

## **Notice of the General Assembly 2017**

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

## Wednesday, May 3<sup>th</sup> 2017, at 5 pm Jostedalsbreen National Park Centre in Stryn, Norway

The FjHI-officer will be present at 4.45 p.m. for registration. It will also be possible to pay the 2017 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 Annual Accounts 2016 and GA approval
- 8. The GA relieves the FiHI board of the 2016 supervision and accounts
- 9. Budget 2017 and GA approval
- 10. Fees 2017 (Statutes § 4)
- 11. Elections
  - a. President (Nils Dolvik, 1 year)
  - b. Two Board Members (Maureen van Bon, 2 years; Inger Davidsson, 2 years)
  - c. The Substitutes (Sabine Münch, Phillip Odden, Jacques Ernwein, Olav van Leeuwen 2 years)
  - d. Auditor (Knut Rasmus Hjelle1 year)
- 12. Next GA 2018
- 13. Others and Suggestions:
  - Organisation international breeding show
  - Free discussion and new ideas
- 14. Final and closing

Nils Ivar Dolvik, president