



WBFSH

WORLD BREEDING FEDERATION
FOR SPORT HORSES

WBFSH General Assembly 2024

Monday, 14th October 2024

At the Miragem Hotel Cascais (POR)

Time: 13h00 (WEST)

AGENDA

1. Opening and welcome
2. Adoption of the Minutes of the General Assembly 2023 (#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 (#GA 4&5)
5. Approval of the budget for the coming financial year (#GA 4&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 President Norbert Camp (GER), Vice President Renai Hart (NZL). New nomination for Gustaf Johansson (SWE)
8. Election of members for the Audit committee (#GA 8)
Referring to the statutes, 3 members and two substitutes must be elected annually. In 2023, Alf Kjetil Andresen (NOR), Wilken Treu (GER), Paul Hubert (FRA) were elected, with Meghan de Garay (USA) and Sonja Egan (IRE) elected as substitutes. In 2024, Paul Hubert (FRA) will retire. New nomination for Guillaume Blanc (FRA).
9. Election of the Disciplinary Committee (#GA 8)
Referring to the statutes, 4 members must be elected every two years. In 2022, Constanze Winter (GER), Olivier Couvé (FRA), Arancha Rodriguez (Spain) and Edward Kendall (CAN) were elected.
10. Election of the Board of Appeal (#GA 8)
Referring to the statutes, 5 members must be elected every two years. In 2022, Theodor Leuchten (GER), Hanfried Haring (GER), Leopold Erasmus (AUT), Xavier Libbrecht (FRA) and Olle Kindberg (SWE) were elected.
11. New Members/Associates (#GA 11)
12. Motion from the Board (#GA 12)

From the Desk of the President
VILHELMSBORG ALLÉ 1, MAARSLET, 8320 DENMARK



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13. Motion from members/associates (#GA 13)
14. Mandatory Updates to the WBFSH Statutes (#GA 14)
15. General Assembly 2025
16. Miscellaneous
 - a. Update from EAAP Horse Commission representative
 - b. Update from IYB President
 - c. Presentation Equine Register
 - d. WBFSH Rankings – Studbooks of the Year 2023, Breeders of the Year 2024

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