

General Assembly 2011

26th October 2011 at 10.30-12.30

Agenda

1. Opening and welcome
2. Adoption of the Minutes of the General Assembly 2010
3. Presentation of activity reports by Jan Pedersen and discussion of the written reports of the five departments
4. Financial report
5. Approval of the budget for the coming financial year
6. Approval of the annual plan for the coming year
7. Discussion of new strategic plan 2012-2016 (Jim Flanagan)
8. WBFSH/FEI rankings (Jan Pedersen and Daniëlle Arts)
9. Election of Board members (Jim Flanagan and Paul Hubert)
10. Election of members for the Audit committee (Ingvar Fredricson, Håkon Wahlman, Jacques Vandenberghe, Werner Schade, Chris Gould)
11. New Members/Associates
12. Motions from members/associates
13. General Assembly 2012
14. Miscellaneous
 - a. Report from EAAP Horse Commission (Jim Flanagan)
 - b. HUB/data exchange presentation (Bérengère Lacroix)
 - c. Report from IYB (Alison Corbally and Celia Clarke)

