

WBFSH General Assembly 2025

Saturday, 11th October 2025

At Waterwoods Equestrian Estate, Nottingham Road (RSA)

Time: 13h30 - 18h00 (SAST / UCT+2)

AGENDA

- 1. Opening and welcome
- 2. Adoption of the Minutes of the General Assembly 2024 (#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) (#GA3.6)
- 4. Financial report (#GA 4&5)
- 5. Approval of the budget for the coming financial year (#GA 4&5)
- 6. Approval of the Strategic Plan 2026-2030 (#GA6)
- 7. Approval of the annual plan for the coming year (#GAT)
- 8. Election of Board members (#GA 8, 9 & 10) (#GA 8.1) (#GA 8.2) (#GA 8.3) (#GA 8.4)

 Retiring and eligible for re-election for a 3-year period: President Jan Pedersen (DEN), Vice President Stephan Kelchtermans (BEL). New nominations received: Mateusz Cichoń (POL), Andries van Daalen (NED)
- 9. Election of members for the Audit committee (#GA 8, 9 & 10)
 Referring to the statues, 3 members and two substitutes must be elected annually. In 2024, Alf Kjetil Andresen (NOR), Wilken Treu (GER), Guillaume Blanc (FRA) were elected, with Meghan de Garay (USA) and Sonja Egan (IRE) elected as substitutes.
- 10. Election of the Continuity Committee (#GA 8, 9 & 10)

 Referring to the statues, up to 3 members must be elected annually.
- 11. New Members/Associates (#GA 11)
- 12. Motion from the Board (#GA 12.1) (#GA 12.2)
- 13. Motion from members/associates



- 14. General Assembly 2026
- 15. Miscellaneous
 - a. Update from EAAP Horse Commission representative
 - b. Update from IYB President
 - c. WBFSH Rankings Studbooks of the Year 2025, Breeders of the Year 2025

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