

**Verband  
Kleine Münsterländer International (KIM-I) e.V.**



Jacqueline Mette, Pretzschendorf, Dresdner Str. 19, 01774 Klingenberg

Recipients:

Dietrich Berning, Henrik Raae Andersen, Cor Bottenheft,  
Philip van der Biest, Rune Riishoej, Peter Katholm, Harri Hyppänen, Elisabeth Descamps,  
Germain Klein, Harrie Verhoeven, Bjørn-Roar Eriksen, Philipp Ita, Josef Westermann,  
Urs Hoppler, Ingmar Tykesson, Jiří Kec, John Liscovitz, Ken Bremer, Jacqueline Mette

Present:

Dietrich Berning, Henrik Raae Andersen, Cor Bottenheft,  
Germain Klein, Philipp Ita, Josef Westermann, Peter Katholm  
Jacqueline Mette

27.09.2016

**Minutes**

Annual General Meeting 2016 on 25.09.2016

Meeting Place:

Landhaus Stift Ardagger, Stift 3, A-3321 Ardagger, Telefon: +43 (0) 7479 - 65650

Schedule:

Sunday, 25.09.2016, 09:00 am – 2:00 pm

**Agenda for the Annual General Meeting on 25.09.2016**

**1. Greeting**

Dietrich Berning greets and welcomes the representatives of the KIM-I member countries. He especially welcomes Mr. Peter Katholm from the *Dansk Münsterländer Klub* as well as Philipp Ita, President of the *Österreichischer Verein für Große und Kleine Münsterländer* and expresses his gratitude for the excellent organization of the test. Cor Bottenheft represents the interests of Belgium. Ken Bremer from the Landesgruppe KIM-GNA, the Swiss and the Finns are excused.

**2. Approval of the agenda**

The agenda is approved.

**3. Approval of the Minutes of the last Annual General Meeting on 19.10.2014**

The minutes from 19.10.2014 are approved.

**4. Reports of the Executive Board**

→ Dietrich Berning

Dietrich Berning was elected as the new President of KIM-I on 19.10.2014. Since then, four meetings of the Executive Board have been held. The current membership

is 9156 members (excluding Norway), this amount is available to KIM-I as a membership fee. KIM-Germany has a new Landesgruppe (chapter) KIM-GNA (Group North America). Originally, KIM-I was to serve the North Americans. With this change, the business office has lower costs. Therefore, KIM-Germany assumes half of the costs of KIM-I.

In 2014, Finland was accepted as a new member of KIM-I. KIM-Germany is still participating in the epilepsy study in Finland. Blood from KIM affected by epilepsy is sent to Finland.

KIM-GNA has been awarded guest status at KIM-I. Ken Bremer, the international representative, is currently in Germany, completing his training as a JGHV association judge.

Last year, a KIM was successfully handled by a Japanese at the IMP. Dietrich Berning was asked to write a paper on the KIM for a Japanese magazine. Interest in KIM, dog work, animal welfare and hunting ethics were great.

In Dietrich Berning's term in office, three IMPs have been carried out. As a breeding prerequisite, the IMP was recognized in the German parent club this year.

The revision to the F.C.I. Standard was approved. Essential characteristics of the versatile hunting dog were incorporated. The standard was filed with the F.C.I. through the VDH. There has been no feedback yet.

The test regulations of the IMP were also filed with the F.C.I. through the VDH.

The world federations, the VDH and JGHV have developed a logo for certification of performance breeding. KIM-I can award this logo. Deutsch Drahthaar and Deutsch Kurzhaar have also added the logo and award it as a stamp on the pedigrees. The logo is intended for single dogs and for litters that meet the breeding requirements of the parent country. The breeders or the national kennel club can apply for the logo informally with the original pedigree at the KIM-I business office. The costs still must be determined. At the end of his report, Dietrich Berning thanks everyone for the good cooperation. He notes that the development of hunting-oriented performance breeding has picked up speed, but there are always setbacks when member structures or traditions conflict. He reminds participants that all member countries have signed the common goal of breeding a versatile hunting dog.

→ Henrik Raae Andersen

The Finns made a very positive impression last year. In Norway, the Board has changed several times. In Denmark, tests were introduced in the same style as the JGHV natural ability tests. This year, the first official HZP in Sweden with 7 dogs was carried out with the help of the LG SCH. This year, Denmark has a new Board. Henrik Raae Andersen has stepped down. Palle Jørgensen has also announced his intention to resign in 2017. Membership of KIM-I means rights and duties and not just access to German stud dogs. He misses the chance for dialogue.

→ Cor Bottenheft

Cor Bottenheft notes that there are big differences in KIM-I, alone because of the language and different hunting traditions. He sees the IMP as a great help.

#### **04. Report of the Chairman of the International Breeding Committee (Josef Westermann)**

The use of German stud dogs abroad amounts to 40-50 breeding engagements per year, about which Josef Westermann keeps statistics. Foreign matings must be re-

ported at least 4 weeks in advance to Josef Westermann, with a copy of the bitch's pedigree. Since scanned pedigrees are often illegible, a copy by mail is required. He coordinates with the national breed warden about breeding approval. The data is recorded in dogbase. In a next step, it would be interesting to document the use of other foreign stud dogs in breeding across borders. He points out that there is almost no foreign blood abroad. Each member country should try to establish its own breeding foundation with stud dogs.

Josef Westermann has chaired the International Breeding Committee for 4 years. He would like to break in a successor.

## **05. Reports from the KIM-I member countries**

### **→ Germany**

The KIM Club in Germany currently has about 5500 members. Due to the membership of KIM-GNA, the number of members has increased.

Two years ago, the KIM Club became party in a legal dispute before the Higher Regional Court (Oberlandesgericht) Oldenburg as a joint litigant. The point was that a trained HD-free dog, evaluated by Prof. Herzog (former appraiser), was sold, in which a mild case of HD was subsequently found. It had to be clarified whether a breeder should be considered as commercial, which the court affirmed in the judgment. According to this, entrepreneurs are those who regularly and on a sustained basis offer services for a fee on the market. In doing this, it doesn't matter, whether there is a litter every year or every 2 years, an occasional litter is also marked by regularity. This means that in Germany you are always classified as an entrepreneur and are therefore obliged to assume a warranty for dogs sold. As a result of this ruling, club legal advisor Ms. Kurre was asked to draw up a new model sales contract.

Since the 17th Landesgruppe KIM-GNA is supervised by KIM-Germany, KIM-Germany will cover half of the costs for the business management of KIM-International. KIM-Germany will cover the costs of a re-design of the home page.

### **→ Netherlands**

Cor Bottenheft reports on a court judgment in the Netherlands. An Irish setter breeder with a website was therefore not regarded as a hobby breeder.

For 2 years in the Netherlands, DNA has been taken from each litter from the parents and puppies for the pedigree. Eye examinations have been carried out for about 10 years.

Beginning this year, there is a new Board. Cor Bottenheft was asked to remain as the international contact.

In the Netherlands, about 25 litters are whelped per year. About 4-5 stud dogs from abroad are used.

### **→ Belgium**

There are currently about 100 KIM members in Belgium. The club organizes a full annual program with breed shows, tests and family days. Presently, the club's own natural ability test is being developed.

### **→ Luxembourg**

Luxembourg is not a member of KIM-I. In Luxembourg, 1-2 KIM litters are whelped annually. The members are organized in a cross-breed hunting dog club.

→ Great Britain

Cor Bottenheft had the opportunity to speak with a KIM handler from Britain during his visit to Belgium. KIM are imported from the Netherlands, Belgium, France and Germany. There is no organization that coordinates this. Last year, two KIM were registered at the Kennel Club. KIM-Germany would theoretically have the opportunity to oversee the KIM breed via the motherland.

→ France

After a one-year term, Bernard Brenuchon resigned as President in August 2016. In new elections in early September, the vet Elisabeth Descamps was elected as the new President. The current membership is about 600 members. In 2015, over 1000 puppies were whelped from 163 litters.

In 2015, the first tracking and Laut test was carried out. Previously, Laut was checked only with Teckel and Jagdterrier. In 2016, two tests have already been held. In two years, 28 dogs were tested, of which 8 dogs were spurlaut, 3 spur- and sichtlaut, 7 sichtlaut and 10 fraglich. Registration of this is via the national club and not via the umbrella association. Germain Klein has developed a certificate to confirm Laut and the tracking work. As a basis for the test, he has prepared test regulations. Germain Klein provides KIM-I with the German-translated test regulations; the PO (test regulations) and the form will be sent with the Minutes. KIM-I recommends that the member countries recognize the certificate of Laut and tracking work after submission of the test regulations.

The IMP was recognized in France in order to enter the breeding value 4/6.

Since recently, the DNA profile, the breeding value estimation, HD, the conformation value as well as tests (TAN, BICP) are entered on the pedigrees. Results of the VJP and HZP are not entered.

Beginning 01.01.2017, five - instead of four - generations will be shown on the pedigree.

In the last year the litter inspection with a record of the litter inspection was introduced. The vet examines the puppies. Umbilical hernias are not recorded.

The IMP is an international test; the field search and pointing are very important to Germain Klein. Germain Klein quotes from the book "Heidewachtel" by Edmund Löns on the field search: "The brisk search with the right use of the wind (§ 2 page 38): ... this was missing in most of the dogs of the Dorstener line, which never searched the grounds sufficiently and did not search far enough in the field. The usage ...". Dietrich Berning proposes working together to develop a clear definition of the field search and pointing for the judges. They need to know what we want to see for consistent judging.

Germain Klein once again expresses his desire to integrate the performance profile along with the conformation values into the F.C.I. Standard. Dietrich Berning points out that the standard is the jurisdiction of the F.C.I., and the F.C.I. does not accept the concept of a performance standard. The currently submitted standard contains some performance features, and the VDH has already signaled that this can lead to problems.

The performance profile for the Kleine Münsterländer shall be edited again by KIM-I.

→ Denmark

In Denmark, there is a new Board. Mr. Katholm is a new member of the Board of the Dansk Münsterländer Klub. As the cooperation between the new Chairman and Henrik Raae Andersen did not work, Henrik Raae Andersen resigned from the Board. Mr. Rune Riishoej (Chairman) is anxious to continue the work of Henrik

Raae Andersen. The new Board is enthusiastic and would like to get to know KIM-I. Palle Jørgensen has signaled that he does not want to work for the breeding commission beginning next year. The club currently has about 800 members. The goal is to increase the number of members to 1500 by 2020. Many members are currently members for only 2-3 years; the Board wants to win these members for a longer term.

Family days and hunting dates for new dog handlers are being planned, and the Board is focusing on an open information strategy with lots of communication. There are no health problems. One KIM with ectopic ureter is known. Mr. Katholm reports that Henrik Raae Andersen continues to be supported by Dansk Münsterländer Klub as Vice President of KIM-I.

In Denmark, Henrik Raae Andersen has introduced natural ability tests with independent test regulations based on the VJP and HZP. Mr. Katholm reports that this should be continued. The IMP is considered very good and recommended.

→ Austria

In Austria, there was a change of the Board this year, with a marked rejuvenation of the members of the Board. The Board now has committed young people mixed with experienced members.

Out of more than 1000 members in total, 625 members are KIM handlers.

This year, four natural ability tests, three field and water tests, four VGP's, a retrieving and a blood tracking test as well as the IMP were carried out. The year 2016 was a strong year in terms of litters.

The small game situation varies by region.

Philipp Ita emphasizes that there is a willingness to work together internationally.

#### **06. Introduction of KIM-GNA (Ken Bremer, represented by Dietrich Berning)**

At the last Annual General Meeting in 2014 KIM-I decided to expel SMCNA. In 2015, a new group, KIM-GNA, was formed in North America with the aim of breeding like the motherland of the breed. The Board is very active and KIM-GNA has been a Landesgruppe of KIM Germany since 2015. Currently, the Landesgruppe has almost 90 members. KIM GNA is an associated member of KIM-I. Currently JGHV judges from other associations are members. Ken Bremer is currently completing his JGHV apprenticeships at HZP and VGP in Germany. KIM-GNA is a member of the JGHV. The members have participated in JGHV tests. Every year a breed show is organized. In 2015, four litters were whelped, as well as in 2016. In 2017, 5-8 litters are planned. The puppies receive F.C.I. pedigrees from the German office of breed registry. With new puppies, the number of members also increases. The Breeding Commission offers support by mediating contact to puppies and stud dogs. Ken Bremer asks member countries to sell puppies only to KIM-GNA members in North America.

#### **07. Status and further development of performance breeding internationally**

The IMP, the possibility of certification with the help of the hunting dog logo and the F.C.I. standard with amendments on the versatile hunting dog are to be further developed.

Dietrich Berning reports on the meeting of the World Associations. Many things that the KIM Association is dealing with are not yet an issue for the other breeds.

The hunting dog logo was started as an initiative of Bernd-Dieter Jesinghausen through the VDH.

### **06.1. IMP as breeding requirement / awarding of CACIT / performance mark initials**

When applying for the CACIT there was a misunderstanding at the F.C.I. The test regulations of the IMP were submitted through the VDH to the F.C.I. Erroneously, the IMP was seen by the F.C.I. as a national test. The CACIT will be awarded at this year's IMP.

KIM-Germany has decided to award KIM which take part in a Bundesprüfung or IMP and which pass the test while fulfilling certain criteria with the initials (JKN and/or JKI). The member countries are asked to consider the introduction of such an abbreviation. The guidelines from Germany for awarding the initials will be sent with the Minutes.

### **06.1. Logo Hunting Dog**

The topic was already discussed under Top 4.

### **06.2. F.C.I. Standard**

With regard to the F.C.I. standard already submitted, there has been no F.C.I. feedback yet. Mr. Hindse had pledged his support and should once again be reminded of his promise.

## **07. Changing the International Breeding Committee into an International Breed Wardens Conference**

The desire is expressed that the International Breeding Committee shall be maintained and meet the national Breed Wardens. In consultation with the KIM Club Breed Warden, an international breeding conference will be held, attended by the German Breed Wardens and the Breed Wardens of the member countries. The Annual General Meeting decides that the travel expenses will be borne by the national member countries. The costs for the members of the International Breeding Commission will be covered by KIM-I. Depending on the topics, the International Breed Wardens Conference will take place every two years, alternating with the meeting of the International Breeding Committee.

## **07. Homepage**

The homepage of KIM-I shall be redesigned together with the homepage of KIM-Germany. There are no costs for KIM-I.

## **08. Submission of German translations of the breeding regulations of the member countries**

The member countries were requested to send breeding regulations translated into German to the office of KIM-I. So far only Switzerland, Netherlands, France and Austria have complied with this request.

## **09. IMP 2016/2017/2018**

The former president of France had promised to organize the IMP 2017 in France. After the change in the Board, they decided against organizing the IMP in 2017. As an alternative, Gerhart Schäfer will check on the organization of the IMP in the Landesgruppe Nordbayern in 2017.

Whether the IMP can take place in Denmark in 2018, will be clarified by Mr. Kaltholm with the new Board and he will get in touch about this shortly.

## **10. Financial reports 2014 and 2015**

The financial reports were sent with the invitation to the Annual General Meeting. Dietrich Berning explains that KIM-I is at its limit with its income and expenses. He thanks all judges and the Board for the partial waiver of financial support and the support of KIM-I. Due to the tight cash position, KIM-I must continue to economize with its financial resources. The account was audited by the German auditors. There were no complaints.

The current budget is discussed and approved.

## **11. Approval of the actions of the Board (Entlastung des Vorstands)**

The approval of the actions of the Executive Board takes place unanimously with abstention of the persons concerned.

## **12. Motions**

### **12.1. Amendment to the bylaws**

Concerns the deletion of the term "Board" (Vorstand). The term is to be replaced by "Executive Board" (Präsidium).

The Annual General Meeting decides to approve the motion. Entry with the District Court shall only be made when there are further amendments to the bylaws.

### **12.2. International Münsterländer Test IMP-A**

Adopting a fox drag in the IMP as an optional subject. Introduction of the day blood track as an optional subject.

Fox drag as optional subject: The Annual General Meeting decides to amend the test regulations of the IMP-A by adding the optional subject free fox search (Verlorensuchen eines Fuchses). Since there are no drags in the test regulations, the meeting wishes to stay true to this path. The subject multipliers (FWZ) are to be amended as follows: "Fox Retrieve" FWZ 2; "Free Fox Search" FWZ 3.

Day blood track as optional subject: The Annual General Meeting decides to introduce the day blood track as an elective subject in the test regulations of the IMP-A. The subject multipliers (FWZ) are to be amended as follows: "Overnight blood track" FWZ 6; "Day blood track" FWZ 4.

### **12.3. Form Certification of Laut (Lautnachweis)**

The Annual General Meeting decides that after submission of test regulations on Laut by Germain Klein, the Laut Certification form can be used to document Laut. The type of Laut the member countries recognize for breeding, lies in the jurisdiction of the member clubs.

### **12.4. Dues adjustment**

An increase in dues is currently viewed critically and is not foreseen.

## **13. Elections**

### **13.1. Business Manager**

The election of the Business Manager was inadvertently not carried out in 2014. Therefore, the election is now retroactive. The Executive Board proposes the re-election of the Business Manager Jacqueline Mette. There are no further sugges-

tions. Jacqueline Mette is re-elected unanimously as Business Manager and she accepts the election.

#### **14. Miscellaneous**

There are no further requests to speak.

#### **15. Dates**

06.10.-09.10.2016      Bundes-HZP    Landesgruppe Hannover-Braunschweig

Dietrich Berning  
President

Jacqueline Mette  
Business Manager