

Minutes of the Cavy Section meeting in Sarajevo / Bosnia and Herzegovina, 30. May 2014



1. Welcome and Opening

Evelyne van Vliet opened at 8.05 clock the meeting and welcomed the delegates present in particular the new delegate; Eva Helgren from Denmark, Sandra Vandenbussche of Belgium, Jan Schop from the Netherlands and Christian Plaickner from Austria. All delegates present themselves before the group photo. Evelyne thanks all for coming.



The new delegates: Eva Helgren (DK), Sandra VandenBussche (B), Christian Plaickner (A), Melanie Polinelli (CH) und Jan Schop (NL).

2. Recording attendance

France is excused. Portugal, Poland, Slovenia, Germany and Italy are absent.



The whole "team"

3. Election of a new section secretary

Priska Küng has sent her resignation at year end by 31.12.2013 for the post of secretary. Evelyne has asked the delegates for the position to occupy. She has no applications received except from

the personal contact with Melanie Polinelli from Switzerland. Does a delegate candidate for section secretary? No request to speak. Melanie is elected as secretary.

4. Election of a new Vice-President

No applications are sent for the position of Vice-President. Evelyne asks those present, who would like to take this job. The job is basically just to represent Evelyne, if she is absent. Lena takes over Vice-President and those present agree.

5. Minutes of the divisions meeting of May 10, 2013 Bern / CH

Evelyne had enormous written contact with the OK Leipzig. Basically, the regulations have been interpreted by Evelyne and Priska wrong in terms of prices (Euro 6 in form of a price not Euro 6 for the prices). There was a list of our prices. Urs Freiburghaus has brought several awards at Leipzig. However, these were no longer found on Sunday. It is believed that these have been incorrectly distributed otherwise. They are not found to date, and are therefore not distributed.

6. Correspondence and Communications

Russia withdraw the membership in the EE. Evelyne has received an email from a Russian lady, name not known, whether they can be a member of the EE. Lena reported that she has judged in April 2013 in Russia. She says that the club still exists. **Homework: Evelyne Contact Russia**
Priska has resigned as secretary.

France withdraws its application for membership in the standard commission as the corresponding person could not be present in Sarajevo.

The membership list of the Cavies section was promptly revised by the members and the Cavia are the only ones to date that have completely filled this list.

7. Reports of the Executive Meetings 08/02/2014 and 05/29/2014

Evelyne reported that there are two meetings a year. In a year of a European show will be taken in additional meeting with the OK just before the show together.

- Gion Gross is new president of the EE
- Esther Huwiler EE is new Secretary General
- Updating EE, FB, website will be revised
- The HK publisher of the poultry and pigeon magazine has offered to produce flyers and posters for Metz. All sections who want to be represented on it would have to contribute financially.

Evelyne has politely declined.

- Compensation Guidelines
- Liquidity plan will be presented at the AGM
- Regulations of EE, to do list of the presidents of the sections
- Gion gave the request to the division president to ask the delegates whether private contacts exist, for someone who would make and maintain the EE homepage.
- Drafts for the European Champion and European Master

Evelyne funded participation in the EE seminar for 15 years herself. The section receives € 1000 for the Standards Commission. Also from the sale of standards there is money available. The last two years have been distributed every year 2000 Euro on judge seminar to the countries. The application of Evelyne to the EE in turn cost to take over was rejected. Evelyne is to make use of the money from the sale of standards. Lena asks, they also paid a lot for the trip, if the issue can be taken up again. Evelyne proposes to ask at the AGM about it.

Tomorrow at the AGM new members are elected: Birds France, poultry Bulgaria and Romania.

Discussions are ongoing with Denmark and Finland birds and poultry.

Lena asks how they should explain to their members why Sweden had to become member of the EE, so that they can show cavies. For example, Evelyne was able to show and Britain is not a member of the EE. But she is an honorary member, and may therefore exhibit. Otherwise it would also be possible that member become clubmember in a country which is associated.

Evelyne has again demanded for the judge's patch. Conditions are: three attended seminars and two breed-specific shows or one European show. There are now going to produce badges for the rabbits and cavies.

At the AGM, a new Vice President shall be elected. Esther is also elected. Günther Huber, president successor Klaus Weber stands for election.

The re-election for president will be held only in 2016.

Czech Republic applied for organizing the meeting for 2020 and the European Show 2030.

9. Report of the ESKC (Standard Commission)

There were the following members present at the meeting: Jan, Petr Tejml, Lena and Melanie. Christian Koch had to apologize. Jan is elected new as secretary.

There was discussion of the standard. Eventually it is drafted in English only. The application of Samuel Boucher from France was withdrawn. Sweden has the Guide Standard for the breed "Blue" and expects 2015 Guide Standard for the breed "California". There are no new member countries. The IGM from Switzerland made the request for Melanie as standard-Commission member. It was discussed the points system. Especially for the European shows a set of regulations would be useful. It has been discussed that countries not connected to the EE cannot use the European standard. The information for the judges seminar in Lille 14./15.03.2015 are known. Again the discussion about a race or color, if it is recognized in three countries connected to the EE that they can be shown (especially the skinnies). The existing breed standard was divided to the Standard Commission members for revision (English version).

10. Election of a new member of the Standards Committee

Melanie was elected as a new member. Sandra is interested in becoming a member of the Standards Committee. She will ask her club for the request.

11. Admission of new members

none

12. Motions

none

13. Report of the race-related European show from 16.-18. May 2014 in Quadrath-Ichendorf



Melanie provides the two Swiss reports to the delegates. Lena reported by the disappointed Swedish exhibitors that the breed blue was judged by Lena. The blue's got no total points and prices.

What was good:

- Decoration
- The hall
- Light for Judges
- Merchandise
- Quarantine station, salesroom
- Beautiful catalog, nice banner
- Media coverage Cologne newspaper
- Beautiful gala on Saturday

List for improvements:

- Larger space for sale Animals
- Judge session was too short and out of place, rules for judges of Christian Koch must be submitted in writing
- Award show should be given to the European prices more weight
- Is it possible to announce the list of judges including race allotment for the breed-specific European show?
- Exhibitors must not be banished from the hall or a day program could be organized
- Judge area should be separated cleanly

Many thanks to the MFD for the organization for the great race-specific European show.

Urs Freiburghaus held a meeting on Sunday afternoon for the delegates. Urs came to discuss several points on behalf of Gion Gross. Unfortunately, not all the delegates present were invited and there were Swiss exhibitors present who are not delegates. The meeting included only negative points and was devastating for the OK of the MFD.

Lena found the European show very nice. The assessment should be made consistent with the whole team. Decision: Lena, Jan and possibly Christian Koch will prepare a written guide for next seminar in Lille how many points we draw from for what. This guide must be available for the exhibitors and the judges.

14. Discuss the race-related European shows from 2016 and 2017

November 2016 in Slovakia

Evelyne is in November to discuss with Petr whether the 2016 can take place an exhibition in Nitra. This as balancing character for the members in the eastern countries.

2017 Denmark

Eva confirmed that this planning is still OK. It is discussed whether it is really necessary that Denmark can organize a race-specific show although we will be in 2018 for the European show there. Lena finds it not good if two shows in the same country are in years that followed.

Decision: All delegates take the input home with that in the 2017 race-specific exhibition would hold to. Who wants to make this? Jan makes the suggestion that the two years could be exchanged. 2016 in Denmark and 2017 in Slovakia. Eva and Cornelia will clarify this.

15. Report of the EE judges seminar in Putten 15./16.03.2014

Again a fantastic seminar. Our first seminar together with the rabbit experts. The forum was attended by eleven countries 43 judges. Good location, good food and entertainment all included. Good professional presentations and good practical working groups. Evelyne likes to say that the practical work in the evaluation varied greatly. Many thanks to the organizers and all involved. David Marshall has offered to prepare all seminar materials for Evelyne, so she can email to the webmaster.

16. Meeting of the EE judges seminar in 2015



The seminar in 2015, again independently take place without the rabbit experts. This division has booked venues where we are unable to encounter.

17 h Friday Arrival

8.30 am Sunday Check out

Seminar on Saturday only

Seminar Content: Lena will prepare a presentation, about 2 hours, about the points

Evelyne presents chocolate, black, beige, lilac and slate blue

Homework: Evelyne is email us the program –HAS BEEN UPLOADED ONTO EE WEBSITE

We will repeat the points each year.

17. EE judges training

At the moment, no candidates. This is for countries that do not have judges and then the EE would take this over. Italy is a candidate when they need it.

Christian Koch is currently training in Switzerland a dozen rabbit experts. The final exam is in August 2014 where three will attend.

18. European show from 13.-15.11.2015 in Metz

Communication concerning the European Show Leipzig dragged on for 18 months. Evelyne do not want to go further in detail.

As mentioned also Gion Gross thinks the Cavia division in his eyes is still a problem child.

For Metz, the OC of the European show Samuel Boucher contacted. Samuel stands for all the details in contact with Evelyne.

The list, which provides the framework for the next European show is compiled jointly by all. Evelyne asks the delegate whether we again put together a team as guinea pigs in Switzerland and England. The team would be part of Samuel Bucher's team. In any case, the vet check upon admission, transfer space for sale animals and quarantine room must not be forgotten. Jan suggests that we previously obtained a situation plan of the hall with the installation plan for inspection.

19. Information from the Internet Working Group

Evelyne will continue to serve the Internet. Contributions should be sent to Evelyne. Each country should provide photos of animals of different breeds to Evelyne. On the website it is mentioned as a subtitle the country that provides the photos available and then appended the corresponding images. **Homework: 1st of August 2014**

20. Diseases

Ring worm; Evelyne has sent an email with detailed explanations to the delegates.

Denmark has a quarantine 5 weeks after the breeder has treated the animals. Fungus is still a big issue in Europe! Sweden no further diseases, Belgium no further diseases, Netherlands no

further diseases, Czech Republic and Slovakia no further diseases, Austria no further diseases.

21. Suggestions and requests

none

22. Miscellaneous

Esther Huwiler informed the delegates that future address and member changes Evelyne or directly Esther should be reported by email. This ensures that the electronic list is always up to date.

Protocol, 28/06/2014

Melanie Polinelli