



WAFDAL

World Association For Dalmatians



Meeting	12th Meeting of WAFDAL delegates
Date	Friday, 01. May 2015
Place	Top Hotel Prague, CZ
Chairman of the meeting	WAFDAL vice chairman, Liliane de Ridder, BE
Organizer/Host	Czech Dalmatian Club (DKCR)
Minutes taken by	Voitle, Ursula (AT)

WAFDAL Conference 2015, Meeting Participants

Members of the Committee					
Function	Name	Country + Club	Present	Not Present	Apologies
Chairman (Resigned)	Cronander, Ake	SE		X	yes
Vice Chairman	De Ridder, Liliane	BE	X		
Treasurer	Herbst, Gerhard	DE- CDF	X		
Secretary (Resigned)	Kerssemeijer, Cindy	NL		X	yes
Auditor	Fertig, Josef	DE - DDC	X		
Health + Breeding	Greibrokk, Tyge	NO	X		
Judging	De Ridder, Liliane	BE	X		
Webmaster	Morgans, Rhys	NL	X		yes

WAFDAL organizer 2015	Zachova, Radana	CZ - DKCR	X		
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Delegates from the Member Countries					
Name	Country + Club	Present	Not Present	Apologies	
Greibrokk, Tygge	NO	X			
Greibrokk, Kirsti	NO	X			
Jenval, Charlotte	DK	X			
Coubalova, Dagmar	CZ	X			
Malovic, Katerina	CZ	X			
Fertig, Josef	DE- DDC	X			
Höppner, Thomas	DE – CDF	X			
Jäger, Michael,	DE – CDF	X			
Nemecek, Margot	AT - ÖDAC	X			
Voitle, Ursula	AT - ÖDAC	X			
Hagman, Luice	SE	X			
Devic, Nenad	RS	X			
Clegg, Sally Ann	FR		X	yes	
British Dalmatian Club	GB		X	yes	
Swiss Dalmatian Club	CH		X	yes	
Dutch Dalmatian Club	NL		X	yes	
Italian Dalmatian Club	IT		X	no	
Finnish Dalmatian Club	FI		X	no	
North of England Dalmatian Club	GB		X	no	
Croatian Dalmatian Club (Atila Dubac)	HR		X	no	
Croatian Dalmatian Club (HKPDP Dalmatinac)	HR		X	no	
Cuban Dalmatian Club	CUB		X	no	
Hungarian Dalmatian Club (currently not active)	HU		X	no	



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Special Guests				
Name	Country + Club	Present	Not Present	Apologies
Hilbert, Helge	DE - CDF	X		
Theuerkauf-Höppner, Andrea	DE - CDF	X		
Rorbachova, Irena	CZ	X		
Fintorova, Ludmilla	SK	X		
Fintorova, Irena	SK	X		
Staikova Ivanova, Alexandra (joint later)	BG	X		
Vordonov Stoyanov, Mlapen (joint later)	BG	X		
Neycheva, Elena (joint later)	BG	X		
Simeonov, Ekaterina (joint later)	BG	X		

1. Welcoming by the Organizer

Club + Name	Czech Dalmatian Club, Radana Zachova
<p>Czech Dalmatian Club is the host of the WAFDAL conference from May 1st-3rd 2015 in Prague. Radana Zachova welcomes all participants.</p> <p>WAFDAL conference agenda as well as necessary details for hotel, restaurant, transport etc. are presented and explained. Joint activities like the visit of a local brewery are organized and prepared. In the name of the Czech Dalmatian Club, Radana Zachova wishes all participants a good and fruitful meeting.</p>	

2. Official Welcome and Opening of the WAFDAL Meeting 2015

Function	Vice Chairman
Name	Liliane de Ridder
<p>WAFDAL Meeting starts at 09:30hrs.</p> <p>Vice Chairman Liliane de Ridder is likewise welcoming all participants and expresses her thanks to Czech Club for the impeccable meeting organization.</p> <p>As there is no current WAFDAL secretary, Mrs. Ursula Voitle from Austria is presented as minute taker for the WAFDAL meeting in Prague</p>	

3. Introduction of Delegates from Member Club and Observer Clubs

Name	All participants, see above
<p>The delegates and committee members introduce themselves, as well as the Dalmatian Club of Slovakia who's having observer status.</p>	



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4. Report from Vice Chairman

Function	Vice Chairman
Name	Liliane de Ridder
Please refer as well to minutes/reports from 2013 – 2015.	
The report from Vice Chairman is presented in English by Liliane de Ridder, and accordingly in German by Josef Fertig.	
Key Points:	
<ul style="list-style-type: none">- Appointed WAFDAL president Ake Cronander did resign from his presidency in May 2014- Appointed WAFDAL secretary Cindy Kerssemeijer is not able to fulfill her position anymore- Aase Jakobsen could not start the planned work on the WAFDAL website, as the committed support from Elke Langanke was not available- Rhys put significant effort to revive the old website. Therefore WAFDAL expresses many thanks to the families Morgans and Rhys with regards to their efforts for the Website. The Morgan family couldn't join 2015 meeting due to personal appointments, and Rhys is held back by her judging activities in England- Annimiek is thanked for her work as minute taker in Rostock 2013, she kindly provided her personal notes as base for a protocol- Heike Sent is thanked for the translation of the protocol from English to German	
Original report is attached.	

5. Wrap up: Protocol of 2013 WAFDAL Meeting in Rostock, DE and Protocol of 2011 WAFDAL Meeting in Salzburg, AT

Name	Annemiek Morgans (2013 Protocol)
The written reports have been provided and send out to participants in preparation to the meeting. The 2011 and 2013 reports are presented in English by Liliane de Ridder, and German by Josef Fertig respectively.	
There are no comments, changes or add-ons.	
Both protocols are confirmed.	

6. Report of the Treasurer

Function	Treasurer
Name	Gerhard Herbst
Treasury report is presented by Gerhard Herbst.	
<ul style="list-style-type: none">- Due to the fact, that there have been no activities by Mr. Cronander nor Mrs. Kerssemeijer in the respective time period, and due to the financial situation it was decided that no invoices are made for the years 2014 and 2015 to membership clubs.- There is no active club in Hungary at present- Serbia is paying it's fees at presence- Open fees and invoices which are judged non collectable are written off per now.	



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- Current banking accounts status per 24.04.2015: + 15.690,86 EUR
- Expected expenses for years 2016 and 2017: - 2.500,00 EUR

The original report is attached.

Please refer as well to Auditing Section of Minutes.

7. Report of the Auditor

Function	Auditor
Name	Josef Fertig
<ul style="list-style-type: none">- Auditing Report (Cash auditing) is presented by Josef Fertig.- Cash auditing did take place on April 30rd 2015. Control auf booking keeping was made in sound and sincere manner.- Non collectables (membership fees) were 3x 300,00 EUR.- Amounts, transactions and book keeping have been stated correctly, book keeping is confirmed- Treasurer actions are formally approved by auditor- Delegates were ask for their approval for the WAFDAL financials. Approval is given.- Liliane de Ridder proposes to put member ship fees on hold for 2016 which is approved by the delegates.- Member Fees for 2016 will not be collected	

8. Membership Matters

The Dalmatian Club from Slovakia is applying for membership

- Presentation of the Club:
- Liliane de Ridder did judge the first club show in Bratislava
- There are currently only a few breeders, the first Dalmatian bitch is an import from Hungary
- App. 1 litter per year
- Long time existing club, having only few activities
- Previously, the Dalmatian Club was cooperating with the sight hound section, however today the Dalmatian Club is independent and Dalmatians only
- The Dalmatian and Sight Hound judge Iveta Vlast... is well known by Mrs. Fintorova
- The committee and delegates are welcoming the Dalmatian Club from Slovakia and membership is assigned
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The Dalmatian Club of Bulgaria is not applying for membership per now but is asking for information exchange with WAFDAL.



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9. Report of the Health and Breeding Committee

Function	Health and Breeding Chairman
Name	Type Greibrokk, NO
Topic	Comments + Information
Information Exchange	<p>it is viable that the WAFDAL secretary is collecting and summarizing the information and re-distribute</p> <p>there is only few information on litters</p> <p>Dalmatian Club of Switzerland is the only club who sends information and documents to WAFDAL</p>
ARDS	Topic is closed per now. There were no new cases reported during the last years. The implemented measures and activities were successful.
ISD	<p>(information by Mrs. Ursula Voitle, Austria)</p> <p>ISD can be stated at a variety of breeds seen at the dog shows</p> <p>If owners are asked for details, they most likely react rather surprised as they didn't notice it</p> <p>Switzerland: there is a veterinarian in Switzerland who looks deeper at the ISD phenomenon. Non closing pupils are not always ISD. There are dogs that have an issue with the non closing of the pupils, but some do not. Both cases are existing. Case numbers are too low at present to make final conclusions. Dogs with ISD are not approved for breeding in Switzerland.</p>

10. Report of the Judging Committee

Function	Vice Chairman
Name	Liliane de Ridder
<p>Key problem is the old not state-of-the-art website. List of judges is not kept on current status.</p> <p>Judges on the list should use the possibility of exchange with each other.</p> <p>Another key issue is the new standard.</p> <p>No other major activities from the judging committee.</p> <p>With regards to the world dog show in Helsinki 2014: it must be stated that there were a lot of high quality Dalmatians presented which gives a positive outlook for the future.</p> <p>The original report is attached.</p>	



11. Report on Website Topics

Function	---
Name	Rhys Morgans
<p>There are problems with the old web system existing – updates are not available.</p> <ul style="list-style-type: none"> - Proposal from Michael Jäger: Andrea Theuerkauf Höppner could create a new website/homepage for WAFDAL. Mr. Jägers asks for permission to contact Elke Langanke to request her support and given commitments. - Proposal Radana Zachova: new website could be created via Wordpress – which allows easy use and website management - Comment Thomas Höppner: Mr. Höppner states that his wife offers as mentioned her support for the creation of a new website. - Comment Rhys: in general more support for website work is needed. Cooperation with Andreas Theuerkauf Höppner is possible and would allow to judge what could be done and what is not possible - Comment Charlotte Jenwall: as many things are needed to be done for website, a workflow with mini workshop meetings in Europe between the respective persons might be helpful. Topics and work could be divided by major subjects. Information should be given in English and German on the website - Comment Luice Hagman: More club info, as well as meetings on breeder days, workshops etc. should be provided on WAFDAL website. Scandinavian countries very foregoing on variety of activities – eg. Judges are even paid the hotel. More information exchange on WAFDAL website could be helpful. 	

12. Future of WAFDAL/ WAFDAL-FCI-HKS Agreement

Name	Tyge Greibrokk
<p>Tyge Greibrokk reports about disagreements regarding the new standard. There are various topics which can be interpreted in different ways.</p> <p>It is agreed to stay open minded towards the new standard, Tyge Greibrokk agrees to continue with WAFDAL for the next 2 years</p>	

13. Elections 2015

Currently assigned positions at WAFDAL Committee				
Function	Name	Country + Club	Status	Comment
Chairman	Cronander, Ake	SE	Resigned	
Vice Chairman	De Ridder, Liliane	BE	Active	
Secretary	Kerssemeijer, Cindy	NL	Resigned	
Treasurer	Herbst, Gerhard	DE- CDF	Active	
Auditor	Fertig, Josef	DE – DDC	Active	
Health + Breeding Chairman	Greibrokk, Tyge	NO	Active	
Judging Chairman	De Ridder, Liliane	BE	Active	
WAFDAL 2015 Organizer	Zachova, Radana	CZ – DKCR	Active	Organizer for 2015
Health Breeding Committee	Vincent, Dominique	FR	Active	



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Health Breeding Committee	Clegg, Sally Ann	FR	Active	
Health Breeding Committee	Morgans, Rhys	NL	Active	
Health Breeding Committee	Jenvall, Charlotte	DK	Active	
Health Breeding Committee	Voitle, Ursula	AT - ÖDAC	Active	
Health Breeding Committee	Speier, Viola	DE - DDC	Active	
Judging Committee	Jacobson, Aase	NO	Active	
Judging Committee	Bakal, Ivana	HR	Active	
Judging Committee	Derieth, Christoph	DE - DDC	Active	
Judging Committee	Fertig, Josef	DE - DDC	Active	

New Candidates for WAFDAL Committee

Name	Josef Fertig
Candidate for	Position of WAFDAL Chairman/ President
<ul style="list-style-type: none"> - Owned his first Dalmatian when 17yrs old - Kennel name "vom Margarethenhof", raised 12 litters - Breeder, Judge and Judge instructor, many years active in the breeding committee and judging committee of the DDC (Germany), holding chairman positions in the committees - Professional career: Teacher and director positions at a professional school in Germany. Retired 2 years ago. - New occupation together with his brother: active in growing his own viniculture - For WAFDAL: he is convinced that a new website is viable to give better information and to have better credentials towards all interest groups - Mr. Fertig received the "Baron von Gingins-Award" by the VDH, the highest possible award and honor in cynology 	

Name	Ursula Voitle
Candidate for	Secretary
<ul style="list-style-type: none"> - Dogowner from very early age on, first miniature pinscher when 6 years old - Professional career: Lady tailor and subsequent position as directrice - Married, two adult children - With family and kids, a dog – a Dalmatian joint the family - Started breeding on 06.06.1986 with "Yucca vom Dalheim" - Kennel Name: "von der Montforter Ebene" - Until now: 41 litters raised - Awarded with „excellent Austrian Kennel" award from ÖKV - Active in Austrian Dalmatian Club for around 15 years, eg in the position as chairman of breeding committee, Vice Chairman - Awarded honorary membership of Austrian Dalmatian Club in March 2015 	



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AFTER ELECTION: assigned positions at WAFDAL Committee per May 1st 2015

Function	Name	Country + Club	Status	Comment
Chairman	Fertig, Josef	DE - DDC	Active	
Vice Chairman	De Ridder, Liliane	BE	Active	
Secretary	Voitle ,Ursula	AT - ÖDAC	Active	
Treasurer	Herbst, Gerhard	DE - CDF	Active	
Auditor	Hilbert, Helge	DE - CDF	Active	
Health + Breeding Chairman	Greibrokk, Tyge	NO	Active	
Judging Chairman	De Ridder, Liliane	BE	Active	
WAFDAL 2017 Organizer	DE- CDF	DE - CDF	Active	
Health Breeding Committee	Erlandsson, Lena	SE	Active	
Health Breeding Committee	Morgans, Rhys	NL	Active	
Health Breeding Committee	Jenvall, Charlotte	DK	Active	
Health Breeding Committee	Voitle, Ursula	AT - ÖDAC	Active	
Health Breeding Committee	Viola Speier	DE - DDC	Active	
Judging Committee	Jakobsen, Aase	NO	Active	
Judging Committee	Bakal, Ivana	HR	Active	
Judging Committee	Derieth, Christoph	DE - DDC	Active	
Judging Committee	Fertig, Josef	DE - DDC	Active	
Judging Committee	Jenvall, Charlotte	DK	Active	
Judging Committee	Zachova, Radana	CZ	Active	
Judging Committee	Fintorova, Ludmilla	SK	Active	
Webmaster	Morgans, Rhys	NL	Active	
Webmaster	Theuerkauf- Höppner, Andrea	DE - CDF	Active	

14. Health and Breeding Questions

Function	Healt and Breeding Chairman
Name	Tyge Greibrokk, NO
Topic	Comments + Information
Information Exchange	<p>According to the report of the health and breeding committee there were only minor activities from the member clubs to share information about health topics.</p> <p>Report/Update as presented by Tyge Greibrokk, chairman health and breeding</p>
ARDS	<p>topic is closed per now</p> <p>There were no new cases reported during the last years</p> <p>The implemented measures and activities were successful</p> <p>Information about ARDS will be stored and kept in archives</p>



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15. Planned future activities (2015 – 2017 - 2019)

Proposal for date and place of future WAFDAL meetings

- WAFDAL 2017: German Club CDF will be the organizer of the 2017 meeting. Comment Mr. Höppner: as the organizing of the WAFDAL 2017 meeting has been accepted on short notice by CDF a final date and place for the meeting cannot be detailed per now. More information will follow. However it is planned to have the WAFDAL meeting on a Friday, CACIB show on the following Saturday and WAFDAL show on Sunday
- WAFDAL 2019: potential candidate for organizing 2019 meeting will be Charlotte Jenwall and Danish Dalmatian Club

16. Other Topics and Questions

- Ludmilla Fintorova: Information etc. which is addressed to Hungary should go to L.Fintorova for translation before sent out
- Non paying members will be kept and informed, they remain on the list
- Michael Jäger: proposes to invite the 4th German Dalmatian Club to WAFDAL, will be done via Mr. Fiedler (chairman)
- Homepage www.mopsclub.de is an interesting example for future WAFDAL website
- Nenad Devic emphasizes that there are very little clubs in Serbia and Croatia, but if helpful they should remain with WAFDAL
- Nordic countries are easier to involve and manage, as well data wise – eg Sweden has very nice data base with over 3.000 litters registered. Documentation of litters in Nordic countries is very good benchmark example
- Handover and transfer of data is a problem as pedigree credentials are created by different clubs
- Josef Fertig remarks that 20 participants at WAFDAL meeting is very encouraging, and has not been expected prior to the meeting
- Many thanks as well to Liliane de Ridder for her work and commitment which she dedicated to WAFDAL
- Following the meeting, a very interesting presentation was made on a “working Dalmatian” in Czech Republic. The CD with info about this very special kind of working dog was provided as a present to the participants. Many thanks for this great insight and information.



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Topic	Comments + Information
Audiometry	<p>Charlotte Jenkwall (Denmark) reports about 2 veterinarians who measure audiometry with different methods. One with anesthesia, one without. Better hearing curves result from the method with anesthesia.</p> <p>Ursula Voitle (Austria) reports that the transport way of 500km or more is not easy feasible with puppies, therefore the veterinarian is flown in from Vienna to Lake of Constance to do the audiometry locally with the puppies.</p> <p>Audiometry availability is equally an issue in Czech Republic, it was only doable in Austria and demanded travel from the breeders. Now, there are 5 places to do it in Czech Republic.</p>
Pigment	Tyge Greibrokk is supporting the few that well pigmented dogs are better for breeding
Patches	Radana Zachova (CZ) reports about the breeding with patched dogs. It is allowed in several clubs. Following the new standard the breeding with patched dogs is not allowed anymore
Kidney Issues	Tyge Greibook reports about an email received: a litter with 2+2 with kidney problems. Parvovirus might have played here a role as well
OCD	Margot Nemecek (Austria) underlines a new problem: OCD, ED and block vertebra. It is occurs often with Rhodesian Ridgebacks but can occur as well with Dalmatians and Labrador Retrievers, as new cases show. It cannot be diagnosed at puppy hood.
Hypotheyroidism	Dogs often change their behavior and character, coat often changes into bad condition. Can be treated quite successfully with the right pharmaceuticals.
Planned Actions	<ul style="list-style-type: none">- Future Information Gathering: Charlotte Jenkwall will set up a format which allows to collect information in condensed and detailed manner on health and other issues.



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17. Closing of the WAFDAL meeting 2015

Function	Vice Chairman
Name	Liliane de Ridder
At 15:30hrs the WAFDAL meeting 2015 was closed by Liliane de Ridder.	
Thanks to all participants for the participation and contribution in the joint matter	

Signed

Name: Ursula Voitle

Function: WAFDAL Secretary

Place: Hard, Austria

Date: May 12th 2015