

WBFSH General Assembly 2015

October 20th 2015
At Austria Trend Hotel Ananas, Vienna, Austria

Agenda

1. Opening and welcome
2. Adoption of the Minutes of the General Assembly 2014, # 1
3. Presentation of activity reports by Jan Pedersen and discussion of the written reports of the five departments, # 2, 3, 6, 12
4. Financial report
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 and eligible for re-election for a 3-year period; Thomas Nissen and Siem Korver*), # 4-6
8. Election of members for the Audit committee (*Referring to the statues 3 members and two substitutes must be elected annually. In 2014, Chris Gould, Alf Kjetil Andresen, Werner Schade, John Shenfield and Phillippe Lemaistre were elected, the two last mentioned as substitutes*)
9. New Members/Associates
10. New organizational structure
11. Motion from the Board, # 7
12. Motion from members/associates, # 8-11
13. General Assembly 2016
14. Miscellaneous
 - a. Annual report from International Young Breeders (*Celia Clarke*), #13, 14
 - b. Report from EAAP 2015 (*Kathrin Stock, member of EAAP Horse Commission*)

