

Minutes of the Cavia branch meeting on September 18, 2021 in Billund DK



1. **Opening, greeting**

Jan greets the delegates present.

Jan is looking forward to the relaxation regarding Corona so that the exhibitions in the member countries can take place again and the club life gets some momentum again.

2. **Determination of attendance**

Nine delegates from ten affiliated countries (Sweden, Denmark, Switzerland, Austria, Holland, Czech Republic, Slovakia, Russia and Belgium) are present. Patrick Schmitz is excused.

3. **Correspondence and communications**

The only interest for membership in the division was from Lithuania. We look forward to another contact here to clarify the details.

4. **Minutes of the section meeting on May 31, 2019 in Trogir**

We agree with the Trogir Protocol. There are no changes or comments from those present.

5. **Reports of the Presidium's meetings on September 17, 2021**

All meetings during the year took place online. Jan reports from yesterday's presidium meeting. Jan finds it pleasant that the conference is a little shorter. The meeting lasted about three hours. A very effective session. New regulation as of October 1, 2021 for transport and tracking of transport within Europe. This is especially difficult for poultry and birds. At the moment, this does not apply to the transport of guinea pigs.

The regulations were also discussed with regard to the points for the financial side, if avian flu prevents the participation of the poultry and birds, that the organizing association and the exhibitors get their money back. The contract for the show has not yet been paid. For the EE show in Poland we need for the guinea pigs received an entry health certificate. This can be issued by the vet and is not a major hurdle for exhibitors to participate.

The board has thought about financially and personally how things will continue for the future of EE. The health advisory board needs more members. The long-time President Dr. Prof. Schiller resigns today and a Dutchman takes over the health advisory committee.

San Marino has prepared the admission for all branches. Jan doesn't know if they are here today for the general assembly.

Annette suggests that we countries that cannot take part in the section meeting live can take part online.

6. Agenda of the General Assembly on September 18, 2021

The conference next year will take place in Bosnia although the EE show is taking place in Poland.

Today at the GV the board of directors will be re-elected for two years and a new person will be elected as general secretary of the EE. Jan will present the division's annual report.

Gion Gross and Esther Huwiler attend our meeting. A big thank you goes to the delegates for the work in the member countries. Thanks to our commitment, guinea pig breeding is progressing. Esther is saying goodbye personally to the division and will be duly adopted this afternoon at the General Assembly. Gion Gross invites all delegates to attend the General Assembly. He assures the division that EE is strongly committed to the new transport regulation in Europe, that it will be weakened into the law. So that this does not become a stumbling block for future international exhibitions.



7. Admission of new members

Admission of new members: We hope that San Marino will be admitted. Jan tried to contact Portugal several times. Unfortunately, there was only one contact via FB. The club has not been active for several years.

8. Report of the Standard Committee meeting on September 17, 2021

a/b)

The standard was left the same as it was two years ago. No new addition of races and colors.

Petr informs about yesterday's meeting. Patrick Schmitz was excused. The main point was the EE judges' seminar, which could not be held in Poland and Poland no longer wants to take it by the hand.

9. EE judges training

Jan thanks Daniel and his team for getting a 70% refund for the members despite the cancellation. Although the EE show will take place in 2022, the Polish club does not want to organize the seminar next year.

After this cancellation, Jan will ask the Polish club how they envision the organization of the EE show and who the new board member is to take care of the cavy division. Daniel is still the registered delegate for the EE.

Eva Bednarova offers to organize the seminar in Slovakia in 2022. The division thanks Eva for her offer.

After the cancellation of the EE show, Brigitte Silberbauer will ask her changed board whether Austria could hold the seminar next year.

Jan first contacts Poland, then Brigitte is supposed to let them know, and at the end Eva. The details should be known by the end of October.

Once the country of implementation is known, the breeds that will be trained are determined.

In the upcoming seminar it must be discussed how we want to continue with the color designation of the agouti breeds. Let's keep gold agouti or let's call it agouti black and red. So that the standard commission can decide at the next meeting.

10. Requests

No

11. Discussion of the European show in November 2022 in Kielce Poland

Jan just got the message from Daniel that he is the contact person for the EE show. Jan will clarify this with Daniel again and reinsure it with the Polish association. The delegate should definitely be present at the upcoming meeting in May 2022.

The price per animal is EUR 12.

The division decides that the Euro 500 of the division from 2022 will go to the EE show in Poland if it takes place. Basically, for prices, but it will be decided next year.

The show takes place from 11.-13. November 2022.

Breed specific European show 2022

Originally a show was planned in 2020 in Poland, then the show in Austria in 2021. Now there is an offer from Belgium for a breed-specific show in Belgium. Sandra Vandebussche spoke to Luc Dedonder and he still agrees to organize a judge training and a breed-specific show in Belgium. Lena thinks that it is easier for the organizer to put the two events together because it is easier to have animals for training. The division is

very much agree to hold the breed specific show in Belgium. Luc should submit an application to the division by the end of 2022 for the proper administration of the administration. The show would take place in Affligem, about 35 km from Brussels Airport. Luc was already in contact with the local club and there are

enough hotels to stay overnight. Luc would take the seminar and the show apart, but leaves the decision to the division. Luc should definitely consult the regulations of the EE for the breed-specific show. An online meeting would be the next step here.

12. Diseases

Not really new diseases as far as we know. We know the known problems. Fungus, clamidia ...

Lena and Petr are working out a paper in English from the Swedish and Czech documents as a basis for the show in Poland and future shows. Here the fact must be included that if the breeder needs a health certificate for the trip, that it could lead to discussions if the animals are rejected at the entry control of the show.

17. Questions, suggestions and requests

The Finance item will be added to the agenda from 2022.

Jan suggests that the Euro 1,000 from 2020/21 be distributed among the delegates present. The amount will be divided between the new delegates present and Petr Tejml as President. From now on Jan will keep a list of what the division has decided to use the money as evidence for all members understandable.

Petr will check the list of judges whether Edi Majeur receives a judge's badge. The badges are stored with Melanie Polinelli. She would then send one to Edi in the mail.

18. Miscellaneous

Brigitte notices that the breed list on the website does not match in German and English. Jan will compare the lists.

Jan has not been able to send news via newsletter for the past two years because nothing has worked. The delegates decide that in the future we will do this through the FB group.

October 11, 2021

Melanie Polinelli

Secretary of the Cavy division

