



MINUTES of the board meetings
Meeting room “Business & More” – Hamburg, Germany
5th and 6th April 2014

Saturday 5th April 2014

Participant board members:

Nils Ivar Dolvik, president – Inger Davidsson - Maureen van Bon – Jochen Nösinger – Michelle Delaurier

Invited participants:

Cassandre Bach-Gansmo – Petra Ohly, both experienced with equine competition and regulations

On the agenda: the draft of **FjHI regulations for Open Championships**

09.30 am – short pause for lunch time – end of the meeting at 7.30 pm

We decide to rent a beamer and work directly in the computer with projection on the wall and also an internet connection is available. The translation of the Dutch regulations for fjord sport is used as basic work document : the text is defined and parts of the FEI rules are inserted on advice of Cassandre and Petra. Below the essential contents:

General Rules

- Introduction: aims and goal
- Welfare of the horses
- Participation

Sport Rules

- Riding* : Dressage – Jumping ; *Driving* : Dressage – Cones course – Marathon
- Age of the horses
 - Arena
 - Rating and penalties
 - Clothing, harness and tools

Statutes

- Description of the disciplines (individual and team competition)
- Methods of determining the scores
- Point system

An important step forward was realized with satisfaction of all participants, especially thanks to Cassandre and Petra and the FjHI board is very grateful for their input. This work will shortly be presented to the G.A. of 30th April 2014.

The work has to be continued and should be finished at the beginning of September 2014. Cassandre will have time from June on and she will work in collaboration with Petra and the progress will be transferred to Maureen. Maureen will collaborate with the FjHI board members.

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Sunday 6th April 2014 - 08.30 am – 11.00 am

Participant board members:

Nils Ivar Dolvik, president – Inger Davidsson - Maureen van Bon – Jochen Nösinger – Michelle Delaurier

Agenda: Conference and General Assembly 30th April 2014 – New ideas

1. Conference Wednesday 30.04 at 10.30 am – Norsk Fjordhestsenter

The Norwegian stallion expertise (tests 4 years' old candidates) should start on Wednesday morning 8.30 am to be finished before the beginning of the Conference. If the cafeteria of Norsk Fjordhestsenter is open for the public, we could use another room in the centre.

Program of the conference:

- the presentation of the Norwegian breeding plan : Nils Ivar Dolvik
- the stallion testing as it is today : Elin Furrevik
- the presentation of the tests used in other countries : during the break the participant countries can forward their info (power points) to Nils in view of projection. The board members will contact their own breeding organizations. The other member countries: France will be contacted by Michelle. Danmark, Great-Britain and Finland will be contacted by Nils.
- Debat "performance tests": Elin Furrevik and Nils Ivar Dolvik
- International breeding development: Jochen Nösinger. These statistics are important information for the future and will be updated every year and published on the web. We have to work towards a unified data system.

2. General Assembly Wednesday 30.04 at 5 pm – Nordfjord Hotel

We go through the agenda and note:

- Fjord horse database: Nils will have a new meeting in Norway the 10th of April.
- Promotion of fjord horses: present info about the movement on the homepage and facebook page. The work for the online dictionary could be continued.
- Accounts: to be presented by Berit. In the balance sheet accounts – current assets, the handbook stock should be taken out as a loss. A budget proposal for 2014 will also be prepared (Nils – Berit)
- Fees 2015: the maintain of the fees will be proposed.
- Elections: Nils did not receive any answer on the invitation emails with call for candidates. He didn't receive information from member associations about candidates they should wish to nominate for the board. Michelle received email with interest from Jacky Ernwein, France. On the GA we will ask someone out of the board to lead the elections.



Ending mandates and up for re-election :

- President	Nils Ivar Dolvik	for 1 year
- Board member	Maureen van Bon	for 1 year
- Board member	Michelle Delaurier	for 2 years
- Board member	Jochen Nösinger	for 2 years
- Treasurer	Berit Bergset	for 1 year
- Auditor	Knud Rasmus Hjelle	for 1 year
- Substitute	Sabine Münch – von Ah	for 1 year
- Substitute	Olav van Leeuwen	for 1 year

New candidate:

- Substitute	Jacky Ernwein	for 1 year
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Running board mandate: Inger Davidsson until GA 2015

- The current board decides to send information to the substitutes in view to involve them in the running topics.
- B-member: we received a request for a B-membership as stipulated in the FjHI statutes. This will be proposed to the GA.
- International breeding show: should take place in 2016. The German jubilee show of August 2014 will be used as illustration. A commission should be established with some persons out of different countries to work on this topic. An international judge team should be appropriated. A ranking could be organized of licensed stallions with results on the web (promotion).
- General Assembly 2015: should be organized in Nordfjordeid on Wednesday 29th April 2015.

3. Proposals and new ideas

- Jochen presents the “Futurity” system as organized in Germany:
In the year of birth of their foal(s), breeders can decide to deposit a fixed amount if they believe their product (only fillies) will be of good quality. In the year these products are three years old, they come together on a show to be judged. The mares are presented in hand and in free movements and the judges are working without catalogue (blind judging). The best placed 10 mares receive a money price. The total deposit amount is divided according to a fixed roster.
This could be discussed in the future commission for organisation of an international breeding show.



- The FjHI board will think of manufacturing awards for distribution on the national shows.
- One of the FjHI aims is to work towards international acceptance and exchange of breeding stock with due respect to the EU legislation and the mother country Norway. Several countries signed in when the international handbook for judging was issued to work towards the published guidelines. How is the situation today and could one create possibilities to bring the judges together in dialogue?
- Equitana 2015, Essen, Germany: FjHI could be presented in the “Fjord Village” and a Conference or Meeting could be considered.
- New ideas and proposals for the future work of our Fjord Horse International organization are very welcome and should be sent to Nils Ivar Dolvik before the General Assembly of 30th April 2014, by email on: nils.ivar.dolvik@nmbu.no

Minutes written on 09th April 2014
Michelle Delaurier