ITEM 1.

OPENING AND WELCOME
ITEM 2.

ADOPTION OF THE MINUTES

OF THE

GENERAL ASSEMBLY 2017
ITEM 3.

ACTIVITY REPORTS OF THE BOARD AND EXECUTIVE COMMITTEE

BY JAN PEDERSEN
ITEM 4.

FINANCIAL REPORT

By Stephan Kelchtermans, BWP
ITEM 5.

APPROVAL OF THE BUDGET
FOR THE COMING FINANCIAL YEAR
ITEM 6.

APPROVAL OF THE ANNUAL PLAN FOR THE COMING YEAR
ANNUAL PLAN FOR 2019

1. Planning of the championships together with FEI
2. Working on EU legislation in cooperation with European Horse Network and other organisations
3. Improve overall communication between the WBFSH and its studbooks through implementation of the marketing and communications plan.
4. Continue to improve overall communication between the WBFSH and FEI, for example through the WBFSH FEI Council.
5. To finalise implementation of a suitable platform that will provide clean, verified pedigree data, to enable data exchange with the FEI.
6. Verified breeding information on starting lists and other media
7. Sponsorships – work on attracting additional sponsors
8. Contact to international federations (COPA, EAAP etc)

Continues next page…
continued... ANNUAL PLAN FOR 2019

9. Contact to international organisation of young breeders’ competition

10. Promote and maintain the WBFSH rankings of horse breeders, studbooks and the stallions

11. Raising the profile & gaining greater recognition of the WBFSH through new initiatives e.g. develop our presence on social media, develop the idea that breeders get a share of competition prize money

12. Install & facilitate one additional forum and carry forward the committee WBFSH-CIGA

13. To review the statutes as regards voting at general assemblies, enforcement of obligations of members, recognition of the studbook of origin and Respect of fellow WBFSH member studbooks

14. Develop a document on setting up a studbook and how to become a WBFSH member

15. Develop a policy manual on policy decisions by the Board
ITEM 7.

ELECTION OF BOARD MEMBERS

Retiring and 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
ITEM 8.

ELECTION OF MEMBERS FOR THE AUDIT COMMITTEE

✓ Alf Kjetil Andresen
✓ Werner Schade
✓ Philippe Lemaistre
✓ John Shenfield
✓ Henrique Fonseca de Moraes Jnr.
ITEM 9.

ELECTION OF MEMBERS FOR THE BOARD OF APPEAL

- Theodor Leuchten
- Hanfried Haring
- Leopold Erasimus
- Peter Ljungcrantz
- Xavier Libbrecht
ITEM 10.

ELECTION OF MEMBERS FOR THE DISCIPLINARY COMMITTEE

✓ Constanze Winter
✓ Henrique Fonseca de Moraes Jnr.
✓ Philippe Lemaistre
✓ Jim Flanagan
ITEM 11.

NEW MEMBERS/ASSOCIATES

By Alison Corbally
ITEM 10.

MOTION FROM THE BOARD

(none)
ITEM 11.

MOTIONS FROM MEMBERS / ASSOCIATES

(none)
ITEM 12. GENERAL ASSEMBLY 2019

Tryon Equestrian Partners – Mark Bellissimo

See you next year in the US!

Tryon International Equestrian Center, North Carolina, USA, will host our annual meetings!
ITEM 13.

MISCELLANEOUS

a) Annual report from International Young Breeders
   (by Wendy Conlon, secretary of IYB)

b) Report from EAAP 2018
   (by Kathrin Stock, member of EAAP Horse Commission)

b) International Breeders’ Premium
   (Xavier Libbrecht)
WBFSH Rankings – Studbooks

DRESSAGE - JUMPING - EVENTING:

Koninklijk Warmbloed Paardenstamboek Nederland (KWPN)
YOUR NEWS IS IMPORTANT!

www.wbfsh.org

- increasing the visibility of your studbook
WORLD BREEDING FEDERATION FOR SPORT HORSES

represents the common interests of the sport horse breeding on an international level...

WBFSH

...and bridges the gap between sport and breeding