



# WBFSH

WORLD BREEDING FEDERATION  
FOR SPORT HORSES

## WBFSH General Assembly 2021

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Wednesday, 13<sup>th</sup> 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
  - d. WBFSH Rankings –Studbooks of the Year 2021, Breeders of the Year 2021
  - e. Update WBFSH sponsor agent (Xavier Libbrecht)