



Notice of the General Assembly 2019

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

**Wednesday, May 1st 2019, at 17:00 o'clock
Fjord Horse Center, Nordfjordeid, Norway**

The FjHI-officer will be present at 16:45 o'clock for registration.

It will also be possible to pay the 2019 fee at that time.

1. Legal invitation of the GA and presentation of the Notice
2. The participants of the GA and their voting rights
3. Approval of the Agenda
4. Election of the chairman and a secretary of the GA
5. Election of two members to sign the minutes
6. Annual report of the President
7. Report of Annual Accounts 2018 by Asle Espe
8. Statement of the Auditor
9. The GA relieves the FjHI board of the 2018 supervision and accounts
10. Fees 2019 (Statutes § 4)
11. Elections
 - a. President: 1 year, Nils Dolvik
not on re-election. Norway suggest Jenny Wright Johnsen, CV will follow before 1st of April
 - b. Two Board Members (2 years)
again candidate Maureen van Bon (NL)
not on re-election Inger Davidsson (SWE). The board suggest Leif Grimbühler (DEN) CV will follow before 1st of April
 - c. The Substitutes (each 1 or 2 years):
Olav van Leeuwen (NL) , Sabine Münch (CH), Jaques Ernwein (FRA)
Phil Odden (USA), needs to be approved by the leadership of the NFHR
 - d. Auditor: Knut Rasmus Hjelle; 1 year
12. Information
 - a. Breed statistics (Jochen Nösinger, GER)
 - b. Short orientation of the Norwegean ideas about an international registration of Fjordhorses
 - c. Free discussion and new, other ideas
13. Next GA 2020
14. Final and closing

Nils Ivar Dolvik, president