



# Agenda

<b>Meeting</b>	<b>EEF General Assembly</b>
<b>Date</b>	28 October 2020
<b>Time</b>	<b>14h00-17h00 CET</b>
<b>Location</b>	Online
<b>Chair</b>	Theo Ploegmakers
<b>Minutes</b>	Carina Mayer

**Please note that there will be a 10 minutes break after 90 minutes of meeting.**

<b>Pt.</b>	<b>Topic</b>	<b>Speaker</b>	<b>Annex</b>
1	Welcome & Introduction by the President	TP	
2	Quorum	CM	
3	Appointment of Scrutineers	CM	
4	Approval of the Agenda	CM	X
5	Membership (affiliation, suspension, exclusion) - Jumping Owners Club (affiliation)	TP	
6	Approval of 2019 General Assembly Minutes in Bucharest (ROU)	CM	X
7	Report of the Board & Report of the EEF Working Groups/Committees	TP	X
8	Financial Report 2019/2020	AÖ	X
9	Release of the Board and Secretary General for 2019 and January to June 2020	CM	
10	Budget for 2020/2021	AÖ	X
11	Appointment of EEF Auditors	CM	
12	Approval of EEF Honorary Board Member: Andrew Finding (GBR)	AÖ	
13	2021 Longines EEF Series in Jumping	EO	
14	Brotherhood	TP/CM	X
15	The future of Reining	TP	
16	Elections - EEF Board Member: Athlete representative - Chair of the EEF EU-Committee	CM	X
17	Any other business	CM	
18	Closing	TP	