



MINUTES of the board meeting by skype conference 4th of March 2014 – 8 pm

Participant board members:

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

1. European Championships

We all received Maureen's translation of the Dutch rules for Fjord Sport and we thank her for this job. Maureen compared some parts of it (dressage – jumping) with the F.E.I. rules and she used the FEI texts when they were similar to the Dutch rules.

Some first comments are given but the board's opinion is to work with this document, change and correct some parts of it where necessary.

The document was also sent out to Cassandra and Petra. We'll need their point of view and also we have to know if we can go on working with it in view of agreement of the F.E.I.

Nils will send an e-mail to Cassandra and Petra in that respect and also to ask information about the levels they require for the E.C. dressage and jumping.

After receipt of their written comments we shall have a new meeting. Tuesday 18th of March is proposed.

The Skype meeting of 18th of March will be in preparation of the April meetings in Hamburg (4th and 5th April) where we want to finalize the common rules for the E.C. Therefore all the subsections of the document should be discussed and the possible mistakes taken out.

2. Meetings in Hamburg

Jochen did the reservation of the hotel rooms (Friday to Sunday or Saturday to Sunday relative to the arrivals) and a meeting room will be available.

We will start on Saturday 4th April at 10 am. On Sunday 5th April we will finish at 12 am.

- The travel costs of Cassandra and Petra will be paid by the FjHI association.
- The hotel costs will be paid by the FjHI for all the participants. Nils will pay the note and ask the reimbursement in Norway, he will need the hotel invoice or receipt.
- The board members will consult their local association and ask if they can get travel costs back. This will be discussed in a next board meeting.

Nils Ivar thanks all of the board members for the support, work and help done for the FjHI purposes.

MD