

Agenda for the Cavy Section meeting Bosnia - Herzegovina May 27th 2022



1. Welcome and Opening

Gion Gross and the Secretary General open the meeting. Gion is calling on the delegates and their association members to push the wagon pulled by the EE board of directors during this difficult time. He is very pleased that so many delegates from the division are present and wishes everyone a good meeting. Eric reports on the past efforts of the Animal Welfare Advisory Board over the last six months. The newly formed delegation, seven at the moment, were mainly active in the field of pigeons and poultry and their transport regulation within Europe. Countermeasures were taken against this regulation and the member countries were actively approached to tackle the problems. Bird flu is a big problem, vaccination and changes to the regulations were sought. But no solution has yet been found with Brussels and the Advisory Board has not yet received any definitive feedback. The Animal Welfare Advisory Board, with President Eric, is authorized to exclude overtyped animals from European shows. Peter Supuka is the guinea pig representative in the Animal Welfare Advisory Board. Lena and Eva ask Eric, whenever something is wrong, that he comes to Lena and we are informed. Because contact with Peter is not very active with the guinea pig division. Eric takes this and we suggest that Annette is the cavia division representative. Eric would like the exchanges with the divisions to be more active, but this is a slow process as this has not been the norm in the past. Eric is also open to all concerns from the guinea pig section.

Lena greets the delegates present.

2. Recording attendance

Seven delegates from affiliated countries (Sweden, Denmark, Switzerland, Austria, Czech Republic, Slovakia and Belgium) are present. Jan Tschopp and Patrick Schmitz are excused. Petr Tejml (chairman of standard com) and Drazen Bilicic from Croatia are here as guests.

3. Correspondence

There was no significant correspondence in the last six months. The cancellation of the European show in Poland was the most important piece of information. The Ukrainian club submitted the membership application in March.

4. Minutes of the EE meeting in Billund (Denmark) on 09/17/2021

The Billund minutes are acknowledged. There are no changes or comments from those present. Today's minutes will again be written in three languages.

4b. Election/Resignation President Cavia Division

Jan Tschopp has informed the division that he will step down as president. The Swedish club has suggested Lena to run for president. The division elects Lena Tysk as president for the following period and Annette Creutzberg als vice president until the next election. The division welcomes the commitment and the nomination of both delegates

5. Reports of the Presidium meetings

There is not much to report because the meeting mainly dealt with the new transport regulation. Jan was excused for yesterday's meeting. Lena will attend another session online in June.

6. **Agenda of the General Assembly of May 28, 2022**

Next year's meeting will take place in Bulgaria. Further details are not yet known.



7. **Affiliation of New Members**

In mid-March Ukraine asked for a new membership. Lena spoke to Gion yesterday and clarified whether the recording will take place tomorrow. This is not the case. Croatia is our guest at the section meeting. Lena assures Drazen that we will help with the administrative admission. Lena asked Jan if San Marino was ready for admission. Unfortunately nothing happened here and no further active contact. Lena takes care of it. Lena organizes the membership list so that we know who is a member and who also paid the fee. She asks delegates that we welcome new members with open arms.

8. **Report of the Standards Commission meeting of May 26, 2022**

ab) Since there was no show and no judge training, the standard will be left as it is. There are no new breeds and colours in several countries that should be included. In countries that apply the European standard, there are judges who are not EE judges, but who use the standard to evaluate. Croatia uses the EE standard and has

three judges. It is important that these judges also attend the EE seminars in order to become recognized EE judges. In a few countries, Miniplies, Violette and Lavender smooth hair are new in the guide standard, and the "Devil" gene is new.

Petr informs that the Danish club has run for the standards committee with Annette. The regulation allows five or seven members. Lena clarifies whether we can increase the number. If not then we will have to wait for a seat or we will discuss with Patrick Staniec to make the seat available as he was only at one meeting and hasn't been since.

Judge training will take place together with the show in November 2023 in Affligem near Brussels (incl. skinnies in special show). Sandra has confirmed that the show will take place from November 24th to 26th, 2022. The suggestion is that we do the training on Friday afternoon and the show is on Saturday and ends on Sunday. Sandra spoke to Luc De Donder and it's possible that we'll do the seminar on Friday afternoon, after entering, judging Saturday and cage out Sunday. Luc suggests we do the abyssinan in class. Animals will be available in sufficient numbers. Melanie could take over the training.

9. EE Judges Training

See above

Petr reminds that the OC of the breed specific show in Nov. 2023 in Belgium has to agree with the standards commission which judges should be invited. The OC should make a proposal that the standards commission can approve. The seminar will be in the Czech Republic in 2024. Andrea confirms that this is possible. This seminar must take place separately, because only judges who have taken part in the seminar can be called up for the European show.

10. Requests

None

11. Discussion of the Europe Show in November 2022 in Kielce Poland

The show was cancelled.

12. Breed-specific European shows

The breed specific show takes place in Affligem near Brussels (incl. skinnies in special show). Sandra has confirmed that the show will take place from November 24th to 26th, 2022. The judges' seminar takes place after the consignment on Friday afternoon. On Saturday the animals are judged and on Sunday afternoon the cages can be removed and the show ends.

12. Diseases

Sandra reports that England and Holland have problems with Clamydia. Annette notes that this diagnosis needs to come from a vet and not just be a guess so we can find the root cause of why it's breaking out.

13. Questions, suggestions and requests

In addition to the FB group, Lena also opens a messenger group. Annette will take part in the animal protection group if we from the Cavia's have a concern. The two years of the pandemic will be deleted from the judges' list of activities so that not too many judges who have not been active for five years are dropped. Melanie needs Edi Majeur's home address to send the judge's badge. Sandra and Petr will fix the breed list on the EE website in the translation. Lena will not create a newsletter and will only communicate and exchange news via the messenger and FB groups.

The 500 euro will also be divided up this year by the delegates present (incl. Petr), 50 euros and 100 euros each will be saved for next year. In 2023 we will spend the amount for the seminar and show in November in Belgium.

14. Any other business

In order to translate the standard into French, France would have to help us. It will therefore take some time before it is online.

June 7, 2022

Melanie Polinelli

Secretary Cavia section

