



M i n u t e s

of the Annual General Meeting of the Deutsch-Kurzhaar-Verband e. V.

on August 21, 2021 in InterCity Hotel in Bremen from 09:15 – 15:40 o'clock

Hand-outs:
Budget 2021

Proposals were sent out prior to the meeting

TOP 1 Opening of the Annual Meeting, Welcoming, Presence, Agenda

President Michael Hammerer welcomes the attending club presidents and especially the delegates from the USA, Mr. Frank O'Leary and Mr. Tom Skinner.

The President welcomes the Presidium, the Chairmen and the following authorized representatives:

Club	Name
Artland Emsland	Dr. Luisa Vollmer
Baden-Süd	Michael Hammerer
Bayern	Ursula Scriba
Berlin	Anja Baumann
Braunschweig	Dr. Volkhard Herbst
CanAm (VCDKK)	Margitta Albertsen
CDKA	Tom Skinner
Franken	Ilona Inzelsberger
Frankfurt	Karl-Heinz Roth
Kurmainz	Karl-Heinz Roth
Mainfranken	Katharina Weidlein
NADKC	Sarah Albertsen
Oberpfalz	Torben Walter
Rheinland	Andrea Dürselen
Saar	Leo Karduck
Sachsen	Nadja Zwinscher
Thüringen	Gerd Schad
Württemberg	Michael Hammerer

The clubs Oberfranken and Sachsen-Anhalt have excused themselves.

Marcel Krenz and Dennis Kramer have excused themselves for professional reasons.
Hans-Jürgen Meier is unfortunately unable to attend due to an accident at work.

The invitation to the Annual General Meeting was sent in due time and in correct form.

It is agreed upon that Ms. Hammerer takes the minutes.

TOP 2 Tribute to deceased members during the past two years

Mr. Hammerer asks the assembly to rise from their seats in commemoration of the deceased:

Artland-Emsland	Bernd Hönemann, Iwona Porebska
Baden-Süd	Werner Schink, Helmut Schlüter, Brigitte Jäckle, Wolfgang Niehüser, Josef Baum
Berlin	Kurt Ortmann
Franken	Rainer Fleischmann, Johann Stich, Heinrich Puchinger, Roland Kraus, Kurt Altmann, Johann Hufnagel, Dr. Friedrich Jokisch
Frankfurt	Alois Westarp, Hans-Jürgen Schwarz
Hannover	Dieter Redemske, Ulrich Edel, Klaus Sprengel, Markus Schmitz
Hohenlohe	Manfred Schöntag
Kurhessen	Ernst Vollmer
Kurmainz	Anton Hochhäuser
Mainfranken	Christa Boxan, Eugen Belima, Werner Bott, Alfred Schenk
Oberfranken-Haßberge	Stefan Steinert, Frank-Jürgen Dietz
Oderland	Werner Thulke
NADKC	Gabriel LaSalla
Niederbayern	Josef Holzbauer, Oskar Bosl, Erich Popp, Josef Weigl
Niedersachsen	Friedrich Wilhelm Bruns
Nordmark	Emil Beierbach
Oberfranken	Dr. Fritz Jokisch, Iwona Porebska
Oderland	Bernhard Lau
Rheinland	Karl Heinz Behren, Hans Schneider, Dr. Wolfgang Brueder
Saar	Edgar Lehnert, Manfred Vogel, Karl-Heinz Rochulus
Sachsen	Karl-Heinz Börtz, Lothar Hüttig, Steffen Bothendorf
Sachsen-Anhalt	Rudi Koschnitzki, Winfried Raatz
Schaumburg-Lippe	Ursula Langhanki, Helmut Struß
Schleswig-Holstein	Ernst Lorenzen, Bernhard Möllgaard, Hans-Dietrich Wree Johann Adolf Albertsen, Carl-Heinz Claßen, Dieter Knaack Ehrendvorsitzender Manfred Vogel, Günther Christ, Fritz Na- cke, Horst Riedl, Karl Heinz Golze, Ernst Back, Dr. Büchsen- schütz-Nothdurft, Anneliese Kiefer, Gerd Theisohn; Georg Becker
Südwest	
Thüringen	Jürgen Weber, Ernst Vollmer
Weser-Bremen	Oskar Feldmann, Christa Hansmann
Weser-Ems	Bernd Dirkes
Westfalen	Roland Büsen, Dr. Friedrich Jockisch, Heinrich Hahne, Udo Hellenkamp, Dieter Rosenbaum, Brunhilde Fricke Brunhilde Fricke, Theodor Schwering, Bernd Dirkes
Württemberg	Ehrendvorsitzender Hans-Dieter Krause, Alfred Baumhauer, Ludwig Strehle; Walter Abele, Peter Fath, Manfred Schöntag

Mr. Sakowski and Mr. Engling are thanked for the last Halali (hunting horn signal “end of the hunt”).

TOP 3 Determination of Voting Power, Approval of Minutes

The number of members and the resulting amount of votes are as follows:

Club	Mmembers	Votes
Althümmling	57	3
Artland-Emsland	267	14
Baden-Süd	142	8
Bayern	227	12
Berlin	54	3
Braunschweig	52	3
CanAm (VCDKK)	40	2
CDKA	67	4
Diepholz	82	5
DKGNA	93	5
Franken	203	11
Frankfurt	70	4
Hamburg	130	7
Hannover	171	9
Havelland	136	7
Hohenlohe	50	3
Kurhessen	271	14
Kurmainz	138	7
Mainfranken	176	9
Mecklenbg-Vorpommern	93	5
Mitteld.-Anhalt	136	7
NADKC	325	17
Niederbayern	273	14
Niedersachsen	141	8
Nordmark	351	18
Nordwest	282	15
Oberfranken <i>excused</i>	114	6
Oberpfalz	86	5
Oderland	160	8
Peene-Recknitz	54	3
Rheinland	272	14
Saar	172	9
Sachsen	130	7
Sachsen-Anhalt <i>excused</i>	67	4
Schaumburg-Lippe	231	12
Schleswig-Holstein	350	18
Südwest	244	13
Thüringen	163	9
Weser-Bremen	213	11
Weser-Ems	536	27

Westfalen	429	22
Westküste	125	7
Württemberg	231	12
Total Amount of Members:	7604	
	Total Votes:	401
	Votes represented:	391

Majority: 196

The minutes of the AGM 2019, which were published in DK Blatt 2/2019, are approved.

The minutes of the meeting of the extended Presidium on 01.02.2020 in Kassel are approved.

TOP 4 President's Report

At the beginning of his report, Mr. Hammerer asked for no interposed questions during the reports, but only for requests to speak at the end of the respective reports.

Due to the Corona pandemic, the general meetings 2020 had to be cancelled to a large extent, both at the club level, as well as at the Verbands and our umbrella organization, the JGHV.

Because of Corona, this year's annual general meeting could once again not be held at the usual time and place. We orientated ourselves to the JGHV and booked the conference room in the InterCityHotel in Bremen with the promise that 100 participants would be admitted. Unfortunately, this had to be corrected to 45 participants, with Corona restrictions.

Therefore, only one authorized representative per club can participate.

Unfortunately, most of the spring tests were not allowed to be held last year, as well as most of the conformation shows.

Here it was to our advantage that we have our own testing system. So we found a solution for the cancelled Derbys, so that the breeding activity did not suffer. Instead of conformation shows, as an exception we allowed individual evaluations for dogs that were to be bred.

Fortunately, the autumn breed tests and the VGPs could take place with hygiene concepts.

With this concept, the spring tests Derby and VJP could be held this year, as well as most of the conformation shows.

In 2020, however, it was clear that the Dr. Kleemann test, which the Weser-Ems club wanted to host, could not take place because of the Corona pandemic. We then wanted to move this exam to 2021, but the 3rd Corona wave nullified this as well. A survey among the clubs showed that a huge majority of over 85% were against holding it. The same was true for the IKP in Hungary scheduled for 2021.

We hope that the club Nordmark will be able to conduct the Dr. Kleemann test in 2022 as planned.

DK has very good results at the VGPs. There were 277 DK that passed in 2020, more than 70% of them with a prize 1.

Because the demand for Deutsch-Kurzhaar is so high, many people have to buy abroad if they want a DK. This will change in the light of the current puppy numbers of about 1700 registered DKs so far this breeding year.

10 years ago, six foreign Deutsch-Kurzhaar with FCI papers were entered into the German Stud Book, in 2019 there were 30 dogs, in 2020 22 dogs and 2021 26 dogs.

We have breeders in our Verband who take care of their dogs from breeding to the finished hunting dog, and clubs which are motivated to promote breeders and maintain the testing system.

According to our statutes, applications for admission to the Verband must be announced to the members at the next AGM.

Two more clubs have applied for admission to the DK Verband.

The clubs Peene-Recknitz and Althümmling have submitted the applications for admission according to the statutes.

Both applications were announced at the AGM on 23.03.2019.

According to the statutes, the Presidium of the DK Verband approves of the admission of new clubs.

It has approved the admissions, the clubs were informed prior to the date of the AGM 2020, with payment of the investment contribution in the amount of 2000 €, the admissions became legally binding.

Any Deutsch-Kurzhaar Club, which recognizes our statutes and regulations and fulfills the requirements, is entitled to admission to the DK Verband.

Whether there is a need for the club or not is not relevant.

Regarding the hand-out, the following comments:

For the last 7 years our account has been growing and at times had a balance of over €180,000. This is not compatible with the non-profit status. Therefore, the account is to be reduced to a balance of about 80,000 € in the next few years.

- This will mainly benefit and has benefitted the clubs:
- The 2019 stud books were delivered free of charge to the clubs (8,000 €).
- The shipping costs for the 2020 Kurzhaar Blätter were not charged to the clubs (18,000 €)
- The membership dues 2020 were not charged to the clubs (61.000 €)
- The shipping costs for the Kurzhaar Blätter 2021 will not be charged to the clubs (18.000 €)

- The DK Verband sent the Kurzhaar calendars ordered for Kleemann 2020 to the clubs for distribution. (4.000 €)
- **Total approx. 110.000 €**

These measures are to be limited to the year 2020. More about this under TOP 19 (Treasurer's report).

Anja Baumann has now been the new head of the studbook office for six years as an employee of the Verband. She is doing an excellent job.

The experiences with the new breeding regulations are consistently positive.

Several clubs usually represent DK at shows. However, since these were cancelled due to corona, they were no longer an advertising factor for Deutsch-Kurzhaar.

Nevertheless, the puppy demand is fabulous, through the differentiated placement of ads in hunting magazines, the demand curve is somewhat aligned with the supply curve.

All breeders receive one DK Verband pin per puppy to pass on to the puppy buyers.

A pleasant message is that the number of puppies has increased from 2019 to 2020, from 1193 to 1233 puppies and this in times where quite a few breeds had to accept losses.

In 2021 we have a huge increase in the number of puppies, so far about 1700 puppies.

The Deutsch-Kurzhaar is in the top ten of all dogs bred in Germany.

Thus we have a large gene pool, which in turn is the guarantee for healthy dogs.

The International Kurzhaar Test 2019 was a great event. The location with conformation show area left nothing to be desired, a very good cuisine, enough parking space and also the weather was ultimately OK during the conformation show. On the day of the test it was perfect.

The amount of game was very good in almost all groups.

Instead of the competitive search in Field Trial style, as already practised at the Kleemann 2018, all dogs that had passed with a prize 1 were presented again in a large ring.

Rudi Fisch did a super job with his team. Many thanks also to the test director Andreas Thomschke and his team for perfect organization and execution.

In October 2019, the World Union VGP called "Donaupokal" (Danube Cup) was held in Hungary by the Német Visla Club Hungary according to the testing regulations of the Jagdgebrauchshundverband Germany.

The German team won the test and received the "Danube Cup". Anne Kamper with Winfried von Theelshof was decorated as the best team.

We thank the Hungarian organizer under the leadership of Attila Babiczky with his team for the hospitality and very good execution of the test.

The new EDP for breeders and clubs has been online since the AGM 2017.

All clubs and 60 breeders have requested and received access so far.

At the AGM 2018 we decided to produce an image film about DK. It was to represent the time span from puppy to the versatile utility hunting dog and to show interested parties the performance and family friendliness, as well as the demeanor of the DK. The filming in the field, water and forest therefore took a whole year. The film was shown at the extended board meeting in Kassel. Some minor improvements have been made, the film can be viewed on our website, in German and also in English, so far there have been over 85 000 hits.

Fortunately, there have been many positive reports about our dogs the last few years, and no negative press about the DK Verband or the Deutsch-Kurzhaar for seven years.

We have had no disciplinary proceedings.

There will be re-elections at the JGHV for the stud book commission tomorrow. The DK-Verband has nominated Andreas Thomschke. Due to his office as director of testing he has the best qualifications for commission. Gerd Schad is running for the breeding commission again and Dennis Kramer as chairman of the association court. It is very important for us to continue to be represented at the JGHV. Mr. Hammerer asks for support for our candidates.

Per Kurzhaar Blätter shipment we get 1 - 4 returns, which is a very good rate. The clubs should have their data updated in the middle of each quarter.

At the AGM 2019 it was pointed out that the clubs' data maintenance, to keep their members' address data current, should be done with the program developed by the company TSI so that the publishing house can dispatch the Kurzhaar Blätter. With the DKVRZV2 program this is flawlessly possible. This is a service of the DKV. According to the statutes §8 the clubs would be responsible for the dispatch. Meanwhile all clubs manage their members with the DKVRZV2 program.

The next Extended Presidium's meeting will hopefully be held in 2022 again at the InterCityHotel in Kassel and the Annual General Meeting at the Rhön Residence. The 2019 meeting was very well attended, the hotel and the hospitality offered no cause for criticism.

Constructive discussions take place at this meeting, which are very useful for preparing the AGM. Due to Corona it was not possible this year.

All these activities are only possible with a committed team that works together harmoniously. The Presidium exchanges ideas when problems arise, finds consensual solutions and implements them.

I was always able to exchange ideas with our Vice-President, despite his always busy schedule. Our Treasurer is conscientious and reliable. Hans-Jürgen Meier delivers first-class Kurzhaar Blätter punctually. Our Director of Testing had a little less to do because of the cancelled Kleemann and IKP.

Our DKV Breed Warden has his hands full with breeding approvals for foreign dogs and conformation judge candidates.

Our further board members also do valuable work, Marcel Krenz as animal welfare officer and Bernd Sakowski supports Andeas Thomschke.

Many thanks for 7 years of trustful and harmonious cooperation.

The president is especially pleased that 100% of our Presidium are active dog handlers.

He ends his report with a thank you to all those who have spent a lot of free time and shown commitment to the Deutsch-Kurzhaar, the club presidents, all officials in the individual clubs, our breeders and those who have donated their free time for the tests as judges and local area guides. Many thanks also to the owners of the hunting grounds for making them available for the tests. A very special thank you also goes to the dog handlers who spare no expense and effort to train their Deutsch-Kurzhaar for hunting and to lead them at tests and conformation shows. Without the honorary commitment of all the aforementioned, the achievements would not have been attainable.

If you look around at our Verbands tests, you will see many young people in our ranks and we are proud of that.

Thank you very much!

Mrs. Heinecke thanks the Verband for their contributions and support of the member clubs.

TOP 5 Vice-President's Report

Mr. Kramer sent his report by e-mail:

"It has always been a matter of the heart for me to do something for our Verband and our breed.

Thus, I have judged at conformation shows and tests of our Verband and presented my DK males with outside exposure at events of other breed clubs.

As in every year of office, I also supported the acting President as Vice-President in the past years of office. I want to thank the Presidium for the cooperation.

After five years of working as Vice-President, I am unfortunately no longer available for further office activities in the Verband. It would not be right, on the one hand, to run for the Presidency of the Association Court of the JGHV, but on the other hand, to be active on the board of a member Verband. I therefore ask for understanding for my decision.

I wish the new board a successful start and continual success."

TOP 6 Breed Warden's Report

Mr. Schad begins his report with a special thanks to the club Presidents and presidium members for the good cooperation.

In the breeding year 2020 there were 174 litters with 1235 puppies. The sex ratio with 621 males and 614 females is almost balanced.

There were 100 different males used, four of them foreign. The male Sokrates vom Nonnenhaus had eight litters.

In the past breeding year 57 bitches remained empty.

Out of 341 HD examined dogs, 337 were HD free (A1 - B2) with the following scores: A1 - 63 x, A2 - 232 x, B1 - 38 x, B2 - 4 x. Three dogs were evaluated with C1 and one with D2.

The Presidium has presented a proposal to anchor the OCD examination with the result OCD-free as a breeding requirement. It is a preventive measure. Mr. Schad also thinks that it is a concession to foreign DK breeding associations, which have required the examination for years to obtain breedability. At the trial vote in Kassel in February 2020, a majority had voted in favor.

Tumors are still the most common cause of death.

Epileptiform seizures were reported in three dogs. Three males were taken out of breeding, one from Germany and two foreign ones.

Eight applications for breeding permission for dogs bred abroad were submitted. The requirements according to our breeding regulations were fulfilled for six, two were denied.

39 individual conformation assessments were allowed due to corona.

Since 2019, 78 foreign dogs have been registered with a 9000 number.

Death notifications are almost the same as in previous years.

We currently have 17 conformation judge candidates. Two have met all examination eligibility requirements.

Mr. Schad wishes the breeders much success in the coming breeding year.

Request to speak from Mr. Hollmann:

Which dogs have produced offspring with epileptiform seizures?

Answer - Mr. Schad: Zonk von der Zista and Kurt II vom Innviertel (Austrian dogs).

The diverse treatment of conformation judges is questioned on the concrete incident of an error, i.e. different sanctions for the same state of affairs or no sanction for an apprentice.

Answer - Mr. Schad: It was mutually agreed on.

Mr. Schomakers supports the decision.

Mr. Thomschke advises to keep the hardness in mind for the offspring of foreign dogs.

Mrs. Heinecke sees this projection on the offspring critically.

TOP 7 Testing Director's Report

From an external perspective, the past years 2020/2021 were quiet. In both years our big tests were cancelled due to corona. The postponed IKP as well as the Dr. Klee-mann-Zuchtausleseprüfung and the North American Kurzhaar Prüfung (NAKP) could not be held due to the developments concerning Corona. This is unfortunate, not only because the Kurzhaar family could not meet, but also because we were denied a comprehensive view of the state of our breeding, of our dogs. In retrospect, however,

we have to state that the cancellation of the large tests was correct. The risk for participants, spectators, but especially the material and financial risk for the organizing clubs was too big due to the legal requirements.

Our big (Verbands) tests are secured for the next years. We can all look forward to a well-prepared Dr. Kleemann-Zuchtauslese Prüfung in 2022 organized by the Club Nordmark. First negotiations about this have already taken place between the club President and Mr. Thomschke. The Clubs NADKC and VCDKK have applied to host the North American Kurzhaar Prüfung NAKP in 2022 (Note: the granted NAKP 2020 was postponed to 2021 and then again postponed due to corona). For the IKP 2023 it will be necessary to have discussions with the Serbian Club whether the previous application is still valid. The Director of Testing is hopeful that after normalization of the Corona situation we will be able to hold our big tests again. Already now we would like to thank all clubs for planning to host tests.

Unfortunately, however, there were also negative things to report due to the cancellations of the major tests. The use and promotion of examinations, which are stipulated in the regulations of the DK Verband, such as, on the occasion of the announced Field and Water Test Hungary, has led to controversial discussions not only in the ranks of the clubs, Kurzhaar handlers or in the Presidium. Dr. Kleemann-Zuchtausleseprüfung, IKP and North American KP are examinations of the DK Verband. These tests are organized by the DK Verband and are the sole responsibility of the Verband. This also applies to the recording of results in the studbook.

The handling of the tests in the USA in the last two years ran - as far as I can judge from the documents - in the correct tracks. The transmission of the test paperwork went smoothly as in the last years and also necessary corrections, which Mr. Thomschke reminded of, were implemented by the American Kurzhaar friends and/or by the test directors. For this his thanks go to the American Kurzhaar friends. Therefore, for the next breeding year, I would like to dispense with the necessary transmission of the test programs and the evaluation sheets. In my opinion, it is sufficient if the examinations are duly registered and the results are communicated to the studbook office.

The high number of entries for our big tests were discussed intensively in the Presidium. In particular, the Dr. Kleemann-Zuchtauslese-Prüfung has reached a size that makes it increasingly difficult to conduct this test in Germany. Even if the rules of the DK Verband make it possible to regulate the number of participants individually, I see the necessity to make clear specifications about admission requirements. With the request of the Presidium, it is therefore proposed to supplement the admission requirements to the effect that registered dogs must be three years old and the VGP with a prize 1 and overnight tracking should be a prerequisite.

Despite all the enthusiasm for our big tests, it is first and foremost the central task of the Verband and the clubs to conduct our tests, especially Solms and VGP. They are our basis for breeding. Corona forced us in the last two years to handle our exams and the entries in the studbook a bit more flexible. So the Corona hygiene guidelines contributed to the fact that we were able to carry out, in particular, the Solms and VGPs. No conflicts were reported during the execution of these tests. To all clubs a thank you that this went smoothly by and large. Even though we were not able to hold any Derbys in 2020, the instrument of transferring marks from the Solms for the

field work into the stud book has proven to be useful. We should continue this procedure in 2021, as there were some federal states in which Derbys were not feasible due to regulatory requirements. Also regarding the number of tests, he would like to handle this loosely in 2021. However, it should not become standard for the future that only small tests with perhaps just four dogs are held and numerous late entries of tests are submitted. Even in Corona times, correct announcement and publication at the beginning of the year must be the standard. Later announcements must include: date of the test, test director, entry deadline, place and address of the test location, in case of late entries: publication on the homepage of the DK Verband. He is somewhat concerned about the quality of our breeding tests. Are approx. 95% prize 1 normal for our Derby dogs? The argument, as he often hears at many tests, "you don't want to ruin the dog's future" must not be a guideline for us. Our tests are primarily there to gain statements for breeding and not to be the basis for merchandising. Awarding of the mark "4h" is a reflection of this, in our opinion, wrong development. Mr. Thomschke has the impression that the score 4h is now being awarded in an inflationary manner. Perhaps he is mistaken. He has asked Anja Baumann to statistically read out the awarding of the score "4h" from the studbook for the last 10 years, both with regard to the number, but also the clubs in which a compression of this score is apparent. He is curious.

In his opinion, the retention of the evaluation of the retrieve performance at Solms/AZP compared to the changed regulations of the JGHV has proven to be sensible. The softening especially in the retrieve subjects are, in his opinion, not purposeful and run the risk of the level of the tests - in this case HZP -, increasingly to lower utility level. The decision of in our AGM 2019 went in the right direction.

At the end of his report, Mr. Thomschke thanks all members of the Presidium for the very good cooperation. He also thanks the members of the Commission for Testing and all clubs in the DK Verband.

Mr. Hollmann then expects a motion to regulate the award of "h" at the next Annual General Meeting.

Furthermore, a dog that had initially been set aside at the last IKP, was finally not evaluated, but still competed at the test.

Mr. Thomschke refers to the fact that he would like to require a written description and reason for work evaluated with "h" in the future.

TOP 8 Stud Book Custodian's Report

Is included in the studbook office employee's report

TOP 8a Studbook Office Employee's Report

First of all, Mrs. Baumann thanks for the very good cooperation in the last 1.5 years. In the vast majority of cases, the communication between breed wardens, breeders and the studbook office works very well. When problems arose, they were quickly solved.

In preparation for this Annual General Meeting, Ms. Baumann has looked at how the number of violations has developed compared to previous years. The number of late mating reports or no mating reports has halved since the introduction of the fine. The number of serious violations has decreased significantly, as has lack of blood sto-

rage. She is very pleased with this positive trend. It still often happens that applications for registration of a litter are sent to the studbook office too late. Thereby, the breeders usually cut into their own flesh, because they are then urgently waiting for the chips or pedigrees. What is still often misinterpreted is the obligation to obtain permission to breed with foreign dogs, although in June 2020 an article was published in the DK Blatt: "Especially with foreign dogs, it is often neglected to apply for permission before **each** breeding with the Verband breed warden (Verbandszuchtwart)", and our breeding regulations are also clear.

She also looked at the article "Zuchtbuchstelle informiert", which was published in the DK- Blatt the end of 2017. In principle, the same violations or misinterpretations of the breeding regulations occur again and again. Maybe this article should be published in every DK- Blatt, similar to the framework guidelines of the JGHV, which are published over and over.

In the past months, suggestions for improving the work of the breed wardens / studbook office were also repeatedly brought to her attention, which she has not forgotten.

For example:

- Questionnaire for the breed wardens to assess the suitability of new breeders during the kennel inspection (every new breeder must know the contents of the ZO!).
- In addition to the litter inspection report to attach a veterinary docking certificate.
- In case of wrong color declaration, to print out a new pedigree.

The newly elected Breeding Commission will deal with these matters in a timely manner.

Finally, Mrs. Baumann asks all test directors once again to always carefully check all documents for completeness and correctness. (Example: loudness on track without a evaluation being given or eye color). Forms must be legible. Since it happens again and again that the handwriting is not to be read, she would like that we agree today that only forms filled out on the computer will be accepted as of the breeding year 2022 in the stud book office.

Ms. Dürselen stated that the forms could not be filled out on her computer. Ms. Inzelsberger advised to open with another program, e.g. Acrobat Reader.

Mr. Immken wanted to know what the blood storage was for and what has been done with it.

Mr. Hammerer explained that it is for research in case of possible diseases. By storing it, one has access to larger data volume. It also serves as proof of parentage in case of doubt. Furthermore, some examinations might therefore become dispensabel in the future.

Mr. Hollmann wants a comprehensive examination of the samples right away.

Mr. Schomakers cautions that this is also quite expensive.

Mr. Sudau suggested starting a root cause research for tumor diseases.

Mr. Sakowski reminded that research devours enormous sums.

Mrs. Scriba referred to the GfK (Gesellschaft zur Förderung Kynologischer Forschung e.V.), in cooperation with the VDH, which offers scientific research for occurring impairments and diseases in dog populations.

Mr. Fisch asked to list the costs for the storage on the form.

TOP 9 Treasurer's Report

The Treasurer's Report was published in the Kurzhaar Blätter. Mr. Beyer announced the following balances:

per 01.01.2020 181.712,00 €
per 01.01.2021 138.077,00 € (- 43.635,00 €)
per 19.08.2021 166.114,00 €

Mr. Beyer's request to retroactively approve the 2020 budget is unanimously granted. In 2020, no membership fees were collected, the stud books were delivered free of charge and the shipping of the Kurzhaar Blätter was not charged.

Regarding the 2021 budget, Mr. Beyer explained that the Verband will once again pay the shipping costs for the Kurzhaar Blätter in 2021. For the studbook office an investment for the acquisition of new hard- and software is pending. The company TSI has been commissioned to create an online solution for entering the test dates. This will facilitate the work of Mr. Meier

Mr. Krieger requests an explanation of the legal fees in the report. According to Mr. Hammerer, the item is set on the one hand for the review of data protection requirements by a specialist law firm and on the other hand for possible litigation.

The 2021 budget is approved unanimously.

The cooperation with the accountant Sturm is very good. Through their attention, a wrongly calculated VAT rate has been detected and thus about 900 € were reclaimed.

The treasurer thanks the clubs and everyone present. The dinner will also be paid by the Verband.

TOP 10 Secretary's Report

Ms. Hammerer reads out Mr. Meier's report, as he is unable to attend due to an accident at work:

"Unfortunately, it is not possible for me to personally attend this Annual General Meeting this year, as I tore my biceps tendon and had to undergo surgery. Of course I would have liked to take part here.

Due to missing events caused by the pandemic, such as tests, conformation shows and annual general meetings of the individual clubs, we were not able to bring out the Kurzhaar Blätter issue 3/2020 last year, as there were not enough contributions. Unfortunately, the submission of test data is still going very badly, as the most diverse formats continue to be used here. This leads to a very considerable amount of work, since the data must be converted several times, which entails a greater risk that errors can creep in. Currently, we are working with the publishing house and the company TSI to establish an online data entry form similar to an online order on the DKV website, and then after the final input confirmation, these are sent directly to the editor, the publishing house, the director of testing, the studbook office and the website. With this procedure we will finally have a homogeneous format and a workload reduction and simplification. I ask for your understanding and your active support. Furthermore, I would wish that the clubs would also more actively participate in the providing material for the Kurzhaar Blätter. What I mean is submitting articles on a variety of topics. In the past there has been some input, but unfortunately this is much too seldom. Also the submission of usable pictures is next to non-existent. We would like to offer everyone the opportunity to have his/her pictures published, but first of all they must be submitted and aside from that we must have the rights for publication.

I would like to thank Mr. Langhammer from the publishing house, Reinhard Liebe and the Hammerer family for the good cooperation over the past years and wish the meeting a good course.

Since I am unfortunately unable to attend today, I would like to inform you that I am up for re-election and, if elected, I will gladly accept the election."

Dr. Herbst thanks Mr. Meier for his work and asks Mr. Hammerer to convey the Assembly's best wishes for his recovery.

TOP 11 Board Assessors' Report

Mr. Sakowski's Report

Because our IKP was cancelled this year and last year, Mr. Sakowski's activity in the Presidium was limited to enhancing opinion formation on factual and procedural issues as well as finding solutions to issues arising in the course of every day business in the Verband. Since the last Presidium meeting in January/February 2020 in Kassel, meetings of our Presidium in persona have not been possible due to the Corona restrictions in force at the time. After consultation with our President, Mr. Sakowski then took it upon himself to set up video conferences for the Presidium and, with Michael's permission, to invite them. Three video conferences were held during the course of this year. His impression was that all members of the Presidium welcomed this modus of communication.

That enabled the Pressidium to discuss and decide on upcoming issues and problems in a timely manner without a great deal of travel. He also finds it pleasant to meet several times a year this way. Perhaps such conferences should continue to be held throughout the year in the future.

Mr. Sakowski's honorary club member, Mr. Wolfgang Wischmeyer, commissioned him to send his greetings to the DK assembly. He wishes our today's meeting a good course. Wolfgang Wischmeyer will try to attend tomorrow's meeting of the JGHV. Mr. Sakowski thanks for the attention."

Mr. Thomschke considers the continuation of video conferences important and could imagine that judges' meetings could also be held in this fashion.

The need for advice increases with the changes in the Animal Welfare Act, e.g. the housing of dogs in dog crates. An internal, limited distribution list would be desirable in order to uphold the information flow.

Mr. Fisch suggests that TSI integrate such a defined distribution list into the software. It is principally problematic, according to Mr. Hammerer, to keep the information in the small circle. Sometimes it is safer to send it via regular mail.

Mrs. Dürselen thinks that there should be consequences if internal information is passed on.

There is no report from Mr. Krenz.

TOP 12 Auditors' Report

Reiner Schad gave the auditors' report. He thanks Mr. Beyer and the tax consultant for the impeccable work.

Messrs. Schad and Bierschenk reviewed the accounts for compliance on August 3, 2021. The closing balance shows a credit balance of approximately € 144,000.00.

The bookkeeping records are correct and in good order.

TOP 13 Release of the Board

Reiner Schad moves to release Mr. Beyer and the entire Presidium from responsibility for management during the preceding years. Result: approved by a majority with one abstention.

He expressed his thanks and appreciation to the Presidium for its work.

TOP 14 Status of EDP Development

The Meld2 program has been in use for several years.

The feedback is very positive, so far there has not been a single negative report.

The program DKVRZV2 is online, it can be ordered with a form.

For clubs free of charge, for breeders and Kurzhaar friends at net cost price of 50 € + VAT.

All clubs and 65 breeders are already using this program.

The manuals for both programs can be downloaded as PDF files under "Shop".

The company TSI has reprogrammed the import interface "members" at the request of several clubs and can integrate additional functions at any time, if desired.

As foreseen in the budget, we have had a new software developed for the studbook office in order to issue the pedigrees and to generate the print template for the studbook, this software is currently in the test phase.

Mr. Eschenbach and Ms. Heinecke report occasional difficulties in the address management or when sending contributions.

In general, TSI should be contacted here. The changes in the address file, which are to be updated by the middle of the quarter, are decisive for the mailing of the Kurzhhaar Blätter. Club membership terminations are usually effective at the end of the year, TSI will include a solution for that.

It is not planned to integrate the processing of the performance marks of the JGHV in the software. The individual effort for this is relatively small and would inflate the program.

TOP 15 Budget, Discussion and Resolution

TOP 15 was dealt with and voted on under TOP 9.

TOP 16 Honours

The names of the proposed persons are read out.

For the Golden Pin:

Holger Anschütz, Thüringen

Anja Baumann, DKV

Albert Baumgarten, Berlin

Harald Beyer, DKV

Frank Dennert, Saar

Rüdiger Engling, Westfalen

Otto Fathmann, Weser-Ems

Dennis Kramer, Nordwest

Marcel Krenz, Oderland

Kristin Loges, Schaumburg-Lippe

Rudolf Lusche, Thüringen

Hans-Jürgen Machetanz, CDKA Continental Deutsch-Kurzhaar Association

Ralf Mende, Thüringen

Dr. Anton Negele, Kurmainz
Harm Niebuhr, Althümmeling
Frank O´Leary, DKGNA Deutsch-Kurzhaar Gruppe Nordamerika
Marianne O´Leary, DKGNA Deutsch-Kurzhaar Gruppe Nordamerika
Catrinel Pauna, Diepholz
Anneliese Roduch, Württemberg
Bernd Sakowski, DKV
Hubertus Scholl, Kurmainz
Dr. Ludger Schröder, Nordwest
Michael Seifert, Württemberg
Tyler Smith, DKGNA Deutsch-Kurzhaar Gruppe Nordamerika
Roland Tetzlaff, Nordwest
Alois Ungersböck, Württemberg
Hans-Peter Zehe, Kurmainz

Solid Golden Pin:

Gerd Schad has been chairman of the Kurzhaar club Kurhessen since 1992 and Verbands breed warden since 2007.

There are no objections. Those present are honoured here in Bremen. The remaining pins and certificates are handed over to the club chairmen for them to give the awards at a suitable occasion.

TOP 17 New Member Clubs in the DKV

The following clubs had applied for admission to the DK Verband:

- "DK-Club Peene-Recknitz"
- "DK-Club Althümmeling".

According to the statutes the Presidium of the DK-Verband decides about the admission of new clubs. Both clubs have fulfilled the admission requirements and the Presidium has approved the admissions.

These clubs were informed in writing on the date of the AGM 2020, with payment of the investment contribution in the amount of 2,000 € the admission became legally binding.

TOP 18 Kleeman und IKP Cancellation

We had to search a long time to find an organizer of the Kleemann 2020.

It took a load off Mr. Hammerer's mind when Willi-Werner Immken called to inform that he had managed to convince his club Weser-Ems to host the Dr. Kleemann-Zuchtausleseprüfung (with help from the neighbouring club Nordwest)

The Hungarian Kurzhaar Club had applied for the IKP 2021 and had already received our consent.

Unfortunately, both tests had to be cancelled due to the Corona Pandemic. Over 85% of our clubs voted for the cancellation.

The Kleemann 2022 will be hosted by the Club Nordmark in their anniversary year. Apparently there was some confusion about the test in Hungary. Members of Mr. Eschenbach's club would have liked to go, but were unsure.

Mr. Hammerer explained that the DKV finally cancelled the IKP 2021 because of the incalculable risk and the result of the opinion survey conducted among the clubs. We left it up to the Hungarian club to conduct a field and water test using the DKV PO IKP independently. That was communicated as such and also that the test would be recognized and a corresponding entry would be made for the dogs registered in the

DKV stud book (with sample entries). This is already the practice for other tests of German dogs abroad, e.g. Steinitz Pokal or World Union VGPs, etc. In the entry in the stud book it must be distinguishable whether it is a DKV test or not.

TOP 19 Submitted Proposals

Presidium's proposal: Subject: OCD examination

OCD free should be included in the breeding regulations as a requirement to be breed qualified. (Proposal is on hand)

Proposal submitted by the Club Althümmling

Reduction of membership fees

Halving of the litter registration fees

Increase of the subsidy for IKP and Kleemann

The proposals will be voted on after the elections.

TOP 20 Statutory Elections

Presidium, Commissions, Disciplinary Committee, Auditors

The chairman of the election commission, Herbert Langhanki, expresses on behalf of the chairmen the thanks to the present Presidium, which has done a very good job for the good of the Deutsch-Kurzhaar-Verband.

The following are nominated:

President	Michael Hammerer
Vice President	Rudolf Fisch
Treasurer	Harald Beyer
Verbands Breed Warden	Gerd Schad
Director of Testing	Andreas Thomschke
Secretary	Hans-Jürgen Meier
Stud book custodian	Michael Hammerer
Board Assessors:	Hubertus Krieger
	Bernd Sakowski
	Dr. Karsten Schreiber

Mr. Fisch briefly introduces himself. He is 65 years old, a retired teacher and worked in a middle school in Lower Bavaria prior to his retirement. He has been chairman of the Lower Bavarian (Niederbayern) Club since 2008. He is aware of the tasks at hand, especially in connection with the testing issues and the pending changes in the Animal Welfare Act.

The President and Vice President must be elected by secret ballot. 41 clubs are represented, a total of 391 votes.

Election results:

Elected President: Michael Hammerer

votes- yea	326
votes – nay	9
Abstentions	49
Invalid Votes	7

Elected Vice President: Rudolf Fish

votes- yea	373
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votes – nay	0
Abstentions	0
Invalid Votes	18

Elected as Treasurer: Harald Beyer

Elected by show of hands: votes - yea: 388, abstentions 3

Elected as Verbands Breed Warden: Gerd Schad

Elected by show of hands: votes - yea: 386; abstentions: 5

Elected as Director of Testing: Andreas Thomschke

Unanimously elected by show of hands.

Elected as Secretary: Hans-Jürgen Meier

Unanimously elected by show of hands.

Elected as Stud Book Custodian: Michael Hammerer:

Elected by show of hands: votes - yea: 384, votes – nay: 7

Board Assessor: Hubertus Krieger

Unanimously elected by show of hands.

Board Assessor: Bernd Sakowski

Unanimously elected by show of hands.

Board Assessor: Dr. Karsten Schreiber

Elected by show of hands: votes - yea: 386; abstentions: 5

Commission for Testing:

Andrea Dürselen, Leo Karduck, Thomas Jareschewski, Hans-Jürgen Machetanz, Rainer Zetzsche

Unanimously elected by show of hands.

Commission for Breeding:

Bernd Härter, Marcel Krenz, Karl-Heinz Roth, Joachim Schiedel

Unanimously elected by show of hands.

Committee for Disciplinary Measures:

Katharina Dingler, Dr. Volkhard Herbst, Carsten Fritz, und Manfred Wittland

Unanimously elected by show of hands.

Auditors:

Reiner Schad

Unanimously elected by show of hands.

Thorsten Bloß

Elected by show of hands: votes - yea: 383; abstentions: 8

All elected persons thank the assembly for the confidence and accept the election.
Mr. Langhanki congratulates the elected persons.

TOP 21 Consultation and Voting on the Submitted Proposals

Mr. Hammerer explains the Presidium's proposal. The mandatory examination of the shoulder joint (OCD) would come into force as of the breeding year 2022, dogs that are already breed qualified are exempt. After Dr. Bongartz' presentation at the Extended Presidium's Meeting in 2019, the chairmen/presidents voted by majority for the amendment of the breeding regulations and commissioned the Presidium to submit a proposal. Mr. Schad mentioned that in several countries, including Austria, the examination is already mandatory.

Dr. Herbst would like to know if any figures are available.

Mr. Schomakers thinks that one should not feel pushed by Austria.

Mr. Hollmann thinks that Austria is not the yardstick. He is aware, according to Dr. Lemmer, 40% of all those examined actually have questionable findings. Mr. Heinze believes Dr. Lemmer is very well able to distinguish between "free" and "not free".

We should trust him.

After the topic has already been discussed several times and no new findings are known, a vote is taken.

Votes- yea 320

Votes - nay 62

Abstentions 9

Thus the proposal is accepted.

Supplementary text in the breeding regulations:

From 01.10.2021 (breeding year 2022) an OCD (Osteochondrosis dissecans) examination of the shoulder joint with the diagnosis "OCD free" is additionally required as a breeding requirement.

The status quo applies, i.e. dogs that were previously suitable for breeding without an OCD examination will continue to be suitable for breeding.

Mr. Schomakers reads his three proposals and explanations thereof. After discussion, he withdraws his proposals.

The following from the discussion is recorded:

Presidium's proposal will continue to be handled as to date.

There was consensus that current revenues should not be permanently reduced.

Registration fees have been consistent for a long period.

Mr. Jareschewski, the next organizer of the Kleemann, finds the subsidy of 3,000 € sufficient and has the assurance from the treasurer that documented preparatory expenses can be remunerated in advance.

Mr. Immken also felt supported by the Verband since they covered the the cost of calendars and their shipping.

Andreas Thomschke presents a proposal to limit the number of participants in the Dr. Kleemann-Zuchtausleseprüfung.

Mr. Langhanki feels duped by the proposal, which he has never seen before.

For Ms. Baumann, the focus of DK is on field and water work, not on blood tracking. She also sees this proposal for the first time.

With the introduction of a minimum age of three years, Mr. Jareschewski sees an inflation of VSwP coming.

Mrs. Albertsen thinks that an adjournment is necessary, because there are many clubs represented by a proxy, who does not know how their club feels about it. (Note: about 47% of the clubs are represented by a proxy).

Mr. O'Leary points out that with a minimum age of three years, some dogs would not come to the Kleemann until they are almost five years old, and in the case of bitches, there would only be a short time slot for breeding.

Mr. Fisch sees this as a task for the Commission for Testing to deal with the issue and, if necessary, to submit a proposal.

Mr. Thomschke asks the clubs to start the discussion promptly.

Mr. Hammerer thanks Mr. Thomschke for his willingness to work out a proposal with the Commission for Testing on this topic that has been discussed for the last 30 years.

TOP 22 AOB

Mr. Immken mentions that the club Weser-Ems has a club water, which may only be used with the permission of the club.

If dogs attack each other, the question of which dog started the attack, in his opinion, must be clarified.

The representative of the Saxony Club, Ms. Zwinscher, reads out a draft proposal for discussion. Essentially, it is about changing the voting ratio from proportional voting weight to the head principle. Accordingly, each club would have one vote. It was also suggested that it should not only be possible to submit proposals for resolutions at the beginning of the year.

Mrs. Scriba believes that thereby clubs, which are e.g. disunited and due to that lose members, would have exactly in the same weight as a club, which strives intensively to keep its members and recruits members with interesting offers, like support in the dog training, in breeding and promotion, advanced training and contact possibilities. This effort and higher membership numbers must be rewarded and have an external effect.

Failure to comply with the proposal submission deadline would result in an inability to reach a decision, as the clubs would not have the opportunity to form an opinion within their clubs.

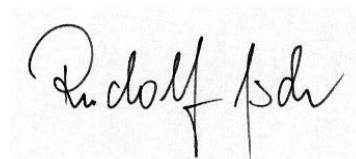
The extended deadline is granted to the Presidium in order to be able to react to current situations or, if necessary, to reformulate a submitted proposal as a result of consultation in the Extended Presidium.

It is a pity that our Annual General Meeting could not take place in the familiar framework and surroundings, and the exchange with the breed wardens and breeders was not possible. Let us remain confident and look forward to a hopefully unrestricted meeting next year.

Mr. Hammerer thanks for the committed contributions, the pleasant atmosphere and looks forward to a productive cooperation in the Presidium and Extended Presidium.

Michael Hammerer, President

Rudi Fisch, Vice President



Minutes and translation: Christine Hammerer