

# Agenda

<b>Meeting</b>	<b>EEF General Assembly</b>
<b>Date</b>	18 September 2024
<b>Time</b>	<b>09:00-14:00 CET</b>
<b>Location</b>	Nordic Hotel Forum, Tallin, Estonia
<b>Chair</b>	Theo Ploegmakers
<b>Minutes</b>	Alice Ward

<b>Pt.</b>	<b>Topic</b>	<b>Speaker</b>	<b>Annex</b>
1	Welcome & Introduction by the President	TP	
2	Quorum	TS	
3	Appointment of Scrutineers	TS	
4	Approval of the Agenda	TS	
5	Membership (affiliation, suspension, exclusion)	TP	
6	Approval of 2023 General Assembly Minutes	TS	X
7	Approval of the Annual Report of the Board	TP	X
8	Approval of the Financial Report 2023/2024 <i>(included in the annual report)</i>	TP	
9	Release of the Board and Secretary Generals for the accounting year 2023/2024	TS	
10	Approval of the appointed EEF Auditors	TS	
11	Presentation and approval of the Budget for 2024/2025 <i>(included in the annual report)</i>	TP	
12	Presentation and approval of Longines EEF Series Rules season 2025 <i>(weighted voting system approved by the EEF GA 2022 will be applied)</i>	TS	X
13	For information weighted votes 2025-2028	TS	X
14	For information membership fees 2025-2028	TS	X
15	Election: 1 EEF Board Member – Riders Representative (for the term 2024-2028)	TS	X
16	Presentation FEI Digital Passports	Gaspard Dufour	
17	Presentation Sustainability, the Equestrian Federation of Finland	Marjukka Manninen	
18	Any other business	TS	
19	Closing	TP	