

Minutes Board meeting FjHI 24/11/2021

Those present:

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

Substitutes: Rory Miller.

Excused: Jochen Noesinger



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

1. Statutes:

Helena, Jenny and Jan gave more information about the current situation in the process of drawing up new statutes. Magni will develop a new document in which all proposals and adjustments will be incorporated. As soon as this is ready, we will discuss this in a board meeting. Hopefully then we can finish it so it can be presented at the next GA.

3. New Zealand:

We received new information from New Zealand. We regret the situation in New Zealand but cannot intervene in this matter. The proposal we made to NZ remains valid.

Jenny will respond to the information.

4. The Red Book:

Jenny gives more information about the use of the Red Book in Norway. It must conclude that this is very similar to that in the other countries. Much can be improved on this. Norges Fjordhestlag is not aware of this and will take action about this.

Furthermore, we note that it is difficult for several countries to work with the documents of the Red Book during the shows. This is due to the structure in their own country. Priority is the knowledge of the breed standard among the judges during the judging.

5. International online jury conferences:

Norges Fjordhestlag is very fond of the idea of following up the previous online conference. Asle and Magni are preparing for this and are looking for a structure to work with smaller groups.

6. Information about DNA and databases:

Jenny gave introductory information about early evolutions and discussions in Norway. She will come back to this at the next meeting with more information.

7. Events:

- Due to the current outbreak of the coronavirus, the events in Germany are cancelled (info on 26/11/2021).

- Jubilee 2022 FjHI: We agree with Helena's proposal to organize an online show with the best horses from the different countries. She will prepare a note for this.

9. any other business:

- website and FaceBook: Jan will inquire at Sander about the progress of the development or the changes of our new website.

Next meeting: 10/01/202