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## INTERRA General Meeting of 2019

HOLIDAY INN BRUSSELS AIRPORT

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On December 13th 2019 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. Election of the new board for INTERRA.
4. Report of the secretary from 2019, approval of the minutes 2018.
5. Report from the treasurer from 2019.
6. Budget for 2020 by the treasurer.
7. Organization of INTERRA General Assembly. Should we go back to organize it joint with INTERRA Winner shows?
8. Report of the INTERRA Winner show 2019, in Targu Mures, Romania by the Delegate.
9. INTERRA Winner show rules. Proposal of some changes.
10. Approval of the final list of judges for INTERRA show 2020.
11. Approval of the list of judges for INTERRA show 2021.

12. Next INTERRA show in 2022. Approval of candidatures. Italy has presented the candidature
13. Activating committee members and country members, for issues on the web page of Interra.
14. Crossing breeds between Terrier Brasileiro and Danish-Swedish Farndog, done in Finland and accepted in official FCI pedigrees
15. Discussion about the coats of the Irish Soft Coated Wheaten Terrier
16. Discussion on a document draft for a future cooperation with the International Groomers Association for a special class of Grooming according to Terrier Standard
17. 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 17h25.

Mrs. Van Brempt took the opportunity to thank the presence of the Delegates, and also spoke about the organization of the Interra Winner Shows of 2018 and 2019, Mrs. Van Brempt urged all the Clubs to send all the news about their events to INTERRA.

### 02. List of presents.

9 delegates and board members were physically present at the meeting, and a proxy for representing Romania, and Slovenia was sent to Mr. Norbert Tibay

### 03. Election of the new board for INTERRA

All board members were candidates to reelection. Mr Norbert Tibay presented his candidature to Editor

After the voting Mr. Tibay was elected by majority for the place of Editor.

Mrs. Van Brempt congratulated him and wished good luck for this new function.

#### 04. Report of the secretary from 2019, approval of the minutes 2018.

Mr. Luis Gorjão-Henriques presented the report explaining all the subjects and achievements of INTERRA. .

The report was unanimously approved.

#### 05. Report from the treasurer from 2019.

Mr. André Demullier explained that there are still some countries with the membership payment delayed, and there was a loss result of 778.43€.

The report was approved by all members.

#### 06. Budget for 2020 by the treasurer.

Mr. André Demullier estimates that there will be the same amount of expenses of the previous years, but it is difficult to estimate how much will be received.

The budget was approved by all members.

#### 07. Organization of INTERRA General Assembly. Should we go back to organize it joint with INTERRA Winner shows?

This proposal was sent by Mr Lucin by email, with the motivation to improve the General meetings with more participation of members. Most Terrier Clubs have members attending, competing or judging at INTERRA Winners shows, so it will be possible to have more delegates at the meetings as it will be less expensive for the Clubs, as it is difficult to justify the travel of someone just to attend to a meeting. It might be necessary that the board meets to approve the accounts later in the year.

The proposal was unanimously approved and the next INTERRA General meeting will take place with the INTERRA Winner show in Celje, Slovenia. Mr Tibay will arrange with Mrs Kremser and Mr Namestnik, the organizers of the show in order to prepare the organization of the meeting.

#### 08. Report of the INTERRA Winner show 2019, in Targu Mures, Romania by the Delegate.

As Miss Prijatelj was absent due to be at the hospital and could not write the report of the INTERRA show, Mr Gorjão-Henriques made an oral presentation of the event. The show

was organized within the Dracula CACIB show and the BIS was just before the BIS of the International Show, held at the Targu Mures castle with hundreds of people watching. There was a ceremony of the flag who was delivered to Miss Prijatelj representing the Slovenian Terrier Club that will organize the show in 2020.

The show itself, although without many entries, had a good quality of dogs, and rosettes and diplomas were distributed to all winners, and the official results were published on the website of INTERRA.

The gathering party before the show and the seminar didn't take place.

#### 09. INTERRA Winner show rules. Proposal of some changes.

The email proposition of Mr Lucin to update the show rules was approved. The board will work on a new wording for the paragraph that requires who can judge at an INTERRA Winner show. The majority of the judges must come, not only from a member country, but be on the judges list of the member clubs sent to INTERRA and available at the website.

The new wording will be published as soon as possible

#### 10. Approval of the final list of judges for INTERRA show 2020.

The final list was unanimously approved and should be published on the website and facebook pages.

#### 11. Approval of the list of judges for INTERRA show 2021.

The list was distributed at the meeting to everyone. Although the majority of judges are not from INTERRA member countries, it was mentioned that almost all of them are Terrier specialists and breeders and that it will bring a lot of dogs to the show. Mr Tibay, as member of the organization and also now Editor of the board, will try to contact some Terrier clubs who were in time members of INTERRA in order to try to get their membership back

#### 12. Next INTERRA show in 2022. Approval of candidatures. Italy has presented the candidature.

Italy presented the candidature to organize the INTERRA Winner show for 2022. It will take place by the end of January, most probably on the weekend of 21 and 22, in Rimini, with the Romania Winner shows. It will be a 3 days show, with one of them dedicated to INTERRA.

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

Members should use the INTERRA logo on their websites and communications. Also INTERRA needs to know about each country activity in order to publish on the website. If the information is not given to INTERRA it is difficult to be updated with all that is happening on every member country

### 14. Crossing breeds between Terrier Brasileiro and Danish-Swedish Farndog, done in Finland and accepted in official FCI pedigrees.

An email was received from Brasil complaining and asking for the help of INTERRA. In Finland official FCI pedigrees are being released, with the crossbreed of the Brazilian Terrier to the Danish-Swedish Farndog. The functionality is completely different, and the need to use other breeds is also not so necessary, as there are plenty of different bloodlines not only in Brasil as all over Europe. A 3 generation pedigree issued by the Suomen Kennelliitto was shown where there is a DSF on the second generation of a "pure-bred" Brazilian Terrier.

It was decided to wait for a formal letter from Brasil, to make an official report with the SK and the FCI.

### 15. Discussion about the coats of the Irish Soft Coated Wheaten Terrier

Mrs Van Brempt presented the problem of the coat on the ISCWT that is being more and more disregarded by allround judges, and losing the true type. Also in other breeds like the Bedlington, this problem is arising.

It was decided that Mrs Van Brempt will write an article on this subject and a seminar on Terrier coats should be organized together with one of the next INTERRA shows.

### 16. Discussion on a document draft for a future cooperation with the International Groomers Association for a special class of Grooming according to Terrier Standard

Due to the impossibility of the presence of the delegate of the Greek Terrier Club, who made this proposal, the subject was scheduled for next year.

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

Mr Lucin proposed again on his email that INTERRA should accept individual members. Mr. Gorjão-Henriques reminded that INTERRA is a federation of Terrier Clubs, but the

board will work on a proposition for the statutes to be voted next year, where a special status for Terrier individuals who come from a country that has no Terrier Clubs can be a member of INTERRA, with a smaller member fee, but with the possibility of participating in INTERRA events and being on the INTERRA judges list.

Mrs. Pagani spoke about the problems also found in the Yorkshire Terrier breed, namely with the tail set and tail carriage. A seminar can be arranged also in the future regarding this subject.

Mrs. Monique van Brempt closed the meeting at 20h15