

FEDERATION COLOMBOPHILE INTERNATIONALE

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N° AD à rappeler

GP

Annexe :

STATUTES COMMITTEE 5.03.2018

MINUTES

1. Welcome & attendance list.

Present :

Stefaan VAN BOCKSTAELE, Horst MENZEL, Francine LAGEOT, Istvan BARDOS,
Claudio DEBENARDI, Geert PHILIPS

Excused :

Dominique CHARLIER, Adriano CADRECHA HERRERO, José DE SOUSA, Leslie BLACKLOCK,
Charles SCERRI

2. Approval of the minutes of the meeting of 2.10.2017.

The minutes are approved.

3. Report on the acceptance of the new Statutes in the Belgium national register.

Mr Van Bockstaele gives a summary of the state of affairs regarding the registration of the new FCI statutes in Belgium via a Power Point (a copy of this Power Point is attached to this report)

The FCI will be registered as an international not profit organization.

The deed is normally signed on 21 March 2018 at the notary by Messrs. Bardos and Van Bockstaele.

It should be noted that the registration of FCI in Switzerland must be terminated

4. Draft of the FCI disciplinary regulation: final discussion.

This has yet to be approved at the congress in January 2019 in Poland.

This can happen with a simple majority.

Mr. Van Bockstaele will still speak with Mr. Charlier about any changes that still have to be made.

5. Change and elaboration of the agreed FCI Statutes.

These minor changes are attached – see document I

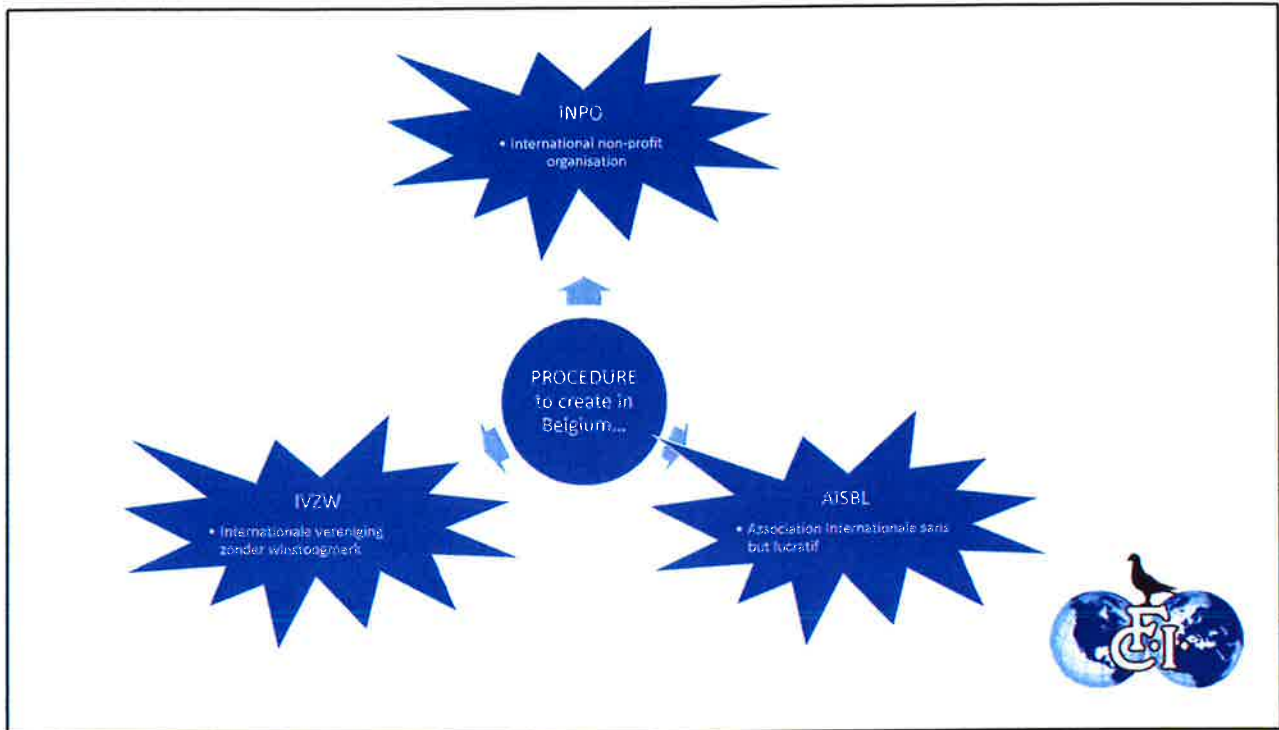
Mr. Menzel proposes to ask each member to complete the information sheet, such as the attached document II.

This question will be presented to the Director Committee on Wednesday.

6. Preparation of the elections for the next FCI Congress.

In June-July 2018, a letter will be sent to each federation regarding the manner of the elections in January 2019.

XXXXXXXXXXXXXXXXXXXXX



International non-profit organisation.

- Has got an international goal
 - Has to be created by an authentic act by the notary (2500 €)
- Includes all the members of the Director Committee

First step

- Director Committee
 - Copy of the passport (ok)
 - Name, first names, date of birth, nationality, address



Second step

- Authentic act must be written by the notary Mr Van Boxtael
Notaires Associes
Rue Joseph Stevensstraat 7/24
1000 Bruxelles
- Act has to be in Dutch and English
- Has to be signed on 21st March 2018 by Mr Bardos, President and Mr Van Bockstaele, Vice President. Each member of the Director Committee has to sign a power of attorney.
- The statutes have been approved by the Congress on January 27th 2017 in Brussels.



Third step

- The authentic act + the administrative documents are to be sent to the department of Justice.
 - To obtain the Royal Decree of recognition (+- 1 month)

Fourth step

- The Royal Decree of recognition + the authentic act + other administrative documents will be sent to the commercial court.
- The registration at the Crossroads Bank for Enterprises can take place within some days of the filling with the Registrar Office of the commercial court.



Fifth step

- We have to wait for another 3 weeks before the International non-profit organisation will be published in the Moniteur Belge / Belgian official journal as well as the statutes.
- Thanks for your attention.



Document

for the amendment of the FCI status resolved on 27 January 2017:

The (new) FCI statutes are to be amended as follows:

1. **Article 1 no. 1** must be expressed in concrete terms. The precise text must be processed in the statutes commission.

Reasoning:

The text of the provision has deliberately been formulated as not exhaustive. This depends on the result of the registration process of the FCI in the authoritative Belgian register. The text of the provision is to be worded accordingly.

2. **Article 25 no. 2** must be amended as follows.

t) Election or removal of the Chairman, the Vice-Chairman and the members of the judicial bodies (if required).

Reasoning:

The members of the judicial bodies must be elected by the Congress. For this reason, this task is to be included in the documents for the agenda of the Congress.

3. **Article 43 no. 4** is supplemented with the following sentence 3:

Additionally, they must comply with the independence and reputation criteria in accordance with the rules of procedure.

Reasoning:

The imperative neutrality of the members of the judicial bodies is a prerequisite for a sustainable decision-making by the judicial bodies. It is therefore appropriate that compliance with the independence and reputation criteria is already called upon for the election of the members of the judicial bodies.

Identification sheet

Name: _____

First name: _____

Date of birth: _____ ; **Occupation:** _____

Address: _____

Contact details: _____

(Telephone / Fax / Mail)

Membership:¹⁾

a) In the national Federation:

(Name of the Federation)

b) Without interruption since: _____

(Month/year)

c) Position in Federation: _____

d) Previous function(s) : _____

(name and period)

Activity:¹⁾

a) A commercial/ professional activity is or was exercised in the racing pigeon sport ¹⁾ ?

No Yes: _____

(Association / Company and period)

b) Is or was there a relative³⁾ of you in the racing pigeon sport ?²⁾

No Yes: _____

(Association / Company and period)

Additional Information:¹⁾

a) Have you ever been prosecuted in a criminal court? ²

No Yes (detailed information on separate sheet)

b) Have you ever had a disciplinary sentence within the pigeon sport? ²

No Yes (detailed information on separate sheet)

Additional comments :¹⁾ _____

Confirmation:

The accuracy of the above information is confirmed :

FCI-member: _____
(Name)

Represented by: _____
(Name and first name) (Function)

Date: _____
(Signature)

¹⁾ Add a separate sheet if you need more space.

²⁾ Please mark the appropriate box

³⁾ Family member/ relative =wife, child, stepchild, parent, brother/sister, cohabitant, the wife's parents /cohabitant and the brother/sister or child of a cohabitant.