



## Notice of the General Assembly 2013

The Board of Directors of the Fjord Horse International Association calls all members to the General Assembly (GA) of the Association

**Wednesday, May the 1<sup>st</sup> 2013, at 5 p.m.  
Nordfjord Hotel, Nordfjordeid, Norway**

The FHI-officer will be present at 4.45 p.m. for registration.  
It will also be possible to pay the 2013 fee at that time.

### Proposed agenda:

<b>1</b>	Legal invitation of the GA and presentation of the Notice
<b>2</b>	The participants of the GA and their voting rights
<b>3</b>	Approval of the agenda
<b>4</b>	Election of chairman and a secretary for the GA
<b>5</b>	Election of two members to sign the minutes
<b>6</b>	<ul style="list-style-type: none"> <li>a) Annual report</li> <li>b) Presentation of new member countries</li> </ul>
<b>7</b>	Input to the Board about activities in 2012/13, especially the establishment of a common registry for Fjord horses
<b>8</b>	Annual accounts 2012
<b>9</b>	Fees 2014
<b>10</b>	<p>Election (President and two board members, two substitutes, and an auditor)</p> <p>(The member countries must select members they wish to nominate to the Board 14 days before the GA to Nils Dolvik (nils.dolvik@nvh.no))</p>
<b>11</b>	Others, free discussion