

FEDERATION OF EUROPEAN IRISH WOLFHOUND CLUBS

Minutes of the 6th EIWC Board Meeting De Montil Congress Centre, Essene (B) 9 May 2002, 14.00 p.m.

<u>Present:</u>	Secretary	Frans de Ridder
	Treasurer	John R. Briggs
	Member	Denyse Maurer
	Member	Monette Daubenfeld

Apologies for Absence

Mrs Kelly had passed on a message that the President, Mr Tony Killykeen-Doyle was not able to attend due to a fall.

In the absence of the President and Chairman, Mr Briggs was asked to chair the meeting.

1. Financial Status

The Treasurer informed the meeting that the EIWC was financially sound, at the moment its assets in the Bank totalled £3150.00. An additional cheque for E213.32 had been handed to him by Mrs Kelly in respect of Ireland's outstanding subscriptions. Italy, Norway, Sweden and the two Russian Clubs still owed for 2002, Finland was in arrears for 1999, 2000, 2001 and 2002.

2. Applications for Membership

- i. Irish Wolfhound Club of Belgium
This Club was formed two years ago and has fulfilled all the requirements of the Articles. The Board agreed to support its application.
- ii. Slovenian Club for Sighthounds
This is a recently formed Club in Slovenia and incorporates the former Wolfhound Club of Slovenia which is already a member of the EIWC. The Board agreed to support this application.

3. Membership Fees

The Board decided to recommend to the Ruling Council that the annual subscription remain at 0.5 Euro per Club Member for 2003 and 2004.

4. i. EIWC Congress 2004

The Board agreed to support the request that Holland host this event.

ii. EIWC Congress 2006

The Board agreed to support the request that France host this event.

5. EIWC Congress 2008

Slovenia had requested that they be allowed to host the 2006 Congress. In view of the decisions made on item 4. The Board decided to ask if they would consider hosting the 2008 Congress instead.

6. Changes to the Articles of Association

The Board agreed not to submit any proposal to the Ruling Council.

7. Discussion Topic for the 2004 Congress

It was agreed that the Board recommend to the Ruling Council that the Discussion topic for 2004 be "Fertility in the Irish Wolfhound".

8. New Board Members

In accordance with the Articles of Association, the nominated delegate from Ireland, Mr John Kelly, would automatically be a member of the Board.

9. The Board agreed to recommend to the Ruling Council that Denyse Maurer be elected as Secretary, to carry out the business of the EIWC and maintain regular communications with the Member Countries and also to liase with the EIWC representatives of the countries hosting the future Congresses.

10. In view of the absence of the representatives from the two Russian Clubs, their offer to build and administrate an international we site for the EIWC was not discussed. However it was felt that such a web site would be an asset to the EIWC and should be considered by the Board, any such web site should be under the control of the Board, not an individual member of the EIWC.

The meeting closed at 3.00 p.m.

John Briggs
Treasurer