

## Minutes Board meeting FjHI 13/09/2021



### Those present:

Board: Jenny Johnsen, Helena Kättström, Sabine Muench, Jochen Noesinger, Jan Verbeeck.

Substitutes: Rory Miller.

Excused: Susanne Petersen , Jacky Ernwein, Dinna Mouritzen , Zoltan Németh,

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

### 1. Members:

#### - New Zealand :

Helena and Jan reported on the video meeting about New Zealand. This report is for the board only, and its contents will not be communicated for the time being.

- Key ideas:

- We can't get involved with the internal problems of members.

- However, we can consider a proposal in which the horses are central and would be beneficial for both New Zealand groups as well as the entire Fjord horse world.

-Jenny will make a proposal about this based on the conversations that have taken place.

#### - Question about private membership from France:

-Jenny gave the board an update of her conversations concerning this . it appears to be mainly a problem of a french studbook member who feels that he/she not sufficiently supported in his/her aspirations to participate in sport activities on an international level.

-FjHI cannot deal directly with this issue. Jan will ask Jacky for additional information and encourage him to be engaged.

-The statutes of FjHI do not allow people to become private members if there is an active studbook in their country that is a member of FjHI.

#### - Netherlands:

We note that the problems in the Netherlands are complicated, and we hope for a positive outcome.

### 2. Gifts:

The "thank you certificates" were drawn up and sent by Jochen. We've already received great responses to this.

Jan's "coffee cup proposal" was also accepted. This will be implemented and start with the 2021 GA changes.

### **3. Statues:**

Because the board members have not had insufficient time thoroughly to examine Jochen's and Jan's proposals, therefore a meeting is planned for 04/10/2021 at 20h00 for this topic.

Magni will participate in this consultation.

### **4. Topics "our FjHI working list":**

This item was not acted upon.

### **5. Wishes to Asle:**

Asle received the Belgian artisan chocolates and was very happy with this.

### **6. Sport Events**

This evening there was a meeting of the Danish sports committee about the EC 2022. An important theme at this meeting was the levels of the competitions. As soon as more information about this is available, it will be shared.

### **7. Breed:**

Because Susanne Petersen was unable to attend this meeting, the agenda items "The Red Book" and her note about a "better harmonization of the judging of the Fjord horse " are again postponed to a next meeting. Susanne proposes to start a working group on this theme. Jan will discuss this with her. The aim is to come to the board with a concrete proposal.

### **8. Events:**

- Jubilee 2022 FjHI: this stays on our mind....
- Denmark organized a stallion show from 05/08 to 08/08.
- GER: "Elitestutenschau" VPPH Hessen and IGF Futurity in Alsfeld/Hessen was a big success.
- GER: Foalshow was also a big success. 46 2021-foals have been in the catalog. Jochen will send the report.
- FRA: Foals, mares and stallionshow with a lot of beautiful horses.
- SWE: Stallionshow was a great event.

### **9. any other business:**

- website and FaceBook: Helena provides information about her Facebook efforts.

**Next meeting:** 18/10/2021 20h00.

Jan Verbeeck