



WAFDAL

World Association For Dalmatians



Meeting	14th Meeting of WAFDAL delegates
Date	Thursday 15 August 2019
Place	Palais Palfy
Meeting chair	WAFDAL chairman, Josef Fertig DE
Host	Slovak Dalmatian Club, Oleg Fintora (SK)
Protocoll	Voitle Ursula, AT

WAFDAL Conference, Meeting attendees 2019

Members of the WAFDAL Board					
Function	Name	Country + Club	Present	Not Present	Apologies
Chairman	Josef Fertig	DE	x		
Vice Chairman	Liliane De Ridder	BE		X	X
Treasurer	Gerhard Herbst	DE- CDF		X	X
Secretary	Ursula Voitle	AT	X		
Auditor	Helge Hilpert	DE - CDF	X		
Health + Breeding (Resigned)	Milivoije Urosevic	Serbien		X	resigned
Judging	Liliane De Ridder	BE		X	X
Webmaster	A. Theuerkauf-Höppner	DE-CDF	X		
WAFDAL Organiser 2019	Oleg Fintora	SK	X		

Delegates from the Member Countries				
Name	Country + Club	Present	Not Present	Apologies
Belgium	BE		X	X
Charlotte Jenvall Danmark	DK	X		
Ursula Voitle	AT – ÖDAC	X		
Dominika Havelkova, arrived later	CZ	X		
Lucie Černá arrived later	CZ	X		
Josef Fertig	DE – DDC	X		
Michael Jäger	DE – CDF	X		
CUBA Club Dalmata de Cuba	CUBA		X	
Schweden	SE		X	
Serbia	RS		X	



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Milivoje Urosevic	SR		X	resigned
Finnland	FIN		X	
France	FR		X	X
British Dalmatian Club	GB		X	
Schweiz	CH – SDC		X	X
Dutch Dalmatian Club	NL		X	
Italian Dalmatian Club, Gabriele Vettori	IT	X		
Slovakia, Oleg Fintora	SK	X		
North of England Dalmatian Club	GB		X	
Russia Petrakova Irina	RU	X		
Hungarian Dalmatian Club	HU		X	Currently not active

Additional attendees, special guests				
Name	Country + Club	Present	Not Present	Apologies
Ludmilla Fintorova	SK	X		
Linda Fintorova	SK	X		
Frank Pfannenschmid	CDF – DE	X		
Croatia "HKPDP Dalmatinac"	HR	X		
Lucia Winterberg	CDF – DE	X		
Radana Zachova	CZ	X		
Nicolic Katerina	SER	X		

1. Willkommen durch den Organisator und Gastgeber

Club + Name	Slovak Dalmatian Club, Oleg Fintora
<ul style="list-style-type: none"> The Slovak Dalmatian Club is the hosting club of the Wafdal weekend 14 - 18. August 2019 in Bratislava/Slovakia. The president of the Slovak Dalmatian Club, Oleg Fintora greets the attendees and explains the agenda of the following days In charge of these Events is Oleg Fintora, Meeting / Transfer for the shows. Wishing a successful meeting and a pleasant stay in Bratislava, Oleg Fintora concludes his welcome words in the lovely venue of the Palais Palfy. 	

Ursula Voitle asks Frank Pfannenschmid to act as interpreter from and to English/German, he accepts. Thank you!

2. Official opening of the WAFDAL Meeting 2019

Position	chairman
Name	Josef Fertig
<ul style="list-style-type: none"> The WAFDAL Meeting opens at 11:15 am. The chairman Josef Fertig expresses his gratitude to the president of the Slovak Dalmatian Club Oleg Fintora for excellent organisation of the event And wishes everyone a successful meeting. 	



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3. Introduction of the delegates from member clubs and observer clubs

Name	All attendees, see list above
	<ul style="list-style-type: none">The delegates and members of the committee introduce themselves.

4. Approval of the agenda

Name	Michael Jäger CDF -DE
	<ul style="list-style-type: none">Draws attention to the fact that the agenda has been updated after the deadline stipulated in the statutes. Hence no new proposals or no statute-changing proposals can be taken into consideration.Statute: § 5./c Proposals must be handed in no later than 3 months before the meetingA solution has been found, see proposals below

4a. Approval of the protocol 2017 Saarbrücken.

Ursula Voitle	2017 drawing up of protocol
Vote:	The assembly approves the protocol

5. Report by the WAFDAL Chairman

Position	Chairman
Name	Josef Fertig
See report 2017 – 2019.	
<p>The WAFDAL chairman Josef Fertig reads the report in German, (an English version is enclosed in the folders handed out to delegates earlier)</p>	
Key points:	
<ul style="list-style-type: none">The enormous amount of work related to WAFDAL-Organisation as well as the preparation of the WAFDAL-weekend must be appreciated. Many thanks to all involved. In particular to the WAFDAL secretary Ursula Voitle and Oleg Fintora, president of the Slovak Dalmatian Club.Good entry numbers are mentioned.For health reasons, Dr. Fury had to be replaced by Charlotte Jenvall DK, which is a good choice.16.08. WAFDAL show Charlotte Jenvall (DK)17.08. Saturday: (1. CACIB): Ludmila Fintorová (SK)18.08. Sunday: (2. CACIB): Iveta Vojteková (SK).Important topic and objective: recognition of WAFDAL by the FCI.In future, the WAFDAL committees should perform their tasks better than in the pastThe new Homepage is up and running.clubshow of member clubs can from now on be publishedA better cooperation would be appreciatedA more fruitful and intensive cooperation under the umbrella of Wafdal is asked forOriginal report is enclosed.	



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6. Report by the WAFDAL Secretary

Position	secretary
Name	Ursula Voitle
<p>The WAFDAL secretary Ursula Voitle reads the report in German, an English version is enclosed in the folders handed out to delegates earlier)</p> <p>Key points:.</p> <ul style="list-style-type: none"> • The efforts to establish good cooperation with HKS have not been successful. The offer of the Croatian Kennel Club „HKS“ was received with great expectations and was confirmed by Wafdal, almost a year later we received a letter of refusal..... • The WAFDAL Webseite has been updated by Andrea Theuerkauf-Höppner speedily and successfully • Several member states ask what WAFDAL stands for. • All are invited to contribute to the success and use of WAFDAL for the breed. • The unfortunate topic comes up again..... Changes of the board have to be communicated to member clubs promptly. That would make the information flow so much easier and faster. The project renewed recognition of WAFDAL by the FCI not completed yet. <p>On the day of arrival in Saarbrücken 2017, a letter by Ms. Bakal arrived – on a very short term basis, before this assembly another letter by Ms. Bakal arrived very late on 13.08.2019 Key point LUA dalmatians.</p> <ul style="list-style-type: none"> • A discussion follows on LUA dalmaians Croatia hat so problem with uric acid. • I try to explain that in EUROPE, Germany, Switzerland, Austria, Holland an animal protection act is in place, which stipulates that so called torture breeding of endangered breeds, dalmatian among them, can lead to ban on breeding and importing of the breed,. • Pugs are already banned in the Netherlands!!!!!! • We are obliged to do everything possible to prevent diseases! • 1 day before arrival in Bratislava 13.08.2019 an email arrived from Ms. Halper with application for membership. Original report is enclosed. 	

7. Report by the Treasurer + Auditor

Position	treasurer
Name	Gerhard Herbst
<ul style="list-style-type: none"> • Helge Hilpert presents the bookkeeping done by Gerd Herbst who is not present due to health reasons. • The audit took place on 30.07.2019. • The audit found a very precise and clear bookkeeping. • All money transfers were deemed correct. The book keeping was done correctly and precisely. • Mr. Hilpert asks the delegates to approve the financial report • 2019 is non-contributory • Original report account and audit are enclosed 	
Position	Auditor
Name	Helge Hilpert
<ul style="list-style-type: none"> • Release of auditor released anonymously 	



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8. Report by the Webmaster

Position	Webmaster
Name	Andrea Theuerkauf-Höppner
<ul style="list-style-type: none">• The updates of the website were done in cooperation with Ms. Voitle.• I enjoy doing the updates, please send all information to the secretary who will forward them to me.• Diverse links have been activated• Please use our service to publish your club shows and other interesting events!• Original report is enclosed.	

8a. Report by the Health and Breeding Committee

Position	Chair health and breeding committee
Name	Milivoje Urosevic
<ul style="list-style-type: none">• Resigned from his position in 2018 due to missing cooperation, no report available	

8b. Report of the Judging Committee

Position	Chair judging committee
Name	Liliane de Ridder
<ul style="list-style-type: none">• I announced my resignation in Saarbrücken 2017.• When seeing the photographs of winning dogs I sometimes doubt if the judges have read the breed standard before entering the ring• Angulation, construction, tail, size and correct spotting• I'd like to express my regret that for health reasons I cannot be more active.	

9. Discharge of the Board

discharged unanimously

Lunch

After lunch Linda Fintorová is present as well.

Linda Fintorová takes over the translation EN/GER for the rest of the meeting. Thank you!



10. Change of Statutes

Thema	§ 5 Proposals must be submitted no later than 3 months prior to meeting
	<ul style="list-style-type: none"> • These points cannot be approved by the meeting since they have not made available to the members on time. • You will find proposals for changes of the statutes enclosed to the invitation to the meeting. They are also published on the WAFDAL website. • The proposal containing changes of statutes will be send to members by email. A deadline for respoding has been set to 3 months. • No response within the set time limit shall be considered as a approval. • Eligible to vote are those members who have paid the membership fee.

11. NEW Members – issues concerning membership

<p>Croatia:</p> <ul style="list-style-type: none"> • The Croatian Dalmatian Club „ DALMATINAC“ applies for admission to WAFDAL • Number of members around the world 217 • Number of litters 5-7 per year • Statutes/ Rules, Baer Test, HD and ELBOW-Test, Lemon, exam of temper • A discussion ensues • The club has been member since 2007, has never paid membership fee.... • On the contrary, the club has been observer since 2007,..... • Member yes or no, • The answer ist o be found in the protocol from 2005 Mechelen + Zagreb 2007, WAFDAL/ Website • The vote of membership : • 5 votes for and 5 abstentions.

12. Future of WAFDAL/ WAFDAL-HKS-FCI Agreement

Topic	WAFDAL/ WAFDAL-FCI-HKS Agreement
	<ul style="list-style-type: none"> • The cooperation with Croatia´s Kennel Club HKS – the country of origin of the dalmatian and the renewed recognition of WAFDAL by the FCI has unfortunately not succeeded. • We should try to approach HKS again and look for other options for cooperation with Croatia • A good cooperation / communication with ALL clubs, to benefit the breed. • Charlotte Jenvall gave a presentation. She explained that the existence of WAFDAL is necessary for the future and that it should be active in particular in the health area. • We need international cooperation on all levels, in the area of health, breeding, shows and judges. • Frank Pfannenschmid added that WAFDAL is not about the individuals, the countries and mentalities. We all have a common objective – the breeding of healthy, typical dalmatians. • We need more democracy, tolerance and cooperation and should not discuss the differences between the individual people but work towards a common goal.

13. Entfällt keine Neuen Kandidaten



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14. WAFDAL Elections 2019

Current WAFDAL Board				
Position	Name	Country + Club	Status	Comment
Chairman	Fertig, Josef	DE - DDC	Active	
Vice chairwoman	De Ridder, Liliane	BE	Active	
Secretary	Voitle ,Ursula	AT - ÖDC	Active	
Treasurer	Herbst, Gerhard	DE - CDF	Active	
Auditor	Hilbert, Helge	DE - CDF	Active	
chair Health and breeding committee	Urosevic Milivoje	RS	Active	NEW
Chair judging committee	De Ridder, Liliane	BE	Active	
WAFDAL 2019 Organizer	Oleg Fintora	SK	Active	NEW
Health and breeding committee	Erlandsson, Lena	SE	Active	
Health and breeding committee	Morgans, Rhys	NL	Active	
Gesundheits – und Zuchtausschuss	Jenvall, Charlotte	DK	Active	
Health and breeding committee	Voitle, Ursula	AT - ÖDAC	Active	
Health and breeding committee	Stolper Uta	DE - DDC	Active	NEW
Health and breeding committee	Stefanie Benner	DE - CDF	Active	NEW
Judging committee	Jakobsen, Aase	NO	Active	
Judging committee	Bakal, Ivana	HR	Active	
Judging committee	Derieth, Christoph	DE - DDC	Active	
Judging committee	Fertig, Josef	DE - DDC	Active	
Judging committee	Jenvall, Charlotte	DK	Active	
Judging committee	Zachova, Radana	CZ	Active	
Judging committee	Fintorova, Ludmila	SK	Active	
Webmaster	Theuerkauf-Höppner, Andrea	DE - CDF	Active	

Proposal:

Chairwoman	Charlotte Jenvall	10
Vice-chair	Irina Petrakova, + Frank Pfannenschmid	4/6
Secretary	Linda Fintorova, + Ursula Voitle	4/6
Treasury	Lucia Winterberg	10
Auditor	Andrea Theuerkauf Höpner	10
Webmaster	Andrea Theuerkauf Höpner	10
PR /assistant secretary	Linda Fintorova	10
Webmaster	Andrea Theuerkauf Höner	10
Judging committee	Irina Petrakova	10
Health and breeding committee	Charlotte Jenvall	10



Result of vote: elected members of the WAFDAL Board as of 15. 08. 2019				
Position	Name	Country + Club	Status	Comment
President	Charlotte Jenvall	DE - DDC	Activ	NEU
Vize-President	Frank Pfannenschmid	DE - CDF	Activ	NEU
Secretary	Ursula Voitle	AT - ÖDC	Activ	
Treasury	Lucia Winterberg	DE - CDF	Activ	NEU
Auditor & Webmaster	A. Theuerkauf Höppner	DE - CDF	Activ	NEU
PR/assistant secretary	Linda Fintorova	SK	Activ	NEU
Chair Health and Breeding Committee	Charlotte Jenvall	DK	Activ	NEU
Chair Judging Committee	Irina Petrakova	RU	Activ	NEU
WAFDAL 2021 Organizer	Margot Nemecek	A	Activ	
Health and Breeding Committee	Lena Erlandsson	SE	Activ	
Health and Breeding Committee	Rhys Morgans	NL	Activ	
Health and Breeding Committee	Charlotte Jenvall	DK	Activ	
Health and Breeding Committee	Ursula Voitle	AT - ÖDAC	Activ	
Health and Breeding Committee	Uta Stolper	DE - DDC	Activ	
Health and Breeding Committee	Stefanie Benner	DE - CDF	Activ	
Judging Committee	De Ridder, Liliane	BE	Activ	
Judging Committee	Ivana Bakal	HR	Activ	
Judging Committee	Christoph Derieth	DE - DDC	Activ	
Judging Committee	Josef Fertig	DE - DDC	Activ	
Judging Committee	Charlott Jenvall	DK	Activ	
Judging Committee	Radana Zachova	CZ	Activ	
Judging Committee	Ludmila Fintorova	SL	Activ	

14a. Honors

Honors	Josef Fertig
	<ul style="list-style-type: none"> A timely delivered proposal from Austria to appoint Josef Fertig to honorary president of WAFDAL. The vote was passed unanimously. Congratulations to Mr. Josef Fertig for the title of "honorary president".

15. PRO und CONTRA WAFDAL

<ul style="list-style-type: none"> Charlotte Jenvall pleads in her letter for Cooperation between countries, activities, creativity. Mentions of lack of engagement, language differences, cultural differences Development of the dalmatian, openness, coordination, Website Updates, new structures, inviting specialists, missing visions. She asks for a NEW cooperation



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15.a Sundry, Questions, Discussion

- **LUA Dalmatiner** are, as we could see today again, a very controversial topic.
- On the one hand, they present an important progress of fighting against uric acid
- On the other hand, breeding with LUA dogs has resulted in several negative phenomena..
- One consequence are the small spots (not in all dogs), sometimes longer hair can be found in LUA dogs.
- In the letter from Croatia, LUA Dalmatians are described as mixed breed after more than 18 generations. The science has a clear answer to this.
- It is being overlooked that once before in the 19th century pointers and bullterrier were being used, see Wero Shaw who was the author of the first breed standard.
- Frank Pfannenschmid suggests that **WAFDAL should be open for more breeders (FCI)**. It is not possible to cooperate with breeders in countries without clubs.
- Gabriele Vettori addresses the so-called **torture breeding**. Discussion if this can happen to other clubs (around Europe)
- It needs to be stressed once again, when breeding dalmatians is prohibited, importing will not be possible either!
- **Website** - Linda Fintorova suggests taking inspiration from other organisations such as Atibox or dobermanns.
- List of judges should be uploaded on the Webseite, with links to lists of individual countries

16. Planned Activities (2019-2021)

Proposals for dates and places of future WAFDAL meetings:

- Next meeting / candidate for 2021 April Salzburg: Österreichischer Dalmatinerclub ÖDaC 50 years anniversary, president Margot Nemecek Austria, application successful. Many Thanks!
- Friday WAFDAL meeting, Salzburg/Thalgau
- Saturday / CACIB Show
- Sunday WAFDAL show
- **2023** maybe Danmark (proposal Charlotte Jenvall)

Further proposals are welcome



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17. Conclusion of the WAFDAL Meeting 2019

Position	Outgoing president
Name	Josef Fertig
<ul style="list-style-type: none">• Mr Fertig thanks to everyone present and wishes everyone good cooperation for the benefit of the breed!• At the end of the meeting Mr. Fintora presented to Mr. Fertig and me a wonderful aquarell by the artist Ludmila Fintorova as an expression of gratitude for the work as WAFDAL president. The meeting concluded at 5.45 Uhr pm.	

signed

Name: Ursula Voitle
Position: WAFDAL Secretary
Place: Hard, Austria
Date: 18. September 2019