THE FEDERATION OF EUROPEAN IRISH WOLFHOUND (LUBS

MINUTES OF MEETING - EIWC BOARD MEETING

Date

9th June 2000, 14.00 hours

Place

Lillehammer, Norway

Present

President Miss E. Murphy, Chairman Mr. W. Hasselbrink,

Vice Chairman Mr. A. Killykeen Doyle, Treasurer Mr. J. Briggs,

Secretary Mr. G. McCabe, Observer Mr. Frans de Ridder.

The Chairman, W. Hasselbrink, chaired the meeting.

1. Financial Status

The Treasurer informed the Board of the EIWC financial status. There are still Countries who have not paid their fee. John will take this up with the Countries who are attending the Congress this weekend. Countries not present will get a reminder sent to them. Balance of EIWC funds per 15.02.00 is £ 2104,83. The Federation has a sound financial status. The Board approved the Treasurer Report.

2. Applications of New Members

- a) <u>Russia</u>, National Irish Wolfhound Club.

 The application from Russia has been fulfilled and the application will be brought forward to the Meeting of the Ruling Council.
- b) <u>Belgium</u> is still waiting for approval from the Belgium Kennel Club. The Board feels there should be no problem regarding this application. We have to wait for an approval from the Belgium Kennel Club. Belgium does otherwise fulfil the EIWC conditions.
- c) <u>Austria</u> has not yet fulfilled all the EIWC conditions. They are welcome as EIWC observers until so is done.

3. Membership Fees

Membership fee as per 01.01.2001 will be ½ Euro per Wolfhound Club member.

4. EIWC Congress/Show 2002 Belgium

The EIWC Board has accepted the application from Belgium to host the Congress in year 2002 in Gent, Belgium, from May 9th to 12th. Mr. Frans de Ridder informed the Board on their plans for the Congress and Show in 2002. A guide line for holding the next congress/show will be put together by the Board of the EIWC. 1) The Host Country is responsible for the show. 2) EIWC is responsible for the congress, appointing 2 – 3 speakers plus paying their bills. 3) Each Club can pick their own Judge. All judges at the EIWC shows should be/or have been breeders of Irish Wolfhounds.

5. Changes in the Articles of the Association

The Chairman informed the Board the reasons why changes are needed in the Articles. The Board discussed the new changes and all agreed that that they will be brought forward to the Meeting of the Ruling Council.

6. Topic for the Congress 2002

The President suggested 'Fertility' as a subject for the Congress in Belgium. All Board Members agreed the necessity of this topic.

7. EIWC Congress/Show 2004

This will be brought up at the Meeting of the Ruling Council. France has shown an interest.

8. Election of new EIWC Board Members

The Chairman, Mr. W. Hasselbrink, has decided to retire. The Treasurer, Mr. J. Briggs, was asked to stay on for another two years. The Vice-Chairman, Mr. A. Killykeen Doyle, was asked to stay on for another two years. The Secretary will be appointed from next EIWC hosting Country; Belgium. Mr. Frans de Ridder should be asked. Mr. G. McCabe was asked by the Board to take the place as Chairman after Mr. Hasselbrink. The Board feels it important not to make too many changes at the one time. It is important that the Board consist of old and new members. All Board Members up for election will be presented at the Meeting of the Ruling Council.

The Board thanks Mr. Willi Hasselbrink for the work he has done over the years as Chairman of the EIWC.

Meeting closed at 16.15 hours.

Gerard McCabe Secretary