



## FJORD HORSE INTERNATIONAL association

### MINUTES of the GENERAL ASSEMBLY 2020

Due to the Corona situation the assembly was held through email. According to Norwegian law this is allowed also for organisations, such as FjHI.

The program for approval of the General Assembly FjHI 2020  
was sent by e-mail on 6th May 2020 (asked to answer up to 12. May)

*For the members who did not answer at the above date, the approval on all the contents would be noted.*

All members answered in time.

#### 1. Legal invitation of the GA and presentation of the Notice

The invitation was sent out via e-mail, asking the members for their permission to hold the GA via e-mail. All accepted.

#### 2. The participants of the GA and their voting rights

Participants of the meeting:

Member	Representing	Votes
Canada	Brian Jensen	10
United Kingdom	Lyn Moran	10
USA	Rory Miller	10
Belgium	Tijl Delahaye	10
Germany	Jochen Nösinger	10
Austria	Manfred Mayer	10
Australia	Julia Grave	10
Sweden	Helena Kättström	10
The Netherlands	Maureen von Bon or Olaf van Leeuwen	10
France	Jacques Ernwein	10
Switzerland	Sabine Münch	10
The Fjord Horse Association, Norway	Hege Sæther Moen	10
Norwegian Equine Centre, Norway	Cecilie Gaarder Skaug	10
Hungary	Zoltán Németh	10
Denmark	Dinna Thingstrup Mouritzen	10
Susanne Petersen	Susanne Petersen	1
Arne Presthus	Arne Presthus	1

Note: Some have had technical problems with the payments. Magni Flyum at Norsk Fjordhestsenter will follow up on the practical issues with the members that this involves.

### **3. Election of the chairman and a secretary of the GA**

The GA had no chairman nor secretary this year. The email correspondence was organised by Michelle Delaurier and President Jenny Wright Johnsen.

### **4. Election of two members to sign the minutes**

Helena Kättström and Jochen Nöesinger were elected to sign the minutes.

### **5. Annual report**

The annual report is enclosed.

The GA approved the annual report.

### **6. Report Annual Accounts 2019 and GA approval**

Accounts and the financial situation are enclosed.

The financial report shows the sums that came into the bank account this financial year. The auditor has checked that this corresponds to the payments.

The list of members shows who paid for what year. The Norwegian Fjord Horse Centre will keep this registry and update it in advance of the annual meeting.

There will be deviations for various reasons. The main reasons are:

- Membership fees are paid in another financial year.
- Fees due to international transactions.

To avoid fees not being fully paid in the years to come, Norsk Fjordhestsenter will make a note specifically saying how the payment must be done so that the right amount is transferred as a fee.

The GA approved the financial reports.

### **7. Statement of the Auditor**

The signed report of the auditor Knut Rasmus Hjelle is enclosed.

The GA approved the statement.

### **8. Relieve of the FjHI board of the 2019 supervision and accounts**

The GA relieved the FjHI Board.

### **9. Fees 2021 (Statutes § 4)**

The annual fee of 1.000 NOK for breeding associations and 300 NOK for personal members remains unchanged.

## 10. Elections

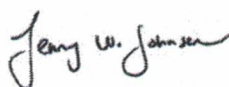
The GA elected

- President: Jenny Wright Johnsen for 1 year
- Member of the board: Jochen Nösinger, Germany, for 2 years
- Member of the board: Jan Verbeeck, for 2 years
- Substitute: Susanne Petersen, for 2 years
- Auditor: Knut Rasmus Hjelle; for 1 year

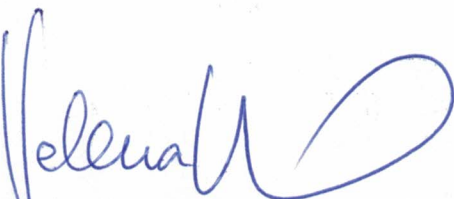
All on election agree their mandate.

## 11. Next GA 2021

The next GA will take place on the 5<sup>th</sup> May 2021 at Nordfjordeid, Norway.

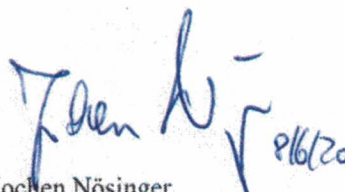


Jenny Wright Johnsen  
FjHI President, Norway



Signing the minutes :

Helena Kättström  
Member, Sweden



Jochen Nösinger  
Member, Germany