

FIWC Boardmeeting June 8th 2018 , le Touquet  
Action-sheet



1. Presentation 2020 Congress in Czech Republic. The Board asked to be informed about the proposal for the judging seminars, the speakers and the topics. The board will decide upon the proposal.
2. New Clubs who want to join: Mexico will be asked to complete the documents. Canada has applied for Associate member; all documents are correct and so they can be proposed to the Ruling Council. The English Irish Wolfhound Society has applied again. We wait for all the formal documents.
3. Status of the Observers after the new articles are approved: the Observers have to apply again. Jon Jansen will contact Past Pask and Tim Finney.
4. Re-Election of board members. Since none of the members send any proposals for new board members, the following board members will be suggested to be re-elected:
  1. Marcello Poli
  2. Frederic Maison
  3. Davor Marijanovic

We suggest Marcello Poli to become chairman,

Monette Daubenfeld to become treasurer.

The ruling council will be asked to confirm this proposal and will be asked to suggest in the future to propose new members for the board from big clubs who are willing to work.

5. Congress 2022: Hungary has applied, but we are open for suggestions of new candidates. For example The Netherlands-Belgium.
6. Strategic Document: this document is discussed. In addition we like to ad a survey among members with the topic of Health issues. We like Per Arne Flatberg to coordinate this survey. Per Arne is co-ordinating it in partnership with the Board of the FIWC.
7. The Illustrated Standard is ready in print. Club del Levriero (Italy) decided to offer a free copy for all the people coming to the congress. For others the cost will be 5 euro per copy (postal cost excluded)
8. "25 Years Anniversary" in 2019. We agreed to have a celebration in Ireland.