

Call for

Knabstrupperforeningen for Danmark's

GENERAL ASSEMBLY

Saturday the 16th of March 2024 13.00-17.00 pm

Herskabsstalden/Hippologisk Selskab, Vilhelmsborg, Bedervej 101, 8320 Mårslet

AGENDA

- 1. Election of Chair and two vote counters**
- 2. Account of the Society's activities by the Chairman**
- 3. Presentation of revised accounts by the Treasurer**
- 4. Consideration of proposals put forward (see attached document)**

LAWS (requires $\frac{3}{4}$ majority)

PROPOSAL 1 proposed by The Board including Alternates

PROPOSAL 2 proposed by The Board including Alternates

PROPOSAL 3 proposed by Michael Hepper

PROPOSAL 4 proposed by The Board including Alternates

PROPOSAL 5 proposed by The Board including Alternates

PROPOSAL 6 proposed by The Board including Alternates

PROPOSAL 7 proposed by The Board including Alternates

BREEDING PROGRAMS chapter 2: PEDIGREE (requires $\frac{3}{4}$ majority)

PROPOSAL 8 proposed by The Breeding Management & The Board including Alternates

BREEDING PROGRAMS chapter 4: GRADING (requires simple majority)

PROPOSAL 9 proposed by Tristan Hepper

PROPOSAL 10 proposed by Tristan Hepper

- 5. Fixing of the membership fee**
- 6. Election of Board, auditors and alternates**

Up for election are:

- Ena Sparre
- Lykke Nørgaard Jensen
- Merethe Natascha Friis Nordstrøm

1 candidate from Jutland, 1 from the islands and 1 other must be elected.

Alternates are:

- Kit Stryhn (Jutland)
- Charlotte Friis (The islands)

Auditors are:

- Ditte Pedersen
- Kim Sparre
- Kirsten Jacobsen (alternate)

- 7. Any other business**