

Agenda



Meeting	EEF General Assembly
Date	21 September 2023
Time	08h30-14h00 CET
Location	Hotel Botanique, Sokolovska 11, 18600 Prague, Czech Republic (Meeting room: Magnolia & Jasmine)
Chair	Theo Ploegmakers
Minutes	Alice Ward

Pt.	Topic	Speaker	Annex
1	Welcome & Introduction by the President	TP	
2	Appointment of a secretary of the bureau of the general assembly	TP	
3	Quorum	Secretary	
4	Appointment of Scrutineers	Secretary	
5	Approval of the Agenda	Secretary	
6	Membership (affiliation, suspension, exclusion)	TP	
7	Approval of 2022 General Assembly Minutes	Secretary	X
8	Approval of the Annual Report of the Board	TP	X
9	Approval of the Financial Report 2022/2023	TP	X
10	Approval of the Budget for 2023/2024	TP	X
11	Release of the Board and Secretary General for the accounting year 2022/2023	Secretary	
12	Approval of the appointed EEF Auditors	Secretary	
13	Presentation Sport Development	QS	
14	Presentation EEF Sustainability Strategy	UB	
15	Presentation Longines EEF Series	GD	
16	Presentation "Equestrian Young Leaders Europe (EYLE)"	TS	
17	Election: 2 EEF Board Members (for the term 2023-2027)	Secretary	X
18	Election of 3 Members of the EEF EU-Committee (for the term 2023-2027)	Secretary	X
19	Election of the second vice-president	TP	
20	Any other business	Secretary	
21	Closing	TP	