



www.interra-terrier.com

INTERRA General Meeting of 2017

The General Meeting will take place at,
HOLIDAY INN BRUSSELS AIRPORT
Holidaystraat 7
1831 DIEGEM, Belgium
Tel 0032(0)27205865

<https://www.ihg.com/holidayinn/hotels/pt/pt/brussels/bruap/hoteldetail>
on December 15th 2017 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. Presentation of sponsoring proposal by EVG Molekularna Diagnostika.
4. Report of the secretary from 2017, approval of the minutes 2016.
5. Report from the treasurer from 2017.
6. Budget for 2018 by the treasurer.
7. Approval of the list of judges for INTERRA show 2019.
8. Next INTERRA show in 2020. Approval of candidatures.
9. Distribution of Rull-ups for the member clubs organizing INTERRA shows
10. Approval of new members. Acceptance of the candidature of Greece. New members, candidatures need to be addressed to the president and the secretary.

11. Activating committee members and country members, for issues on the web page of Interra.
12. Terrier Standards and Terriers at dogshows. Call for attention on standard issues:
 - Airedale - more and more low tail sets - not enough angulations - no good coats ..short in heads .
 - Bedlington - woolly coat , no coat struction anymore.
 - Border - No more racy (to short in body)
 - Cairn - no respect in coat length as mentioned in the standard, Head should look small in proportion to body, but handlers leave more and more coat .
 - Dandie - no good and typical top lines anymore!
 - Fox Terriers - No respect for the proportions in the head .No angulation behind .
 - Irish Terriers - are going to small .Heads are to short for the body's .
 - Kerry blue - more and more wooly coats .Not good coat texture, leading to no good color .
 - Scottish - High on the legs , overtrimmed (to short coats). Very low set ears, heavy skulls, etc ..
 - W H W - no substance in skulls ,only coat , etc ...
 - Jack 's - bold , bad formed legs ..for sure in the smooth's
 - Yorkshire – White markings on the chest due to breeding for Biewer
13. 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 18h00.

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 good organization, with a nice podium and a great quality yearbook. Mrs. Van Brempt apologised for not being able to attend to the show due to personal reasons.

02. List of presents.

11 delegates and board members were physically present at the meeting, and a proxy for representing Romania was sent to Mr. Luis Gorjão-Henriques

03. Presentation of sponsoring proposal by EVG Molekularna Diagnostika.

Mr. Gasper Berginc, from EVG made a power point presentation on genetic traits that can be tested and the tests that are more common for each breed and introduced EVG's laboratory and list of tests. An agreement between EVG and INTERRA will be signed just at the end of the meeting, and EVG will sponsor INTERRA and give discounts on genetic tests for the members of INTERRA affiliated clubs.

It was shown how different genetic traits work, genotypes, dominant and recessive hereditarily, and was noted that not all carriers should be eliminated from breeding as carriers are important for breeders.

04. Report of the secretary from 2017, approval of the minutes 2016.

Mr. Luis Gorjão-Henriques presented the report explaining all the subjects and achievements of INTERRA, and thanked Miss Petra Prijatej for the new ideas and the work done for INTERRA.

Mr. Norbert Tibay asked if the INTERRA brochure PDF could be sent to all the countries in order to be published by all members.

The report was approved by all members.

05. Report from the treasurer from 2017.

Mr. André Demullier explained that due to the difficulty and the price of Bank transfers in France, INTERRA opened another account in Belgium, used only to make Bank transfers and payments of INTERRA expenses. The total amount of money on both Banks and the detailed transactions were presented to all presents.

The report was approved by all members.

06. Budget for 2018 by the treasurer.

Mr. André Demullier estimates that there will be the same amount of expenses of the previous years.

The budget was approved by all members.

07. Approval of the list of judges for INTERRA show 2019.

Mr. Luis Gorjão-Henriques presented the list of judges for the INTERRA WINNER show 2019 to be held in Romania on the same weekend of the famous Dracula show. The judges are:

Monique van Brempt (Belgium)

Luis Gorjão-Henriques (Portugal)

Angel Sotoca Santos (Spain)

Maité Gonzalbo (Spain)

Korozs András (Hungary)

Robert Paust (USA)

08. Next INTERRA show in 2020. Approval of candidatures.

INTERRA received the application of two candidatures, Slovenia and Italy. Mr Demis Skaza from Slovenia presented the candidature, with a Power Point presentation on the European Show in Celje that will be held on the same venue and date, and also with the work Slovenia has done at the last INTERRA show.

There were no members present from Italy to make the presentation of the candidature, so Mr. Luis Gorjão-Henriques talked about the information received. The venue would be on a dog friendly holiday resort, and the show would be held together with a national and international all breed show, near Milano.

As it was noted that there was no representative for Italy to give further informations, the candidature from Slovenia was approved, and the show will be held in October 8th to 11th together with the European Winner Show 2020..

Hungary took the opportunity to present the pre-candidature to the show in 2021 which will be voted next year. The Hungarian Kennel Club will organize the European Winner show in Budapest, and and the last time INTERRA was organized in Budapest, in 2013, there were 1245 entries, being 179 of the American Staffordshire. Mr. Norbet Tibay expects that this number will be greatly increased in 2021. Also it is the celebration of the 150th anniversary of the first cynological event for hunting dogs in Hungary.

09.Distribution of Roll-ups for the member clubs organizing INTERRA shows

Miss Petra Prijatelj presented the idea of the Roll-ups. At this moment ther is one roll-up in Belgium that has been placed at the Terrier rings and the main ring of every Belgium show, promoting the INTERRA organization and INTERRA SHOW. There will be also another one in Croatia and some more will be made to be sent to all member countries.

It was also noted that INTERRA members clubs should use the INTERRA logo on their websites and on their members cards.

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

Mr. Sotirios Strompinis presented the newly founded Greek Terrier Club, the aims of the club, and how important it is for the implementation of the club and the promotion of Terrier breeds to be members of INTERRA.

The candidature was approved unanimously.

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

Mr. Luis Gorjão-Henriques remembered once again that INTERRA is publishing all information on the website and facebook page about the members events and specialist judges, but we need to receive information from the member clubs. Without it, it becomes extremely difficult to help the member countries.

It was suggested that the articles published on INTERRA's yearbooks published by Slovenia could be published on the website. Miss Petra Prijatelj will work on the necessary authorizations so it will be possible to publish on a very near future.

12. Terrier Standards and Terriers at dogshows. Call for attention on standard issues:

- Airedale - more and more low tail sets - not enough angulations - no good coats ..short in heads .
- Bedlington - woolly coat , no coat struction anymore.
- Border - No more racy (to short in body)
- Cairn - no respect in coat length as mentioned in the standard, Head should look small in proportion to body, but handlers leave more and more coat .
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Mr. Luis Gorjão-Henriques remembered the work done by INTERRA in the past that lead, for example to the update of the KC and FCI standards of the Scottish, and on the FCI permission to judge the Russell separated by coat types.

Mrs. Monique van Brempt presented the above subjects and reminded everyone that it should be called the attention of the judges for the problems on the breeds. Judges and breeders should pay attention on what to improve at this moment on the current status of their breeds.

It was suggested that these ideas could be subject of a debate at the Seminar in Kortrijk that has to be held with the INTERRA show, and a document drawn after that discussed should be sent to all INTERRA specialist judges and published on the website.

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

The INTERRA show rules should be updated so that a written report has to be given to each exhibitor at INTERRA shows.

The organization of the INTERRA Winner Show 2018 is still debating some problems with the time schedule and the replacement of Mrs. Yolanda Nadler who was suspended by her Kennel Club.

It was decided that INTERRA show rules should have a paragraph for the official nomination of an INTERRA board delegate that will help the organization of the INTERRA shows with the details and rules and will attend to the show to help onsite to solve the possible problems.

Mr. Ante Lucin presented the idea that the next seminars could be organized as “round tables” with an open discussion on several prepared subjects, with one or two experts, and a moderator, and opened to discussion by the public.

Mr. Ante Lucin also suggested that INTERRA could accept, on a special status, private members, Terrier breeders or judges, which are coming from countries without any Terrier Club, or from where the existing Terrier Club does not want to join INTERRA. This idea was found good, but has to be worked for approval and change of statutes.

It was suggested that INTERRA should handle to every INTERRA specialist judge a PIN of INTERRA JUDGE. Greece offered to make the design and to produce the samples to be approved by the board.

Mrs. Monique van Brempt closed the meeting at 20h10