

M i n u t e s

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

on March 18, 2023 at the Rhön Residence in Dipperz from 09:00 – 13:15 o'clock

Hand-outs: Budget, Submitted Proposals (were sent out prior to the meeting)

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

President Michael Hammerer welcomes the attending club presidents and especially the delegates from the USA, Julie Griswold, Vanita Skinner and Frank O'Leary. The President of the ÖKK, MF-Komm.Rat Leopold Kovanda, excused himself and wishes the meeting a good course.

Mr. Sakowski is thanked for the musical prelude.

The President welcomes the Presidium, the Chairmen and the following authorized representatives:

Club	Name
Baden-Süd	Michael Hammerer
Bayern	Karl Stacheter
Berlin	Anja Baumann
Braunschweig	Dr. Volkhard Herbst
CanAm	Christine Hammerer
Diepolz	Frank Eschenbach
Franken	Rainer Seeber
Frankfurt	Karl-Heinz Roth
Hohenlohe	Harald Beyer
Mainfranken	Katharina Weidlein
Mecklenb.-Vorp.	Hubertus Krieger
Nordwest	Marina Stille
Oberfranken	Antje Engelbart-Schmidt
Saar	Hermann-Josef Schomakers
Südwest	Oliver Böving

Dr. Karsten Schreiber, Member of the Presidium, has excused himself.

The club Saxony-Anhalt is not represented.

The invitation to the Annual General Meeting was sent in due time and in correct form. It is agreed upon that Ms. Hammerer takes the minutes.

TOP 2 Tribute to deceased members during the last year

Mr. Hammerer asks the assembly to rise from their seats in commemoration of the deceased:

Artland-Emsland	Britta Große Hartlage
Berlin	Sascha Ferres
Braunschweig	Uwe Bosse
Franken	Werner Korotczuk, Albert Thümmeler, Dieter Schenkel
Frankfurt	Horst Trimbach

Hannover	Bernhard Gemke, Ewald Meyer, Heino Gosewisch, Joachim Schumacher
Kurhessen	Theo Gierich
Kurmainz	Falk Konrad Büsing, Heinrich Schwinn, Theo Gierich
Mecklenb.-Vorp.	Klaus Giller
NADKC	Herbert Hasemann, Lana Hambley, Robert Engelking
Nordwest Stammermann	Werner Tönjes, Gerhard Ewald, Gerhard Fischer, Wilfried
Oberfranken	Günther Gabold
Saar	Wolfgang Freyer, Werner Becker
Südwest	Rudolf Antonie, Reinhard Ackermann, Klaus Bernhard, Heinz Lohr
Weser-Bremen	Hans Meyer, Albrecht Köster
Westfalen	Dr. Dieter Pflipsen, Alfred Knille, Gerhard Wend, Rolf
Schnievelbusch,	Guido Dreier
Württemberg	Gertrud Abele, Eduard Sondka, Wilfried Schrayßhuen

The President thanks the attendees for rising from their seats in memory of the deceased.

Between TOP 2 and 3

The participants of the Spezialzuchtrichter Seminar with final exam 2023 thank Christine and Michael Hammerer with a present for the perfect organization and support. The Hammerer family thanks them in return and was pleased to have been able to spend time together.

TOP 3 Determination of Voting Power, Approval of Minutes

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

Club	Members	Votes
Althümmling	90	5
Artland-Emsland	342	18
Baden-Süd	137	7
Bayern	252	13
Berlin	62	4
Braunschweig	43	3
CanAm	40	2
CDKA	69	4
Diepholz	78	4
DKGNA	140	7
Franken	230	12
Frankfurt	85	5
Hamburg	150	8
Hannover	156	8
Havelland	138	7
Hohenlohe	63	4
Kurhessen	300	15
Kurmainz	147	8

Mainfranken	209	11
Mecklenburg-Vorpomm.	70	4
Mitteldeutschland-Anhalt	149	8
NADKC	330	17
Niederbayern	286	15
Niedersachsen	139	7
Nordmark	404	21
Nordwest	302	16
Oberfranken-Haßberge	126	7
Oberpfalz	82	5
Oderland	189	10
Peene-Rechnitz	64	4
Rheinland	300	15
Saar	186	10
Sachsen	129	7
Sachsen-Anhalt	not represented 41	3
Schaumburg-Lippe	257	13
Schleswig-Holstein	351	18
Südwest	265	14
Thüringen	133	7
Weser-Bremen	192	10
Weser-Ems	674	34
Westfalen	475	24
Westküste	161	9
Württemberg	262	14
Total members:	8298	
	Total votes	437
	Total represented:	434

Majority: 217

Per 31.12.2022

The minutes of the AGM 2022, which were published in the DK Blätter 2/2022, are unanimously approved.

TOP 4 President's Report

The number of puppies has returned to normal after having had 1842 puppies in 2021, 1304 puppies were registered in the breeding year 2022. 28 foreign dogs were entered into the studbook DK.

This year we have a lot of proposals to the AGM, most of them concerning the test regulations of the Kleemann.

At the AGM 2022 we also had 14 proposals. He mentions some of them briefly: The Presidium's motion that conformation shows may only be held in the months of May up to and including August was unanimously accepted. Eight proposals were withdrawn.

The Presidium's proposal that the club's test schedules are no longer to be published in the Kurzhaar Blätter, but only on the website, was accepted by a majority.

The Presidium's proposal that the clubs Althümmeling and Weser-Ems organize a Kleemann in 2023 for dogs which are qualified according to the valid PO was accepted unanimously. Many thanks to H.-J. Schomakers and W. W. Immken.

The Presidium's proposal that dogs bred and remaining in Germany, which are undocked, are no longer admitted to the IKP or Kleemann, was unanimously accepted.

However, we quickly had to realize that this resolution violates other current regulations and therefore we conducted a vote by "star procedure" from August 1 - 28, 2022 in accordance with the special regulations due to the Covid 19 pandemic via e-mail, with the result that a large majority of 79% agreed to the suspension of the resolution until the AGM 2023.

The decision had been made spontaneously and without reflection after Karl Walch's appeal at our AGM to the indispensability of docking for hunting use.

At the end of March a conciliation hearing is to take place at the district court in Memmingen and for the case of the unsuccessfulness of the conciliation hearing, there will be a trial.

Now it is very important that today's AGM finally cancels the resolution, in accordance with agenda TOP 17.

In TOP 21 (AOB) at the AGM 2022 it was suggested that the proposals be in issue 1 of the Kurzhaar Blätter. This required 160,000 additional pages and cost us about € 5,000. We have not yet received any feedback from the members as to whether this is of value to them.

However, the external impression created by the proposals, which consume a lot of space and energy, is that we urgently need improvements. But this is not the case.

We have managed to preserve the excellent field characteristics of our dogs and still breed high-performance dogs for water hunting and tracking.

The physical condition and toughness of the DK, combined with intelligence and hunting instinct also predestines the breed for hunting and tracking defensible hoofed game. 11 years ago we introduced the performance award "Saujager". In the meantime, more than 480 DKs have received this performance award. Approx. 1000 DKs have been successfully led on the JGHV blood tracking test (1000 m overnight

track) during this period. This proves the strength of character and calmness of our dogs and their hunting intelligence.

However, it is becoming more and more difficult to find suitable hunting grounds for our "big" tests in Germany.

Last year, after 2 years of Covid, a Kleemann was carried out again. The club Nordmark organized it, 86 dogs were entered, among them 13 foreign DKs.

The Kleemann has a very highly valued abroad, more and more foreign dogs are pushing for the Kleemann, submitting partly not comprehensible documents.

According to the preamble, the purpose of the Dr. Kleemann Zuchtausleseprüfung is to identify dogs and bitches particularly suitable for breeding in Germany.

The Kleemann Test 2022 was very well organized, there were excellent field and water conditions and fantastic weather. This test was also a successful highlight for Thomas Jareschewski in the club's anniversary year.

Now to the IKP: According to the preamble, the purpose of the IKP is to give the friends of the Deutsch-Kurzhaar in Germany and abroad the opportunity to get a picture of the state of breeding and the performance of our dogs in the field and in the water.

The IKP is also in high demand, with 225 dogs entered for the last IKP in 2019. It was not possible to find a domestic host for 2025 for a test with so many entries. Fortunately Rudi Fisch, Club Niederbayern offered to host the IKP 2025, but only for 120 to 130 dogs.

We could introduce a passed VGP as an additional admission requirement. An analysis of the last IKP 2019 with 225 dogs showed that the number of participants would have been reduced to 96 with the changed admission requirement.

Mr. Hammerer asks all club chairmen and delegates to discuss all proposals objectively.

This year the breeders will also receive a DK pin from the DK Verband for each puppy to pass on to puppy buyers. The DK Verband places advertisements in various hunting magazines, depending on how many puppies are available. We have budgeted 3000 Euros for this.

Our treasurer will report that we have a deficit of about 20,000 Euros in 2022 and expect a deficit of 20,000 Euros according to the 2023 budget. For court costs we have budgeted 10,000 Euros.

Gifts to the clubs (such as free stud books, waiver or reduction of membership fees and assumption of postage costs for mailing the Kurzhaar Blätter) are therefore no longer possible in the foreseeable future.

More about this under TOP 10 (Treasurer's report).

Our "new" Breeding Regulations are not new anymore, but they have proven to be very effective.

Since 1.10.2022 it is mandatory that the dogs are OCD free, but the grandfathering clause applies.

Last year the Austrian Kurzhaar Club hosted the World Union VGP, called "Donau Pokal". The German team was the most successful and won the cup, as they did in Hungary in 2019.

This team consisted of:

Mrs. Anja Baumann, Mr. Winfried Edelmann, Mr. Stefan Gügel and Mr. Marcel Krenz.

For this extraordinary achievement, the President congratulated warmly and presented a DK plastic to the participants present as a token of gratitude.

There were no disciplinary proceedings.

Dispatch of the Kurzhaar Blätter: There are approx. 4 - 5 returns per quarter. The clubs should have their data up to date by the middle of each quarter.

The German member clubs of the DK Verband had 6451 members per 1.1.2015 and 7335 members on 1.1.2023, an increase of 1084 members.

The Presidium had a face-to-face meeting in Kassel and several virtual meetings. We discussed ways to solve the problem in detail.

Many thanks for 9 years of trustful and mostly harmonious cooperation.

He ends his report with a thank you to all those who have spent a lot of free time and commitment to the cause of Deutsch-Kurzhaar, the club chairmen, all officials in the individual clubs, our breeders and those who have spent their free time at the tests as judges and ground guides. Many thanks also to the owners of the hunting grounds for making their hunting grounds available. A very special thank you also goes to the dog handlers who spare no expense and effort to train their Deutsch-Kurzhaar for hunting and to lead them at tests and breed shows.

Without the voluntary work of all those mentioned, the achievements would not have been possible. Many thanks!

TOP 5 Vice-President's Report

Since the last AGM, Mr. Fisch has attended three virtual Presidium's meetings and two face-to-face meetings. Likewise at the Extended Board Meeting this year in Kassel.

The President entrusted him with the legal dispute Knippert/Scheffels against the DK - Verband. Unfortunately, he cannot give any further details, as it is a pending case. The court date has not yet taken place.

On behalf of the DK - Club Hamburg he was asked to act as mediator in an internal affair.

Furthermore, he participated as a performance judge at a Derby in Romania, at the Donau Pokal in Austria, at this year's Dr. Kleemann Test hosted by the DK - Club Nordmark as well as at a Solms/HZP/AZP and VGP of the CDKA in the USA.

His thanks go to everyone for the open and constructive cooperation, to the Presidium and President Michael Hammerer for the productive and goal-oriented cooperation.

Mr. Hammerer thanks for the report.

TOP 6 Breed Warden's Report

Mr. Schad begins his report with special thanks to the board members and presidium members for the good cooperation.

In the breeding year 2022, 1304 puppies were born in 175 litters. The sex ratio with 644 males and 660 females is almost balanced.

110 different males were used, four of them foreign ones.

In the past breeding year 58 bred bitches didn't deliver.

The OCD examination, which is obligatory for breeding, proved to be correct, as there were some cases.

Twenty applications for breeding permission for dogs bred abroad were submitted and approved, as the requirements according to our breeding regulations were fulfilled.

30 dogs from abroad were entered into our studbook with "9000" numbers.

We could be satisfied with the performance shown at the Kleemann 2022. Regarding conformation, some males showed a lack of erection and a loose back; some bitches were too fine boned and had snipy muzzles.

He thanked the Nordmark Club for the excellent organization of the test.

The VDH committee for hunting dogs met on August 17. Topics were the admission procedure of the Jagd-Teckel e. V. and the new animal protection dog regulations.

The Breed Warden thanks Dr. Marisa Lechler for her excellent lecture on genetics and anatomy on the occasion of the Spezialzuchtrichter Seminar and Final Examination in Boos-Reichau from 10.03. - 12.03.2023. He thanks family Hammerer for the excellent organization. Of the seven people who were admitted to the examination, five were able to attend. Anja Baumann, Rudolf Fisch, Ralf Hein, Ilka Pedersen and Oliver Schwarm passed the exam with best results.

Mr. Hammerer thanks for the report.

TOP 7 Test Director's Report

Mr. Thomschke begins his report with the past years 2022/2023, which were marked by the Dr. Kleemann Zuchtauslese test and the revision of the Dr. Kleemann PO. In October 2022 we experienced a Dr. Kleemann Zuchtauslese test on the island of Fehmarn, which was indeed a selection of the last breeding years. Due to the additional restrictions for entries, it was possible to reduce the number of entries and to provide the dogs and handlers with the best hunting grounds with excellent game conditions. Preconditions actually allowing selection. The previously expressed praise to the organizing club Nordmark cannot be repeated often enough due to the grounds made available to us, without belittling earlier Kleemann tests. Thank you Club Nordmark. That was great!

The result of the 44th Dr. Kleemann test was as expected. Our dogs could impressively prove their high field and water qualities. The one or the other handler, judge or spectator might perhaps have assumed that with these excellent small game incidence, many dogs would be evaluated with a 4h. Far from it. The numerous possibilities the dogs had with game, but also at the waters equipped with wide reed belts, led to a normality in the score of the categories. It makes a difference if a dog can again and again show a work worthy of a Kleemann, as it is given in our PO and as we expect it, or if a dog gets only one, a maximum of two opportunities to show its

qualities. He would like to thank all the judges for the fact that it was unproblematic to document the judging of a 4h on a separate sheet of paper when handing in the marks. He believes that we are on the right track. Unfortunately, he has to add a drop of bitterness. It is almost embarrassing in which form the entries, here entry forms are turned in. A lot of time is lost through intensive study and correction of the entry forms. Here are some figures:

- 7 handwritten entries were submitted
- 7 entries were without the DGStB No.
- 5 further entries were submitted without the mail address, that of the club and without listing of test results.
- and for some dogs the JGHV confirmation of the HN or VSwP was missing. Result of a still quickly carried out test or achievement making the Kleemann entry possible.

If one considers only the first three points, then that is with 86 entries at the 44th Kleemann nevertheless 22% not correctly filled out entry forms. In these cases, Mr. Thomschke is not only addressing the handlers of the entered dogs, but also the club chairmen. Entries are to be submitted via the clubs and thus via the chairmen. He asks to have an eye on these things in the future and thus support the test director's work. In his report to the Annual General Meeting 2020/21 he had stated:

"The high nominal numbers for our large tests were discussed intensively in the Presidium. In particular, the Dr. Kleemann Zuchtausleseprüfung reaches a volume that makes it increasingly difficult to conduct this test in Germany. Even if the rules of the DK Verband make it possible to regulate the number of participants individually, he sees the necessity to make clear stipulations in the entry requirements beyond the current entry requirements. With the request of the Presidium it is therefore proposed to supplement the entry requirements to the effect that dogs must be three years old and the VGP with 1st prize and overnight tracking should be required."

By means of additional entry requirements for the 44th Kleemann in 2021, an intensive discussion began in the Kurzhaar community not only about the necessity of such restrictions, but also about the Kleemann test regulations. In the last months, the Commission for Testing has intensively exchanged views on this, evaluated the submitted proposals, worked out a first draft for the Presidium of the DK Verband and after discussion in the Presidium, a synopsis to the previous regulations was submitted by the chairman of the Commission for Testing to the extended Presidium for its meeting in February 2023. On the basis of an engaged discussion at the meeting in February and numerous suggestions and change requests from the clubs, a proposal for the Kleemann test regulations is available for the AGM 2023 for consultation and resolution. However, this will only succeed if we do not allow ourselves to be guided by personal ideas, but tread a common path on the level of objective discussion and debate. The common heritage of our great Kurzhaars should be preserved and adapted to the conditions of today.

Regarding the International Kurzhaar Test (IKP): There is no host application for the IKP 2025 to date and, as far as he knows, also not to the Presidium. Possibly Lower Bavaria, but only with a limited number of entries. Contacts to Hungary, Club J. Eppel have unfortunately led to no result. Also the desire to modify the admissions to the IKP after the discussion about the Dr. Kleemann Test are, in his opinion, too early. Small adjusting screws, like requiring e.g. a passed VGP or the proof of HD freedom can be introduced and decided on quickly, however, would fall behind a current development. In the meanwhile there are considerations to limit the possibilities of work with the live duck for international and breed selection tests as well as for pre-tests, to one performance/test. If this becomes a regulation, it will have an impact on

our major tests. He advises to wait and see what the political hunting discourse brings us and if there are any host applications at all. Perhaps for the future, we need to completely rethink the IKP. At the end of his report he thanks all members of the Presidium for the very good co-operation. He also thanks the members of the Commission for Testing and all the clubs in the DK Verband. Mr. Hammerer thanks for the report.

Greetings from Mr. Walch

He is glad that the AGMs are together again, regionally as well as at the same date. Hunters and dog handlers should act self-confidently as animal protectionists. The JGHV president finds it regrettable when associations have to discuss number of entry restrictions. The clubs should select in the advance. It is deplorable that the JGHV office is asked to reject judge appointments. He is surprised that at the JGHV a proposal was submitted in connection with the VRO - judge instructor qualification. One must dissolve the mindset in breeds and strengthen the JGHV state associations.

TOP 8 Stud Book Custodian's Report

In the breeding year 2022 1304 pedigrees were issued, additionally 28 pedigree certifications for foreign dogs.

50 new breeders or breeding communities were entered.

8 litters were sired by Bonzo von der Madlage and
7 litters were sired by Rocky III von Neuarenberg

Mr. Schad will make a proposal to the Breeding Commission to limit the number of mating acts per year.

In total 110 stud dogs were used, on average approx. 1.6 stud services/male.
Average litter size: 7.45 puppies, total 175 litters, previous year 249.

The studbook appeared on time at the beginning of the year 2023.
In the online studbook the essential files are updated regularly.

Also with the program DKVRZV2 all users can access the current data comfortably and clearly.

At the AGM 2021 it was decided that OCD freedom is a breeding requirement. At the end of his report as studbook custodian, Mr. Hammerer thanks all who have supported him in his work, especially the Presidium, the club chairmen and breed wardens, the breeders, and especially Anja Baumann, she does the work in the studbook office extremely conscientiously and reliably.

TOP 9 Studbook Office Employee's Report

First of all, Ms. Baumann expresses her thanks for the trusting cooperation in the past year. Communication among each other is very good, and if someone ever finds a mistake, she is happy to have it brought to her attention as quickly as possible. When problems arise, they are addressed and quickly corrected. The cooperation with the breeders is also excellent. There are only a few who have not yet dealt with the breeding regulations and therefore violations continue to occur. The most frequent problems occur when foreign DKs are involved and with the prompt notification of the mating act, which is occasionally forgotten.

In the breeding year 2022 we have returned to our average annual figures with 1304 puppies. In addition to the litter registrations and the entry of the test results, there were an increased number of pedigree certifications for foreign dogs in our studbook. In addition, she is currently working with Mr. Schneelee to ensure that the new studbook program runs as flawlessly as the old one. They are in the final stages there.

She would like to discuss all further things at the breed wardens meeting and therefore does not want to anticipate here.

The President expresses his sincere thanks for Mrs. Baumann's extremely conscientious and reliable work.

TOP 10 Treasurer's Report

Mr. Beyer reports the figures of income and expenses, which were published in the Kurzhaar Blätter. A minus of approx. 22.000,00 € has been generated deliberately. The membership fee is due, the amount of 8,00 € per member will be billed.

The payment morale is good, we have only small outstanding amounts. Occasionally small amounts under 10.00 € are not paid.

The treasurer thanks everyone for the very good cooperation.

He judged at the DKGNA in the USA, and in Romania, who want to adopt our test regulations. We can be proud of what we have achieved.

The President thanks the treasurer for his correct and admirable work.

TOP 11 Secretary's Report

Mr. Meier reports that last year's decision to publish the clubs' dates exclusively online saved him a lot of work.

The labelling of the submitted pictures has improved significantly. As in the past, he asks for good pictures showing the dogs' performance potential.

The President thanks him for his extensive work.

TOP 12 Board Assessors' Report

Mr. Sakowski briefly summarizes his activities in his report. During the past year, he supported Andreas Thomschke in the on-site processing of the Dr. Kleemann test results in the test headquarters office. He also contributed to the revision of the test regulations for the Dr. Kleemann test in the Commission for Testing with advice and action. Furthermore, he arranged the setup and invitation to the Presidium's video conferences during the past year.

Mr. Krieger is not assigned to any specific resort, but has cooperated constructively in meetings.

The President thanks them for their contribution.

TOP 13 Auditors' Report

Mr. Reiner Schad gives the auditors' report. He thanks Mr. Beyer and the tax consultant Sturm for the impeccable work.

Mr. Schad and Mr. Bloß audited the accounts on 24.02.2023 for compliance. The closing balance shows a credit balance of 126.324,29 €.

The bookkeeping records are correct and in good order.

TOP 14 Release of the Board

Reiner Schad moves to release Mr. Beyer and the entire Presidium from responsibility for management during the preceding year. Result: approved unanimously.

He expresses his thanks and appreciation to the Presidium for their work.

Mr. Hammerer thanks the auditors for their work.

TOP 15 Appointment of the Election Committee

In 2024 Presidium elections are on the agenda. For this purpose, the following persons have been appointed to the election commission:

Rüdiger Engling, Carsten Fritz, Mareike Hein and Ilka Pedersen.

TOP 16 Budget, Discussion and Resolution

The budget plan was handed out. There are no questions. Mr. Beyer will bill the clubs membership fee 2023 according to the Statutes.

There is a court case pending and Mr. Fisch will apply for patent protection for the Kleemann and IKP examinations, as well as the use of the terms. The presumed costs are therefore included in the budget.

The 2023 budget is unanimously approved.

TOP 17 Repeal of the Resolution Passed at the AGM 2022 (non-admission of undocked dogs)

"DKs bred and remaining in Germany, which are undocked, can no longer be admitted to the IKP or Kleemann. This regulation is immediately effective."

The resolution is unanimously repealed.

TOP 18 Honours

For the Golden Pin:

Jörg Kaltenecker, DKGNA

Francois Aldrich, DKGNA

Christian Schmidt, Diepholz

Jürgen Strobel, Franken

Rüdiger Weisensee, Frankfurt

Dr. Joachim Wortmann, Frankfurt

Robert Gerstner, NADKC

Mario Böttcher, Schaumburg-Lippe

Maria Lemmermöhle, Weser-Ems

Dr. Axel Schaefer, Westfalen

Robert Wethmar, Westfalen

Ralf Hein, Westküste

Franz Mayrhörmann, Württemberg

The Handler Pin in Genuine Gold (15 successful Kleemann Tests, 15 IKP 1st Prize, 27 VGP 1st Prize)
Hermann-Josef Schomakers

TOP 19 Membership Application DK-Clubs Niederrhein and Ostfriesland

Two Deutsch-Kurzhaar clubs were founded in January 2022 and have applied for admission to the DK Verband. They are the clubs Niederrhein and Ostfriesland.

According to our Statutes, applications for admission to the Verband must be announced to the members at the next following AGM. This took place at the AGM 2022.

According to the Statutes the Presidium of the DK-Verband has agreed to the admission of both clubs.

Each Deutsch-Kurzhaar club, which recognizes our Statutes and regulations and fulfills the required conditions, is entitled to admission into the DK-Verband. Whether there is a need for the club or not is not relevant.

Extract from the statutes:

4.4 After an application announced on the occasion of an AGM and verification of the submitted documents, the Presidium decides on the admission at the latest at the next but one AGM.

The clubs will be notified in writing of their admission to the DK Verband.

TOP 20 Consultation and Resolution on the Proposals Submitted in Accordance to the Statues of DKV

Discussion and voting will be in logical order, as was in yesterday's Extended Presidium meeting.

Proposal 1 (KH Blätter 1-2023):

Club CDKA: Amendment PO Solms

The proposal was withdrawn after prior discussion at the extended Presidium meeting in Kassel. The entry "gunfire sensitivity water" should be additionally noted in the field "Remarks".

Proposal 9 (KH Blätter 1-2023):

Club Oderland: Amendment of the Breeding Regulations

§ 4 Dogs for Breeding/Breeding Qualifications

(5) New text: **A male dog may sire 5 litters per breeding year. The cutoff date is the whelping date. If a male produces more offspring with significant diseases, the Breeding Commission will decide on the further number of litters.**

Mrs. Baumann explains that the club made the proposal based on the recommendation of the Breeding Commission. According to Dr. Heydeck, the percentage of puppies per male per year should not exceed 5%. Mr. Eschenbach has determined that even with 8 mating acts, the 5% would not be exceeded.

Yes-votes 177

No-votes 234

Abstentions 23

The proposal is defeated.

§ 4 Dogs for Breeding/Breeding Qualifications

(8) Loss of Breed qualification

a) If breed-qualified dogs show faults at a later date that are breed excluding or hereditary diseases, which limit their hunting utilization, then their breed qualification listing is to be deleted. In particular epilepsy and any form of seizures belong in this category.

Proposal: supplement with: Matings from which dogs with hereditary diseases were produced or in which more than 25% of the puppies are affected by physical defects or defects of character may not be repeated. Repeat matings are only allowed if the previous litter has been checked in this respect.

The proposal is withdrawn

Proposal 4 (KH Blätter 1-2023):

Club Havelland and Oderland: Amendment of the Breeding Regulations

§ 4 Dogs for Breeding/Breeding Qualifications

(6) Incest matings (first degree relatives, such as daughter/father or mother/son) are prohibited. An exception can be made for mating half-siblings but this requires prior approval by the DKV Breed Warden.

Proposal: replace with:

(6) Incest matings (first-degree relatives, e.g., daughter/father; mother/son) and half-sibling matings are prohibited.

Yes-votes 430

No-votes 0

Abstentions 4

The proposal is adopted

§ 9 Stud Book

(3) c) all litters registered within the breeding year including the kennel name, the breeder's name and address, the whelping day, the parent's names, Stud Book numbers and test results, the puppies names, gender, Stud Book number, color; and any specifics of the puppies are documented in the Stud Book section

(Ostermannsche Statistik)

Proposal: replace with:

(3) c) all litters registered within the breeding year including the kennel name, the breeder's name and address, the whelping day, the parent's names, their Stud Book numbers and test results, the puppies names, gender, Stud Book number, color; as well as all specifics of the puppies determined at the litter inspection are documented in the Stud Book section (Ostermannsche Statistik).

Yes-votes 384

No-votes 0

Abstentions 50

The proposal is adopted

Proposal 5 (KH Blätter 1-2023):

Club Berlin: Amendment of the Breeding Regulations

§ 4 Dogs for Breeding/Breeding Qualifications

(5) Male dogs may only provide stud-service 4 times per calendar year during the initial 2 years after being breed-qualified. After this initial period, there is no limitation to their stud services, as long as the offspring do not show any hereditary diseases that adversely affect the dog's hunting utilization. In cases where such debilitating

conditions have been observed, the Breeding Commission will decide on the future number of stud services.

Proposal: replace with:

(5) Male dogs are allowed only 4 mating acts per calendar year.

The proposal is withdrawn.

Proposal 6 (KH Blätter 1-2023):

Club Berlin: Amendment of the Kleemann Test Regulations

II. Admission Requirement)

§2 (1) e) must have either a certificate for retrieve on natural wound track (Vbr) or passed a blood tracking test (VSwP).

Proposal: replace with:

§2 (1) e) who have passed an blood tracking test (VSwP) or Tracking Test using the German Track Shoe (VFSPO) 20 h.

The proposal is withdrawn.

Proposal 7 (KH Blätter 1-2023):

Club Weser-Ems: Amendment of the Breeding Regulations

Proposal: Termination of blood storage

The proposal was withdrawn at the meeting in Kassel.

Proposal 2 The admission requirements must remain as adopted in the Kleemann Test regulations 2007.

The proposal is included in proposal 8.

Proposal 8 (KH Blätter 1-2023):

Club Althümmling:

The old test regulations for the Dr. Kleemann Test from 2007 must remain valid.

Yes-votes 251

No-votes 169

Invalid votes 14

The proposal is adopted

The other proposals of the club Althümmling were withdrawn.

Proposal 2 (KH Blätter 1-2023):

Club Niederbayern: Amendment of the Statutes

Since a change in the Statutes will be necessary after the elections in 2024 anyway, the application is deferred for legal clarification. Mr. Fisch recommended the law firm "Deutsche Ehrenamt", which offers the legal review in its association protection letter. This was accepted at the meeting.

Proposal 3 (KH Blätter 1-2023):

Commission for Testing: Amendment of the Kleemann Test Regulations

Proposal: Refer to Kurzhaar Blätter 1 2023

Andreas Thomschke withdraws the motion.

Presidium's Proposal: Amendment of the Test Regulations IKP

Proposal: add to:

II. Admission Requirements

§ 2:

c) have passed a VGP

By acclamation:

Yes-votes 427

No-votes 7

Abstentions 0

The proposal is adopted

Presidium's Proposal: Amendment of the Breeding Regulations

§ 4 Dogs for Breeding/Breeding Qualifications

(9) Foreign Dogs

b) These dogs can be bred in the DKV system provided they themselves and their parents fulfill the DKV breeding requirements. Equivalent foreign tests are recognized. The HD evaluation confirming breed qualification must be verified by the DKV HD expert. Five generations of pure breeding must be proven.

Proposal: supplement with:

b) These dogs can be bred in the DKV system provided they themselves and their parents **and grandparents** fulfill the DKV breeding requirements. Equivalent foreign tests are recognized. The HD evaluation confirming breed qualification must be verified by the DKV HD expert. Five generations of pure breeding must be proven.

By acclamation:

The proposal is adopted by majority vote.

Presidium's Proposal: Amendment of the Breeding Regulations

§ 12 Regulatory and Penalty Stipulations

(9) Breeding a female older than eight years of age: ban from entries in the Stud Book for two years

Proposal: § 12 Regulatory and Penalty Stipulations

(9) Breeding a female older than eight years of age: ban from entries in the Stud Book for **four** years

By acclamation:

Yes-votes 398

No-votes 0

Abstentions 36

By acclamation:

The proposal is adopted

TOP 21 Kleemann 2023 and 2024, as well as IKP 2025

The Kleemann 2023 will be hosted by the clubs Althümmling and Weser-Ems. Maik Schön showed the different waters in the presentation. The dogs should also be trained on flowing waters, and must be able to be sent across the water. In the field, rape, catch crop and radish fields can be expected. The hare and pheasant population is very good. The ladies' program goes to the Meyer shipyard in Papenburg. Live music will entertain at the honours banquet.

The club Schleswig-Holstein had applied to host the Kleemann 2024. The application is withdrawn by Hubertus Krieger.

The clubs Althümmling and Weser-Ems declare their willingness to host the Kleemann 2024 if no replacement club can be found.

The IKP 2025 will be held by the club Niederbayern, but only with about 130 dogs.

TOP 22 NAKP 2023 and 2025

Die NAKP 2023 will be hosted by the club DKGNA.

Die NAKP 2025 will be hosted by the club CDKA.

TOP 23 AOB

Mr. Krieger asks for support for the Schleswig-Holstein proposal at the JGHV Annual General Meeting. In the past, the JKA was recognized as a state association. According to the current regulation, seminars held by their local judges will not be recognized.

Mr. Thomschke points out the wording of the proposal.

Mrs. Baumann points to future request for the proof of parentage according to the breeding regulations § 4 (1) g), if already possible.

Mrs. Hammerer asks Mr. Thomschke and the Presidium to discuss whether the North American clubs can be exempted from the IKP admission requirement which was adopted today at their NAKP, as they are in no way confronted with too high entries..

Mr. Jareschewski said that the Commission for Testing has put in a lot of work.

Mr. Schomakers saw only more tightening, rather than revision.

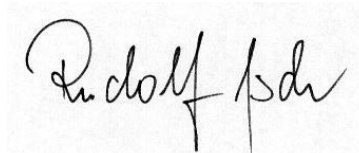
With regard to the intention, as stated under TOP 16, to apply for protection of the Dr. Kleemann breeding selection test and IKP, Mr. Fisch would like to contact appropriate law firms. The meeting agreed to that.

This afternoon the DKV Breed Warden Gerd Schad and Anja Baumann will conduct a breed wardens/breeders seminar that will start 14:00 o'clock in the meeting room.

This evening offers the opportunity for a pleasant get-together, guests are welcome to join us.



Michael Hammerer, Präsident



Rudolf Fisch, Vizepräsident