

WBFSH General Assembly 2023

Sunday, 15th October 2023

At the Double Tree by Hilton Hotel Orlando Airport (USA)

Time: 13h00 (EDT / GMT-4)

AGENDA

1. Opening and welcome
2. Adoption of the Minutes of the General Assembly 2022 (#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 (#GA4 & 5)
5. Approval of the budget for the coming financial year (#GA4 & 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 Eva-Maria Broomer (UK). Retiring from the board Vice President Paul Hubert (FRA), nominated for Vice President of the board Armand Perron Petter (FRA)
8. Election of members for the Audit committee (#GA 7&8)
Referring to the statutes, 3 members and two substitutes must be elected annually. In 2022, Alf Kjetil Andresen (NOR), Wilken Treu (GER), Guillaume Blanc (FRA) were elected, with Meghan de Garay (USA) and Sonja Egan (IRE) elected as substitutes.
9. New Members/Associates (#GA 9)
10. Motion from the Board (#GA 10) (Updated Statutes for Voting during Hybrid general assemblies and Rightful breeder of a Horse)
11. Motion from members/associates
12. WBFSH Welfare Statement – Good Breeding Practice
13. General Assembly 2024
14. 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 2023

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