Agenda

Meeting	EEF Ordinary General Assembly
Date	22 September 2026
Time	**Immediately after the EGA but not before 9:30 (Dublin time, UTC+1)**
Location	Hyatt Centric The Liberties Dublin, Ireland
Chair	Quentin Simonet
Minutes	Shannon Bruchard-Gibbons

Pt.	Topic	Speaker	Annex
1	Welcome & Introduction by the President	QS	
2	Quorum	QS	
3	Appointment of Scrutineers	QS	
4	Approval of the Agenda	QS	
5	Membership (affiliation, suspension, exclusion)	QS	
6	Approval of Extraordinary General Assembly Minutes (06 October 2025)	QS	X
7	Approval of General Assembly Minutes (07 October 2025)	QS	X
8	Approval of the Annual Report of the Board 2025/2026	QS	X
9	Approval of the Financial Report 2025/2026 *(included in the annual report)*	KR	
10	Release of the Board and Secretary General for the accounting year 2025/2026	QS	
11	Approval of the appointed EEF Auditors for 2026/2027	KR	
12	Presentation and approval of the Budget for 2026/2027 *(not included in the annual report)* *If the Statutes changes are approved then a budget for 18 months (1 July 2026 – 31 December 2027) will be presented, if the Statute changes are not approved the budget for 1 July 2026 - 30 June 2027 will be presented.*	KR	X
13	Approval of the EEF Strategy 2027-2030	JE	X
14	Presentation and approval of Longines EEF Series Rules season 2027 *(weighted voting system approved by the EEF GA 2022 will be applied)*	PC/TS	X
15	Election:		
15.1.	EEF Board Member – President (for the term 2026-2030)	SP	X
15.2.	EEF Board Members – 3 seats (for the term 2026-2030)	SP	X
16	Any other business	QS	

17	Closing	QS	

Teodor Sheytanov
EEF Secretary General
European Equestrian Federation

Cc: EEF Board