

**Invitation to the 11th WAFDAL (former ECDC) meeting
on Friday 6th of September 2013 in Rostock/Germany
organised by the German Dalmatian Club (DDC v. 1920 e.V.)**

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Deutscher Dalmatiner Club von 1920 e.V.
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Agenda WAFDAL Meeting of Delegates 2013

Chair: Prof. dr. Tyge Greibrokk, president of the WAFDAL

- 08.³⁰ **1. Arrival of the participants. Welcome + coffee**
- 09.⁰⁰ **2. Welcome from the German Dalmatian Club / DDC von 1920 e.V.**
- 09.⁰⁵ **3. Presentation of the delegates from the member-clubs and observer-clubs**
- 09.²⁵ **4. Chairman's report** (T. Greibrokk)
- 09.³⁵ **5. Secretary's report + minutes MD 2011** (A. Morgans)
- 09.⁴⁰ **6. Treasurer's report** (G. Herbst)
- 10.¹⁰ **7. Membership matters**
- 10.²⁵ Coffee break
- 10.⁴⁵ **8. Health and Breeding Committee report** (L. Erlandsson)
- 11.¹⁵ **9. Judging Committee report** (A. Jakobsen)
- 11.²⁰ **10. Website report** (E. Langanke)
- 11.²⁵ **11. Future of WAFDAL / WAFDAL-FCI-HKS agreement**
Voting alternatives will be presented in a letter to the paying member clubs
- 12.³⁰ **Lunch**
- 13.¹⁵ **12. Elections** At present the positions are occupied by:
WAFDAL committee:
- | | |
|----------------|---|
| Chairman | Prof. dr. Tyge Greibrokk / Norway (not re-electable) |
| Vice-chairman | Liliane de Ridder / Belgium |
| Secretary | Annemiek Morgans / Netherlands (not re-electable) |
| Treasurer | Gerhard Herbst / Germany |
| Member | Viola Speier / Germany (from club, organising 'WAFDAL 2013) |
| <u>Auditor</u> | Josef Fertig / Germany |

Health and Breeding Committee:

Chairman: Lena Erlandsson

dr. Dominique Vincent, Sally Ann Clegg, Rhys Morgans, Charlotte Jenvall and Ursula Voitle

Judging committee:

Chairman: Aase Jakobsen

Liliane de Ridder, Ivana Bakal, Christoph Derieth and Josef Fertig

New/other (willing) candidates can be proposed by the delegates on the spot

13.³⁰ **11. Proposal for a change in the statutes: ‘Rules and Regulations of the WAFDAL’**

Point 8: The official languages will be English, German and French.

New version: The official languages will be English and German.

13.⁴⁵ **13. Health and Breeding issues**

14.⁴⁵ **15. Planned actions for next 2 years**

Proposals of dates and places for future WAFDAL meetings

- 2015 in Czechia / Czech Dalmatian Club

- Next meeting

15.⁰⁰ **16. Diverse questions**

15.³⁰ **17. Closing of the meeting**

N.B:

- **Only delegates from clubs who have paid their membership fees to WAFDAL up to 2012 will be allowed to attend the meeting.**

- **All clubs are requested to give the total number of their paying members (January 2013) before the beginning of the meeting.**

16.⁰⁰ **CONGRESS (open to all)**

Interpretation of the new Dalmatian Breed Standard (30-05-2011)

Chair: Prof. dr. Tyge Greibrokk and mrs. Liliane de Ridder

IMPORTANT

Only breed clubs of Dalmatians which are approved by their affiliated organisation of the FCI, can become members of the WAFDAL. Requests for admittance must be directed in writing to the secretary.

If you have not given your application for the meeting as yet, then please send it to mrs. Viola Speier, delegate of the DDC, e-mail: vio-dio@t-online.de, tel: +49 38229 794950. We hope to see you all in Rostock / Germany in September and we wish you a very pleasant WAFDAL event.

WAFDAL committee,

Tyge Greibrokk, president

Annemiek Morgans, secretary