



Vice-Chairman Mrs Daubenfeld Monette Duerfstrooss 28 – L-9759 Knaphoscheid Grand-Duché de Luxembourg

10. Proposal from the delegates of Luxembourg and Slovenia

See Minutes Ruling Council EIWC 2016

1) EIWC - Proposals for Internal Rules

Preliminary remark

Please note: to be able to relate the following proposals to the Articles of association, they carry the number of the article they refer to. The proposals retained will then be laid down in due form and get a proper numbering of the articles.

II. PURPOSE

Art. 3.d

In order to maintain « regular exchanges of opinions between members and between judges », it would be helpful to have the previously proposed booklet for judges.

In the meantime, during the meeting of the judges before each show, the organizer should point out special guidance.

Art. 3.g

We really should have an activity in the years between the congresses, this should help to keep the clubs together.

Why not hold two different meetings on a given topic in two completely different regions?

Art. 3.i

« publication of periodic news-sheets »

We must come back to this, it is so important to keep our members informed, to be in touch with them several times a year not only once every two years.

How? By asking for their show results, have a concise report on their activities along the year, give feedback of all this and present their judges; send out wishes for the new year with some words of the President and Chairman.



Art. 3.j

« other appropriate activities »

Congress and EIWC show organised every two years (N.B. There is no specific reference to this in our Articles of association)

- **a.** Procedure to be followed by the organizing club of the congress in the 4 years before the event and till the Congress.
- **b.** 4 years in advance the club candidate presents his club, the country and gives some details about the event he intends to organize.
- **c.** Submit as soon as known the names of the speakers and topics of the lectures for the congress, discuss and get advice if the Board doesn't agree.
- **d.** Submit the names of the judges they intend to invite for the show.
- e. 2 years before the event submit the program so far decided on, and get advice.
- **f.** For the 4-year period before each congress invite the delegate of the organizing club to attend the Board meetings.

VI. RIGHTS AND DUTIES OF MEMBERS

Art. 12

This point has to be put up for sure. We suggest that the national clubs refer to the EIWC after their annual meeting (general assembly) about all changes in their board of directors and articles of association if the case arises.

VII. ORGANISATION

Art. 21.6

The minutes of all meetings, Board and Ruling Council, have to be written and signed, this is essential

Normally this should be the job of the Secretary, but there could also be a person specified by the Secretary to keep the minutes in his/her name.



Art. 26 (and Art. 21.5)

Duties of the EIWC Secretary:

Keep the Board members informed on all requests of the national clubs, refer about difficulties that arise in a particular club.

Make sure that e-mails between the Board members are answered by all.

VII. C THE PRESIDENT

Art. 27

Give more weight to the opinion of the President and point out his right to vote in the meetings of the Management Committee (Board) and the Ruling Council.

VIII. FINANCES

Art. 28

We should have an Internet banking service, but for this we will have to make a change in the Articles of association.

20 May 2016



2) THE REGULATIONS FOR APPLYING FOR AND ORGANIZING EIWC CONGRESS

The organizer:

- organizes the Congress and the Irish Wolfhound Show on behalf of EIWC
- has the right to organize also the show for the entire FCI group at the same time
- is allowed to organize the show as a two-day event on condition that only one show is under the name of EIWC
- 1. The Ruling Council chooses and confirms the organizer of the Congress 4 years in advance.
- 2. All the applications are sent to and considered by the EIWC board. If they apply with all the requirements they are proceeded to the Ruling Council for voting.
- 3. All the applications must be sent to the Board at least 3 months before the Congress.
- 4. All the applying members must present the venue and the framework itinerary of the Congress before voting.
- 5. The representative of the chosen organizer becomes the member of the Board for the following two years, that is until the Congress.
- 6. The detailed itinerary of the next Congress (time, venue, accommodation, events, main topics...) must be presented on the Congress that takes place 2 years before.
- 7. All the information regarding the following Congress start being published on the website 2 years in advance and must be regularly updated.
- 8. The organizer must cooperate closely with the Board when organizing the Congress.
- 9. The chosen organizer is entitled to the financial help in the amount of 2500€ that Will be refunded after the Congress has been taken place.

The EIWC Board has the right to reject the application for the organization of the Congress if any harm could be caused to the EIWC.

The EIWC Board reserves the right not to agree on the proposed topics for the Congress.