

www.interra-terrier.com

INTERRA General Meeting of 2019

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

https://www.ihg.com/holidayinn/hotels/pt/pt/brussels/bruap/hoteldetail 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 Farmdog, 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.

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 1st of December 2019 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 andre.demullier@gmail.com

The account details are:

IBAN FR7630003021200005009625687 BIC SOGEFRPP

We remember that in the weekend of December 14th and 15th there will be held the International Show of Brussels.