

Minutes Board meeting FjHI 16/06/2021



present:

Board: Jenny Johnsen, Helena Kättström, Sabine Muench, Jochen Noesinger, Jan Verbeeck.

Substitutes: Zoltan Németh, Rory Miller, Jacky Ernwein, Dinna Mouritzen

Excused: Susanne Petersen

After the opening of the meeting, Jenny welcomed the members, especially the new elected .

1. G.A. 2021 :

- The result of the GA was the full and unanimous approval of all documents and proposed candidates.
- As a result, the new composition of the board of FjHI is as follows:

The Board:

President: Jenny Wright- Johnsen (NOR) on re -election 1 year
Sabine Münch von Ah (CH) – new elected 1 year
Helena Kättström (SWE) – new elected 2 years
Jan Verbeeck (BEL)
Jochen Noesinger (GER)

As Substitutes:

Jacques Ernwein(FRA) on re-election 2 years
Dinna Mouritzen (DEN) new elected 2 years
Rory Miller (USA) new elected 2 years
Zoltán Németh (HUN) new elected 1 year
Susanne Petersen

As Auditor:

Knut Rasmus Hjelle (NOR), on re-election 1 year

- contacts:
Jochen asks all board members to provide Jochen with their correct contact details in the document sent by him.
- finances:
 - There was some frustration about the difficult way in which the annual accounts were drawn up. We understand Asle and Magne that this is on top of their already busy workload.
 - Looking forward to next year, we would like to make appointments in November 2021 in a meeting with Asle and Magne, so that this can go more smoothly in the spring of 2022.

2. conditions for FjHI membership:

Due to the situation of our B-Member New Zealand, we had an exchange of views about the conditions a (official ? / national ?) studbook must meet in order to become a member of FjHI. This will be monitored further in the future.

3. Sports Events:

We support and welcome the proposal from Sweden to organize the Nordic CH in 2023. Dinna promised Jenny, that she would talk to the Danish Sports-department (Chairman Merete Schelhase) about Nordic Championship, they have of course also approved Sweden in 2023.

4. Breed:

Red Book :

Susanne Petersen sent a note just before the meeting expressing her frustration at the little known and underused of the "Red Book". She proposes to start a working group to look at this book, possibly rework it, update it and let it be used again.

Last year this theme was already discussed at our meetings and was discussed with Asle. Our conclusion was that a reprint is not financially feasible.

This mainly concerns an attitude and familiarity problem with this book among new jury members.

Some solutions were suggested:

- invite countries to place the book directly on their own website.
- Post the book in multiple languages on the FjHI website so that more judges have direct and easy access to this book.
- Help experienced jury members actively involve the book in the coaching of new jury members.

This will be monitored further in the future.

International statistics:

According to annual traditions, Jochen published the international statistics of the registered Fjordhorses (6 PDFs)

5. Events:

Jubilee 2022 FjHI:

IGF has announced that it is not an option to continue the 25th anniversary of FjHI during Equitana.

Still choose Norway?

An international video show could be a nice and very accessible activity in which many individual fjord horse enthusiasts can participate.

5. any other business:

Next meeting: 12/07/2021 20h00.

Jan Verbeeck