

The 5th ECDC meeting

at hotel Europa (in front of the casino), San Remo, Italy, April. 25th, 2003

Agenda

- 09.30 Welcome address from the Italian club
- 09.35 Presentation of delegates and observers
- 09.50 Chairman's report (T.G.)
- 10.10 Membership matters
- 10.35 Judging committee, report (A.C.)
- 10.45 Health and breeding committee, report (T.G.). Discussion on:
 - a) ARDS
 - b) Deafness (several reports)
 - c) Hip dysplasia
- 13.00 Lunch
- 14.00 Webside etc., report and suggestions (R.M.)
- 14.30 Suggested changes in statutes
- 14.45 Suggested changes in the standard
- 15.30 Costs and support
 - a) Traveling costs of delegates
Proposals to be discussed: i) The travel costs for one delegate of each club (but not exceeding 400 euro) can be refunded by ECDC. ii) The costs for the chairman, the secretary, webmaster and the treasurer should be refunded in full (but not exceeding 600 euro. iii) 20% of the net profit of the dog show is transferred from the club arranging the ECDC show to ECDC.
 - b) Expense refunds for the treasurer, the webmaster, the secretary and the chairman.
- 16.20 Elections
 - Treasurer. Proposed: Anette Vieler
 - Secretary. Proposed: Annemiek Morgans
 - Chairman. Proposed: Tyge Greibrokk
 - Auditor: Proposed: Herbert Nagel
 - Other (willing) candidates can be proposed by the delegates on the spot.
- 16.50. Next meetings
- 17.00. Closing the meeting