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INTERRA General Meeting of 2016.

The General Meeting will take place at Expo Halle,
Courtrai/Kortrijk (Belgium)
on 18th November 2016 at 5.00 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 2016, approval of the minutes 2015.
4. Report from the treasurer from 2016.
5. Budget for 2017 by the treasurer
6. Election of the Board of Interra
7. Proposal of amendment to the Interra Winner show rules, point 6 (in CAPS LOCK and Underlined:

“The Terrier club of the guest country nominates itself the judges for the “INTERRA show”. The majority of the Judges must be Terrier Specialists and come from an INTERRA member country, and it is accepted the exception for judges from outside FCI (UK, Australia, USA). BIS should be judged by a judge from an INTERRA country.

Terrier Specialists are the judges that breed or have bred/owned handled successfully Terriers

THE JUDGES LIST MUST BE APPROVED BY THE BOARD OF INTERRA PRIOR TO BE PUBLISHED.

8. Next INTERRA show in 2019.

9. Approval of new members. Acceptance of the candidature of Italy. New members, candidatures need to be addressed to the president and the secretary.
10. Activating committee members and country members , for issues on the web page of Interra
11. Open discussion on Interra or Terrier subjects and some other suggestions.

The President will close the meeting.

REPORT

01. Welcome of the President and opening of the General Assembly.

Mrs. Van Brempt welcomed all the present members, and declared the session open at 17h40.

Mrs. Van Brempt took the opportunity to thank the presence of the Delegates, and to congratulate the organization of the Interra Winner Show for the big entries of Terriers and the publishing of a yearbook. It was a good organization, with good rings and good ring stewards, a nice podium and a big cake for a gathering at the end of the show with the judges and guests. Big rosettes were awarded and big blue porcelain cups with Russian typical design.

The Catalogue unfortunately only had the names of the breeds in Russian, and it should have also had in English.

02. List of presents

From Belgium, Monique van Brempt, André Demullier, from Portugal, Luis Gorjão-Henriques; and from Slovenia Petra Prijatelj and Demis Skaza. 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

03. Report of the secretary from 2016, approval of the minutes 2015.

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.

Mr. Luis Gorjão-Henriques also presented the difficulties with the organization of the Interra Show in Russia. The list of judges had some changes, and the final list was only released a week before the show, and there were some complaints from Interra members that specialist judges were not used for the show, disregarding the Interra Show Rules. Also the Seminar that is supposed to be organized together with the Interra Winner show, didn't took place due to the same reasons.

The negotiations for new members are still running, and although a lot of emails were sent to promote Interra, there were no replies by the several Terrier Clubs contacted.

Also the agreement with FCI was postponed for one year more due to the lack of time of the FCI Committee to study our proposals.

The report was unanimously approved.

04. Report from the treasurer from 2016.

Mr. André Demullier presented the financial status, which have a positive result of 811,37€.

The report was unanimously approved.

05. Budget for 2017 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.

06. Election of the Board of Interra

The acting members of the Committee have presented their candidatures to their places, but it was vacant the Editor's seat. So Mrs. Petra Prijatelj was invited to present her candidature.

All candidates were unanimously approved and the new board of Interra is now:

President – Monique Van Brempt (Belgium)

General-Secretary – Luis Gorjão-Henriques (Portugal)

Second-Secretary – Ante Lucin (Croatia)

Treasurer – André Demullier (Belgium)

Editor – Petra Prijatelj (Slovenia)

07. Proposal of amendment to the Interra Winner show rules, point 6 (in CAPS LOCK and Underlined:

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Luis Gorjão-Henriques presented the reasons for the new rule. In order to prevent that future organizations have a program without the majority of judges coming from Interra Countries and listed as Terrier Specialists, the list of judges should be approved by the Interra Committee prior to the publication.

The proposal was unanimously approved and will be added to the Interra Show Rules, and published on the website and facebook pages.

08. Next INTERRA shows.

Mr. André Demullier presented the list of judges for the Interra Winner show 2018, that will take place in Kortrijk, Belgium. The names of the judges are Mirja Lapanja from Slovenia, Ekaterina Senashenko from Russia, Tom Hehir from Ireland, Carl

Gunnar Staffberg and Cindy Petterson from Sweden, and Yolanda Nagel Magali, from Romania. All of them from Interra countries and all of them Terrier breeders. So the list was approved.

Regarding the organization of the Interra Show in 2019, the candidature of Romania, to organize the show in Targu Mures along with the Dracula Show was presented by Mr. Luis Gorjão-Henriques and unanimously approved.

09. Approval of new members. Acceptance of the candidature of Italy. New members, candidatures need to be addressed to the president and the secretary.

The candidature of Italy represented by the S.I.A.Y.T. was approved.

10. Activating committee members and country members , for issues on the web page of Interra

Interra needs more information by the member countries about their activities. We are always updating the facebook page and website with the information regarding shows, Terrier trials and other events, but we need to get information about them in order to publish.

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

Miss Petra Prijatelj, suggested the printing of a Roll-up to promote Interra, that would be in possession of the country that organizes the Interra Winner show, and passed to the next country on the next year, so this country can promote the show all over.

Mrs. Van Brempt has received an offer of help by Mrs. Anca Giuria to make a new design of the Interra logo. They will be in contact in order to develop the new logo.

It was suggested that a member card on Interra should be made and sent to the Secretary of each member Club.

Also we ask all member countries to put the Interra logo and Interra link on their website.

The meeting ended at 19h10.