

A G E N D A
WUSV General Annual Assembly
on
September 10, 2018
in Nuremberg

Beginning: 9.00 hours

ITEM 1) Formalities

- 1.1. Greetings of the President
- 1.2. Official Opening of the Assembly
- 1.3. Compliance with Deadlines regarding the Invitation of the Assembly
- 1.4. Determination of the Presence of the WUSV member associations and Quorum
- 1.5. Approval of the Agenda

ITEM 2) Minutes of the Meeting September 2016

ITEM 3) Annual Reports & Lectures

- 3.1. Report of the President
- 3.2. Report of the Secretary General

ITEM 4) Finances

- 4.1. Report of the Cash Auditors
- 4.2. Audit Report 2017 & Economic Report 2017 (Attachments 1a & 1b)
- 4.3. Discharge of the WUSV Board of Directors
- 4.4. Election of the Cash Auditors & Substitute Cash Auditor
- 4.5. Election of the External Auditors
- 4.6. Contribution Payments/ Deposit Payments/ Admission Fees – State of Affairs
- 4.7. Budget Plan 2018 (Attachment 2)
- 4.8. Annual Review of Contribution Payments
 - 4.8.1. Adjustment Contribution Payment Annual Fee (Proposal of the WUSV Board of Directors)
 - 4.8.2. Open Items – Receivables Membership Fees 2018 (Attachment 3)

ITEM 5) Election of WUSV Board of Directors

- 5.1. Appointment of Electoral Committee
- 5.2. Election of the
 - 5.2.1. Vice President
 - 5.2.2. Second Board Member
 - 5.2.3. Third Board Member

ITEM 6) WUSV-Statutes – Changes & Amendments

6.1. Proposals by the WUSV Board of Directors

6.1.1. § 4 – Responsibilities and Legal Foundation (Attachment 4)

Old Version:

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- (2) In addition to that, the WUSV controls its own business units based on the statute and regulations of the SV, unless specific regulations as issued by the WUSV will be provided for.

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New Version:

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- (2) In addition to that, the WUSV controls its own business units based on **the WUSV By-Laws**, the statute and regulations of the SV, unless specific regulations as issued by the WUSV will be provided for.

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6.1.3. § 25 – Continental Directors (Attachment 5)

Old Version: not applicable

New Version: please see attachment

ITEM 7) Harmonization Procedure for worldwide breeding within the WUSV

- 7.1. Harmonisation in the field of DNA, HD, ED, Identification and Matrix – State of Affairs (Attachment 6 – Matrix will follow at short notice)**
- 7.2. General Guidelines for the Breeding of German Shepherd Dogs within the WUSV – Proposal by the WUSV Board of Directors (Attachment 7)**
- 7.3. General Guidelines Holding of WUSV Breed Shows – Proposal by the WUSV Board of Directors (Attachment 8)**
- 7.4. Homologation of Requirements and Conditions for the Participation in Shows and Events – Report by the WUSV Board of Directors**

ITEM 8) SV-BSZ-Conformation Show 2018 in Nuremberg

- 8.1. Working Class Male Dogs (GHKL): Lothar Quoll**
- 8.2. Working Class Female Dogs (GHKL): Thomas Teubert**

ITEM 9) Membership & Miscellaneous Proposals

- 9.1. Information Development Membership & Cooperation – Report by the WUSV Board of Directors Status Membership**
- 9.2. Application for Membership**
 - 9.2.1. Bosnia-Herzegovina**
 - 9.2.2. United Arab Emirates**
 - 9.2.3. Sudan**
- 9.3. Australia – No Recognition of Non-WUSV Member Organizations (Attachment 9)**

ITEM 10) Changes & Deletions WUSV Membership List

- 10.1. Egypt – Proposal WUSV Full Membership**
- 10.2. Vietnam – Proposal WUSV Full Membership**
- 10.3. Japan – Proposal Exclusion of the SVJ from the Japanese Umbrella**

Organization JPDS (Attachment 10)

10.4. Hungary – Proposal by the MNJK for Exclusion and Opening of Procedures against the MEOESZ (Attachment 11)

ITEM 11) Review of WUSV Events

11.1. 30th WUSV-World Championship 2017 in Tilburg/ The Netherlands – Report Head Judge Josef Schallegruber

11.2. 8th Universal Championship 2018 in Diest/ Belgium – Report Head Judge Egon Gutknecht

ITEM 12) 31th WUSV-World Championship 2018 in Randers/ Denmark from October 03, to October 07, 2018

Head Judge:	Heinz Gerdes (D)
Commissioner Tracking Work:	Peter Mayerl (A)
Section A - Tracking:	Clemente Grosso (I)
Section B – Obedience:	Jari Kokkonen (FIN)
Section C – Defense Work:	Horst-Dieter Träger (D)

ITEM 13) Outlook on Future WUSV World Championship Events as already scheduled

**2019 Societá Amatori Schäferhunde (S.A.S.) – Italy
Modena (Stadium) – September 30, to October 06, 2019**

Head Judge:	Josef Schallegruber (A)
Commissioner Tracking Work:	Peter Mayerl (A)
Section A – Tracking:	Hans Graf (CH)
Section B – Obedience:	Pierre Wahlstroem (S)
Section C – Defense Work:	Egon Gutknecht (D)

2020 Advance Scheduling: Magyarorszagi Nemet Juhaszkutya Klub – Hungary

2021

2022

2023

2024

2025

Advance Scheduling: Royal Club du Berger Allemand de Belgique – Belgium

ITEM 14) Outlook on Future WUSV Universal Championships as already scheduled

2019 GSD League of Great Britain/ Nantwich/ Cheshire (Stadium) June 07, to June 09,

Head Judge:	Dr Wolfgang Tauber (A)
Commissioner Tracking Work:	Ernst Riegl (A)
Section A – Tracking:	Wolfgang Rook (D)
Section B – Obedience:	Martin Pejsa (CZ)
Section C – Defense Work:	Rinus Bastiaansen (B)
Show Judge:	Imran Husain (PK)

2020 Advance Scheduling: Club du Chien de Berger Allemand (CCBA) – France

2021

Advance Scheduling: Real Club Español del Perro de Pastor Alemán – Spain

2022

2023

2025

ITEM 15) Introduction of Combination WUSV World Championship & Agility – Recommendation of the WUSV Board of Directors

ITEM 16) Future Scheduling

ITEM 17) Miscellaneous

17.1. Future WUSV Guidelines for Breed Surveys

17.2. WUSV Examination Regulations

17.2. Proposal Real CEPPA: New challenges and objectives of the WUSV German Shepherd Dog Clubs for the coming decades.