

**PROPOSALS REGARDING KNN's LAWS (requires 3/4 majority)**

**PROPOSAL 1: Regarding chapter 2 – The association's members (requires 3/4 majority)**

Proposed by The Board including Alternates

Current text:

**§ 3 Members**

Stk. 1

Anyone who is interested in the association's purpose can be admitted as a member.

Stk. 2

The membership is personal and by name and cannot be transferred to another person, however, associations and the like can be admitted as supporting members. Membership cannot be subscribed for less than 1 year at a time and always follows the calendar year. All members can change their membership at the turn of the year in connection with payment of dues. However, supporting members and non-voting members can, against payment of the difference, upgrade to voting membership. Registration/entry in the stud book is not conditional on membership. Notice of withdrawal must be given to the chairman or treasurer.

The memberships are divided into 3 categories:

- Voting membership; personal or family
- Non-voting membership
- Supporting membership

The 3 types of membership cost different fees and give different rights:

Supporting membership gives the right to receive information that is sent out to members via printed and electronic media, the right to participate in the association's meetings, events, participate in shows and championship lists under the association's auspices, but not to present horses for inspection. Support members can participate in the general meeting without the right to vote and stand for election.

Non-voting membership gives the right to receive information that is sent out to members via printed and electronic media, the right to participate in the association's meetings, events, participate in shows and championship lists under the association's auspices, but not to present horses for inspection. Non-voting members can participate in the general meeting without the right to vote and stand for election.

Voting membership can be subscribed to for individuals or families. Voting membership gives full membership rights, which in addition to the rights that non-voting members have, also gives the right to enter approved stallions onto the association's stallion list, the right to advertise on the association's website, the right to receive printed and digital information, access to HesteData (SEGES' database), the right to present horses for inspections, shows and championship lists under the association's auspices, as well as the right to vote and stand for election at the general meeting.

Stk. 3

There must be no preference or discrimination between breeders.

Stk. 4

Members must agree that data registered about the member's horse(s) can be used freely by Knabstrupperforeningen for fulfilment of the Society's purpose as well as its obligations in connection with its affiliation to Landsudvalget for Heste, Landskontoret for Heste and SEGES. Such permission cannot subsequently be rescinded even on departure from Knabstrupperforeningen.

Stk. 5

Disputes with breeders are to be settled via the Board and the Breeding Committee. If a solution is not found, the case is brought to the council established by SEGES for this purpose.

Stk. 6

If a member violates the association's laws or contributes to damaging activities towards the association, he or she may be excluded from the association with 3/4 majority of votes by the board. However, the excluded member is entitled to present this decision at the next general meeting, where this is decided by ordinary majority of votes.”

**§ 4 Membership Fee**

Stk. 1

**Proposals put forward for  
Knabstrupperforeningen for Danmark's GM Saturday 16<sup>th</sup> of March 2024**

The membership fee is fixed at each year's General Assembly. The membership fee is paid for one financial year at a time. The Society's Board is entitled to dismiss the member following a reminder of outstanding payment, but this does not free the member from outstanding payments. The membership fee must be paid by February 1st to be eligible for voting rights at the General Assembly.

Stk. 2

A family membership is offered. The fee is fixed at the General Assembly. This membership allows 2 adults and children under 18 years of age living at home to participate in the events of Knabstrupperforeningen for Danmarks. The family membership is taken out by an adult of legal age and gives 1 vote at the General Assembly, 1 magazine and access to HesteData for 1 person.

Stk. 3

The association makes it possible to choose whether you want the membership magazine in printed or electronic form. By choosing the latter option, the membership fee is reduced correspondingly to printing and postage costs.

Proposed changed to:

**§ 3 Members**

Stk. 1

Anyone who is interested in the association's purpose can be admitted as a member.

Stk. 2

There are 5 types of membership

- Voting membership
- Voting membership, family
- Non-voting membership
- Supporting membership
- Membership of the Riders Club

The different types of membership cost different fees and give different rights:

Rights	Type of membership				
	Voting	Voting, family	Non-voting	Support	Riders Club
Present horses for inspection & grading	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Entry onto the stallion list	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Voting rights at the General Assembly	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eligibility at the General Assembly	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Participate in member events & meetings	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Receive the magazine, Knabstrupper News	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Receive the KNN-newsletter	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Access to SEGES' database HesteData	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Advertise horses on KNN's website	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Entry onto KNN's list of breeders	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Participate in KNN's Championship	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Represent KNN in Shows	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Proposals put forward for  
Knabstrupperforeningen for Danmark's GM Saturday 16<sup>th</sup> of March 2024**

Stk. 3

The membership is personal and by name and cannot be transferred to another person, however, associations and the like can be admitted as supporting members.

Stk. 4

A family membership allows 2 adults and children under 18 years of age living at home to participate in the events of Knabstrupperforeningen for Danmark. The family membership is taken out by an adult of legal age and gives 1 vote at the General Assembly, 1 magazine and access to HesteData for 1 person.

Stk. 5

Members can choose whether to receive the membership magazine in printed or electronic version. By choosing the latter option, the membership fee is reduced correspondingly to printing and postage costs.

Stk. 6

All members, regardless of the type of membership, have the right to participate in the General Assembly, even if they do not have voting rights or are eligible for election.

Stk. 7

Membership cannot be subscribed for less than 1 year at a time and always follows the calendar year. All members can change their membership at the turn of the year in connection with payment of dues. However, members can, against payment of the difference, upgrade to voting membership/family membership during the year..

Stk. 8

Members must agree that data registered about the member's horse(s) can be used freely by Knabstrupperforeningen for fulfilment of the Society's purpose as well as its obligations in connection with its affiliation to Landsudvalget for Heste, Landskontoret for Heste and SEGES. Such permission cannot subsequently be rescinded even on departure from Knabstrupperforeningen.

Stk. 9

Registration/entry in the stud book is not conditional on membership.

Stk. 10

There must be no preference or discrimination between breeders.

Stk. 11

Disputes with breeders are to be settled via the Board and the Breeding Committee. If a solution is not found, the case is brought to the council established by SEGES for this purpose.

Stk. 12

Notice of withdrawal must be given to the chairman or treasurer.

Stk. 13

If a member violates the association's laws or contributes to damaging activities towards the association, he or she may be excluded from the association with 3/4 majority of votes by the board. However, the excluded member is entitled to present this decision at the next general meeting, where this is decided by ordinary majority of votes.

**§ 4 Membership fee**

Stk. 1

The membership fee is fixed at each year's General Assembly.

Stk. 2

The membership fee is paid for one financial year at a time. The Society's Board is entitled to dismiss the member following a reminder of outstanding payment, but this does not free the member from outstanding payments.

Stk. 3

The membership fee must be paid by February 1st to be eligible for voting rights at the General Assembly.

**PROPOSAL 2: Regarding chapter 3 - THE SOCIETY'S MANAGEMENT - THE GENERAL ASSEMBLY AND THE BOARD (requires 3/4 majority)**

**Proposed by The Board including Alternates**

**Proposals put forward for  
Knabstrupforeningen for Danmark's GM Saturday 16<sup>th</sup> of March 2024**

Current text:

**§ 6 General Assembly**

Stk. 4

Petitions to be considered at the AGM must be presented in writing to the Chairman before the end of January. Only voting members can present petitions for the AGM. Petitions regarding changes in terms of business must have an exact formulation and it must be stated where they are to be inserted as well as which formulations it may replace. In petitions concerning changes in rules where the point of insertion or formulation is unclear, the Board will determine the final formulation and point of insertion. Petitions received must be sent to all members together with the written notice of the AGM.

Proposed changed to:

Stk. 4

Petitions to be considered at the AGM must be presented in writing to the Chairman before the end of January. Only voting members can present petitions for the AGM. Petitions regarding changes in terms of business, **Breed Standards and General Pedigree Requirements** must have an exact formulation and it must be stated where they are to be inserted as well as which formulations it may replace. In petitions concerning changes in rules where the point of insertion or formulation is unclear, the Board will determine the final formulation and point of insertion. Petitions received must be sent to all members together with the written notice of the AGM.

**PROPOSAL 3: Regarding chapter 3 - THE SOCIETY'S MANAGEMENT - THE**

**GENERAL ASSEMBLY AND THE BOARD (requires 3/4 majority)**

**Proposed by Michael Hepper**

Current text:

**§ 8 Voting**

Stk. 1

All voting must be done physically in person. All voting is done by a show of hands, except where a secret ballot is requested. Election of offices must always be by secret ballot.

Proposed changed to:

**§ 8 Voting**

Stk. 1

All voting must be done physically in person. **An exception may be made when a member is genuinely unable to attend. The reason for their absence must be ratified by the board. In this case a member of the board may be appointed to vote on their behalf. Voting by proxy may be limited to proposals especially when those who are standing for seats may not be known in advance. Any request for a vote by proxy must be received in writing at least two weeks prior to the date of the meeting and should state clearly the reason for the request. The proxy should always respect the written instruction of those they are representing and vote accordingly.** All voting is done by a show of hands, except where a secret ballot is requested. Election of offices must always be by secret ballot.

**PROPOSAL 4: Regarding chapter 3 - THE SOCIETY'S MANAGEMENT - THE**

**GENERAL ASSEMBLY AND THE BOARD (requires 3/4 majority)**

**Proposed by The Board including Alternates**

Current text:

**§ 9 The Board**

Stk. 1

The Board consists of 7 members voted on for 2 years in such a manner that every year 3 or 4 members are rotated. At least 3 of the members must be from Jutland and 3 from the Isles.

Proposed changed to:

**§ 9 The Board**

Stk. 1

The Board consists of 7 members voted on for 2 years in such a manner that every year 3 or 4 members are rotated. **At least 2 of the members must be from Jutland and 2 from the Isles and in addition at least 2 members must be from Denmark.**

**Proposals put forward for**

**Knabstrupperforeningen for Danmark's GM Saturday 16<sup>th</sup> of March 2024**

**PROPOSAL 5: Regarding chapter 3 - THE SOCIETY'S MANAGEMENT - THE GENERAL ASSEMBLY AND THE BOARD (requires 3/4 majority)**

**Proposed by The Board including Alternates**

Current text:

**§ 10 Audit and Accounts**

Stk. 1

Among the Society's members 2 auditors are elected to whom accounts and notes must be presented at least 14 days before each AGM. The Society's accounting year is the calendar year. At change of Treasurer the accounts must be audited.

Proposed changed to:

**§ 10 Audit and Accounts**

Stk. 1

Among the Society's members 2 auditors **and 1 alternate are elected. The accounts and notes must be presented at least 14 days before each AGM to the auditors.** The Society's accounting year is the calendar year. At change of Treasurer the accounts must be audited.

**PROPOSAL 6: Regarding chapter 3 - THE SOCIETY'S MANAGEMENT - THE GENERAL ASSEMBLY AND THE BOARD (requires 3/4 majority)**

**Proposed by The Board including Alternates**

Current text:

**§ 11 The breeding work**

2. The Breeding Committee consists of 5 members, 2 board members, one of whom is the grading coordinator, 2 of Knabstrupperforeningen for Danmark's judges and an external consultant with a relevant background, for example from SEGES.

Proposed changed to:

2. The Breeding Committee consists of 5 members **and 1 alternate. Of these, there must be** 2 board members, one of whom is the grading coordinator, 2 of Knabstrupperforeningen for Danmark's judges and an external consultant with a relevant background, for example from SEGES.

**PROPOSAL 7: Regarding chapter 3 - THE SOCIETY'S MANAGEMENT - THE GENERAL ASSEMBLY AND THE BOARD (requires 3/4 majority)**

**Proposed by The Board including Alternates**

Current text:

**§ 12 Fees etc.**

Stk. 2

Board members and other persons summoned to the Board meetings are compensated for travel expenses in connection with Board meetings, meetings in "Landsudvalget" and similar, corresponding to the lowest government rate plus possible compensation for food. Members are obliged to keep travel expenses down as far as possible by coordinated shared driving.

Proposed changed to:

**§ 12 Fees etc.**

Stk. 2

Board members and other persons summoned to the Board meetings are compensated for travel expenses in connection with Board meetings, meetings in "Landsudvalget" and similar, corresponding to the lowest government rate plus possible compensation for food. **Only travel expenses within Denmark's borders are reimbursed.** Members are obliged to keep travel expenses down as far as possible by coordinated shared driving.

**PROPOSALS REGARDING KNN's BREEDING PROGRAMS**

**BREEDING PROGRAM chapter 2: PEDIGREE (requires 3/4 majority)**

**PROPOSAL 8: Regarding 2.7 Outcrossing (requires 3/4 majority)**

**Proposed by The Breeding Management & The Board including Alternates**

Proposal for change in the Breeding Programs for:

Knabstrupper Horse

**Proposals put forward for  
Knabstrupperforeningen for Danmark's GM Saturday 16<sup>th</sup> of March 2024**

Knabstrupper of Classic Type

Knabstrupper Pony

Knabstrupper Miniature Pony

Current text:

**2.7.2.2 Outcross mare**

A graded mare from a breed/association mentioned on the Outcross List can be approved for outcrossing. The offspring of an approved outcross mare and a graded Knabstrupper stallion or a Knabstrupper stallion with breeding license can have KNN registration papers (if the mare is a Main Studbook or F3 mare) or KNN pedigree information (if the mare is F2 of F1)

**2.7.2.3 Inspection of outcross mares**

Ungraded mares which meet the other KNN requirements for outcrossing and have a descent meeting the requirements of at least F3 studbook status, can be inspected by Knabstrupperforeningen for Danmark and hereby be approved for outcrossing. The rules, requirements and inspection practice used when grading Knabstrupper mares apply. The result and points are not entered into HesteData, but are entered into a separate section of the yearly published Knabstrupper Studbook. If the Grading Commission approves the mare, it is reported to SEGES as approved for outcrossing. An approval for outcrossing is equated with a grading.

Proposed changed to:

**2.7.2.2 Outcross mare**

A graded mare from a breed/association mentioned on the Outcross List can be approved for outcrossing. The offspring of an approved outcross mare and a graded Knabstrupper stallion or a Knabstrupper stallion with breeding license can have KNN registration papers (if the mare is a Main Studbook or F3 mare) or KNN pedigree information (if the mare is F2 of F1)

**2.7.2.3 Inspection of outcross mares**

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**BREEDING PROGRAM chapter 4: GRADING (requires simple majority)**

**PROPOSAL 9: Recording of purebred ratio in 5th generation (requires simple majority)**

**Proposed by Tristan Hepper**

In view of the increasing success of the Knabstrupper pure breeding programme throughout Europe, we petition that in all future gradings of both sports-type and classic-type horses, the degree of original lines be recorded not only for the 3rd generation (8/8) and 4th generation (16/16) but also for 5th generation (32/32)

**PROPOSAL 10: Recording of purebred ratio in 6th generation (requires simple majority)**

**Proposed by Tristan Hepper**

If proposal 12 is adopted, we propose a further petition, and that the 6th generation be also recorded (64/64) since there are now horses that already score highly at this level.