

Members' Meeting 2018

Vörstetten, April 29th, 2018

Axel Weber
Kaiserstuhlstraße 3
79279 Vörstetten
Deutschland

Dear members,

this year's members' meeting will take place on

Saturday, May 5th, 2018 at 15:00 hrs in Sport- und Ferienhotel Sonnhalde,

Hochfirstweg 24, D-79853 Lenzkirch-Saig

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The agenda consists of the following items:

1. Greetings and opening of the meeting, vote of chairman of the meeting , supervisor of the elections, keeper of minutes and counter of votes
2. Determination of the correct invitation and check of presence of quorum
3. Annual report of the preceeding year
4. Report of the treasurer, result of cash audit
Proposal by Jana Lorenz (treasurer) and Sandra Schneider (admin memberships) concerning the exclusion of members because of outstanding membership payments.
Exonoration of treasurer and managing board
5. Elections of the managing board
 - 5.1 Demission of chairman and vice chairwoman
 - 5.2 Election of chairman/chairwomen
 - 5.3 Election of vice chairwoman/vice chairman
 - 5.4 Election of treasurer
 - 5.5 Election of secretary
 - 5.6 Election of counsellor
- 5.7 Elections of functions: judges education, record booklets, memberships, public relations, organisation and coordination of events
- 5.8 Election of cash auditioners
6. Proposal **Claudia Wagstyl, Katja Pohlers, Anneke Freudenberger**:
Präsentation der Patella-Problematik
7. Proposal **Britta Kalff**: Ban of alteration of filled in judging sheets after closing of the class/competition
8. Proposal **Carmen Schmid**: Assumption of costs of starts at the final for qualifications by DDI
9. Proposal **Carmen Schmid**: Sponsoring of Animonda on tournaments
10. Proposal **Claudia Moser**: Nomination of teams for international competitions such as OEC, WC, Crufts
11. Proposal **Claudia Moser**: Nomination of teamleaders for international competitions such as OEC, WC, Crufts
12. Proposal **Petra Funk, Carmen Schmid, Niki Dirnbacher, Carmen Heritier, Cora Czermak, Sandra Schneider, Anneke Freudenberger**: Reform of judges education
13. Proposal **Marianne Rentsch**: Draw by lot of the running order for qualification competitions

14. Proposal **Johanna Tischler**: Minimum age for competing in class 3
15. Proposal **Claudia Moser**: Judges education – new structure
16. Proposal **Heike Vetter**: Amendment to the DDI rules Seniors & Handicap (only in German)
17. Proposal **Katrin Stiller**: Official contact for questions, problems and complaints of members
18. Proposal **Barbara Feldbauer**: Omission of seminar fees for the judges education and workshops
19. Proposal **Melanie Felix, Katrin Stiller, Manuela Galka, Katharina Henf, Annette Söll, Britta Kalff, Sandra Roth, Torsten Henf-Walter, Anke Opwis, Jana Lorenz, Silke Janiszewski, Sandra Wuttig**:
Proposal to the classification of the cooperation between VDH/FCI and DDI, existing or future, as essential modification of purpose, assignment and activities of the association according § 10.6 of the statutes.
20. Proposal **Jana Lorenz**: Complete information of the members about cooperation VDH/FCI and DDI , existing or future, inclusive involvement of the board concerning direct or indirect agreements and especially of commissioned persons.
21. Proposal **Jana Lorenz**: Members poll if a cooperation between VDH/FCI and DDI is desired and if there is an authorisation of the board to do so.
22. Miscellaneous

The complete wording of the proposals is published on our homepage except of newly introduced proposals.

All proposals handed in until April 28th, 2018 have been included.

There will be a discussion in the evening on **Friday, May 4th, 2018** in advance of the members meeting to following topics (**Seminarroom of the Hotels Sonnhalde, 20:00 hrs**):

Presentation of the Patella complex of problems

Topics of the meetings agenda

Applications and suggestions for the elections of the managing board are actual on our homepage.

Amendments of the rules may be discussed however will be decided upon by the board in 2019.

Note to the minutes of the members meeting 2016

TOP 5 Request by Christine Szakacs: If members request a change of tournament regulations, the executive board ought to have final competence. Members are welcomed to call for proposals to change specific tournament regulations until the end of each year.

Best regards



Axel Weber
Chairman