

Minutes Board meeting FjHI 18/05/2021

present:

Board: Jenny Johnsen, Jochen Noesinger, Jan Verbeeck.

Excused: Maureen Van Bon, Leif Grimbühler,

Substitutes: Sabine Münch, Rory Miller, Jacky Ernwein,

After the opening of the meeting, Jenny welcomed the members .



1. G.A. 2021 actual situation:

- Annual report: Jenny translates the annual report that has already been published in the Norwegian magazine into English and sends it to Jan.
- board candidates and substitutes: During the meeting and during the next two days, there was a lot of discussion about the vacancies to be filled on the board and for the substitutes.

The result of these contacts, candidates for

The Board:

President: Jenny Wright- Johnsen (NOR)

Sabine Münch von Ah (CH) - 1 year

Helena Kättström (SWE) - 2 years

As Substitutes:

Jacques Ernwein(FRA) on re-election 2 years

Dinna Mouritzen (DEN) 2 years

Rory Miller (USA) 2 years

Zoltán Németh (HUN) 1 year

As Auditor:

Knut Rasmus Hjelle (NOR)

- finances:
 - The financial report was forwarded together with the positive report of the auditor. This report can therefore be forwarded with the documents for the GA.

Problems remain with the payment of bank charges by members. A structural solution must be found for this.

- further timing:
 - 14/05: financial report 2020
 - 18/05: FjHI meeting: drawing up final invitation to the GA
 - 19/05 - 22/05: sending the final documents to the members. (Jan)
 - 03/06: short meeting to follow up the GA.
 - 04/06: deadline for answers by members.
 - 07 / 06-12 / 06: compilation of the answers in a report of the GA 2021 (Jan)

2. Sports Events: no news

4. Breed:

- Red Book (Susanne Petersen): since Susanne does not participate in this meeting, this agenda item will be moved to a next meeting.
- According to annual traditions, Jochen collected the international statistics of the registered foals.
- The international database, which we hope so much, will not be available for the time being. The Norwegian government considers this a European problem and forces us to look for European funds. We regret this situation. After all, this is also about the possibilities of Norwegian breeders for a national Norwegian breed.
- inbreeding: There is great diversity in the way the different studbooks deal with inbreeding. We cannot deal with this in a regulatory manner, but we can deal with it in an informative way. Following up on the already published article, Jan will write a sequel with possible tools that can support studbooks in dealing with inbreeding.

5. Events:

- The live stream of the stallion show was experienced as very positive by everyone. The quality was surprisingly high. We kind of dream that Norway would make a habit of this. This means that people who cannot attend this stallion show can follow him from "closeby" and also in deferred form.
- GER:
 - Register young mares (3 and 4 years) 22/05/2021. Breedorganisation VPPH Hessen, Place: Erbach.
 - Equitana April 2022.
- Jubilee 2022 FjHI: We brainstorm about the possibilities during Equitana or the Stallion Show in Berlin (01/2022) to link the celebration of the anniversary to that. This gives a different kind of international image to an International association. Jochen will ask the organizers in the German studbook whether there are possibilities to link the anniversary of FjHI to this.
 - An anniversary celebration in Norway, linked to the stallion show, also has strong arguments.
- The list of international judges must be kept up to date. We will send a letter about this to the various studbooks.

6. any other business:

Jacky notes that it has become very difficult to buy Norwegian stallions.

Next meeting:

03/06/2021 20h30.

Jan Verbeeck