

# FEDERATION CYNOLOGIQUE INTERNATIONALE (FCI) (AISBL)

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English

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## Minutes of the FCI General Committee meeting Leipzig, 5<sup>th</sup> and 7<sup>th</sup> November 2017

|                   |                       |  |
|-------------------|-----------------------|--|
| <b>Attendees:</b> | Mr R.de Santiago (PR) | President                                      |
|                   | Mr G.Jipping (NL)     | Vice-President                                 |
|                   | Mrs C.Molinari (PT)   | Treasurer                                      |
|                   | Mr T.Jakkel (HU)      |  |
|                   | Mr M.A.Martinez (AR)  |  |
|                   | Mr K.Järvinen (FI)    |  |
|                   | Mr J.Hindse (DK)      | Delegate of the European Section               |
|                   | Dr JL. Payró (MX)     | Delegate of the Americas and Caribbean Section |
|                   | Mr A.B.Santos (PH)    | Delegate of the Asian and Pacific Section      |
|                   | Mr Y.De Clercq (BE)   | Executive Director                             |

### 1. Opening

At 12.00, RS opens the meeting and thanks all the Board members for their presence here in Germany. As usual, most of the discussions will be about the preparation of the General Assembly. MAM offers a very nice gift, a book about the History of Dogs. Warm thanks and applause from the Board.

JLP offers a nice tie for the Board to wear during the GA. Warm thanks and applause from the Board.

### 2. Minutes of the General Committee, Kiev, August 2017

CM officially informs that in Kiev, an agreement was found between San Marino and Italy regarding the dates of the future shows.

YDC explains that the IPFD report was sent by the IPFD Management only lately. It will be discussed in the first meeting of 2018 together with possible financial contribution for 2018.

RS reports on the meeting with WUSV that was held in Munich. The Board will support the proposal of the Federación Canófila Mexicana to the General Assembly.

CM is officially appointed to cooperate with GJ and TJ in order to establish the list of points that the Board wants to discuss with the shows and show judges commissions.

RS mentions the answer he gave to SKK regarding the judges issue. The Board considers the case closed.

### 3. Preparation of the FCI General Assembly

- The points from Sri Lanka, Bolivia (membership applications) and Gibraltar (Code of Ethics) will not be discussed as the countries will not attend.
- YDC comments on the procedure regarding the possible adoption of the new Statutes and Standing Orders. The legal requirements are explained.

- Election committee: JH will explain the voting procedure and then the audience will be asked to propose candidates.
- Membership applications: the presidents of the sections concerned will make a brief summary for each application.
- The procedure to present the Statutes and Standing Orders is explained by JH (7 blocks for discussions). Points 15.5, 15.7, 15.8 and 15.9 of the agenda will be discussed in the frame of the « Statutes and Standing Orders » discussions.
- The proposal regarding the status of Hong-Kong Kennel Club will be discussed by the General Assembly without any recommendation of the Board.
- EPCOT: creation of a huge database including all the pedigrees issued by our members. Data protection: our lawyer's opinion is necessary as a new EU ruling will be implemented from 1<sup>st</sup> January 2018. The results of a dog cannot be made available and publicly linked to a person that you can identify. A principle agreement will be asked for and if there is majority, then the FCI Office will develop the budget further.

*At 2.30 pm, the meeting is closed and will resume on 7 November after the GA.*

RS thanks all the members for a productive first part of the meeting.

*The meeting resumes on 7 November, 7.00 pm*

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#### **4. Composition of the new Executive Committee :**

Two proposals are made by RS and JH

##### **RS**

*Vice-President:* C.Molinari

*Treasurer:* T.Jakkel

**7 votes**

##### **JH**

*Vice-President:* G.Jipping

*Treasurer:* C.Molinari

**2 votes**

***C.Molinari and T.Jakkel respectively become FCI Vice-President and Treasurer for a 2-year mandate.***

**5. Assigning tasks to the Board members liaising with the FCI non-mandatory commissions and FCI Youth**

- *FCI Youth*: the new responsible Board member is Dinky Santos
- *Grooming*: Kari Jarvinen
- *Rally Obedience, Canicross and Turnierhundsport*: Jorgen Hindse
  
- G.Jipping will inform the Board as soon as possible about his position regarding his task with the following commissions: Sighthounds Races, Flyball and Dog Dancing.

It is agreed that all the other points which could not be discussed due to lack of time will be discussed by email. YDC will send to all the Board members a list of all the points, with relevant enclosures, and explanatory notes. A doodle survey will also be sent to find out the next Board meeting dates. The extraordinary General Assembly will be organised by the FCI Office, in Brussels at a date to be determined.

*At 7.30 pm, RS closes the meeting and thanks the participants.*

He wishes all of them a nice stay in Leipzig and a very good world dog show.

R.de Santiago  
FCI President

Y.De Clercq  
FCI Executive Director