WBFSH
General Assembly 2018
December 3rd 2018
At Hotel Mercure Korona, Budapest, Hungary

Agenda

1. Opening and welcome
2. Adoption of the Minutes of the General Assembly 2017 (#GA2)
3. Presentation of activity reports by Jan Pedersen and discussion of the written reports of the five departments, (#GA3.1) (#GA3.2) (#GA3.3) (#GA3.4)
4. Financial report (#GA4)
5. Approval of the budget for the coming financial year
6. Approval of the annual plan for the coming year
7. Election of Board members (Retiring & eligible for re-election for a 3-year period – Chris Gould; Retiring – Thomas Nissen; new nominations for election for a 3-year period – Norbert Camp & Eva Maria Broomer) (#GA 7,8,9,10)
8. Election of members for the Audit committee (Referring to the statues 3 members and two substitutes must be elected annually. In 2017, Alf Kjetil Andresen, Werner Schade, John Shenfield, Phillippe Lemaistre and Henrique Fonseca de Moraes Jnr. accepted standing for another year) (#GA 7,8,9,10)
9. Election of members for the Board of Appeal (Referring to the statues 5 members must be elected every two years. In 2016 Theodor Leuchten, Hanfried Haring, Leopold Erasimus, Peter Ljungcrantz and Xavier Libbrecht were elected) (#GA 7,8,9,10)
10. Election of members for the Disciplinary Committee (Referring to the statues 4 members must be elected every two years. In 2016 Constanze Winter, Dermot Ryan, Egon Fraehr and Phillippe Lemaistre were elected) (#GA 7,8,9,10)
11. New Members/Associates
12. Motion from the Board
13. Motion from members/associates
14. General Assembly 2019
15. Miscellaneous
   a. Annual report from International Young Breeders, (#GA 15a)
   b. Report from EAAP 2018 (Kathrin Stock, member of EAAP Horse Commission)