

General Assembly 2008

*Tuesday, 4 November, 2008, at 9 am
At Haras National de Cluny*

Agenda

1. Opening and welcome
2. Adoption of the Minutes of the General Assembly 2007
3. Presentation and adoption of activity report by Jan Pedersen and discussion of the written reports of the five departments
4. Financial report
5. Presentation and approval of the budget for the coming financial year
6. Approval of the annual plan for the coming year
7. Election of Board members (Jim Flanagan and Paul Hubert come up for election)
8. Election of members for the Audit committee (Ingvar Fredricson, Håkon Wahlman, Jacques Vandenberghe, Werner Schade, Chris Gould)
9. Election of members for the Board of Appeal (Jos van Campen, Hanfried Haring, Theo Van den Broek, Peter Ljungcrantz, Xavier Libbrecht)
10. Election of members for the Disciplinary Committee (Joachim Wann, Roland Devolz, Dermot Ryan, Egon Fræhr)
11. New Members/Associates
12. Motions from members/associates
13. General Assembly 2009
14. Miscellaneous

