

<b>Meeting title</b>	<b>Meeting of EEF Board</b>
<b>Date</b>	7 September 2010
<b>Time</b>	10.00 h
<b>Location</b>	Avant Garde Hotel – Istanbul (TUR)
<b>Chair</b>	Hanfried Haring
<b>Minutes taker</b>	Ingmar De Vos

<b>Attendees Invited</b>				
<b>Participants</b>		<b>Title</b>	<b>NF</b>	
✓	Hanfried Haring	EEF President	GER	
✓	Ulf Helgstrand	EEF Vice President	DEN	
✓	Christian Paillot	EEF Vice President	FRA	
✓	Andrew Finding	EEF Board Member	GBR	
✓	Manuel Bandeira de Mello	EEF Board Member	POR	
✓	Armagan Özgörkey	EEF Board Member	TUR	
✓	Michal Wroblewski	EEF Board Member	POL	
✓	Ingmar de Vos	EEF Secretary	BEL	
<b>Invitees</b>		<b>Title</b>	<b>NF</b>	<b>Pt attending</b>
✓	Bo Helander	Chair EU Working Group	SWE	

**Last modification on:** 27 Sept. 2010

<b>Agenda</b>				
<b>Pt.</b>	<b>Topic</b>	<b>Speaker</b>	<b>Time (min)</b>	<b>Annex</b>
<b>Annex:</b> X=attached; *= In your possession; **=to be emailed by [dd.mm.yyyy]				
1	Opening and Acceptance of the Agenda			
2	Minutes of the Board Meeting of 2 August 2010 in London			
3	Preparation of the General Assembly			
4	Preparation of Groups I & II Meeting			
5	AOB			

## **Minutes**

### **1. Opening and Acceptance of the Agenda**

Hanfried Haring welcomes the EEF board members and Bo Helander as a guest. He thanks the TUR NF for their hospitality.

## **2. Minutes of the Board Meeting of 2<sup>nd</sup> August 2010 in London**

The minutes are accepted.

Further to the meeting of London, the President has undertaken the following actions:

- ✓ He wrote to Mike Etherington Smith about the Ad Hoc Working Group Future of Eventing
- ✓ He spoke with Alex Mc Lin and Neerja Tannan about the communication between FEI and NFs.

## **3. Preparation of the General Assembly**

Armagan proposes to discuss the proposal concerning the communication at the Board meeting and not during the General Assembly.

The Board looks into the agenda of the General Assembly.

### General Assembly of the EEF

1. Approval of the Agenda
2. Quorum
3. Election of scrutineers  
The Board proposes 2 scrutineers (1 from Group I and 1 from Group II). e. g. the delegates of Switzerland and Norway
4. Approval of the Minutes of the General Assembly of Warendorf
5. Affiliation of new (fixed) members  
11 NFs applied and will be proposed to the GA
6. Modification of the EEF Statutes  
No amendments were introduced
7. Approval of the EEF Internal Regulations  
No amendments were introduced  
However the Board feels that the proposed Internal Regulations are really too heavy for the EEF in its actual situation. In fact for the moment we only need the dispositions about the elections and the definition of Associate Members.
8. Affiliation of new (associate) members  
6 organisations applied and will be proposed to the GA.  
The question of the membership fee has to be addressed.
9. Report of the EEF President/EEF Board (including report of the Ad Hoc Committees). The reports will be organised as following:
  - Report of the President by Hanfried Haring
  - Report of Small NFs by Manuel Bandeira de Mello
  - Report of Cost of Championships by Andrew Finding
  - Report Clean Sport by Maarten van der Heijden and Alain Guillet
    - i. The statement proposed by the Clean Sport Working Group will be submitted to the GA
    - ii. Also the FEI letter of 3 September 2010 will be discussed. The EEF Board asks Graeme Cooke to clarify "after competition". Must this not be "after event"

10. Report of the Permanent EU Committee by Bo Helander
11. Financial Report 2010
12. Budget 2012
13. Election of the EEF Board Members
  - a. Election Procedure
  - b. Chair of the Elections
  - c. Presentation of the candidates
  - d. Election of the President
  - e. Election of the Vice-Presidents  
Andrew withdraws as candidate Vice-President
  - f. Election of the Board Members
14. Election of two Auditors  
Armagan will look who is available to be proposed.
15. Programme of Activities  
3 new Working Groups:
  - Best Practices: Michal wants to propose to have a meeting of this Working Group "Best Practices" in Poland.
  - Cooperation between FEI and NFs
  - Strategic Group
16. Proposals of Members
  - Proposal of the FRA NF concerning reciprocity
  - Proposal of the GER NF concerning publicity
  - Proposal of the BEL NF concerning date of youth championships
  - Proposal of the POL NF concerning the creation of a Ch-EU for riders of 21 to 24 years old.
17. End Formal General Assembly

#### **4. Open Meeting Group I & II FEI + EEF**

1. News from FEI
2. Points introduced by NFs
3. Preparation FEI General Assembly  
FEI Presidential elections: both European candidates will have the possibility to give a presentation of 20 minutes.

#### **5. AOB**

- The Board gets a very interesting presentation of Sportsnet Group concerning potential communication of EEF. This will be followed up by Armagan Özgörkey.
- Armagan Özgörkey asks to create an EEF Strategic Group to determine the strategy. The Board agrees. Armagan will chair this Strategic Group composed by the Board members, the Secretary General and possibly other specialists.
- EEF recognition by FEI. Alex Mc Lin informed that legally EEF is not yet recognized by FEI. Hanfried wrote to the FEI to ask for formal recognition in accordance with the FEI Statutes Article 10.1.