a cooperation agreement is possible or which ones. requirements must be met.

The following points were raised by President Tamas Jakkel:

- Members from at least 2 continents (fulfils WTWU)
- The number of members must be representative (6 members are not enough).
- The events (world championships) must have sufficient publicity.
- The organisation (WTWU) should have an "official legal form" (registered) such as for example registered club (club number) or company (Commercial register number)

They will keep an eye on WTWU and will not reject cooperation in principle. At present, however, no agreement is foreseen.

TO-Point 14: 1st WTWU World Championship 2020 in Austria

Katharina Kribernegg can report that in the meantime the date and the place for the World Championships could be fixed.

Date: 09. and 10. May 2020

Location: Weißkirchen in Styria

Discussions have already been held with the sports facility managers and a local resident dog sportsman, who can organize the track area. In November there will be personal conversations with the community, the police and the banquet hall for the festive evening. The first volunteers have also already been recruited for local work.

As a judge for a part of the IGP-FH tracks and for department B or C of the IGP 3 Mr. Robert Markschläger from AT (training officer of the ÖKV) could be won. Also from CH, CZ and DE suggestions came already, whereby a fixed promise only from CH of Hans Peter Reich already exists.

Uwe Geyer will publish the data on the homepage and on Facebook.

TO-Point 15: Guidelines 1st WTWU World Championship

The drafts of the guidelines for the IGP and IGP-FH World Championships were prepared in advance by Uwe Geyer by email to all members of the Board and to the General Meeting adopted unanimously.

The qualification guidelines for the individual World Championships will be determined by each country separately.

TO Point 16: "Lead management" if a country has several member associations

Since there are countries that have several breed associations for terriers, there must be a regulation on lead management within a country. The following was unanimously agreed decided on the following:

In principle, the lead management lies with the association which is the first member of the WTWU was. However, this association is free to transfer this right - even partially - to another within the same country.

The lead management in the IGP and IGP-FH area always lies with the club for Airedale Terriers if this member is. Otherwise, the basic regulation applies.

TO-Point 17: Miscellaneous

Department of Utility Dogs:

After the resignation of Uwe Krachudel in the function of the supervisor of utility dogs, a new supervisor had to be elected for this division. Mrs. Katharina Kribernegg will be stood for election. The election took place with a abstention from voting.

Representative of the Board for DE:

Mr. Uwe Krachudel has also resigned his seat on the WTWU Executive Board. He was unanimously decided that this function will be automatically assigned to the next LRO of the KFT.

Miscellaneous:

In addition, it was once again emphasised that as many terrier associations as possible should be represented in the WTWU. The membership in WTWU should be made interesting for various countries.

The General Meeting ends at 18:10.

Secretary: Mag. Katharina Kribernegg

Revised by Maugh Vail (USA)