



Meeting

14th Meeting of the WAFDAL Delegates

Date	Thursday, 15. August 2019
Location	Bratislava – Pálffy Palais, Zámocká 47, Bratislava
President WAFDAL	President, Josef Fertig DE
Host	Slovak Dalmatian Club (SKCHDP) – Oleg Fintora SK
Protocol	Voitle Ursula AT

Agenda

WAFDAL Meeting Delegates 2019

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| 10:00 | 1. | Arrival of the delegates Welcome words + coffee |
| 11:00 | 2. | Greeting by the president of the Slovak Dalmatian Club (Oleg Fintora) |
| 11:05 | 3. | Presentation by the delegates of member clubs + observer clubs |
| 11:10 | 4. | Meeting agenda
Vote |
| 11:20 | 5. | Report by the president (Josef Fertig) |
| | 6. | Report by the secretary (Ursula Voitle) |
| | 7. | Report by the treasurer (Gerd Herbst), auditor Helge Hilbert |
| | 8. | Report by the webmaster (Andrea Theuerkauf-Höppner, DE-CDF) |
| | 9. | Discharge of the committee |
| 12:15 | | Lunch |
| 13:15 | 10. | Change of statutes and membership fees
Vote |
| 14:00 | 11. | New members
Vote |
| 14:30 | 12. | What next – Mrs. Charlotte Jenvall/Dr. Frank Pffanenschmid
Discussion |
| 17:30 | 13. | Candidates for the following 4-year period |
| 17:30 | 14. | Vote/Results |
| 18:00 | 15. | Wafdal Meeting/Show 2021 |

Stroll to the castle or to the inner city – optional or a glass of prosecco/beer in the garden of the Pálffy Palace

Before the dinner toast by the president of the Slovak Kennel Club Ing. Jozef Jursa and Dr. Pavlů (who kindly provided rooms for the meeting).

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| 19:00 | Dinner |
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At present the positions are occupied by

Chairman	Josef Fertig / Germany	
Secretary	Ursula Voitle /Austria	position will become vacant
Treasurer	Gerd Herbst /CDF Germany	position will become vacant
Vice-Chairman	Liliane de Ridder Onghera BE	position will become vacant
Auditor	Helge Hilpert CDF / Germany	position will become vacant
Member	Oleg Fintora Slovak Dalmatian Club SK, organizing the WAFDAL-Event	position will become vacant

Health and Breeding Subcommittee (Chairman)

Mrs. Lena Erlandsson (Kennel DALSPOTS)	position will become vacant
Mrs. Radana Zachova (Kennel BOHEMIA RODODENDRON)	active
Mr. Rhys Morgans (Kennel GWYNMOR)	active
Mrs. Charlotte Jenvall (Kennel CURIA)	position will become vacant
Mrs. Ursula Voitle (Kennel VON DER MONTFORTER EBENE)	active
Mrs. Uta Stolper (Kennel OF THE LIVING SPOTS)	active
Mrs. Stefanie Benner (Kennel VON DER AUERBACHER HÖHE)	active

The Judging Subcommittee

De Ridder, Liliane BE (Chairman)	position will become vacant
Jakobsen, Aase NO	position will become vacant
Bakal, Ivana HR	active
Derieth, Christoph DE-DDC	active
Fertig, Josef DE-DDC	active
Jenvall, Charlotte DK	active
Zachova, Radana CZ	active
Fintorova, Ludmilla SK	active

Webmaster

Theuerkauf-Höppner, A. DE-CDF	active
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IMPORTANT

If you have not sent your application to the Wafdal Meeting yet, please mail it to the WAFDAL secretary Ursula Voitle at dalmi@vol.at.
Tel.: +43 5574 76366, +43 664 383373

We are looking forward to welcoming you in large numbers in Bratislava Slovakia.

WAFDAL Committee,
Josef Fertig Chairman

Change of Statutes

2. Membership

d. Membership fees

€ 130 / per year if the club has 500 or more members (at the end of previous year)

€ 100 / per year if the club has from 200 to 499 members (at the end of previous year)

€ 50 / per year if the club has less than 200 members (at the end of previous year)

New wording:

The membership fees will be determined by the general assembly.

For the year 2019 the membership fees shall not be collected due to inactivity of the Committee.

For the years 2020-2021 there will be a flat membership fee of 50€.

The fees are payable by January 15.

5. General Assembly (GA)

d. Every member (club) may be represented by no more than two delegates. Clubs with less than 200 members have one vote.

Clubs with 200 to 499 members have two votes.

Clubs with 500 or more members have three votes.

New wording:

c. Decisions will be taken with a simple majority of delegates present at the meeting.

d. Every member has one vote and may be represented in the GA by no more than two delegates.

4. Organisation

The organisation consists of:

a. the general assembly of the delegates

b. the committees

c. permanent subcommittees

– health and breeding committee

– judges committee

d. temporary subcommittees

New wording

The organisation consists of:

a. the general assembly of the delegates

b. the committee

c. temporary subcommittees

9. Dissolution of WAFDAL

Wafdal shall not be dissolved except by a majority of two thirds of the members voting, who must be present at a general meeting called for that purpose. In the event of WAFDAL being wound up, property of Wafdal shall be disposed of as the committee shall determine.

10. Languages

The official languages will be English and German.

New wording

10. Languages

The official language will be English.