Minutes Meeting World Union Deutsch-Kurzhaar on 16.10.2009 in Viöl, Germany, from 20:00 - 23:15 hours

Participants: see attendance list

Topic 1 Greeting, Presence list, Agenda

Prof. Lemmer welcomes the participants and is pleased to have Mr. Muuß from the magazine "Wild und Hund". Vice-President Gerlet excused himself and wishes the meeting a good turn-out.

Johann Adolf Albertsen expresses warm greetings from Peter Freiberg, the President of the club Schleswig-Holstein, and invites the meeting to dinner.

The President of the World Union thanks him for the generous invitation.

Upon request of the delegation from The Netherlands the EBJ problem will be discussed in Topic 10.

Mr. Kowarovskys proposal to discuss Topic 7 before Topic 4 is unanimously accepted. Christine Hammerer is designated to take the minutes.

Topic 2 Minutes of Meeting in Ampflwang, 20.09.07

The minutes are unanimously approved of.

Topic 3 Election Vice-Presidents

The current Vice-Presidents, Dieter Kowarovsky and René Gerlet, are unanimously reelected per acclamation.

It is suggested to have a World Union meeting every year. A bi-annual rhythm is specified in the Statutes, which is why the meeting in the Kleemann year only had an informative character up to now.

Topic 7 Membership Dues

No correct contact data is available to the following clubs: Argentina, Belgium, Bulgaria, Finland, Italy, Portugal and Slovenia. A new club is being founded in Portugal.

Mr. Penker made the cash position of 2.568,76 € known.

Year	Revenue	Expenditures	<u>Balance</u>
2008	1.610,00€	1.441,24 €	168,76 € per 31.12.08
2009	2.400,00€		-

The following countries have not paid the following dues (100 \in / Year):

Member Country	2008	2009	
Argentina	not paid	not paid	
Korea		not paid	
New Zealand	not paid	not paid	
The Netherlands	not paid	not paid	Later clarification: 2008 u. 2009 are paid
Poland		not paid	
Portugal	not paid	not paid	
Serbia	not paid	not paid	
South Africa	not paid	not paid	
Turkey	not paid	not paid	

Topic 4 Membership Application Denmark

Denmark has applied for membership in the World Union. The Danish have been breeding and testing Deutsch-Kurzhaar for over 100 years. Prof. Lemmer and Mr. Casper were able to assure themselves of the good organisation there and support their application.

The members present are in favour of their membership, the final vote will be held in written form by means of a circular letter.

Topic 5 Membership Application Romania

Mr. Bocănescu has applied for membership in the World Union. Since 2007 their club has held ten tests on the basis of the Deutsch-Kurzhaar-Verband testing regulations as well as providing continual training for judges.

He has nothing to do with the group that wanted to organise a test together with the Club Rheinland, which the President stopped in the preliminary stages after investigation and due to discrepancies, since the whole procedure was questionable. Mr. Ştefănescu, President of the Asociatia Chinologica Romana, protested vehemently against the test.

Prof. Lemmer will explain to Mr. Stefănescu in a letter that the World Union would like to accept this group as a member, because their endeavour is a testing and judge training system especially for hunting purposes. He will ask him for his opinion and for his approval. Should there be no answer, then this will be acknowledged as an approval. Mrs. Banu has shown no reaction to previous correspondence and is mainly involved in field trials and dog shows. Considering this background, other countries should also be given the opportunity of having more than one representing member, as is in the Czech Republic.

Topic 6 Membership Application Group Great Britain

The Group GB, composed of Mr. Roberts and four further persons, have applied for membership.

They should be advised to become members in German clubs.

A membership as well as the diffuse status "associated membership" do not seem to be realisable.

A conference with Switzerland must also be held, because of this "associate" status and a fee must be ascertained for recording their test results a. s. o.

That topic will be on the agenda of the next meeting and then be voted on.

Topic 8 VGP World Cup - Donautrophy

The international VGP is held bi-annually in accordance to the test rules of the resp. country where it is held. The club Niederbayern (Lower Bavaria) is willing to host the VGP in 2011. They have good test grounds at their disposal with enough game and are pleased to invite the members.

Topic 9 Dates

In a letter from Mr. Gerlet the following dates are fixed: Spring Championship:

- 2010 France
- 2011 The Netherlands
- 2012 Croatia
- 2013 Serbia
- 2014 possibly Italy

Furthermore, there has been an enquiry, if Germany would be able to host the next Autumn Championship in 2010. Prof. Lemmer will publish the request in the Kurzhaar-Blätter.

Topic 10 Diverse

Peter Eering explained the problem with **E**pidermolysis **b**ullosa **j**unctionalis in The Netherlands. It is a hereditary, inflammatory skin disorder, which has occurred in the Benelux countries and in France. According to Dr. Lemmer, the disease is not known in Germany. At the IKP in the Champagne the topic was briefly discussed and considered limited to France. We are, by all means, thankful for the information and want to keep an eye on the problem.

At the next meeting a proposal will be made to limit the languages for official correspondence to German and English.

Mr. Christensen thanked for the friendly welcome. The Danish want to continue the good cooperation.

Mr. Kowarovsky asks for a list of the clubs that have not paid their membership dues, so he can support the treasurer. Aside from that, the member countries should follow the recommendations in the German breeding regulations when defining their minimum requirements for breeding.

Prof. Lemmer reminded that these dues are only collected to covers costs.

The next DKV test dates are :2010KleemannAustria2011IKPWeser-Ems2012KleemannHanover

Prof. Lemmer thanks everyone for attending, wishes pleasant days in Schleswig-Holstein and a safe journey home.

Langlingen/Celle, 30.10.09

Prof. Herbert Lemmer, President World Union and Deutsch-Kurzhaar-Verband