



EuDDC

FEDERATION – EUROPÄISCHER DEUTSCHER DOGGEN CLUBS

Delegiertenversammlung – Member meeting – Réunion des délégués

Datum - Date : Freitag – Friday - Vendredi 09. 09. 2022

Zeit – Time - Heure : 15: 00

Ort - Place – Lieu : Hôtel Wodnik – Stok K/Belchatowa 97-400 BELCHATOW

01 : Begrüssung und Eröffnung – welcome and opening – Bienvenue et ouverture.

The EuDDC Secretariat welcomes those present and hands over to the host Poland.

Mrs. KOTIK informs those present that 265 Deutsche Doggen were entered for the show on Saturday and 295 Deutsche Doggen on Sunday.

02 : Feststellung der anwesenden Delegierten – determining presents delegates - constatation des délégués présents.

Germany, Ireland, Croatia, Slovakia, Austria, Italy, Czech Republic, France, Poland, Hungary. As Bulgaria had paid its membership fee for 2022 before the cancellation of the country by the FCI, Mr SALMASI, the President of the country, was allowed to attend the meeting, but without voting rights. Mr. SALMASI had also put an item on the agenda as he wanted to clarify the current situation. The Assembly agrees that he attends without voting rights. There are 10 delegates with the right to vote present, the absolute majority is 6.

03 : Ratifizierung Protokoll 2021 – ratification protocol 2021 – ratification du protocole 2021.

The minutes of the 2021 Delegates Meeting were read out by Mr Daniel DEPIL as the member countries had not received the minutes.

Ratification of the minutes: 9 votes in favour - 0 votes against - 1 abstention.

04 : Bericht des Vorsitzenden / Präsidenten – President's Rapport – Rapport du président

The President of the Polish Club informs about the exhibition (place, number of entries, etc.).

05 : Kassenbericht – financial report - rapport de trésorerie.

On 26.08.2022 there are 7987.44 Euros in the EuDDC account.

The only expenses due to the Corona pandemic are bank charges, the payment of the subscription for the website and the rental costs for the meeting room of the Breeding and Health Commission in Frankfurt in March 2022.

06 : Revisorenbericht – auditor’s report – rapport réviseur aux comptes.

Mrs. KOTIK and Mrs. KUCHARCZYK audited the annual accounts and confirmed that the bookkeeping was correct.

Vote: Financial report is adopted unanimously with 10 votes.

07 :Gesundheits und Zuchtkommission – Health and Breed commission – Commission de Santé et d’élevage.

The Breeding and Health Commission met in March 2022 near Frankfurt and on the eve of the Delegates Meeting in Poland.

At the last meeting, Mr. MIGNOT presented a PowerPoint presentation on elbow dysplasia with many pictures and explanations, as well as possible measures in breeding. The Commission can only recommend and not oblige.

Italy presented a very ambitious program to improve breeding in Italy. The main focus is on the importance of health tests in selection, presentation of the general rules and the breeding rules of the club. In addition, in cooperation with the umbrella organisation, incentives and quality designations are being created for breeding kennels that provide exceptional measures in their own kennels.

Some European members have problems with animal welfare requirements. These difficulties and the associated effects will spread to the other countries. The requirements are becoming stricter and stricter, and in most cases there is a need for clarification.

Requirements for shows in Germany: Only dogs over 3 years of age must have an echocardiogram (repeated every 2 years). It is not necessary for a specialist to issue the certificate.

Germany also states that some changes to the standard are expected to be validated by the end of the year.

08 :TarifBeschlussfür die MitgliedschaftimnächstenJahr - Next year’s membership rate decision- Décision du tarif de l’adhésion pour l’annéesuivante.

The Secretariat proposes to keep the membership at 150 Euros.

Vote: Adopted unanimously with 10 votes.

09 :Requests

10 : Österreich – Austrian – Autriche : Anhang 1 – annex 1 – Annexe 1

Austria explains that it is becoming more and more complicated to be a breeder in Austria.

In the long run, animal welfare will achieve its goal: Anyone who wants to breed must have the appropriate qualification. The puppies must all be born guaranteed healthy. For this purpose, the parents must already be 100% healthy and free of “problems”. A corresponding law is currently being prepared. All EuDDC countries should have common breeding regulations in order to be able to show proactive measures and results.

The question is: How can we act proactively and with foresight?

Germany asks if all clubs have breeding rules? The different countries are asked to send their breeding rules to the Secretariat so that the Breeding and Health Commission can bring everything together and work on it. It is about finding a common structure and setting up a project.

Croatia explains that the umbrella organisation decides and the club can only make recommendations, there are actually no breeding rules.

In Germany and Austria, breeders only receive papers if they submit the pedigree application in, or through the club.

Proposal from the Secretariat: Does Austria agree that the Breeding and Health Commission should prepare a basic paper and present it at the next Assembly of Delegates ?

Austria accepts the proposal.

11 : Kroatien – Croatia – Croatie : Gastgeber des EuDDC 2027 : Vortrag : Wahl. Hosting EuDDC2027 : presentation : vote. HôteEuDDC2027 : presentation : vote.

Croatia is the candidate for the EuDDC 2027.

The candidature is unanimously accepted and those present congratulate Croatia on the unanimous vote.

Mr. JAKOPAK considers moving the event to May to avoid clashes in September. Besides, Croatia is particularly beautiful in spring and of course always worth a visit.

12 :Bulgarien – Bulgaria – Bulgarie : Erläuterung der aktuellen Situation - Explanation of the current situation – Explication de la situation actuelle.

The Bulgarian Deutsche Doggen Club president explains the current situation in his country. The president of the Bulgarian umbrella organisation is unavailable including the money of the organisation and left behind debts. The FCI has therefore removed Bulgaria from the list of FCI members. Mr. SALMASI very much wishes that a quick solution is found and that his country rejoins the FCI so that the Bulgarian Great Dane Club can continue to be part of the EuDDC.

The meeting proposes to wait for the further development and thus until next year to know whether Bulgaria will continue to be part of the EuDDC or not.

Vote: Adopted unanimously with 10 votes.

13 : Luxembourg.

To clarify: The Luxembourg club is no longer part of the EuDDC, as there is no DeutscherDoggenbreed club in Luxembourg any more.

14. AOB

15 :Administratives : Anpassung der Richterlisten – adjustment judge list – adaptation de la liste des juges.

The secretariat asks the members to inform the secretariat about changes in the clubs (board, judges, addresses etc....).

16 :Fristenfür den Eingang der Anträge - Time limits for receipt of applications -Délais de réception des demandes

This year the deadlines for dispatch were not met, for which Mrs MONIN apologised.

Ireland proposes to add a new item to the agenda next year: Secretariat report (what has been done, sent out, requested, etc.). The proposal was accepted.

Meeting ends at: 17 h 45.