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INTERRA General Meeting of 2015.

The General Meeting will take place at NH Airport Hotel in Brussels,
14, De Kleetlaan, B-1831 Diegem - Brussels (Belgium)
on 18th December 2015 at 6.00 p.m.

Agenda of the General Meeting

1. Welcome of the President and opening of the General Assembly.
2. List of presents.
3. Report of the secretary from 2015, approval of the minutes 2014.
4. Report from the treasurer from 2015.
5. Budget for 2016 by the treasurer
6. Election of a new Editor for the Board of Interra
7. Next INTERRA show in 2018. Applications should be sent to the President or the General Secretary before December 1st.
8. Approval of new members. Acceptance of the candidature of Austria. New members, candidatures need to be addressed to the president and the secretary.
9. Activating committee members and country members , for issues on the web page of Interra.

10. Open discussion on Interra or Terrier subjects and some other suggestions.
11. The President will close the meeting

1. Welcome of the President and opening of the general assembly.

Mrs. Van Brempt welcomed all the present members, and declared the session open at 18h15.

Also, took the occasion to congratulate the Croatian Club in Split for the organization of the Interra Show and the Terrier Grooming seminar.

2. List of presents.

From Belgium, Monique van Brempt, André Demullier, Anne Marie Vlieghe; from Portugal, Luis Gorjão-Henriques; from Russia Senashenko Ekaterina; from Hungary András Korozs and Juditt Korozs-Papp; from Croatia Ante Lucin; and from Slovenia Petra Prijateli and Darko Korosec. Mr. Luis Gorjão-Henriques presented proxy from Romania. Sweden communicated the impossibility of presence of their delegate, and the other members didn't communicate if they would be attending or not to the meeting.

3. Report of the secretary from 2015, approval of the minutes 2014

Mr. Luis Gorjão-Henriques presented the report, and repeated that the difficulties faced by Interra are due to the lack of communication by the member clubs. The clubs should send more information on their activities to be promoted on the Interra's facebook page and website.

Member Clubs should send more info on their activities, like shows, seminars and trials and the results, and Interra will publish them. Also information about the changes of Club boards will be welcome.

The suggestion from Belgium that Interra could help on the prevention of the imports of dogs from Puppy Mills was published in Facebook and the webpage of Interra.

Mrs. Senashenko asked if anyone could send the pictures and the results of the shows they judged. It should be up to the member Clubs to send that information and we will add the results and the pictures to the reports.

The report was unanimously approved.

4. Report from the treasurer from 2015

Mr. André Demullier presented the financial status, which have a loss of € 804,47, caused by the problem reported last year with the website that was completely rebuilt and there was a lot of work on recovering the information for the previous website, due to the lack of answers from the former Swedish webmaster.

Also some member Clubs are very late on paying their member fees.

5. Budget for 2016 by the treasurer

Mr. André Demullier distributed the report among all the presents., He also said that it is difficult to make an exact preview of the next year expenses but it is still expected to have also a positive status, with less expenses.

It was also presented the situation of the countries who have paid and the ones who are still in debt. Mrs. Senashenko asked some questions about the countries that were in debt with the member fees and on what is being done to control that.

6. Election of a new Editor for the Board of Interra

The board decided not to vote this subject at the meeting, as Mr. Dan Ericsson decide to resign from the position and appointed Mrs Dodo Sandhal for his place, but she was not present at the meeting. Also there wasn't received any other candidature prior to the meeting, so it will be voted with the next elections for the board of Interra at the General Meeting of 2016.

7. Next INTERRA show in 2018. Applications should be sent to the President or the General Secretary before December 1st

The board received two candidatures, one from Belgium applying for the year of 2018 and one from Romania, applying for 2018 or 2019.

The Belgium proposal intends to organize the show in Kortrijk together with the Eurodogshow and the Romanian proposal intends to organize the show together with the Dracula Show in Targu Mures.

It was proposed that the show organization for 2018 should be given to Belgium, with the compromise that in 2019 it will be given to Romania without the need to vote again next year as it states in the show rules. This proposal was unanimously approved.

Mr. Darko Korosek presented a powerpoint with the comprehensive details for the Interra show in 2017 in Maribor, Slovenia, that will take place in April 17th. Easter Monday, a holiday in most countries, with the Maribor shows. The schedule was presented and there will be 10 judges in 8 rings, and expected about 300 Terriers.

Mrs. Senashenko said that she has already judged at the Clubshow, and there was a good entry of nice quality dogs and a very good organization. She asked also about the normal number of Terriers at the Maribor shows, which is about 100.

Mrs. Senashenko spoke about the Interra show in 2016, in Moscow. The judges provisional list is available at the website, but the final list will only be released in a few months, very close the date of the show. The Interra show, will be held with the World

Winner show and there are expected between 1.000 to 1.500 Terriers. The organization is still working on the possibility to be available a special travelling Visa for the exhibitors at the show.

8. Approval of new members. Acceptance of the candidature of Austria. New member's candidatures need to be addressed to the President and the Secretary

The application from Austria was voted and unanimously approved.

Mr. Ante Lucin stated that any Terrier Club from any country should be able to become member of Interra, and that there should be sent a letter to every breed club in all the countries.

This is already accepted by the statutes, but Mr. Lucin also feels that the point 4 of Interra statutes should be changed in order to make more easy to breed clubs to apply for the membership, and help Interra to grow.

9. Activating committee members and country members, for issues on the webpage of Interra.

This subject was spoken in number 3.

10. Open discussion on Interra or Terrier subjects and some other suggestions.

The board congratulated Hungary for being able to implement the idea of splitting the coats in Russell Terriers in two different classes at dog shows. We hope that this can be soon followed by other countries.

Mrs. Van Brempt said that following a conversation with the President of FCI about this subject, we are asked to send a letter to Mr. Jorge Nallem with CC to Mr. Rafael de Santiago. Mr. Gorjão-Henriques stated that this letter about the coat separation in Russell Terriers was already sent to FCI and all Kennel Clubs, but that he will have it sent once again.

Mrs. Senashenko asked if non recognized breeds can be accepted at the Interra show. The general opinion is that they cannot be accepted nor have Interra titles. This problem was posed some years ago at the Interra show in the Czech Republic, and this was the position of the board at the time, and the idea is still the same.

Mrs. Van Brempt said also that in her talk with Mr. Rafael de Santiago, he stated that Puerto Rico will try to help Ecuador to become a new member of Interra, so they can

have a representation at the World Winner show. Another email with the presentation of Interra will also be again sent to Ecuador.

Mr. Lucin proposed that Interra should organize a World Seminar for Terriers, more scientific and open to all Terrier subjects, covering all Terrier breeds and Terrier and Interra subjects.

Interra can also help Interra show committees to organize the Symposium that is held every year with the Interra Winner show. There should be a delegate of Interra t the seminars, that could work in liaison with the organizing committee.

Some of this propositions will be put into discussion on next year's annual meeting.

11. The President will close the meeting.

The meeting ended by 20h15.