

FEDERATION COLOMBOPHILE INTERNATIONALE
Gaasbeeksesteenweg 52-54
B - 1500 HALLE

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DIRECTOR COMMITTEE 18.03.2019 Decisions
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PRESENT :

President :	Istvan BARDOS	Hungary
Vice-presidents	David BARROS MADEIRA	Portugal
	Marius TUNDUC	Romania
	Xing XIAOQUAN	China
	Pascal BODENGIEN	Belgium
Members :	Jan KAWALER	Poland
	(represented by Krzysztof KAWALER)	
	Vladimir SAMODELOV	Russia
	(represented by Mrs Elena LYUBIMTSEVA)	
	Daniel KRAJCIK	Slovakia
Chairmen of Commissions & Committees :		
Sport	Matteo GRAPPA	Italy
Standard	Michael KOCH	Germany
Finance	Jean-Pierre NELL	Switzerland
Veterinary & Scientific	Elisabeth PEUS	Germany
Doping	Maurice VAN DER KRUK	The Netherlands
Statutes & Law	Dominique CHARLIER	Belgium
Chairman of Sub Commission Grand Prix		
	Frans HERMANS	Belgium
Honorary Vice-Pres. :	Horst MENZEL	Germany
General Secretary :	Geert PHILIPS	Belgium
Observateurs :	Dr. Agnes HORVATH	Hungary
	Richard GROSS	Germany
<u>EXCUSED :</u>		
Members :	Franz MARCHAT	Austria
Disciplinary	Marie-Christine DE SPIEGELEER	Belgium
Appeal	Florin GATEJESCU	Romania

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The International President, Mr Istvan BARDOS opens the meeting and welcomes the members.

1) Approval of the minutes of the meeting of 27.01.2019.

The minutes of the meeting are approved unanimously.

2) Mr Bardos said that a new period begun after the Poznan Congress.

Indeed the new commissions have been given an important task.

It is clear that the committee will work hard and that the chairmen of the committees will play an important role.

Mr Bardos asked the chairmen of the various committees, the FCI Vice-Presidents and the members of the Director Committee to participate in the meetings as much as possible.

Mr Bardos also invited the previous chairmen of the committees to participate in the meetings of their committee, so that they could share their experiences.

Mr. Bardos also announced that after the Congress in Poznan, a change was made to the KBDB Presidency. Mr Pascal BODENGIEN is now KBDB president and, in accordance with the FCI statutes, he is also FCI vice-president.

Mr. Bardos pointed out that the pigeon sport and the FCI are facing major challenges, such as the problems related to animal protection.

Work must also be done to ensure that new countries connect to FCI and that other "sleeping" countries are reactivated.

FCI also received many questions after the Poznan Congress regarding the new FCI statutes.

Mr. Bardos thanks Mr. Kawaler and the Polish Federation for the good organization of the Poznan Olympiad.

Mr Madeira agreed and he would like to congratulate the Polish Federation on the great success of the Poznan Olympiad.

A spontaneous applause arises from the meeting.

Mr. Bardos also thanks the German Federation and Mrs. Peus for the good organization of the veterinary conference in Germany last week.

Before proceeding to appoint the members of the various committees, Mr Bardos wishes everyone good cooperation and a lot of success with the work, for which he already thanks them.

Finally, it is clarified that at the meetings of the Director Committee, the Standard Committee and the Sports Committee there will be an English-German translation.

The Director Committee then appoints the members of the committees :

- finance
- sport
- standard
- statutes
- doping
- veterinary

The chairman, the secretary and the members of the Grand Prix subcommittee are also appointed.

The composition of these committees is attached.

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