

**Minutes of the members' meeting of the club Dogdance International e.V.
on May 19th in Dachau, Germany.**

30 members and 2 guests are present (cf. attachment no. 1: list of attendance)

1st chairman, Horst Gehrke

2nd chairman, Rainer Helmig, (not present with apology)

cashier, Denise Nardelli

extended board member, Claudia Moser

secretary, Monika Gehrke

The members' meeting was opened by the 1st chairman, Horst Gehrke, who stated a statutable invitation to the meeting and that all emails till the 6th of May have made it to the agenda.

1st item:

election of a head for this meeting

Claudia Moser was elected concordiantly.

election of a minute-taker

Carmen Schmid was elected concordiantly.

election of a head for the election of a new chair

Christine Szakacs was elected concordiantly.

Claudia Moser checks positively on presence of quorum and takes over the leading of the meeting.

2nd item:

report about the previous year

the *improvement of handing out the licences* has taken place. There are now persons available for the non-German/English-speaking regions.

Monika Kaltner (not attending) was responsible for handing out licences last year. The countries Italy and Hungary are hereby included, further countries to follow.

In order to *promote and extend the judges' education*, further persons are needed to support the chair (especially regarding language barriers). Responsible for this are

In Italy: Paola Constantino / Jacky Benini

In Hungary: Nora Karlik / Fruszi Wilhelm

For the German-speaking region, a further person is needed that has at least 2 years of experience in judging, as well as a knowledge of German and English.

The following items (that came up in Ering in 2011) have been postponed to a later point of time during the meeting:

Introduction of judging openly at official competitions

Introduction of Heelwork to Music competitions

Introduction of a simplified, 100 points judging system

Horst Gehrke added that because a new chair has to be elected, it would be good to have a chair that consists of many different persons(which wasn't the case until now because it was necessary in order to found the club) and a chairman that doesn't live in the county of Nordrhein Westfalen, in order for the DDI to try to achieve the status of common public interest.

The cash audit was done by Denise Nardelli

(cf. attachment no.2)

3rd item

The cashier and the chair were relieved with no votes against them

4th item

items that didn't make it to the agenda:

Introduction of a chatroom for judges – this can be decided upon by the judges themselves

Items regarding titling competitions – not only class 3 starters are allowed to take part

Further items that were put on the agenda:

Carmen Schmid asked the other members if the following item could be put on the agenda as well:

“Germany's team guide of the OEC 2012 shall be called by the chair of DDI to apply for the holding of the OEC 2014 in Germany”

The item was put on the agenda with no disagreeing vote.

5th item

election of a new chair

As **president of the chair** the following persons were suggested:

Axel Weber

Axel Weber was elected with only 1 abstention and agreed on the vote

As **2nd chairperson** the following persons were suggested:

Matthias Beirer

Christie Szakacs

Carmen Mayer (did not agree to be elected)

Carmen Schmid (did not agree to be elected)

Christien Szakacs gained 21 votes and agreed on the vote, Matthias Beirer gained 3 votes. 3 abstentions

Suggested as **secretary** were the following persons:

Carmen Mayer

Carmen Schmid (did not agree to be elected)

Silvia Stadler

Carmen Mayer gained 17 votes and agreed on the vote, Silvia Stadler gained 7 votes, 3 abstentions

As **cashier** was suggested:

Denise Nardelli

Denise Nardelli was elected without any disagreeing voted and accepted the election.

As **extended board**, the following members were suggested:

Matthias Beirer (did not agree to be elected)

Carmen Schmid

Claudia Moser

Claudia Moser: 19 votes and accepted the election, Carmen Schmid: 8 votes.

As **cash auditors** were suggested:

Judith Loy (written consent)

Jana Lorenz

Matthias Beirer (did not agree to be elected)

Judith Loy and Jana Lorenz were elected without any contradictory votes and accepted the election.

For the **supporting board**, the following persons were suggested:

licences: Monika Kaltner (elected without any contradictory vote)

public relations: Matthias Beirer (elected with 1 abstention)

Judges' education

German-speaking region:	Claudia Moser	22 votes
(2 votes per member)	Denise Nardelli	4 votes
	Anna Herzog	10 votes
	Jana Lorenz	8 votes
	Carmen Mayer	6 votes

Italy:	Paola Costantino	only 1 abstention
	Jacky Benini	only 1 abstention

Hungary:	Nora Karlik	consentaneous
	Fruszi Wilhelm	consentaneous

Membership

Manuela Galka	only 1 abstention
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Coordination of events (website)

Anna Herzog	only 3 abstentions
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The newly-elected members of the supporting board accepted their election.

6th item

Members who haven't paid their membership fee as of yet, although being reminded several times, are to be excluded from the club. The remaining fees won't be called in as this would need too much organizational work.

The item was accepted without any votes against it.

7th item

Item 7a:

Introduction of open judging at official competitions

After a discussion, these 3 versions were proposed:

1st version: the judging stays as it is, meaning the results are not openly shown by each judge. A list of results will be published on the website without the names of the judges.

(17 votes)

2nd version: the complete score is shown openly and directly after the dance by every judge

3rd version: open scoring for each criteria, directly after the dance or shortly afterwards (10 votes)

1 abstention

Item 7b

Introduction of heelwork to music (HTM) at DDI competitions.

There is a need for new rules for HTM, that should especially stress the artistic/dancing aspect of HTM and should leave room for new combinations of dancing steps.

There was an addition to this item, that was voted for separately.

Item 7ba

The existing international reglement stays as it is.

20 votes for this proposal, 5 against it, 5 abstentions

Item 7bb

Introduction of a work group in order to formulate HTM specific rules in order to introduce HTM as an additional category.

21 votes for the item, 9 abstentions

The basis of discussion for this work group was introduced by Christine Szakacs:

HTM: Principal elements are heelwork positions

V1: 18 positions

V2 8 positions

Furthermore:

V1: 70 % heelwork positions, 30 % freestyle elements in a radius of 2 body lengths of the dog

V2: 750 % heelwork positions, 25 % freestyle elements in a radius of 2 body lengths of the dog

Furthermore:

V1: Fun classes and official classes without further regulations, no mandatory number of heelwork positions

V2: Fun classes without further regulations, no mandatory number of heelwork positions

Official classes – Class 1 min. 3 heelwork positions

Class 2 min. 5 heelwork positions

Class 3 open

V3: Fun classes with regulations “open”, min. 3 heelwork positions

Official classes – Class 1 min. 3 heelwork positions

Class 2 min. 5 heelwork positions

Class 3 min. 8 heelwork positions

Item 7bc

Members to be of the work group in order to formulate HTM specific rules in order to introduce HTM as an additional category.

Debra Benard F, Christine Szakacs CH, Carmen Mayer D, Paola Costantino I

The item was accepted without any votes against it.

Item 7bd

If the member's meeting 2012 allows the preceding item, the work group submits additional regulations concerning HTM (cf. www.dogdance.info) until August 2012. and organisers of tournaments may introduce this categorie on a trial basis. Definite vote for incorporaton into DDI regulations MM 2013.

Item 7c

Introduction of simplyfied judging sheets according to a 100 point system

After discussion the item was rejected totally, the existing system stays as it is.

8th item

Proposition to regulation changes referring to “length of music” by Verein Dogdanceturnier Schweiz.

The item was accepted without any votes against it.

9th item

Proposition to regulation changes referring to “size of ring at masterships” by Carmen Schmid, Conni Demling, Sandra Bahler, Beate Rukatukl

3 versions were subject of the discussion

V1: Change of regulations, size of ring min. 16 x 20 m.

V2: The members' meeting authorizes the board, if competing organizers of tournaments meet the same requirements, to prefer the one with the bigger ring.

V3: Everything stay as it is.

V1: 4 votes, V2: 17 votes, V3: 5 votes, 4 abstentions

10th item

Proposition to regulation changes referring to "length of music" and "deduction of points" by Andrea Stadler, Silvia Stadler, Hildegard Stadler, Denise Nardelli, Carmen Schmid, Beate Rukatukl, Conni Demling, Carmen Mayer, Jessica Rolfini

Item 10a

We request to note in the rules, when the evaluation of the dance begins... (cf. Agenda to members' meeting}

Item 10b

Suggestion:

The regulatios will be expanded by adding the sentence in "deduction of points" as follows:

Deductions of points are possible from entering until leaving the ring.

After discussing both versions of the item, item 10b was recommended and was accepted without any votes against it.

Follow-on proposition:

Incorporation into the regulations:

After entering any leaving of the ring without judges' directive leads to disqualification.

The item was accepted without any votes against it.

11th item

Proposition to judges' education

The item was accepted without any votes against it.

12th item

Proposition to organizing the OEC 2014 in Germany

The item was accepted without any votes against it.

The members' meeting ended at 23.00 h.

Minute-taker

Carmen Schmid

Head of meeting

Claudia Moser

Secretary

Monika Gehrke

Attachment no. 1

List of attendance

Anwesenheitsliste zur Mitgliederversammlung des DDI am 19. Mai 2012.

Horst Gehrke

Monika Gehrke

Claudia Moser

Denise Nardelli

Carmen Schmid

Sandra Bahler

Beate Rukatukl

Bernd Zborschil

Cornelia Demling

Axel Weber

Heidi Schwörer-Weber

Doris Mensch

Sandra Schlembach

Sonja Roos

Paola Constantino

Jackie Benini

Jana Lorenz

Matthias Beirer

Melanie Felix

Manuela Galka

Silvia Stadler

Hildegard Stadler

Andrea Stadler

Doreen Brauner

Daniela Leopold

Anna Herzog

Sonja Scheurer

Annette Söll

Christine Szakacs

Carmen Mayer

Guests: Lisa Joachimsky

Karolin Hoffmann

Attachment no. 2:

Cash audit (not translated)

Zum 31.12.2011 hatte der Verein 184 Mitglieder aus 8 Ländern.

Für jedes Mitglied werden 20 € Jahresbeitrag fällig. 2 Mitglieder sind erst in den letzten Tagen des Jahres eingetreten und werden mit 10 € verbeitragt.

2 Mitglieder haben bereits in 2009 für 2011 im voraus bezahlt

6 Mitglieder haben bereits in 2010 für 2011 im voraus bezahlt

123 Mitglieder haben in 2011 ihren Beitrag für das laufende Jahr gezahlt

18 Mitglieder haben in 2012 für 2011 bezahlt

29 Mitglieder haben zum 01. Mai 2012 noch ihre Beiträge oder Teilbeiträge offen. Von einigen habe ich eine Zahlungszusage oder Einzugsermächtigung in den letzten Tagen bekommen, den Rest schreibe ich noch ein weiteres mal Anfang Juni an.

7 Mitglieder haben sowohl für 2010 als auch für 2011 auch nach mehrfacher Aufforderung den Beitrag nicht bezahlt und werden somit aus dem Verein ausgeschlossen.

Gesamt **Einnahmen** sind per 31.12.2011:

63,04 Euro für Beiträge 2010

2.430,00 Euro für Beiträge 2011

40,00 Euro für Beiträge 2012

603,79 Euro Einnahmen aus Lizenzen

75,50 Euro Spenden oder sonstige Einnahmen

Gesamt 2.490,62 Euro **Ausgaben**

in Form von Kosten für die Website sowie deren Überarbeitung i.H.v. 991,39 €

Kosten für Titeltourniere - Pokale etc. für German Open, Austrian Open i.H.v. 818,89 €

sowie Druckkosten für Lizenzhefte i.H.v. 575,84 €

Der Bankbestand betrug zum

01.01.2011 1.418,41 Euro und am

31.12.2011 2.140,12 Euro.

Mit freundlichen Grüßen / Best Regards

Denise Nardelli

Attachment no. 3:

Excluded members, amounts due

No.	Name	Beitrag 2010	Beitrag 2011
24	Bergmann, Maja	€ 10,-	€ 20,-
48	Tkatschow, Melanie	€ 10,-	€ 20,-
60	Wies, Stefan	€ 10,-	€ 20,-
97	Maruhn, Kerstin	€ 10,-	€ 20,-
115	Tschech, Tina	€ 10,-	€ 20,-
137	Lazarri, Corinne	€ 10,-	€ 20,-
148	Grage, Monique	€ 10,-	€ 20,-