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