

Weltunion der Vereine für Deutsche Schäferhunde e.V. (WUSV)



Proposal to the General Annual Assembly of the WUSV

Name of Club/ Proposer & Date:

Proposal regarding the WUSV Statutes or other Regulations

Titel: § 25 WUSV Continental Directors
(Paragraph and Headline)

Old Version: § 25 not applicable

New Version: § 25

The Continental Directors are appointed and dismissed by the WUSV Board of Directors. The Continental Directors responsibilities are the collection of annual reports, the documentation hereof, and subsequently make the documents available to the WUSV Secretariat General. The office holders have to inform the WUSV Board of Directors of anomalies and possibilities for improvement. They support the implementation of the provisions and guidelines of the WUSV Board of Directors and of the WUSV General Annual Assembly. The Continental Directors are appointed for the clarification and mediation of individual items and issues in the WUSV member countries on behalf of the WUSV Board of Directors and the WUSV Secretariat-General.

The expenses entailed for the assignments of the Continental Directors are to be covered by the affected WUSV member countries. The first contact point for the WUSV member countries is always the WUSV Secretariat-General. From there all relevant documents are passed on to the WUSV Board of Directors who decide about future action to be taken, and if considered appropriate commissions the responsible Continental Director accordingly.

The Senior Consultant is responsible for the coordination of the respective assignments. A meeting of the Continental Directors shall be scheduled on an annual basis. The travelling expenses in this respect are to be covered by the Continental Directors themselves.

If required, the WUSV Board of Directors shall assign the Continental Directors with additional tasks. The WUSV travel expenses regulations shall apply in this respect.

The Continental Directors shall attend at least on meeting per year on a mandatory basis – this meeting shall be scheduled preferably on the occasion respectively margins of the BSZ Conformation Show.

Rationale: On the occasion of the WUSV General Annual Assembly in 2015 the institution of the Central Committee was dissolved without replacement and removed from the WUSV Statutes. Instead, the WUSV Board of Directors decided the implementation of the body of Continental Directors. The tasks and responsibilities of the office holders were allocated and determined by the WUSV Board of Directors. For reasons of legal certainty and for the sake of good order and completeness the implementation into the WUSV Statutes is recommended and was accordingly decided on the WUSV Board of Directors meeting on November 29, 2017.

Confirmation of Club President

(signature)