

Protocol Delegates Meeting 2018

1. Greetings and note of the delegates' numbers
2. Word of welcome by the president of the Italian St. Bernard-Club
3. Information of the Italian Club (CISB) about the World Union Meeting 2018
4. Short information by the Club of Luxemburg about the World Union Meeting 2019
Election of 7 judges for the World Union Show 2019
(Please send in propositions for the judges nomination)
5. Minutes of the Delegates Meeting 2017 in Martigny
6. Reports of the Board:
 - a. Annual report of the President
 - b. Report of the treasurer, the cash auditors and the trust company
7. Exoneration of the Board
8. Reports of the member clubs
9. Further information of the Board
Including presentation of the new exhibition rules
10. Election of the Board
Election of a new president and new vice president
11. Miscellaneous

1. The WUSB President, Rudolf Thomann, welcomes all present delegates. He determines the proper invitation and quorum of the Assembly. There are 34 delegates present. Likewise the President welcomes a representative from Slovenia, the country that wants to become a member of the WUSB.

2. Mr Thomann welcomes the President of the Italian Club (CISB): Dr. G. Morsiani and Vice-President: Antonio Mirachi.

The President of CISB warmly welcomes those present in Italy.

3. Dr. Morsiani explains the site and the course of the exhibition. He finds that 141 dogs from many countries have been reported. He mentions in particular that exhibitors from Russia traveled more than 8000 km, as well as exhibitors from Slovenia, the Czech Republic, who had a long journey. He wants to see tomorrow only dogs that meet the standard in the Ring of Honor.

For the banquet in the evening 150 people are registered, starting at 20:00 and not 20:30.

Dr. Morsiani asks for attractive clothes for the banquet.

The Vice President Antonio Mirachi has created the catalog and Mr. Morsiani expresses his gratitude.

4. Jean Prim, President of the Luxembourg Club, will propose the new WUSB 2019, which will take place in Berdorf. The Judge's Meeting on the 27th, the Assembly of Delegates on June 28th and the WUSB exhibition on the 29th.

The terrain is very nice and there are enough campsites and hotels. Dogs can also be taken to one of the hotels. The banquet takes place in a Community Center, only a 5 minute walk from the Richter Hotel.

Judges for 2019		Votes
Denmark	Carl Otto Mastrup	30
Finland	Annegret Splinter	27
Germany 1	Lutz Wassmann	23
France	Christian Tessier	20
Holland	John Wauben	19
Norway	Kari Augestad	18
Italy	Serena Bernardi	17
Reserve:		
USA	Paul Bodeving	16
Swiss	Isabelle Thevenon-Whir	15
Spain	Javier Sainz Robles	15
England	Maureen Gwilliam	13
Slovakia	Ann Long Doyle	13

5. There are no objections to the 2017 Protocol

6. President - We had two board meetings. Otherwise, not much happened here. We have had a quiet year - but he believes that it will be better with the new year.

Mr. Ketzler asks for the exhibition regulations, it is handed over to the new board. Jean Prim reports that it is almost done.

Mr. Reto Wiederkehr reports on the Treasury.

Some member clubs did not pay, but Mr. Wiederkehr did not send the bills yet for personal reasons.

Mr. Ketzler asks whether the Swiss club has received the extra grant, which is confirmed. The cash auditors Mrs. Ellerova and Mrs. Augestad state that all items have been well documented, everything is recorded correctly, and there is an external audit. Mrs. Ellerova and Mrs. Augestad have no further comments.

7. Exoneration of the Board

The funds are relieved by a large majority

8. Member club reports

WUSB 2020 in France, there is a discussion about the second exhibition on the same weekend as the WUSB. Currently there is no further exhibition possible in the exhibition regulations. It is proposed to now vote on whether a second exhibition is possible on the occasion of the WUSB 2020 in France.

The majority of the votes indicates that the second exhibition in 2020 is approved in France.

There are two applications for the WUSB 2021, Norway and the Czech Republic. Norway would like to bring WUSB closer to its breeders. It would be the first time Norway would have a WUSB exhibition, the Czech Republic already has experience with WUSB exhibitions.

The vote gives 20 votes for Norway, 9 votes for the Czech Republic.

- WUSB 2022 takes place in Belgium
- WUSB 2023 takes place in Denmark
- WUSB 2024 takes place in Spain

9. Information from the board.

The revision of the exhibition rules will be handed over to the new board for review.

10. Election of the Board

The President and Vice President are no longer standing for election.

Mrs. Splinter and Dr. Morsiani suggest Mr. Didier Basset as WUSB president, there are no further suggestions. Mr. Basset introduces himself briefly to the delegates, he is President of the French Club and has for a long time been judge of our race.

- Mr. Basset is unanimously elected as President of the WUSB.

As Vice-President, Mrs. Annegret Splinter is suggested by Mr. Basset and Dr. Morsiani, there are no other suggestions. Mrs. Splinter also introduces herself to the delegates. She is a long-time registered breeding bookkeeper in the St. Bernhards Club Germany, and has been involved in the WUSB for over 20 years.

- Mrs. Splinter is unanimously elected Vice-President of the WUSB.

Election for Treasurer

- Reto Wiederkehr stands for re-election and is unanimously re-elected.

Election for Secretary:

1. Secretary: Must speak French

- Mrs. Ann De Laet stands for election and is unanimously re-elected.

2nd Secretary English:

- Mrs. Ane Christiansen stands for election and is unanimously re-elected.

3. Secretary German:

- Mr. Jean Prim stands for election and is unanimously re-elected.

As auditors: Mrs. Martina Ellerova and Mrs. Kari Augestad are proposed and unanimously re-elected.

The German St. Bernhard Club has proposed Mr. Christian Tessier as Honorary Member for his services to the WUSB. This is accepted unanimously and with much applause.

11. Miscellaneous. No messages

President
R. Thomann

1.secretary
Ane Christiansen

Translation : Ann De Laet