



# Minutes

**Draft to be approved by the EEF General Assembly in 2019**

<b>Meeting</b>	<b>EEF Extraordinary General Assembly</b>
<b>Date</b>	18 November 2018
<b>Time</b>	14h00 – 16h00
<b>Location</b>	The Gulf Hotel Bahrain
<b>Chair</b>	Hanfried Haring
<b>Minutes</b>	Carina Mayer

<b>Pt.</b>	<b>Topic</b>	<b>Annex</b>
1	Welcome & Introduction by the President	
2	Quorum	
3	Election of Scrutineers	
4	Approval of the Agenda	
5	Membership (affiliation, suspension, exclusion) <ul style="list-style-type: none"> <li>Approval of Bosnia &amp; Herzegovina (BIH) membership request</li> </ul>	
6	Approval of 2018 General Assembly Minutes in Rome (ITA)	X
7	Approval of the Budget for 2019	X
8	Approval of the EEF Statutes	X
9	Report of the President	
10	Elections <ul style="list-style-type: none"> <li>EEF President (Term: 2018-2022)</li> <li>EEF 1<sup>st</sup> Vice-President (Term: 2018-2021)</li> <li>EEF Board Member (Term: 2018-2022)</li> <li>EEF 2<sup>nd</sup> Vice-President as proposed by the President (Term: 2018-2022)</li> </ul>	X X
11	Any other business	
12	Closing Remarks	



## Attendance List

### EEF Board

Hanfried Haring	President
Armagan Özgörkey	Vice President
Ulf Helgstrand	Vice President
Andrew Finding	Board Member
George Dimaras	Board Member
Theo Ploegmakers	Board Member
Eleonora Ottaviani	Board Member
Nayla Stössel	Board Member
Bo Helander	Chair of EU-Committee
Carina Mayer	Secretary General

### NFs Present

Frank Spadinger	AUT
Stephan Detry	BEL
Wendy Laeremans	BEL
Kroum Rachkov	BUL
Teodor Sheytanov	BUL
Ulf Helgstrand	DEN
Venancio Garcia	ESP
Mikael Forsten	FIN
Quentin Simonet	FRA
Nick Fellows	GBR
Breido Graf zu Rantzau	GER
Soenke Lauterbach	GER
George Dimaras	GRE
Dorottya Strobl	HUN
Miklos Jarmy	HUN
Ronan Murphy	IRL
Simone Perillo	ITA
Andrea White	ITA
Raimonda Palionyte	LTU
Zeynep Gorbon	MKD
Eleonora Ottaviani	MON
Cees Roozmond	NED
Maarten van der Heijden	NED
Jan de Mooij	NED
Tore Sannum	NOR



Lukasz Jankowski	POL
Ilas Gabriel	ROU
Asen Stojanov	SRB
Sandra Wiedmer	SUI
Claude Nordmann	SUI
Zuzana Baciak Masarykova	SVK
Annika Tjernström	SWE
Atif Bülent Bora	TUR
Murat Batur	TUR
Iuliia Parkhomenko	UKR
Andrii Milovanova	UKR

### **NFs by Proxy**

Albania	ALB
Croatia	CRO
Cyprus	CYP
Estonia	EST
Liechtenstein	LIE
Luxemburg	LUX
Israel	ISR
Portugal	POR
San Marino	SMR



1.	<p><b>Welcome &amp; Introduction by the President</b></p> <p>The President opens the General Assembly and welcomes the delegates.</p>
2.	<p><b>Quorum</b></p> <p>Out of 41 member NFs of the EEF, 26 National Federations (NFs) are present who in addition hold 9 proxies. This leads to a total of 35 eligible votes. A two thirds quorum is reached.</p>
3.	<p><b>Election of Scrutineers</b></p> <p>The General Assembly unanimously elects the scrutineers for the General Assembly as follows:</p> <ul style="list-style-type: none"> <li>- Dorottya Strobl (HUN)</li> <li>- Ronan Murphy (IRL)</li> </ul>
4.	<p><b>Approval of the Agenda</b></p> <p>The General Assembly unanimously approves the agenda for the General Assembly.</p>
5.	<p><b>Membership (affiliation, suspension, exclusion)</b></p> <p>No new affiliations, suspensions or exclusions are to be reported.</p> <p>The NF of Bosnia and Herzegovina (BIH) wishes to postpone its requested affiliation with the EEF to 2019.</p>
6.	<p><b>Approval of 2018 General Assembly Minutes in Rome (ITA)</b></p> <p>The minutes of the 2018 EEF General Assembly held in Rome (ITA) are approved. No comments are made.</p>
7.	<p><b>Approval of the Budget for 2019</b></p> <p>The Budget for 2019 is approved. No comments are made.</p>
8.	<p><b>Approval of the EEF Statutes</b></p> <p>The General Assembly unanimously approves the new EEF Statutes. No comments are made.</p>
9.	<p><b>Report of the President</b></p> <p>As this is the last General Assembly of Hanfried Haring in his role as EEF President he</p>



	<p>briefly summarizes the milestones of the EEF from its creation in 2009 until today. He refers to the annex that was submitted ahead of this Extraordinary General Assembly with his detailed report and highlights the following subjects that were most important during his term of office:</p> <ul style="list-style-type: none"> <li>- Nations Cup Leagues (Division 1 &amp; 2)</li> <li>- GCL / GCT</li> <li>- Invitation System – Ranking List – Paycards</li> <li>- Horse Welfare</li> <li>- EU-matters</li> </ul> <p>He emphasizes that the EEF will require more human resources and consequently also increased financial resources in order to be able to fulfill all the expectations of the member NFs in the near future.</p> <p>A key element for the future shall also be an improved communication between the EEF and its members. Attention shall also be given to the major subjects of the Nations Cup Jumping series and the “Social License” of our sport.</p>
<p><b>10.</b></p>	<p><b>Elections</b></p> <ul style="list-style-type: none"> <li>• EEF President (Term: 2018-2022) Theo Ploegmakers is unanimously elected as President for the term 2018-2022.</li> <li>• EEF 1<sup>st</sup> Vice-President (Term: 2018-2021) Armagan Özgörkey is unanimously elected as 1<sup>st</sup> Vice-President for the term 2018-2021.</li> <li>• EEF Board Member (Term: 2018-2022) Soenke Lauterbach is elected as Board Member for the term 2018-2022 (he receives 24 votes). In the contested election Quentin Simonet receives 8 votes and Stephan Detry receives 3 votes.</li> <li>• EEF 2<sup>nd</sup> Vice-President as proposed by the President (Term: 2018-2022) Ulf Helgstrand is elected as 2<sup>nd</sup> Vice-President for the term 2018-2022.</li> </ul>
<p><b>11.</b></p>	<p><b>Any other business</b></p> <p><b>Letter received from ESP NF President</b></p> <p>Venancio Garcia presents the concerns raised by the President of the ESP NF in a recent letter that was sent to the EEF. Theo Ploegmakers and Armagan Özgörkey, to whom the letter was addressed, acknowledge its content and state that the EEF will get back to the President of the ESP NF once the EEF Board had an opportunity to discuss the content of the letter in detail.</p>



	<p><b>Online competitions in Dressage</b></p> <p>Frank Spadinger raises the subject of online Dressage competitions that currently lead to several issues in Austria. Other delegates are aware that these competitions are happening but as the FEI has clearly distanced itself from this concept there is no further feedback to the AUT NF.</p> <p><b>Jumping Invitation System</b></p> <p>Ingmar de Vos and Gaspard Dufour present the status quo of the Online Invitation System and highlight several challenges that the system is currently facing. The main problem is that the allocation of invitation slots takes too much time and leads to a situation where too many invitations remain unallocated. The FEI will thus ask for approval of the FEI General Assembly to amend the allocation process so that riders need to apply for invitations for each weekend and are then allocated their invitations according to the invitation system. According to this new process the athletes will know two weeks before a show whether or not they have received an invitation.</p> <p>The IJRC is thanking the FEI President for the work that has been done in the Longines Ranking List Working Group. A big thanks goes to the FEI IT department for their excellent service that they provided to the athletes during the pilot testing of the Online Invitation System. It is felt that with some minor adjustments this system can work.</p> <p>However, the IJRC and other NFs still advocate for an invitation system of 60/20/20 in Jumping. Ingmar de Vos explains that although this may be desirable it is currently not possible due to EU antitrust legislation.</p> <p>The EEF President states that the amended pilot testing of the Online Invitation system should be supported in order to fight against paycards but that the FEI should nonetheless keep in mind that there are approximately 10 NFs that wish to continue the debate of 60/20/20 invitations once the pilot testing has been successfully concluded.</p>
21.	<p><b>Closing Remarks</b></p> <p>Hanfried Haring is expressing his gratitude to the EEF members and his fellow colleagues on the EEF Board for their tireless cooperation in the EEF over the past years. He is confident that the EEF as an organization is in great hands under the newly elected leadership of Theo Ploegmakers, Armagan Özgörkey and Ulf Helgstrand.</p> <p>Theo Ploegmakers presents a laudatio on Hanfried Haring who is elected EEF Honorary President by the members.</p> <p>The General Assembly is closed at 16:30.</p>