



WBFSH

WORLD BREEDING FEDERATION
FOR SPORT HORSES

WBFSH General Assembly 2022

Tuesday, 11th October 2022

At the Hilton Hotel Dresden (Germany)

Time: 13h00 (CEST)

AGENDA

1. Opening and welcome
2. Adoption of the Minutes of the General Assembly 2021 (#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)
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 7-10)
Retiring and eligible for re-election for a 3-year period: President Jan Pedersen (DEN) and Vice President Stephan Kelchtermans (BEL).
8. Election of Disciplinary committee (#GA 7-10)
Referring to the statutes, 4 members must be elected every two years. In 2020 Constanze Winter (GER), Olivier Couvé (FRA), Arancha Rodriguez Sainz de los Terreros (ESP) and Renai Hart (NZL) had accepted standing for a two-year period.
9. Election of Board of Appeal (#GA 7-10)
Referring to the statutes, 5 members must be elected every two years. In 2020 Theodor Leuchten (GER), Hanfried Haring (GER), Leopold Erasmus (AUT), Peter Ljungcrantz (SWE) and Xavier Libbrecht (FRA) had accepted standing for a two-year period.
10. Election of members for the Audit committee (#GA 7-10)
Referring to the statutes, 3 members and two substitutes must be elected annually. In 2020, Alf Kjetil Andresen (NOR), Wilken Treu (GER), Guillaume Blanc (FRA), Alison Corbally (IRL) and Meghan de Garay (USA) had accepted standing for a one year.
11. New Members/Associates (#GA 11)
12. Motion from the Board (#GA 12)
13. Motion from members/associates



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14. General Assembly 2023
15. Miscellaneous
 - a. Update from EAAP Horse Commission representative
 - b. Update from IYB President
 - c. WBFSH Rankings – Studbooks of the Year 2022, Breeders of the Year 2022