



WAFDAL

World Association For Dalmatians



Meeting	15. Meeting der WAFDAL Delegierten
Date	Friday, 25. Juni 2021
Place	Gastwirt Eugendorf / Salzburg AT
Chairperson	WAFDAL president Charlott Jenvall DK
Host	Österreichischer Dalmatinerclub (ÖDaC) Margot Nemecek
Protocol	Voitle Ursula AT

WAFDAL Conference 2021, Meeting attendees

Members of the WAFDAL board					
position	name	Country + Club	present	absent	apologized
President	Charlotte Jenvall	DK	x		
Vice president	Dr. Frank Pfannenschmid	DE - CDF	X		
Treasurer, Cashier	Lucia Winterberg	DE- CDF	X		
Secretary	Ursula Voitle	AT	X		
Auditor	Andrea Theuerkauf Höppner	DE - CDF		X	Ja
Health and breeding committee	Charlotte Jenvall	DK	X		
Judges´ committee	Irina Petrakova	RU		X	Ja
Webmaster	Andrea Theuerkauf-Höppner	DE- CDF		X	Ja

WAFDAL Organizer 2021	Margot Nemecek	AT	X		
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Delegates of the member countries				
Name	Country + Club	present	absent	apologized
Nemecek Margot	AT	X		
Denmark	DK	X		
Belgium	BE		X	No
Czech Republic	CZ		X	Yes
England	GB		X	No
Finland	FI		X	No
France	FR		X	No
Inge Fertig	DE- DDC	X		
Josef Fertig	DE - DDC	X		
Michael Jäger	DE- CDF	X		
Helge Hilpert	DE - CDF	X		
Katja van den Eijnden	NL	X		
Dr. Stefaan van Elsen	NL	X		
Norway	NO		X	No
Slovakia	SK- KCHDP	X		
Sweden	SE		X	No
Switzerland	SDC		X	Yes



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Additional attendees, special guests				
Name	Country + Club	present	absent	apologized
Feldkircher Harald	AT	X		
Sam Dallemans	BE	X		
Ludmila Fintorova	SK	X		
Claudia and Yasmin Moebus	D	X		

1. Welcome Note by the Organiser and Host

Club + Name	Österreichischer Dalmatinerclub ÖDaC Margot Nemecek
	<ul style="list-style-type: none">The Austrian Dalmatian Club is the hosting club of the WAFDAL weekend from 25 till 27 June 2021 in Eugendorf / Salzburg.Margot Nemecek welcomes all present and explains the schedule and the program of the next days.The main person responsible for the organization of this event is Margot Nemecek.With the wishes for a successful meeting, a pleasant stay here Eugendorf she closed the welcome.

2. Official Welcome Note and Opening of the WAFDAL Meetings 2021

position	chairperson
Name	Charlott Jenvall
	<ul style="list-style-type: none">The WAFDAL meeting is opened at 9:15 am.The chairperson thanks the host club for the very good organization in these difficult CORONA times.She wishes a good course of today's meeting and stay in Eugendorf.

3. Presentation of the Delegates from the Member Clubs and the Observer Clubs

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

4. Bericht der WAFDAL Vorsitzenden

Position	Chairperson
Name	Charlott Jenvall
	<ul style="list-style-type: none">The report of the WAFDAL Chairperson, presented in English and German.The work of the WAFDAL organization as well as the preparation of the WAFDAL weekend is worth appreciating and at this point again many thanks.When she assumed the office of WAFDAL Chairperson, she was not aware of the scope.She expressed her deepest regret for not having enough time for WAFDAL.Original report attached.



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5. Report of the WAFDAL Vice President

Position	Vice president
Name	Dr. Frank Pfannenschmid
<ul style="list-style-type: none">• The report of the WAFDAL Vice President, presented in both languages.• Since 2019 in the office of Vice Chairman.• According to the statutes, the Vice President assumes the duties of the President when the latter is unable to attend.• This case did not occur, thus no official actions were exercised for WAFDAL.• Original report attached.	

6. Report of the WAFDAL Secretariat

Position	Secretariat
Name	Ursula Voitle
<p>The Report by the WAFDAL Secretariat, is read in German, the English version is available in the meeting documents.</p> <ul style="list-style-type: none">• I took over as WAFDAL secretary in 2015 in Prague.• Some of the doubts of some members about WAFDAL I can understand very well.• We try to work well and ask to communicate with us in an appropriate way, also we try to communicate as timely and as best as possible.• The WAFDAL project needs a NEW DIRECTION.• It needs to open to people who want to participate productively but do not belong to a club.	

6a. Protocol of the 2019 WAFDAL Meetings in Bratislava SK

Name	Ursula Voitle (wrote Protocol of 2019 meeting)
<p>Protocol of the WAFDAL meeting 2019</p> <ul style="list-style-type: none">• The protocol and written reports of the same were sent out in 2019 and can also be read in the WAFDAL HP since then.• A motion is made to not read the protocol as it was brought to the attention of ALL attendees ahead of time in a timely manner.• Ms. Katja van den Eijnden asked for a break to still read the protocol.• The protocol 2019 was approved unanimously.	

7. Report of the Treasurer

Position	Treasurer
Name	Lucia Winterberg
<ul style="list-style-type: none">• Lucia Winterberg presents the current cash report.• The current cash balance as of 31.12.2020 is a plus of 8.416,30€.• 3 member countries have not paid the membership fee.• The board has decided not to collect any membership fees for the year 2021.• Thus, the cash balance at the time of the report, on May 8, 2021, is 8.416,30€.• Original report attached	



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7a. Report of the Auditor

Position	Auditor
Name	Andrea Theuerkauf Höppner
<ul style="list-style-type: none">• Report on the cash audit is read out.• Cash audit took place on 07.03. 2021.• The audit has shown a careful and clear bookkeeping.• All transactions were found to be correct and the bookkeeping was correct and orderly.• Correct cash management was confirmed.• Treasurer Mrs. Lucia Winterberg was unanimously discharged.• Original report attached.	

8. Discharge of the Board

The actions of the Board were unanimously approved

9. Membership Issues

<ul style="list-style-type: none">• 3 member countries have not paid the membership fees and their membership is cancelled.• Norway had terminated the membership, through talks Norway has reconsidered the withdrawal and remains a member of Wafdal.
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10. Report of the Health and Breeding Committee

Position	Chair of the Health and Breeding Committee
Name	Charlotte Jenvall DK
<ul style="list-style-type: none">• No activities took place after the meeting in PRAGUE.• A health survey was sent to the members, unfortunately there were only 3 answers.• A presentation was made by Charlotte Jenvall about the colour of lips and nails of Dalmatians• There is no report available.	
Please read articles on the following subjects: <ul style="list-style-type: none">• LUA Dalmatians World• LUA Dalmatians (Summary and Recommendation)• ARDS in Dalmatians• ARDS CHEZ LE DALMATIEN• The health of the Dalmatian in the Netherlands and in Norway• Le dilemme du dalmatien• ARDSTables	

11. Report of the Judges' Committee

Position	Chair Judges' Committee
Name	Irina Petrakova
<ul style="list-style-type: none">• There is no report available.	



12. Website Issues

Position	Webmaster
Name	Andrea Theuerkauf Höppner
<ul style="list-style-type: none"> • Updates will be gladly made, outdated data of the clubs on the HP make no sense. • Please send your updates to the secretary, they will be forwarded immediately. • Also use our service to publish the publications of your club shows and interesting events, studies etc on our webpage. • Original report attached. 	

13. NEW POSITIONING OF WAFDAL

Vote/ Approval of the NEW WAFDAL Statutes

Topic	Change of Statutes
<ul style="list-style-type: none"> • Currently, the board of directors is personally liable for Wafdal, therefore it becomes imperative that Wafdal is a registered association in the register of associations. • The current Wafdal is limited in operation, clubs are dissolved, boards change • Members may only be clubs that breed under the auspices of the FCI. • There are countries that have no clubs. • The Wafdal must be OPENED urgently..... • E.g. for interested people who have Dalmatian-specific knowledge, including veterinarians. • A good cooperation/exchange with ALL interested persons can only be of benefit for our Dalmatians. • The already to all accessible made, changed statute proposal, which makes a NEW orientation of WAFDAL possible, is lively discussed. • Differences arising from the translation into English, among other things, were clarified. • The vote results in: unanimously accepted. 	

14. WAFDAL Elections 2021

Elections take place according to the approved and registered statutes

Current Members of the WAFDAL Board					
Position	Name	Country + Club	Present	Absent	Apologized
President	Charlotte Jenvall	DK	x		
Vice president	Dr. Frank Pfannenschmid	DE - CDF	X		
Treasurer	Lucia Winterberg	DE- CDF	X		
Secretary	Ursula Voitle	AT	X		
Auditor	Andrea Theuerkauf Höppner	DE – CDF		X	
Public Relations	Linda Fintorova	SK KCHDP	X		
Health and Breeding Committee	Charlotte Jenvall	DK	X		
Judges' Committee	Irina Petrakova	RU			
Webmaster	Andrea Theuerkauf-Höppner	DE- CDF		X	X
Health and Breeding Committee	Dominique Vincent	FR		X	
Health and Breeding Committee	Clegg, Sally Ann	FR		X	



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Health and Breeding Committee	Stefanie Benner	DE -CDF		X	
Health and Breeding Committee	Jenvall, Charlotte	DK	X		
Health and Breeding Committee	Voitle, Ursula	AT -ÖDAC	X		
Health and Breeding Committee	Uta Stolper	DE - DDC		X	
Judges´ Committee	Liliane de Ridder	BE		X	
Judges´ Committee	Josef Fertig	DE- DDC	X		
Judges´ Committee	Jacobson, Aase	NO		X	
Judges´ Committee	Ludmila Fintorova	SK – KCHDP	X		
Judges´ Committee	Derieth, Christoph	DE - DDC		X	
Judges´ Committee	Zachova, Radana	CZ – DKCR		X	
Available for election					
President	Dr. Frank Pfannenschmid	DE - CDF			
Vice President	Katja van den Eijnden	NL - NCDH			
Treasurer / Auditor	Lucia Winterberg Helge Hilpert Andrea Theuerkauf Höppner	DE – CDF DE – CDF			
Secretary	Ursula Voitle	AT			
Webmaster	Andrea Theuerkauf Höppner	DE – CDF			
The election was unanimous					
Advisory Board:					
Public Relations	Linda Fintorova	SK- KCHDP			
Dog Shows	Stefaan van Elsen	BE			
Breeding and Health	Charlotte Jenvall	DK			
The election was held by a majority					

Furthermore, possible new members are still being discussed.

15. Health and Breeding Issues

Charlotte Jenvall gives a lecture on breeding.

16. Planning

WAFDAL Organiser 2023 is the Netherlands – NCDH

Katja van den Eijnden is willing to host the next WAFDAL meeting in the Netherlands. Thank you very much!



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17. Sundry

There were no contributions relevant to the protocol.
After the end of the meeting, discussions continued in a relaxed atmosphere.

18. End of the Meeting 4:30 pm

Name: Ursula Voitle
WAFDAL Secretary
Place: Hard, Austria

Date: 20. September 2021

A handwritten signature in black ink, appearing to read 'U. Voitle', written in a cursive style.