

Summary of delegates-meeting 2014

Friday, May 30st 2014.

Alsfeld-Eudorf Germany

Agenda:

1. Greeting and words of welcome
(bring with you the current membership count and the membership fee, please)
2. Piece of information of the German St. Bernhards-Club about the WUSB Show 2014
3. Minutes of Denmark 2013
4. Short-piece of information of the finnish club about the WUSB Show 2015
5. note of the delegate-numbers
and election of 7 judges
(Send in judges-nominations, please!!)
6. Changing of the statutes § 20 –WUSB-Board (see attachment)
7. Changing of the statutes § 15 – BCD Germany 2 (see attachments, please)
8. Reports of the Board-members
 - President
 - Vice-President
 - Secretary
 - Treasurer
9. Reports and news of the member clubs
10. Sundries

Delegates pressent.

Gabriele Höllbacher u. Christian Janes	A	Christian Tessier u. Didier Basset	F
Kathe u. Peter Cox	AUS	Anne Haapokoski u. Taina Nygard	FIN
Anne de Laat u. Jessy Pierers	B	Maureen Gwilliam u. Chris Pack	GB
Reto Wiederkehr u. Rudolf Thomann	CH	Dr. Giovanni Morsiani u. Fabrizio Martinengo	I
Otakar Vondrousk	CZ	Thea Bouwmann u. Myriam Nelissen-Franssen	NL
Annegret Splinter u. Wolfgang Ketzler	D 1	Romy u. Jean Prim	L
Lothar Knebelau	D 2	Andrejs Djormins	LV
Jesper Thode u. Ane Christiansen	DK	Alexandre Bruno	P 2

Kari Augestad	E	Dr. Martina Ellerowa	SK
Kaie Lööke	EST I	Karen u. Paul Bodeving	USA
Martin König	EST II	Kevin Young u. Henriette du Plessis	ZA

And also some guests.

TOP 1

First – welcome to all the delegates from the president, Wolfgang Ketzler. Then he announce, that the assemble is valid and quorum.

TOP2

Because Wolfgang Splinter is busy during the interior of show, Annegret Splinter shortly tells about the show. There will be 188 dogs, 19 couple and breeder groups from 19 different countries. Wolfgang Splinter is very pleased with this number of dogs.

TOP 3

No objections of the record from Denmark 2013.

TOP 4

The WUSB – show 2015 will be in Finland. Most likely in Helsinki.
Tania Nygard and the President of the Finnish Saint Bernard Club – Anna Haapokoski – is pleased to invite you all the the 40th Anniversary of the Finnish Club. Then the gave us all some prospects from the venue and a Flyer for the show.

TOP 5

Election for judges 2015

There is 36 Delegates for voting. Because Finnland don't have a judge to decide, there will be election for 8 judges.

Suggested and electet was:

Christian Tessier	France	27
Kari Augestad	Spain	26
Roland Hans	Letvia	24
Max Russ	Germany 2	23
Kay Klysner	Denmark	21
Bernard Léger	Swiss	20
Martin König	Estonia 2	17
Johannes Mayer	Italy	17
Ersatz:		
Maria Küster	Netherland	16

Otakar Vondrous	Czechia	13
Maureen Gwilliams	England	12
Gabriele Schrank	Austria	11
Jack Terrio	USA	9

Head Judge: Taina Nygard

TOP 6

Changing of the statutes § 20 – WUSB Board:

Every 3. Year the Delegate Meeting elect the WUSB boarder.

The WUSB boarder is:

a) President

b) Vice-President

c) 1. Secretary (Same language as the president and germen)

d) Treasure

e) 2. ore 3. Secretary (depends of the language)

The rest will be as now.

Adopted unanimously

TOP 7

Changing of the statutes Satzung § 15 – BCD – German2

There was a longer discussion of this subject, because it is possible to be member of more than one clubs. The BCD (Germany II) modified there request as follows:

„ Every delegate has the full voting rights for the country they represent. The delegate has to be active in the club they are representing and speak the language fluently. They are allowed to vote in any case without asking the representing country.”

It was unanimously accepted

TOP 8

Report from the president:

1. The past year has been very quiet –which gave the WUSB- boarder the possibility to work with the German Club and make all the arrangements to WUSB show 2014

2. The Hungarian Sct. Bernard Club had to be excluded in autumn. They did not pay their Quota even if we had tried to contact them a lot of times. According to the statute they were allowed to object today, but we still haven't heard from them. Then the exclusion is legal.
3. In my various requests for breeding to the clubs, Italy immediately answered me with corresponding explanations. It was exemplary. Other clubs were not so eager – and from a lot of clubs, I did not get anything at all. I very much must regret this, because it makes the mutual information very difficult. I have send all the information to all the clubs, so that you and your club all has been equal informed.
4. Once more I would like to thank our vice president Christian Tessier for his grate work in this matter. At my request he immediately agreed to rewrite the illustrated comments from the French club to WUSB and ready to make it available for us all. We will all benefit of that. But you all have to show the brochure to your club and make advertise for it.
5. According to our request to the Swiss club – remaining the illustration in standard text, we haven't heard anything. We hope to clear that with the delegate from Swiss today.
6. In April there was a very fine and illustrated article in the magazine „der Hund“ of the Saint Bernard. The publishing firm has promised me an example for the magazine, but until now it is not arrived. .
7. No I will wish for us all, that we will have a quiet , fair and disciplined assembly with unique decisions.

Report from the Vice-President.

The WUSB is going forward – but slowly. Exactly like the EU, because there is so many countries and a lot of them is hanging in old traditions. But it is important, that we all are putting the work in our club and in our country, so we can come forward. Last year Mr. Tessier ware visiting England – and there he saw a lot of dogs then those from Croft. These dogs were all according to the standard. In 2014 Mr. Tessier will go to USA and visit the National Clubshow. He will tell us about this trip next year. Mr. Tessier encourages us all to take care of, that all the judgements in the respective clubs are according to the standard.

Report from the 1. Secretary.

The work of the secretary is mostly administrative. Things like reports, address lists and invitations to meeting. She asks you all:, if e-mails, phone numbers ore addressees are changed : then please tell !! Therefor it is very important that you all are looking at the list, which is send around now, and correct if anything is changed. She also stands by the WUSB-President and helps with the work.

Report of the Treasurer

Roto Wiederkeht read the funds report and establish a very solid cash in hand.

TOP 9

Mr. Ketzler tells that the German Club (G1) from 01.01.2015 will take a blood sample from all pups. Miss. Nelissen-Franssen tells that it had been done in Holland from 01.06.2014 to establish the DNA. In Belgium it has been roll from 2010. The Finish Club already has a very big sample of blood tests and asks for the permission to take as much samples as possible during the WUSB 2015.

In USA there is made a lot of studies according to illness (for example epelepzia, and stomach turning)

Italy: Dr.Morziani is working on "Modern St. Bernard encyclopedia"

TOP 10

**Ms. Marianne Russ asks, as a guest to speak up. (The delegates agreed)
Regarding the letters from Dr. Morsiani from the advance of the meeting, where the WUSB- President are referred to as a racist. She notes that this title is a very bad accusation German is, and it is never used and that it is not a title to put on Mr. Ketzler. Mr. Morsani accepts this.**

In 2017 the „50 years of WUSB“ will be in Swiss. It is taken by acclamation.

The President thanks for a god meeting and wish all some nice days and god luck.

8. Oktober 2014 Sindal

3. Sekretary : Ane Christiansen.

Martfeld, August 2014

gez. Wolfgang Ketzler

Versammlungsleiter u. WUSB-Präsident

gez. Annegret Splinter

1. Sekretärin