

# Minutes

of the Annual Meeting of the Deutsch-Kurzhaar-Verband e. V.

on 15.03.2008 in the Rhön Residence in Dipperz from 09:15 Uhr – 14:10 Uhr

Hand-outs:

Financial closing as of 31.12.2007

Budget 2008

Proposals

## **TOP 1 Opening of the Annual Meeting, Welcoming, Presence, Agenda**

Prof. Herbert Lemmer opens the annual meeting and welcomes the attendees, especially Mr. and Mrs. Horstkötter, Mr. Penker, Jickeli, Dr. Lemmer, Keil, Pamler, Kröger and Mrs. Müller-Stein, the new President of the Klub Niederbayern, Mr. Fisch, and the foreign visitors, Mr. Elliott, Engelking, Liepelt, und Salu.

The DKV President is pleased about the fully occupied meeting room.

In Mr. Horstkötter's very hearty welcome words, he mentions the problems between the JGHV and the VDH. The negotiations have been successful, DD will also maintain its membership in the VDH.

Mr. Lemmer welcomes the club presidents and the following authorized representatives:

|                        |                  |
|------------------------|------------------|
| Artland-Emsland        | Frau Schumacher  |
| Berlin                 | Herr Elison      |
| Kurmainz               | Herr Grün        |
| Mainfranken            | Herr Saal        |
| Mecklenburg-Vorpommern | Frau Dr. Heydeck |
| Mosel-Rhein            | Herr Bommers     |
| Oderland               | Herr Krüger      |
| Rheinland              | Herr Bommers     |
| Schleswig-Holstein     | Herr Carstensen  |

The club Braunschweig is not represented, the club Sachsen-Anhalt is excused.

The invitation to the Annual Meeting was sent in due time and form.

No additions to the agenda are desired.

## **TOP 2 Tribute to members, who deceased during the past year**

Prof. Lemmer commemorates the members, who passed away last year:

|                           |                        |
|---------------------------|------------------------|
| Baden Süd                 | Werner Fink            |
| Bayerischer Kurzhaar Klub | Herbert Nowak          |
| Franken                   | Otty Eder              |
|                           | Karl Müller            |
|                           | Karl Riegelbauer       |
| Hannover                  | Wilhelm Funke          |
|                           | Ernst August Steinhoff |
|                           | Dr. Albert Busche      |
| Hohenlohe                 | Xaver Mezger           |
|                           | Roland Wagner          |
| Kurhessen                 | Klaus Kottwitz         |
| Niederbayern              | Otty Eder              |
|                           | Herbert Nowak          |
|                           | Josef Hohmann          |
| Niedersachsen             | Wielhelm Niemann       |

|                      |                     |
|----------------------|---------------------|
|                      | Werner Olvrader     |
| Nordmark             | Eckhard Engler      |
|                      | August Schmidt      |
| Nordwest             | Harry Bümmerstedt   |
|                      | Horst Naber         |
| Oberfranken Haßberge | Karl Müller         |
|                      | Erich Wittmann      |
| Rheinland            | Hans Stieger        |
|                      | Siegfried Kohn      |
| Saar                 | Jean Welter         |
| Schaumburg Lippe     | Ingrid Stephan      |
|                      | Fritz Brandt        |
|                      | Horst Siemers       |
| Schleswig Holstein   | August Schmidt      |
| Südwest              | Werner Ruffel       |
| Weser Bremen         | Lüder Niebank       |
| Westfalen            | Heinz Litty         |
|                      | Manfred Rieckesmann |
| Württemberg          | Wolfgang Large      |
|                      | Xaver Mezger        |
|                      | Xaver Deininger     |
|                      | Renate Pilz         |

### **TOP 3 Determination of Voting Power, Approval of Minutes**

The number of members and the resulting amount of votes are as follows:

| <b>Club</b>                           | <b>Members</b> | <b>Votes</b> |
|---------------------------------------|----------------|--------------|
| <b>Artland-Emsland</b>                | <b>196</b>     | <b>10</b>    |
| <b>Baden-Süd</b>                      | <b>159</b>     | <b>8</b>     |
| <b>Bayern</b>                         | <b>270</b>     | <b>14</b>    |
| <b>Berlin</b>                         | <b>104</b>     | <b>6</b>     |
| <b>Braunschweig – not represented</b> | <b>65</b>      | <b>4</b>     |
| <b>Franken</b>                        | <b>204</b>     | <b>11</b>    |
| <b>Frankfurt</b>                      | <b>82</b>      | <b>5</b>     |
| <b>Hamburg</b>                        | <b>74</b>      | <b>4</b>     |
| <b>Hannover</b>                       | <b>233</b>     | <b>12</b>    |
| <b>Havelland</b>                      | <b>105</b>     | <b>6</b>     |
| <b>Hohenlohe</b>                      | <b>88</b>      | <b>5</b>     |
| <b>Kurhessen</b>                      | <b>263</b>     | <b>14</b>    |
| <b>Kurmainz</b>                       | <b>183</b>     | <b>10</b>    |
| <b>Mainfranken</b>                    | <b>147</b>     | <b>8</b>     |
| <b>Mecklenburg-Vorpommern</b>         | <b>83</b>      | <b>5</b>     |
| <b>Mitteldeutschland/Anhalt</b>       | <b>111</b>     | <b>6</b>     |
| <b>Mosel-Rhein</b>                    | <b>49</b>      | <b>3</b>     |
| <b>Niederbayern</b>                   | <b>235</b>     | <b>12</b>    |
| <b>Niedersachsen</b>                  | <b>165</b>     | <b>9</b>     |

|                           |                     |            |
|---------------------------|---------------------|------------|
| Nordamerika               | 301                 | 16         |
| Nordmark                  | 308                 | 16         |
| Nordwest                  | 312                 | 16         |
| Oberfranken               | 127                 | 7          |
| Oderland                  | 64                  | 4          |
| Rheinland                 | 280                 | 14         |
| Saar                      | 151                 | 8          |
| Sachsen                   | 128                 | 7          |
| Sachsen-Anhalt - excused  | 63                  | 4          |
| Schaumburg-Lippe          | 198                 | 10         |
| Schleswig-Holstein        | 407                 | 21         |
| Südwest                   | 270                 | 14         |
| Thüringen                 | 141                 | 8          |
| Vereinigter CanAm DK Klub | 69                  | 4          |
| Vlaamse Vereniging        | 40                  | 2          |
| Weser-Bremen              | 160                 | 8          |
| Weser-Ems                 | 303                 | 16         |
| Westfalen                 | 487                 | 25         |
| Württemberg               | 225                 | 12         |
| <b>Total Members:</b>     | <b>6850</b>         |            |
|                           | <b>Total votes:</b> | <b>364</b> |
|                           | <b>Represented:</b> | <b>356</b> |

**Majority: 179**

The minutes of the annual meeting 2007 are approved of with no dissenting vote.

#### **TOP 4 President's and Vice President's Report**

The President does not want to go into details using figures out of the domain of other members of the board, although Deutsch-Kurzhaar needs to fear a comparison with other breeds. We have an excellent breed and breeding material. The best promotion is to show how our dogs hunt. Deutsch-Kurzhaars do terrific work even on driven game hunting, as repeatedly demonstrated by myself last year by simultaneously handling four DK's.

We should concentrate on our assets and lay personal conflicts and disputes aside. We have a multitude of tasks ahead of us, e.g. amendments to our Statutes, VDH issues, revision of the Standard and Breeding Regulations, training our judges a. s. o..

Prof. Lemmer has been appointed by the JGHV as the speaker for negotiations with the VDH. In the meantime the JGHV together with Mr. Habig from the VDH have come to an agreement, which can bring DD on board again. According to latest information, DD will more than likely stay in the VDH.

The field and water conditions at the IKP in Ampflwang were first class. Like at all tests, it lies in the scope of the senior judge to contact the test director, should there not be enough possibilities to find game. There are always alternative fields at our disposal.

The presentation of the dogs in the show ring was extremely in need of improvement, although a well-functioning loudspeaker was promised to Mr. Hammerer and me during a visit.

Mr. Mf. Kowarovsky, President of the ÖKK und Vice President of the World Union, extends his best wishes for the meeting, which he is unfortunately not able to attend personally.

At the moment, there is a communicational flow with the JGHV about judge's issues with reference to the hare track. Agreements made by the Presidents of the JGHV, DD and DK be of endurance and be implemented.

Of course, one cannot send out-dated or thereafter corrected score sheets to the JGHV. New forms in the latest version are always to be used (available on the website).

The club Weser-Ems fell short of the 2/3 majority needed to become a member of the Deutsch-Kurzhaar-Verband at the annual meeting 2007. In the meantime we were sentenced to accept them as members and paid a high price for that lesson (ca. 10.000,00 Euros). For future proposals we will establish a new foundation for membership applications, respective amendments to the Statutes have been proposed.

The full membership of the Vlaamsen Vereniging in the Deutsch-Kurzhaar-Verband must be clarified, since the Vlaamse Vereniging from Belgium is a FCI-member country and insofar can only be an associate member or a member of the World Union.

The World Union is the contact point for all foreign countries. Any number of clubs from one country can obtain membership there.

At any rate, the USA and Canada have a right of continuance, and furthermore are not FCI members.

A limitation of votes for foreign member clubs may not be enforceable by European law for European countries. However, we do not want to be externally regulated nor to seal ourselves off. One of our future challenges will be to set the course and adjust our Statutes and Regulations accordingly.

The seat of the DKV must be changed in our Statutes from „Speyer“ to the „President's place of residence“.

The membership dues and fees have not been increased for at least 12 years. The membership dues should be increased by 1,50 Euros per member per year.

Since 2005 we have been paying the VDH 2,50 Euros more per pedigree. That alone has amounted to 10.000 Euros of excess expenditure.

The planned increase of litter registration fees will completely flow to the DKV, since the Hammerers will maintain the current rates in the stud book office for their work.

Economical operation is promised, but we must be able to represent our interests. The cash holdings are in order, but without an increase our capital would decrease and the orderly administration would be endangered.

In connection to the VDH-membership the question arises, which advantages we have. The VDH collects 30.000 Euros from the hunting dog people for Certifications for Foreign Countries and a further 90.000 Euros membership dues from the hunting dog clubs. The cost/performance ratio is unbalanced.

DD's membership withdrawal was the starting shot that has lead to a new orientation. Their withdrawal has been suspended until the meeting in Fulda. Should DD withdraw, then they would have to re-apply for membership with all related cost and would not have been represented in the meantime.

Special thanks go to the board members for the exceptionally good co-operation. Mr. Etheimer kept our finances in order for over 12 years, Mr. Casper and Schad stepped in as provisionally and are good representatives for Deutsch-Kurzhaar, Mr. Wöhlert publishes our

first-class Kurzhaar Blätter, Mr. Hammerer, together with his wife (both of which are praised by the basis), are always our knowledge reservoir as test director and stud book custodian Mr. Krause works in the JGHV stud book commission for our purposes, Dr. Heydeck represents us at the VDH and continually brings in interesting articles. The extensive and voluntary work is not to be underestimated and the President expresses the Board Members his gratitude.

Mr. Casper quickly and abruptly became provisional Vice President. He substituted Prof. Lemmer on several occasions and asks the clubs – in his report – to devoted themselves to the work with the dogs.

Mr. Schad immediately took over the breed warden's and the other VDH responsibilities.

### **TOP 5 Breed Warden's Report, Amendment Standard, Breeding Regulations, HD-Diagnostic Findings**

Mr. Schad thanks his predecessor and the Executive Board for supporting him with his work as provisional breed warden. He also thanks the Commission for Breeding Matters for their consultation to the proposals.

In 2007 1295 whelps were registered out of 182 litters. Thereby 93 different stud dogs were used, which speaks for the high expert knowledge of the breeders.

Tumors are the main cause of death.

There were no requests for artificial insemination.

Three foreign stud dogs and one foreign bitch obtained permission for breeding.

Several wrongs decisions at conformations shows had to be corrected.

Mr. Schad went to a VDH seminar in Dortmund on November 3<sup>rd</sup> and 4<sup>th</sup>. Dr. Telhelm lectured on tail defects. The lecture will be published.

Five conformation judges have fulfilled the test qualifications. The following test dates are possible: 16./17.08.08 or 23./24.08.08.

The Commission for Breeding Matters worked out new criteria for breeding fitness for foreign bred dogs. Not only must pure breeding be verified for 5 generations, but the dog itself and its parents must be fit for breeding according to our breeding regulations.

After lively discussion about the amendments to the Standard, it was decided to postpone the proposal to 2009, so all the ideas of the basis can be worked in and then the complete amendment can be reported to the VDH.

Faults at breeding tests should strictly be ascertained by conformation judges or VDH conformation judges. If neither are available, faults can be ascertained by test (JGHV) judges. This assertion however is not of breeding relevance.

The Executive Board must decide, which persons will be reported to the VDH as judge instructors.

Mr. Schad hopes for continual harmonious work on the Executive Board and thanks the Commission for Breeding Matters for their good preliminary work.

### **TOP 6 Stud Book Custodian's and Testing Director's Report**

Mr. Hammerer reports that 1295 whelps litters were entered in 2007, 50% males and 50% females. This is a decrease of about 140 whelps compared to last year. In 2007 there were 182 litters, 24 less than the year before, with an average of 7.1 whelps per litter compared to 6.95 the year before. Each stud dog had an average of 13.9 whelps, in 2006 - 13.6.

Altogether 93 stud dogs were used: 10 litters with KS Rocky von Neuarenberg, 9 litters with KS Ibo vom Delme-Horst and 7 each with Ungaro vom Hege-Haus und KS Rolf Birkenwald, KS Heiko vom Osterberg had 6 litters. 6 stud dogs were used 5 times, 2 stud dogs 4 times, 5 stud dogs 3 times, 15 stud dogs 2 twice und 60 stud dogs only once.

The colours were as follows:

58 % brown ticked, 20,5 % brown, 18 % black ticked, 3 % black und 0,5 % white

Once again, as in the past years, the club Nordwest was the most successful in regard to the amount of whelps with 22 litters with 152 whelps, followed by the NADKC with 17 litters with 118 whelps. The remaining 29 clubs with breeding activity produced between 6 to 93 whelps. In the breeding year 2007 we had the pleasure of welcoming 41 newly registered breeders. At the end of his report as stud book custodian Mr. Hammerer thanks all the people, who supported him with his tasks, especially his wife, who does most of the work in the stud book office. His thanks goes to all the breeders, breed wardens and club presidents, the JGHV stud book custodian, the members of the board and naturally to our President for the very good co-operation.

As an acknowledgement and expression of thanks for the excellent work in the stud book office a bouquet of flowers is given to Mrs. Christine Hammerer.

### **Now to the testing director's report:**

The most prominent event in 2007 was the 23. IKP from September 21 – 23, 2007 in Ampflwang in Austria.

The president of the Austria Kurzhaar Club (ÖKK) entrusted his vice-president, Mr. Bohninger, with the local organisation. The field and water test grounds were excellent, as was the organisation on the test day. Many thanks to Mr. Bohninger and his team for that. Working together with the assistant club secretary of the ÖKK, Hans-Jörg Strauss, who is at the same IT level, was especially pleasant.

Many participants were not quite satisfied with the organisation of the rest: the registration took place in the Robinson-Club's equipment shelter, not in the ÖGEG-Hall, as was published in the program. All the handlers and judges found the equipment shelter, which proves how intelligent the Deutsch-Kurzhaar people are.

The conformation show however was finally able to be held at the riding ring with a grand stand. Unfortunately, since the promised public address system was not available, the conformation judges were merely handed a megaphone and the spectators thought they were in a silent movie. The part of the test „Presentation in the Ring“ was regrettably not fulfilled.

On the festive evening the audience dwindled early, also among other things due to the public address system, since the speeches could hardly be heard which lead to further disturbance.

We have decided to distribute the prizes at the festive evening after dinner and the speeches in future. This structures the evening and provides a more festive framework than after the Field Show Search, after which everyone is geared to get home again.

198 dogs were entered, 180 appeared, being the third highest number of entries after 1987 with 182 dogs and 1981 with 181 dogs.

The dogs came from 36 foreign and domestic clubs.

The field and water was tested in 40 groups.

The conformation was judged in four rings.

120 test judges were at our disposal out of the 136 judges the clubs had announced. It is always amazing that although 20 cancellations are made, or rather judges are simply not present, that all groups remain capacitated. Mr. Hammerer extends express thanks to the judges, who were actually on location as spectators and were spontaneously willing to step in as judges.

The dogs were out of 109 different kennels. Ten dogs were from the kennel Innviertel (Austria), 1 kennel presented 6 dogs, 3 kennels had 5 and 4 dogs, 6 kennels 3 dogs und 21 kennels with 2 dogs each.

The test was passed by 131 dogs, 106 with a 1<sup>st</sup> prize and 25 with a 2<sup>nd</sup> prize. 49 dogs were not able to pass the test.

The score 4h was given 29 times, 5 times for nose, 10 times for search, 2 times for pointing, and 12 times for water work.

As best of their group 30 dogs with maximum scores participated at the Field Show Search. 79 dogs were given the conformation score vorzüglich (v = excellent), 101 sehr gut (sg = very good).

Conformation ranking for v:

males:

|                        |    |
|------------------------|----|
| Wasir Birkenwald       | v1 |
| Vezér Visnyei-Vadász   | v2 |
| Quint vom Riffal       | v3 |
| Whisky von Neuarenberg | v4 |
| Treff Rothenuffeln     | v5 |

females:

|                         |    |
|-------------------------|----|
| Ritta vom Osterberg     | v1 |
| Anka v. Wilhelmsberg    | v2 |
| Vega II vom Riverwoods  | v3 |
| Corinna vom Brettenbach | v4 |
| Rani von der stolzen Au | v5 |

As in 2005 and 2006 an opinion poll in written form was conducted among the judges, handlers and spectators. The most important results:

(as already published in the Kurzhaarblatt).

53% considered the amount of game excellent,

96 % thought the test regulations had been explicitly observed and

97 % confirmed that the judges had practiced open judging

68 % consider 3 days enough for the IKP and

72 % regard the conducted seminar for judges commendable and to be maintained.

78 % of the participants were satisfied with the organisation,

articulated reasons for the discontent with the organisation were:

no public address system at the conformation show

informational deficit about locations of the events (inconsistent to the printed program)

unpunctual beginning at the welcoming and festive evening

no service at the ÖGEG hall after returning from the field

public address system declassified the entire (excellent) event

direction signs to the events too small

The President thanks Mr. Hammerer for making the evaluation results of the opinion poll about the Deutsch-Kurzhaar-Verband's tests available so quickly. The intent of the seminar for the judges and handlers was to achieve an overall improvement and to avoid dispute. This has proven to be a huge success at the tests IKP-Champagne, Kleemann Saar und IKP-Ampfwang and has yielded fruits since it was installed.

Mr. Hammerer thanks the judges for applying their expert knowledge and practicing open judging. Open judging is important, so the handlers understand the evaluation. This is also one of the reasons why there were no formal objections.

Special thanks go to Gerd Schaefer, the chairman of the appeals committee, who, as usual, recorded the head judge's scores on Saturday. The second important colleague at international tests, Johannes Dethlefsen, who has been a member of the appeals committee since 1998 in Viöl and has helped with the administration every time fell down the ladder shortly before the IKP and Mrs. Hammerer, who usually does most of the work, was kept busy at home caring for the E-II litter.

Thanks to Gerd Schaefer everything worked out, in spite of the fact that we didn't even really have an office at our access.

#### Achievements DK:

|                             |           |                   |
|-----------------------------|-----------|-------------------|
| Boar hunting achievement:   | 2007 - 5, | 2008 up to now 11 |
| Loudness DK during hunting: | 2007 - 5, | 2008 up to now 9  |

HD-examinations, 260 dogs were evaluated with the new categories, as follows:

|       |    |        |
|-------|----|--------|
| 42 x  | A1 | 16,0 % |
| 136 x | A2 | 51,7 % |
| 60 x  | B1 | 22,8 % |
| 20 x  | B2 | 7,6 %  |
| 4 x   | C  | 1,5 %  |
| 1 x   | D  | 0,4 %  |

#### Achievements from the JGHV in the year 2006

AH 29  
BTR 91  
HN 218  
LN 60 compared to 33 in 2005  
VBR 483  
VSwP 79, thereof 39 1/, 15 2/, 11 3/, 10 /1, 2 /2, 2 /3  
VGP results in the year 2006  
230 DK passed a VGP, thereof 142 - 1<sup>st</sup> prizes, 44 - 2<sup>nd</sup> prizes, 44 - 3<sup>rd</sup> prizes  
VGP results in the year 2007  
236 DK passed a VGP, thereof 156 - 1<sup>st</sup> prizes, 47 - 2<sup>nd</sup> prizes, 33 - 3<sup>rd</sup> prizes

### **TOP 7 Treasurer's Report**

The financial closing as of December 31, 2007 and the budget for 2008 compared to 2007 are on hand in written form.

We had an enormous financial burden last year due to the legal expenses.

On the balance sheet we had a loss of 157 Euros in 2007. With 39.000 Euros on the accounts we are in good standing, but the nest egg is shrinking.

In our budget 2008 a minus of 9.400 Euros will be generated due to the lost lawsuit.

During the past 12 years the same account movements occurred time and again. After 12 years Mr. Etheimer is no longer available for his office, although he did the work with pleasure, and bids everyone farewell. It was a fulfilled time that he will miss.

Mr. Etheimer thanks the Board and the President for the good co-operation. He extends best wishes for good health and joie de vivre. In turn Prof. Lemmer expresses his gratitude with 12 bottles of wine, one for each year as a member of the board, and thanks for the work put in.

### **TOP 7.1 Dues Adjustment**

Since the dues have not been adjusted for at least 12 years, it is proposed to increase the dues from 6,50 Euros / member / year to 8 Euros / member / year.

Result: accepted, 2 abstentions

### **TOP 7.2 Fee increase**

The following fee increases are proposed:

Litter entry fee increases from 10 Euros to 15 Euros  
Entry fee per Whelp from 10,00 Euros to 15,00 Euros  
Copy per pedigree from 5,00 Euros to 7,50 Euros  
Result: accepted, 1 dissenting vote, 2 abstentions

### **TOP 8 Auditors' Report**

Mr. Reiner Schad reported about the auditing, which was carried out by himself and Mr. Schaefer on March 2, 2008 at the President's house. The closing balance is 38.935,19 Eu



ros. All accounts have been audited, the account bookings were correct and the bookkeeping was done with the software „Datev“. All open questions were clarified.

### **TOP 10 Release of the Board**

Mr. Reiner Schad proposes to release Mr. Etheimer and the entire board from responsibility for management during the preceding year.

Result: unanimously accepted

He expresses the board his thanks and acknowledges their work.

### **TOP 9 Secretary's Report**

Once again 4 issues of the Kurzhaar Blätter were published in 2007. Mr. Wöhlert thanks everyone for sending pictures and articles. He asks for good high quality pictures, especially of ticked dogs. Prof. Lemmer thanks Mr. Wöhlert for now sending him the articles prior to being printed.

### **TOP 11 Honors**

Mr. Jahncke is awarded the Golden Honour Pin. He has been club president for 10 years now. Mr. Jahncke is noticeably surprised and thanks Prof. Lemmer for this thoughtfulness. This will be an incentive for his future work.

The following people were also honoured with the Golden Honour Pin:

|                           |                    |
|---------------------------|--------------------|
| Bayerischer Kurzhaar Klub | Karl Stacheter     |
| Franken                   | Rudolf Asfahl      |
|                           | Richard Matt       |
| Hamburg                   | Jahnke             |
| Kurmainz                  | Hans Grün          |
|                           | Lothar Wörz        |
| Oberfranken Haßberge      | Stefan Steinert    |
|                           | Erich Wittmann     |
|                           | Norbert Müller     |
| Oderland                  | Karin-Heide Wolter |
| Saar                      | R.Reichert         |
|                           | Marga Scherer      |
| Vlaamse Vereniging Duitse | Miel Reyckaert     |
|                           | Vic Wauters        |
|                           | Armond Jacob       |
|                           | Willy Delaruelle   |
|                           | Michel Verniers    |
|                           | Alfons De Pooter   |
| Württemberg               | Dr. Armin Köhler   |
|                           | Ludwig Strehle     |

### **TOP 12 Statutory Elections**

Due to Mr. Günter Sodan's arrival the number of represented votes is now 356, the majority therefore 179.

Prof. Lemmer proposes to only elect 3 committee members:

Result: accepted with 1 dissenting vote and 1 abstention  
and four members for the commissions:

Result: accepted unanimously.

The election committee (Mr. Schaefer, Johann-Adolf Albertsen, Vogel) und Mrs. Hammerer have prepared for the elections. Mr. Schaefer explains the procedure of the election. He announces the nominated candidates for each position, further nominations are not made.

In accordance to the statutes, the President and Vice President have to be elected by casting a ballot.

**Prof. Herbert Lemmer** is re-elected as **President** with 288 votes.

He thanks the members for the trust put in him and accepts the office.

**Wolfgang Casper** is elected as **Vice President** with 339 votes.

He is pleased with the result and accepts the office.

In accordance to the statutes, these offices were voted on per acclamation with the following results:

**Verbandszuchtwart (breed warden) Gerd Schad** elected with 325 votes.

**Schatzmeister (treasurer) Franz Penker**, elected with 350 votes.

**Obmann für das Prüfungswesen (test director) Michael Hammerer**, unanimously re-elected.

**Obmann für die Berichterstattung (secretary) Dieter Wöhlert**, re-elected with 350 votes.

**Zuchtbuchführer (stud book custodian) Michael Hammerer**, , unanimously re-elected.

The elected persons thank the members for the trust put in them and accept the office.

The **committee members** were elected by cast ballot with the following result:

**Dieter Krause** re-elected with 260 votes.

**Rolf Tappe** re-elected with 243 votes.

**Dr. Dagmar Heydeck** re-elected with 240 votes.

The elected persons thank the members for the trust put in them and accept the office.

Margitta Albertsen obtained 201 votes.

The following persons are elected per cast ballot as members of the **Commission for Breeding Matters**:

**Dr. Albert Lemmer** re-elected with 326 votes.

**Wolfgang Wischmeyer** re-elected with 313 votes.

**Marcel Krenz** elected 251 votes.

**Antje Engelbart-Schmidt** re-elected with 251 votes.

The elected persons thank the members for the trust put in them and accept the office.

Joachim Schiedel obtained 163 votes.

The breed warden as chairman and the stud book custodian are automatically members of this commission.

The following persons are elected en bloc per acclamation as members of the **Commission for Testing Matters** with 338 votes:

**Klaus Meinert, Stefan Godek, Andreas Thomschke, Margitta Albertsen**

The elected persons thank the members for the trust put in them and accept the office.

The test director is automatically chairman of the commission.

Mrs. Ruth Müller-Stein was elected as chairwoman as a replacement for Mr. von Bülow, who had resigned from office, remains at our disposal for the office and introduces herself. She is a lawyer in a renowned law firm in Munich. Until 1992 she was a judge in Cologne. She has a DK and handled the dog herself including the VGP.

The following persons are re-elected as members of the **Disciplinary Commission**:

**Chairwoman: Ruth Müller-Stein, Assistant Chairman: Paul Maurer**, as members **Gerd Schaefer** and **Georg Ade**.

The elected persons thank the members for the trust put in them and accept the office.

**The Auditors, Reiner Schad** and **Gerd Schaefer** are unanimously elected.

The elected persons thank the members for the trust put in them and accept the office.

Mr. Schaefer thanks for the fairness and the election committee for their assistance.

### **TOP 13 Dr. Kleemann-Zuchtausleseprüfungen 2008 in Schaumburg-Lippe, 2010 Austria and 2012 Hanover**

Mr. Langhanki reports about the state of affairs for the Kleemann 2008 in Schaumburg-Lippe. The headquarters in Bad Nenndorf offer good transport connections. The registration and judge's conference will take place in the „Haus Kassel“, the conformation show in the „Kurpark“, the festive evening in the „Wandelhalle“.

Prof. Lemmer informs that the Deutsch-Kurzhaar-Verband will, after factual clarification, possibly celebrate its 100<sup>th</sup> anniversary.

The President and Mr. Hammerer will inspect the local conditions in May.

According to Mr. Langhanki the test waters will be maximally 50 km away. The departure will be organised from various locations.

The late test date was chosen hoping that the corn harvest will have taken place.

The ladies program will be to the castle Bückeburg, the seat of the royal house of the Schaumburg-Lippes with court equestrian centre and the Herrenhäuser Gardens.

Mr. Langhanki kindly asks for room reservations as soon as possible at the accommodation office:

Kur- u. Tourist GmbH under the keyword "Kurzhaar-Prüfung",

Telephone: 05723/748560 E-Mail: [tourist-info@badnenndorf.de](mailto:tourist-info@badnenndorf.de)

Herbert Langhanki and his club cordially invite the Kurzhaar World to spend pleasureable days together in Schumburg-Lippe.

In 2010 it is Austria's turn, 2012 Hanover.

### **TOP 14 IKP 2007 Austria, 2009 Hungary, 2011 Weser-Ems**

The debriefing of the IKP 2007 has already been done.

Prof. Lemmer and Mr. Hammerer will inspect the conditions in Hungary as soon as possible to prevent any adversity. Especially the safety measures and the game conditions will be in their focus. On the other hand, there is a certain commitment.

Speaking for other handlers Mrs. Schumacher expresses her concern.

Special thanks go to the clubs Nordmark and Schleswig-Holstein for their willingness to come to the rescue on short notice. The club Niederbayern also signalled their support.

Weser-Ems has applied for 2011.

### **TOP 15 Proposals**

#### **TOP 15.1 Amendment to the Statutes - Accepting New Members (Admission Fee)**

After voting again on the amount of admission fee, the majority was in favour of 2.000 Euros. All other amendments are decided on unanimously.

#### **§ 4 (new)**

#### **Acceptance Procedure and the Date of Membership**

##### **(1) Acceptance Procedure**

Applications for admission in the DKV are to be addressed to the President of the DKV as described in the following form and content and is to be disclosed to the members at the next general meeting.

4.1 The application must be in writing and signed by all members of the elected executive board. Therein the date of foundation and the election date of the board must be stated.

4.2 The application must include:

- the certified registration in the club register – the statutes (nine copies)
- a list of members, belonging to the club at the time of application, stating if they have a hunting license, their complete name and address, if they are accredited judges, classified as conformation show judges and test judges, as well as their JGHV association number.

4.3 There should not be less than 50 members.

(2) Date of Membership

4.4 After the application for admission has been disclosed at the general meeting and the submitted documents have been reviewed, the executive board will come to a conclusion about the acceptance at the latest at the general meeting the year after next.

4.5 The executive board can impose requirements and set deadlines for the execution, and then come to a conclusion after reviewing the contents.  
In the case of non-compliance to reasonable deadlines and days of grace the application for admission is deemed withdrawn.

4.6 Further Requirements for Membership:

- a processing fee in the amount of 250 Euros is to be paid when filing the application
- an investment participation in the amount of 2.000 Euros is to be paid within one month after acceptance; in case of non-payment within a fortnight grace period the acceptance is nullified.
- the valid membership dues are also to be paid with the same time limit (see § 8 Dues)

4.7 The decision on the membership and the beginning of it will be proclaimed at the respective general meeting and the applicant will be notified in writing.

+

During their candidature for acceptance in the DK-Verband, the possible **execution of breeding and natural ability tests** in accordance to the DK-Verband's regulations must be applied for at the President's office four weeks **prior to publizing the date**.

A declaration of consent from a recognized member club in the DK-Verband stating that they will sponsor the respective test is to be submitted with the application.

**§ 6 (new)**  
**Expulsion**

A member club can be expelled:

- a) if they contravene the regulations in the DK-Verband Statutes or adopted rules despite having been admonished by the Executive Board;
- b) if they damage the Verband's reputation due to their conduct;
- c) if they do not meet their payment obligations towards the Verband in regard to dues or any other resolved allocations.

The Executive Board decides on the expulsion of a club. The expelled club has no claim on the Verband's assets.

**TOP 15.2 Amendment to the Statutes – Limitation of Votes Foreign Countries**

**§ 3 (new)**  
**Membership**

Any club whose purpose is breeding, testing and promoting the Deutsch-Kurzhaar versatile hunting dogs and who pledge to conduct tests and conformation shows in accordance to the Verband's decreed regulations, who particularly urge their members to do careful and conscientious work by breeding pure-bred, versatile, efficient and healthy dogs, whose performance and exterior meet the highest demands, can be accepted as members of the Deutsch-Kurzhaar-Verband.

Each member club should possibly host a Derby (Spring breeding test) in Spring and in Fall a Prinz-Solms-Memorial (Fall breeding test). Furthermore, members are encouraged to host a conformation show annually.

Foreign clubs that fulfil the requirements of paragraphs 1 and 2 in § 3 can furthermore apply to be associated to the DK-Verband. The Executive Board decides about such an acceptance application in the context of the Statutes § 4 Acceptance Procedure. Associated foreign clubs do not have the right to vote at the General Meeting of the DK-Verband. Foreign clubs in non-FCI countries can be accepted as regular full members. The total votes of all foreign clubs may not exceed 10% of the total votes. Otherwise they will be rated proportionally.

The General Meeting can grant honorary membership to individuals with extraordinary merits in breeding and handling of Deutsch-Kurzhaar pointing dogs, long-term Presidents can be granted the title Honorary President.

### **§ 1 (new)** **Name, Registered Address**

The Deutsch-Kurzhaar-Verband e. V. (DK-Verband) is the umbrella association of all clubs whose purpose is breeding, handling and promoting the Deutsch-Kurzhaar pointing dogs, and has its registered address at the President's residence.

The DKV is a member of the Verband für das Deutsche Hundewesen e. V. (VDH). The contents of the VDH Statutes and all current and future regulations based on these statutes as well as the FCI Regulations are acknowledged as binding.

The DKV is a member of the Jagdgebrauchshund Verband e. V. (JGHV) and acknowledges their Bylaws, the Disciplinary Regulations and Association Tribunal Regulations and complies to their rules.

### **§ 9 (new to b)** **Bodies**

#### **b) The Executive Board**

members in accordance to § 26 BGB

- the President
- the Vice President

each of which is authorised to represent individually.

The additional members of the Executive Board (association internal definition) are:

- the breed warden
- the treasurer
- the test director
- the secretary
- the stud book custodian
- up to five further members

(rest remains unchanged)

#### **15.4 VCDKK – CanAm Compliance with Pure Breeding**

The proposal has been withdrawn. Mr. Elliott is thanked for the composition and is asked to propagate pure breeding.

### **TOP 15.5 DK-Havelland Amendments to Standard and Breeding Regulations**

The DK-Club Havelland has withdrawn the proposal, the Standard will be decided on at the annual general meeting 2009. Suggestions for amendments must be handed in by December 31, 2008.

The following amendments to the Breeding Regulations are unanimously accepted and become effective as of October 1, 2008:

in (Zuchtbeschränkungen) „**Breeding Limitations**“:

delete: A bitch may not be bred more than twice within two calendar years.

**new text: A bitch should basically not be expected to have more than one litter per year. Should particular breeding reasons lead to a bitch being used for breeding twice in one year, then it is not allowed to use the bitch in the following year.**

### **Determination of breeding fitness for foreign bred dogs**

a) DKs, which were not bred in Germany and who have a FCI recognized pedigree, may be used for breeding, if the dog itself and **its parents** fulfil the breeding regulations of the Deutsch-Kurzhaar-Verband e. V.. Comparable foreign tests will be recognized. **The imported dog's hip-dysplasia free evaluation must be confirmed by the DK-Verband's authorised expert.** Pure breeding must be verified for 5 generations.

Foreign dogs used for breeding by 30.09.08 will be granted the right of continuance.

The following amendments to the Conformation Show Regulations are accepted by majority vote and become effective as of October 1, 2008:

The adult class is open for dogs over ~~48~~ 15 months of age.

delete: Dogs, who have had operations because of entropium, ectropium and distichiasis (double row of eyelashes)

**new text: Dogs, whose physical defects have been remedied by operation must be reported before every conformation show.**

### **TOP 15.6 NADKC Proposal Artificial Insemination**

The following amendment to the breeding regulation is unanimously accepted.

Under „**künstlichen Besamung**“ the following will be inserted:

Breeders in North America can implement the following institute for the DNA analysis and the proof of parentage: MMI Genomics, Inc., 1756 Picasso Avenue, Davis, CA. 95616, USA.

### **TOP 15.7 Membership Application Turkey**

Mr. Liepelt has been delegated to explain the Turkish club's wish to be accepted as a member of the Deutsch-Kurzhaar-Verband.

Deutsch-Kurzhaar is the most common hunting dog in Turkey and is quite often used for snipe hunting. The already founded Turkish Deutsch-Kurzhaar club is a member of the DK World Union and intends to build up breeding in Turkey.

Tail cropping is allowed in Turkey due to the danger of injury.

Mr. Hammer asks in which language the communication would take place, upon which Mr. Liepelt offers his translation service.

There is a need for clarification regarding the adherence to all regulations. The board will handle the membership application in accordance to the changed Statues.

The application will be voted on the year after next.

### **TOP 15.8 Board - Deutsch-Kurzhaar-Blatt on Website in English and Cost of Title Page**

It is unanimously decided on to publicize the significant articles and resolutions printed in the Kurzhaar Blätter on the website in English.

The President is against Mr. Wöhlert's motion to market the title page. The assembly votes unanimously against the motion.

**TOP 16 World Union, JGHV, VDH**

These topics were already dealt with in TOP 4.

The World Union received a complaint from Russia. The Union members are kindly asked to report their current contact data, or should the need arise, establish contact themselves.

**TOP 17 AOB**

Mr. Schomakers offers the Deutsch-Kurzhaar calendars at a special price of 5,00 Euros.

Prof. Lemmer thanks everyone for the dedicated contributions and the good discipline during this annual general assembly and hopes the afternoon lectures and breeding topics will be interesting, wishes a sociable evening and a good journey home

Langlingen, 25.03.08

Prof. Herbert Lemmer, President

Wolfgang Casper, Vice President

Minutes taken and translated by Christine Hammerer