

Minutes of the 13^e meeting SMUDC/FCI 02 October 2013 in Muskiz

Present :

Iris Remund (S) Claude Munto (F) Valeer Linclau (B) Ricardo Salazar (Sp) Lisa Geller (USA) Loredana Duma (Ro) M.Ramirez représent Portugal

Excused: Frans Jansen (NL), Radim Kelar (Cz) Claudia Miranda (Pt)

présent at 15h30: Carlo Oppizzi (It) André Pobukovsky (Rus)

Coordinator : Bernard Roser

President CU/FCI : Frans Jansen excused

1.

Start of the meeting at 2H30 PM.

The Coordinator welcomes the delegates and declare that's very sorry that M. Frans Jansen President of the CU/FCI is not present, he is excused for health reasons. He welcomes Md. Loredana Duma who transmits him her letter of accreditation as delegate for Romania in the SMUD/FCI. M. Roser remarks that he was interpolate by M. Juan Perez during the meeting of the Utility Commission FCI, he proposed to send a notation to M. Juan Perez by intermediate M.F. Jansen as President of the utility commission FCI.

The secretary remarks that the replacement of M. Celso Alves, Md. Claudia Miranda – is not present for health reasons, she was all ready interpolate that the letter of accreditation must be written and signed by the responsible of the Clube Portugès de Canicultura who marks the name of the new official delegate in the SMUD/FCI and send to the Coordinator with copy at the Secretary.

The Coordinator ask M. Ramirez to do all the necessary for the next meeting.

The Coordinator gives the word at the Secretary to go farther with the agenda.

2.

Approbation of the last minutes of the 12^e meeting SMUD/FCI of 23 February in Vendenheim, the presentation of the minutes where in French and English, there are no remarks and the minutes where accepted .

3.

Presentation of the conduct of the G.P. and World Cup by M. R. Salazar.

4.

Presentation of the tie with the logo of the FCI by the Coordinator. The judges who are in function on the field received one. The amount of the invoice is 241€, amount prepaid by the Coordinator. They all congratulate the coordinator.

The invoice will be transmit to the Utility Commission of Working dogs for the recovery of the amount.

5.

The amount of the invoice of the web site 2013-2014 is 32,67€ prepaid by the secretary M. V. Linclau. By agreement on the meeting in the past it's the organization of the next year who takes it in charge. The invoice will be transmit to the organization 2014 for recovery of the amount .

6.

The note of M.F. Jansen President of the utility Commission concerning the sociability test, to be principle obligatory in the possession of the sociability test was accepted in the meeting of 02/10/

2011. At the W.C. 2014 and International trials there will be no longer a derogation about this obligation .

7.

The project « Course for postulants Judges Mondioring in the countries where their OCN don't adopted this discipline » the section will work on this file in the 14^e meeting of the SMUD/FCI February 2014 after the decision of the General Comity FCI.

8.

The file Pool « Directives of the FCI for Judges Mondioring » all ready accepted in the meeting of 02 Marsh 2012 (English version) and confirmed, is definitely accepted. The file will be transmit by M. F. Jansen for approbation by the General Comity FCI at their next meeting.

9.

World Cup 2014. After the withdraw of Portugal, the Coordinator declare that he had some contacts with Austria – Mr. Michael Praig - . The 17 October Mr. Praig will have a meeting with the responsible of the ÖKV the target is the agreement for the organization W.C.2014.

10 .

M. Munto explain the conduct of the Selection International for decoys who takes place on Saturday and Sunday during the W.C.

11.

Possible proposal for modification of the mondioring rules book. As agree in the past, each proposal for modification of the mondioring rules book FCI has to be introduced by written by the official delegates in agreement with their own OCN, the delegate present the written document in the meeting. This measure was taken so that the official delegates have the possibility to present the possible proposals in their own work group OCN. All the OCN have at least a minimum 6 months to study and work out the proposals in their group and then they can inform their delegate about the way they see the proposal.

Because that the last adaption of the rules is accepted by the General Comity in the meeting of 02/2010 we have the right to introduce the possible proposal after 5 years (FCI rule).

The meeting made the agreement that if the OCN likes to introduce a proposal for modification it must be by a written and be introduce by the delegate in the meeting February 2015 . During this meeting, the delegate will have the possibility to motivate the proposal of his OCN. The vote will take place during the meeting of the SMUD/FCI in the month October during the W.C.2015. If the proposals are accepted, the Secretary of the SMUD/FCI will do the necessary for the modification and the adaption of the rule book and to introduce for approbation at the meeting of the General Comity FCI in the month of February 2016.

Once the rules book is accepted we can start to use the rules book by the date of approbation.

The Coordinator and the most of the delegates are asking that the proposals who are introduce are not proposals who have no utility and took without reflection. The past learnt us that too much changing of the rules can gives different interpretations and different way to take decisions in the judgments. Perfect doesn't exist and change for change bring us nowhere .

12.

Organization 2015, till now no candidates

13.

The Security of the dog and the decoy's. The protection suit of the decoys G.P. and W.C. and the participants of the international selection will be controlled by the responsible of the international selection C. Munto and supervisor I.Reimund. a rapport of the control will be established by the responsible .

We remind the decisions of the meeting in Fubine (Italy) 2008 :

The protective suit :

It must effectively protect the decoy, it must be flexible, allowed the decoy to make easy moves and to run with flexibility.

The suit may not be ridiculous, it may not have the sleeves too wide, and it may not be too hard that it prevent the bite of the dog .

It must allow to the dog a bite for at least 7 cm depth and at least, a thickness of the suit in the mouth of the dog of 3 à 5 cm.

It's an interdiction for the decoy to change his suit during a test in function for one or other dog.

14.

The coordinator thanks all the delegates for the work they did and wish the judges and delegates a sportive World Cup and International trial, who will be a well merit publicity for this Mondale sport . The meeting is closed at 3h45 PM.

Next meeting of the SMUD/FCI on Saturday 22 and Sunday 23 February 2014 at 14h in Vendenheim.

15.

At the end of the meeting M. C. Oppizzi – delegate for Italy and M. A. Pobukovsky – delegate for Russia joined the meeting. M. Pobukovsky declare that Russia is candidate for the organization of the W.C 2017, he ask that SMUD/FCI send a letter to the Russian Kennelclub .

The Coordinator

The Secretary

Bernard Roser

Valeer Linclau