





Report of the Delegates Meeting 2019

Friday June 28th - 9:00 a.m.

Cultural center "A Schmadds" Rue d'Echternach - BERDORF / LUXEMBOURG

1. Greeting and determining the number of delegates

Didier Basset, President, greeted everyone present.

A minute's silence was observed to commemorate Jean Prim.

Excuses: Max and Marianne Russ, Giovanni Morsiani, Antonio Mirarchi,

The President requested authorization for the meeting to add another item to the agenda.

Slovenia is a candidate for membership in the WUSB, can join today with approval for

The prospect of adding a point to the agenda.

Vote by acclamation.

The majority is in favor, accession is dealt with in point 7

Present delegates:

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|-------------------|-------------------|-----|-----------------------------|--|
| В | Rita Breesch | LV | Andrejs Djomins | |
| В | Ann De Laet | LV | Ludmila Forosa-Djomina | |
| CZ | Milan Plundra | L | Romy Prim | |
| CZ | Zdenek Havlicek | L | Sandy Wirtz-Weber | |
| DK | Ane Christiansen | NL | Myriam Nelissen-Franssen | |
| DK | Jesper Thode | NL | Thea Bouwman | |
| D 1 | Annegret Splinter | A | Hans Linser | |
| D 1 | Ellen Wassmann | A | Helene Oberbacher | |
| D2 | Georg Dürsstein | P 1 | Alexandre Bruno | |
| Е | Kari Augestad | СН | Christine Wiederkehr-Widmer | |
| Е | Antonio Alenda | СН | Anna Maria Brunner | |
| EST 1 | Kaspar Rammo | SA | Liliane Aelbrecht | |
| EST 1 | Marian Rammo | SK | Martina Ellerovã | |
| FIN | Maija Montonen | SK | Durãn Müller | |
| F | Didier Basset | USA | Paul Bodeving | |
| F | Christian Tessier | USA | Karen Bodeving | |
| | | | | |

Guests: Nina Doliñsek (SLO), Benjamin Zgank (SLO) Jim Brown (USA), Viola Brown (USA)

2. <u>Greetings from the Vice President of the Luxembourg St. Bernhard Club.</u>
Sandy welcomes everyone in Little Switzerland on behalf of the Luxembourg Club Committee.

They are very satisfied with the number of registrations: 164 dogs, 81 KH and 83 LH.

3. <u>Information from the Luxembourg Club (CISB) about WUSB 2019</u>. In view of the heat wave, the board has taken the necessary measures for the well-being of the dogs. There is a lot of shade under the trees in front of the soccer field, only dogs that are preparing for the judgment can be in the ring. There are enough water points.

The organization has provided everything, it is mainly up to the owners to take care of their dogs. A strict law has been in force since 2018. Be careful not to leave the dogs in the car with the doors closed. Large fines are imposed, and the dog is confiscated. There is also space for caravans under the trees. The ceremony begins at 9 a.m. The judgment begins at 10:00 a.m., at the scheduled time. The Committee wishes everyone the best of luck.

4. Short information about WUSB 2020 in France

Presentation with photo from WUSB 2020 in France May 9, 2020

Thursday, May 7, 2020: 2:00 p.m. Judges' Meeting

Friday, May 8, 2020: 10:00 a.m. delegates' meeting 7:30 p.m. Banquet

Saturday, May 9, 2020: 9:30 a.m. 7:00 p.m. Dinner

Sunday, May 10, 2020: National breeding of the CFSBDT

Election of 7 Judges for WUSB-Show 2020

| France | Didier Basset | Richterobmann | |
|----------------|-----------------------------|---------------|---------|
| France | Céline Bottussi | gesetzt | |
| Schweiz | Christine Wiederkehr-Widmer | 26 | |
| Czech Republic | Milan Plundra | 23 | |
| South Africa | Kevin Young | 23 | |
| Belgium | Rita Breesch | 21 | |
| Finland | Taina Nygard | 21 | |
| Germany 1 | Erwin Brummel | 17 | |
| Spain | Antonio Alenda | 16 | |
| Netherlands | Dick Baars | 13 | Reserve |
| USA | Karen Bodeving | 12 | Reserve |
| Slovakia | Martina Ellerova | 11 | Reserve |
| Denmark | Bent Brohus Christiansen | 10 | |
| Italy | Prof. Giovanni Morsiani | 10 | |

5. Repport of the delegate meeting WUSB 2018 in Italy

The repport were e-mailed to the secretariats and presidents of the member countries and published on the website.

There are no comments.

6. Reports of the board:

• Annual report of the president Didier thanked all members of the committee for their work throughout the year.

The committee met three times:

- The first time in Italy after the elections.
- One time at Jean's funeral.
- And in early April to meet this year's organization team and to work on the new show regulations, which we will propose to you for approval.

Didier contacted Mr. Declercq, director of the FCI, and Barbara Muller, representative of the Swiss Kennel Club, to find out how we can have our global assembly (WUSB) recognized at the highest level. However, to go further on this issue, he asked delegates if they were trying to achieve WUSB recognition at the FCI level. The result is not certain, but anything is possible if Swiss Kennel Club basically agrees.

Result of the vote: The majority votes for an association as a FCI partner. Only 2 members voted against.

A FACEBOOK page was created to improve communication.

The boarder has created and published two newsletters.

In the afternoon there is a breeding meeting with representatives from the individual countries. The health of our dogs is our priority.

Other actions ware also discussed, e.g. a right to the designation "WUSB breeder".

In connection with the vacant board post after Jean's death, we decided to wait until next year to present a replacement. This decision is made in respect of Jean Prim.

Didier askes potential candidates to sign up as soon as possible. Then we will put this item on the 2020 agenda.

• Report of the cashier, the cash auditor and the trust company. The cash are presented on basis of the report.

7.

a) The Secretary has received an <u>application from Slovenia</u>.

The ask to be fully member of WUSB. Nina Dolinsek is the representative of the club and gives a short information about the breed in Slovenia.

Vote: The majority is in favor – that means: Slovenia is a new member of WUSB

b) Dismissal for the board.

No votes against. The boarder is thanked by applause.

8. Reports from member clubs

USA: Karen proposes to set up a health commission

Netherlands: Epilepsy problems. They are calling on the WUSB members to exchange information. If we are going to get over this problem – Open communication is required. Austria: Club show Friday 16/8 in Innsbruck. All Information's can be found on the website of the Austrian club. They will welcome all their St. Bernhard friends in Innsbruck.

<u>Germany St.B.K.:</u> They ask all of to get in contact if there is suspicion of a dog with epilepsy. They need samples from dogs who are known ill.

9. <u>Further information from the board</u> New exhibition rules:

New exhibition regulations.

All member countries have received the proposed regulations.

These regulations are read and studied and then adapted step by step.

• There was a question at item 4: Milan Plundra proposed only one judge per ring who can award the CAC. After the debate, the President proposed to hold a secret vote.

Result: 2 judges without CAC: 26 votes

1 judge with CAC: 9 votes

Therefore, the current judging system with two judges per ring is renewed without the CAC being assigned.

- The other points are coordinated by a hand signal.
- In the future, the event must be organized by the end of June due to the weather.
- The new regulations will be published on the website shortly

10. Various

The WUSB 2021 planned in Norway is canceled, by the new board of the Norwegian club.

The Czech Republic submitted its application last year, Milan Plundra is ready to host the WUSB 2021 in the Czech Republic. We all agree to this by acclamation.

A meeting about breeding takes place at 3 p.m. Only breeding managers and breeders are allowed.

Diddier Basset President of the WUSB Ane Christiansen Translator German - English