



**MINUTES OF THE ORDINARY MEETING
SABI INTERNATIONAL
09 September 2023**

As per the invitation sent via email by the President Alessandro Ermini on 13/08/23, today Saturday 09 September 2023, at the public park Il Prato in Arezzo, the ordinary meeting of SABI International took place, with the aim of reconstituting the Association in all its parts since more than 5 years have passed since the appointment of the previous Council.

During the last Board Meeting of SABI, held on 30 August 2023, the three Councilors of Italian nationality and the Secretary of the new SABI International had already been appointed, present in the Assembly and identified as follows:

Councilors:

COLOMBO MANFRONI Giuseppe
DE GIULIANI Claudio
ERMINI Alessandro Adriano

Secretary:

DEL BUONO Giulia

In the presence of the representatives of the various foreign countries, the meeting of the Assembly is declared validly constituted and the topics on the agenda are then discussed:

- 1. Admission of new members**
- 2. Appointment of four Councilors of the associated foreign Clubs**
- 3. Election of President and Vice President**
- 4. Any other business**

RESOLUTIONS:

First point of the agenda:

In order to admit new members, the SABI President Alessandro Ermini, together with Giuseppe Colombo Manfroni and Claudio De Giuliani already part of the previous

SABI Int. Council, recall the objectives listed in Art. 2 of the Association's Statute, placing emphasis on the importance of intensifying relations between Italy and the rest of the world to maintain optimal the health status of the breed and compliance with current beauty/work standards under control, to preserve and standardize the race throughout the world.

To this end, we propose the organization of periodic itinerant events (at least once a year) - designed along the lines of the Arezzo World Meeting, and which therefore include a conference on the state of the breed, an exhibition and a working test - to be carried out with support from SABI - since funds from SABI International (non-profit organization) will flow into the budget of the National Association - but also and above all by resorting to support from sponsors.

The aim of these meetings will therefore be mainly to provide zootechnical guidance to the breeders and members of foreign clubs and to update the judges. The promotional commitment of the breed will instead be left mainly to the individual Club.

It is also re-established that the admission fee to SABI Int. is 100.00 euros per individual Club.

SABI's balance sheet shows €300.00 as shares paid at the time by USA, Nederland and Germany. A request will be sent to other members indicating the coordinates to which to send the amount of €100.00.

The representatives of the foreign clubs present, already members of SABI Int who confirm their membership to the Association are:

BRACCO ITALIANO CLUB OF AMERICA - referent Jennifer Caban

BRACCO ITALIANO CLUB UK - referent Kim Parris

BRACCO ITALIANO CLUB NEDERLAND - referent Tamara Van Den Dam

BRACCO ITALIANO FINLAND RY - referent Jani Hanninen

KLUBBEN FOR JAGTHUNDE UDEN SPECIALKLUB DENMARK - referent Gitte Pedersen

SVENSKA RASKLUBBENFOR BRACCO ITALIANO OCH SPINONE

IG BRACCO ITALIANO GERMANY - referent Harald Koska Merch

The countries that request to join are:

FRANCE - referent Pierre Badia

NORWAY - referent Hans Ole Stensbro

PORTUGAL

POLAND - referent Pawel Prekop

Second point of the agenda:

By show of hands, the four Councilors of foreign nationality will be appointed from among the Clubs present at the Assembly.

ALLISON SCHULTZ (USA): 14 votes
TAMARA VAN DEN DAM (Nederland): 14 votes
GITTE PEDERSEN (Denmark): 14 votes
PETRA PENTTONEN (Finland): 11 votes
KIM PARRIS (UK): 10 votes
PAWEL PREKOP (PO): 9 votes

Third point of the agenda:

The members of the new Board of Directors of SABI Int. therefore elect by acclamation the President in the person of **Giuseppe Colombo Manfroni** and the Vice President in the person of **Gitte Pedersen**, who accept and thank for the responsibility entrusted to them.

Fourth point of the agenda:

At the end of the Assembly, some communication aspects of the Association are defined, such as the creation of a Whatsapp group and the creation of a dedicated Facebook page.

President Colombo Manfroni finally share details of our next Meeting in Caldes where, from 23 to 27 May 2024, an event will be held - of which a draft program has already been illustrated - which will give start of the "Traveling World Meeting" format, on which occasion the next Assembly of SABI Int. will also be held.

At 5.30 pm, having covered all the topics on the agenda, the President declared the Assembly closed.

Read, confirmed and signed.

Il Segretario

Giulia Del Buono

