

General Assembly FjHI on Wednesday, May 3rd 2017 at 5p.m. at
Jostedalsbreen National Park Centre in Stryn, Norway

1. Legal invitation of the GA and presentation of the Notice

Invitation was sent out in time

2. The participants of the GA and their voting rights

Janne Seilen representing Norway, Jochen Nösinger representing Germany, Tijn Delahaye rep. Belgium, Jacques Ernwein rep. France, Bob van Bon rep. The Netherlands, Nils Dolvik is holding a power of attorney for U.K., Phil Odden re. USA, Flemming Strange Hansen rep. Denmark. Sweden, Hungary and Austria not represented, Private members: Arne Presthus, Eike Schön-Petersen.

3. Approval of the agenda

Approved

4. Election of the chairman and a secretary of the GA

Nils Ivar Dolvik Chairman, Susanne Petersen secretary

5. Election of two members to sign the minutes

Arne Presthus, Flemming Strange Hanssen

6. Annual report of the President

Rules for European championships have been established

Annual report to be found on the website

Short discussion about inbreeding. Resume is that inbreeding is not as big a problem in the Fjord breed as in comparably small breeds, partly due to the use of international genetics.

Substitute Olav van Leeuwen proposes the following work for FjHI: Inbreeding, Performance testing, DNA Testing, use of the UELN

Report approved by the assembly

7. Report Annual Accounts 2016 and GA approval

Accounts presented as published on the homepage

Presentation of the signed report of the auditor

Approved by the assembly

8. The GA relieves the FjHI board of the 2016 supervision and accounts

The GA relieves the FjHI board

9. Budget 2017 and GA approval

No Budget is presented

10. Fee 2017 (Statutes §4)

The annual fee of 1000NOK for a Breeding Association, and 300NOK for a personal member remains unchanged

11. Elections

A. President (Nils Dolvik, 1 year)

- Elected without objections
- B. Two Board Members (Maureen van Bon, 2 years; Inger Davidsson, 2 years)
Both members elected without objections
- C. The Substitutes (Sabine Münch, Phillip Odden, Jacques Ernwein, Olav van Leeuwen 2 years)
All four members elected without objections
- D. Auditor (Knut Rasmus Hjelle, 1 year)
Elected without objection

12. Next GA 2018

To be held in Nordfjordeid during the first week of May 2018

13. Others and Suggestions

Organization International Breed Show is still a topic

More time for discussions during next GA is asked

Phil Odden stresses the use of the modern Fjord Horse for "non-sport-use" like therapy

Eike Schön- Petersen suggests to establish a working group for international representation of the Fjord Horse as a therapy horse or a leisure time companion. He also stresses the need to bridge the gap between breeders and buyers of the Fjord Horses

14. Final and closing

Assembly closed by Nils Ivar Dolvik at 1820 o'clock


Nils Ivar Dolvik, President

N. EID 3.05.17

Susanne Petersen, secretary


Arne Presthus


Flemming Strange Hanssen