

WBFSH General Assembly 2021

Wednesday, 13th October 2021

Web-Conference: 13h00 (CEST)

AGENDA

1. Opening and welcome
2. Adoption of the Minutes of the General Assembly 2020 (#GA2)
3. Presentation of activity reports by Jan Pedersen and discussion of the written reports of the departments, (#GA3.1) (#GA3.2) (#GA3.3) (#GA3.4) (#GA3.5) (#GA3.6)
 - a. WBFSH Re-brand (Eva-Maria Broomer)
 - b. Presentation SOI Report (Chris Gould)
4. Financial report (#GA4 & 5)
5. Approval of the budget for the coming financial year (#GA4 & 5)
6. Approval of the annual plan for the coming year (#GA6)
7. Election of Board members (#GA 7 & 8)
Retiring and eligible for re-election for a 3-year period: Vice Presidents Chris Gould (CAN) and Norbert Camp (GER). Nominated for a 3-year period: Renai Hart (NZL)
8. Election of members for the Audit committee (#GA 7 & 8)
Referring to the statutes, 3 members and two substitutes must be elected annually. In 2020, Alf Kjetil Andresen, John Shenfield, Wilken Treu, Guillaume Blanc and Charmaine Bergman had accepted standing for another year.
9. New Members/Associates (#GA 9)
10. Motion from the Board
11. Motion from members/associates (#GA 11)
12. General Assembly 2022
13. Miscellaneous
 - a. Update from EAAP Horse Commission representative (Kathrin Stock)
 - b. Update from IYB President (Inge Madsen)
 - c. Update from the FEI on the FEI-WBFSH Data Exchange Project (Gaspard Dufour)
 - d. WBFSH Rankings –Studbooks of the Year 2021, Breeders of the Year 2021
 - e. Update WBFSH sponsor agent (Xavier Libbrecht)