

## www.interra-terrier.com

## 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:

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.

<sup>&</sup>quot;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.

- 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.

Please let the President, Mrs. Monique van Brempt (<u>monique.vanbrempt@skynet.be</u>) and the Secretary of INTERRA Luis Gorjão-Henriques (<u>secretary@interra-terrier.com</u>), know before the 1<sup>st</sup> of November 2016 how many persons from your club will join the meeting.

The member fees should be paid before the meeting starts, but can also be paid on place. For further information, contact the Treasurer, Mr. André Demullier by <a href="mailto:andre.demullier@skynet.be">andre.demullier@skynet.be</a>

We remember that in the weekend of 19th and 20th November there will be held the International Show of Courtrai/Kortrijk, with the Belgium Top Terrier on Saturday and the Eurodogshow on Sunday.