



# WAFDAL

## World Association For Dalmatians



<b>Meeting</b>	<b>13. Meeting der WAFDAL Delegierten</b>
<b>Date</b>	<b>27.05.2023</b>
<b>Place</b>	<b>Restaurant Smaak en Stijl, NL Nieuwegein</b>
<b>President</b>	<b>Dr. Frank Pfannenschmid</b>
<b>Host</b>	<b>NL Dalmatinerclub NCDH</b>
<b>Protocol</b>	<b>Voitle Ursula, AT</b>

### WAFDAL Meeting, Participants

Member of the Wafdal committee					
Function	Name	Country + Club	Present	Not Present	Apologies
Chairman	Pfannenschmid	DE CDF	x		
Vice Chairman	Van den Eijnden	NL NCDH	X		
Treasurer	Winterberg	DE- CDF	X		
Secretary	Voitle	AT ÖDaC	X		
Committee	Jenvall	DK		X	yes
Committee	Van den Elsen	BE	X		
Committee	Fintorova	SK		X	yes

WAFDAL Organiser/Host 2017	NL NCDH				
----------------------------	---------	--	--	--	--

Delegates from the Member Countries				
Name	Country + Club	Present	Not Present	Apologies
Voitle	AT	x		
Lien Eben	KBCDH	x		
Czech Republic	CZ		x	
Winterberg	DE CDF	x		
Theuerkauf Höppner	DE CDF	X		
Deutschland	DE DDC			
Finland	FI		X	X
Frankreich	FR		X	X
Van den Eijnden	NL NCDH	X		
Nieuwenhof	NL NCDH	X		
Norwegen	NDK		X	
Podaova	SK	X		
Schweiz	CH SDC		X	



# WAFDAL

## World Association For Dalmatians



Additional attendees, special guests				
Name	Country + Club	Present	Not Present	Apologies
Liliane de Ridder	KBCCDH	X		
Annemiek Morgans	NCDH	X		
Thomas Arnold	DE	X		
Susanne Arnold	DE	X		
Helen Kroon	NCDH	X		
Jamil Ashgar	NCDH	X		
Sam Daelemans	KBCDH	X		
Kristian Kozma	SK KCHDP	X		

- Welcome by the president and the host country: WAFDAL Dr. Frank Pfannenschmid and des NCDH Katja van den Eijnden**
- Election of protocol secretary for the meeting: WAFDAL secretary Ursula Voitle**
- Presentation of the delegates from member countries**

**Election of meeting attendees representative: Thomas Arnold**

**State of quorum. Quorum given**

- Protocol WAFDAL Meeting 2021 confirmed**
- Report of the president**

Function	President
Name	Pfannenschmid
<p>Amongst others, challenges are given with the new legal situation in animal protection rights. Some breeds are at risk to be forbidden for further breeding due to health issues. Dalmatian breed is amongst those breeds at risk to be forbidden.</p> <p>Same is true for dog shows. Animal protection rules to be respected are often hard to achieve. Which puts local dog shows at risk due to execution problems of animal protection rules.</p>	

- Report of the secretary**

Name	Ursula Voitle
<p>It would be helpful to enhance communication in order to achieve more for the WAFDAL community. Please forward input for website, changes, documents if possible in time to the secretary to be handled accordingly for the benefit of all.</p> <p>Personal Looking for a soft exit from secretary work due to my age, younger colleagues should step in and take over. Frau Barbara Felder would step in to support in the secretary work and might hand her candidate in as a secretary in 2025.</p>	



# WAFDAL

## World Association For Dalmatians



### 7. Report Treasurer and Auditor

- Balance at 8490,01 Euro.
- Lucia will put down her position due to no available time – too much work in her home club
- Report of treasurer attached
- Auditor confirms treasurer and balance for time from 26.05.21 bis 08.04.2023
- Report of treasurer attached
- Both reports have been presented in English and German

### 8. Report of Committee members

- None

### 9. Confirmation of Wafdal committee

- Confirmed

### 10. Report of Webmasters

- Website is programmed in Joomla, Service contract ends in 2023, new solution to be found
- Karin Nieuwenhof NL/NCDH will help to update the page and the website set up

### 11. Member topics

- Schweden exits WAFDAL and ends his membership

NEUE Members (individuals) are:

- Theuerkauf-Höppner, Andrea
- Winterberg, Lucia
- van den Eijnden, Katja
- Yates, Stephanie
- Sauerer, Joanna
- Fertig, Josef
- Pues, Jana
- Martschat, Sandra
- Mauritzen, Jette
- Felder, Stefan
- Peters, Jill

### 12. Demands for Statutes changes

- none
- member fee stays as is

### 13. Demands for honorary members



- Frau Liliane der Ridder, founding member of WAFDAL (previously known as EDU, and in the following as ECDC,) due to her outstanding engagement
- Frau Annemiek Morgans due to her longtime support as WAFDAL secretary.
- WAFDAL thanks both ladies for their longtime support of WAFDAL
- (FLEUROP flowers after the meeting sent)

### 14. Elections

- Vice president Katja van den Eijnden confirmed
- New co treasurer Susanne Arnold confirmed
- Auditor Helen Kroon und Lucia Winterberg confirmed

Special committee members

- Stefaan van den Elsen as Committee member for Breeding confirmed
- Committee member Health wurde Janette Carlsen confirmed
- Committee member PR Katja van den Eijnden confirmed

#### Election of WAFDAL committee in full

Function	Name	Country + Club	Present	Not Present	Apologies
Chairman	Pfannenschmid	DE CDF	x		
Vice Chairman	Van den Eijnden	NL NCDH	X		
Treasurer	Thomas Arndold	DE- CDF	X		
Secretary	Voitle	AT ÖDaC	X		
Committee	Carlsen	NO	x		
Committee	Van den Elsen	BE	X		

### 15. Next 2 years

Next place to be defined for the upcoming meeting in 2023.

Health topics will be more present especially with regards to audio testing. Cooperation with shareholders must be enhanced to have a voice against animal protection extremists.

### 16. Misc.

Discussion if members outside of clubs should be allowed to have a membership in WAFDAL as an individual person. Conclusion yes, to involve knowledgeable people from different backgrounds and to set up a broader base for WAFDAL

### 17. Closing



WAFDAL

World Association For Dalmatians



President closes the meeting at 16:30 and thanks all attendees.

Coffee break and from 4:40-6:30 a presentation on genetics by Marjoleine Roosendaal

Signed

Name: Ursula Voitle

Function: WAFDAL Secretary

Place: Hard, Austria

Datum: August 28<sup>th</sup>, 2023