



AGM and Commissions meetings 25.-26.2.2017

Sheraton Parco de' Medici, Rome, Italy

The following text is the excerpt from the Minutes of each meeting. For details information please contact delegate from your National organization.

Show Commission (EAHSC) – Saturday 25.2.2017

- 1) There were changes in the Show calendar accepted – the recent version is available on ECAHO website.
- 2) Blue Book was updated and approved, the 2017 version is available on the website and will be sent to Show organizers, Officials and National organizations in next days.
- 3) Newly approved A Judges (upgrade from B to A list):
 - a. Hain, Manfred (DE)
 - b. Jung, Nikolaus (DE)
 - c. Gamlin, Peter (GB)
 - d. Lacina, Jaroslav (CZ)
 - e. Sharaawi, Ali (EGY)
- 4) Newly added Ringmasters to the ECAHO List of Recommended Ringmasters:
 - a. Hamad, Mohammed (EGY)
 - b. Mohsen, Mohammed (EGY)
 - c. Kupaj, Jean-Bernard (FRA)
 - d. Ladek, Alain (FRA)
 - e. Hamudli, Hamud (ISR)
 - f. Mascagna, Laura (ITA)
 - g. Moschini, Cristian (ITA)
 - h. Bennett, Christianna (GB)
- 5) Discussion and approval of Payments to Officials
The Show Commission discussed the payments to Officials officiating at the shows. It is common in Sport events or some other countries (such as USA) that the Officials are getting some compensation for their time spent by travelling and at the showgrounds. The Show Commission is generally in favour of this proposal. The payment should be paid to the Officials per working day. The payments were approved as follows:
 - a. Amateur shows, Breeders' show, D regional, National Championships, C National, C European, B National, Specific origin. **No daily rate, optional payment 100 Euro per day**
 - b. C International, B International: **100,- Euro/day**
 - c. A shows: **150,- Euro/day**
 - d. Title Shows: **200,- Euro/day**
- 6) Contract for Judges in the final version was approved by the delegates. The Contract will be forwarded to Judges until 30.6.2017 and they will be required to send the signed copy back until 30.9.2017. After signing, the Judge receives the identification card (Judges' license) and pin created by Willem van Beelen. The Judges are requested to attend at least one Workshop per 3

years. After collecting the data (Contracts) from the Judges, the Executive Committee can finalize the negotiations with the Insurance Company concerning the insurance for the Officials.

- 7) Contract for DC's and Ringmasters was approved in the version presented at the meeting, it will be checked once more and the final version will be sent to the delegates later.
- 8) Next meeting: 6th May 2017, at 13:00, Amsterdam, The Netherlands

Registration and Identification Commission meeting (EAHRIC) – Saturday 25.2.2017

- 1) Discussion about UELN (Universal Equine Life Number)
The Chairman received information that the European Commission considers the possibility to cancel the UELN. The delegates unanimously support the existence of UELN. If needed, the EAHRIC will send supporting letter to the European Commission.
- 2) The delegates discussed the future direction of EAHRIC. The delegates agreed it is wise to meet on the occasion of the AGM to share the experiences. This discussion is important also for non-European countries that may be influenced by EU import/export and registration rules.
- 3) The EAHRIC elected new Chairman instead of Winand Bijnens who decided not to stand for re-election due to health issues. New Chairman is Gideon Reisel (NL).
- 4) The EAHRIC appointed new Chairman as the representative at the Advisory Committee of the EU unit G2 "Animal Health and Welfare". The Chairman can appoint another person, if needed.

Sport Commission meeting (EAHSpC) – Saturday 25.2.2017

- 1) Open European Championships for Sport Arabian Horses will be held on 10.-13.8.2017 in Austria (WTC Centre, Wiener Neustadt, near Vienna).
- 2) No invitations for this event in 2018. It is possible to organize it in Austria again.
- 3) Judges Education for Pleasure Section – the courses will be held on 22.-23.04 & 13. & 14.05.2017 (WTC Centre, Wiener Neustadt, near Vienna). Both courses are practical and will be finished by tests. Successful applicants will be invited to the Austrian Open Championships for probation.
- 4) Green Book was re-worked in 2016, now only small corrections and updates were done. The printed version will be sent to National organizations and event organizers in next days.
- 5) High Point Horse of the Year
The "High point horses of the year" started in 2016. For 2016 some results were incomplete and arrived late but 2017 will be counted continuously and published also during the year. The event organizers will be required to send the results with all available data (pedigree, rider, breeder, owner, date of birth of horse, sex etc.). Titles of the "High point horse" are awarded in the categories in which the European Championships Mono titles are awarded. Winners will receive the certificate.

Annual General Meeting (AGM) – Sunday 26.2.2017

- 1) Applications of Association Membership
 - a. Arab Horse Breeders Society of Namibia – withdrawn before voting
 - b. Libyan Horseracing Authority (L.H.A.), Libya – postponed until AGM 2018
 - c. Asociacion Nacional CALPE, Spain - approved
 - d. Arabian Horse Center – Kuwait State Stud (Bait Al Arab), Kuwait – approved
- 2) Changes in Full Membership
The situation in Kuwait has changed. All matters concerning Arabian horses, including the Studbook, were transferred by ministerial decree (Amiri Diwan) from the Hunting & Equestrian Club (HEC) to the Arabian Horse Center (Bait Al Arab). In fact, Bait al Arab took over all

activities which were previously organized by HEC. WAHO recently, at their last meeting in Bahrain in February 2017, approved the transfer of membership from HEC to Bait Al Arab. Transfer of Membership was approved by the AGM.

- 3) Two more applications for Full Membership were received but could not be added to the agenda of this AGM – upgrade of BREEF Bahrain and PEF Palestine. Both will be on the agenda of AGM 2018.
- 4) Courses, Workshops
 - a. Judges' course Level II will be held on 12.-14.5.2017 at Ismer Stud in Ströhen, Germany (CANCELLED, new term will be announced on the website)
 - b. Pleasure Judges' courses: 22.-23.04 & 13. & 14.05.2017, at WTC Wiener Neustadt, Austria
 - c. DC course is planned in Europe – date and venue will be announced later
 - d. Workshops for Judges, DC's and RM's will be organized before ANC Aachen

5) Appointment of SDC/EAC members

It was necessary to appoint new members of those 2 Committees.

The current Members of the SDC are: Abdelwahab Amira, Turki Al Muqbel, Philip Jenkins, Barbara Pfistner, spare. After the AGM, the Executive Committee appointed Christine Keyser as the 5th member of the SDC.

The current Members of the EAC are: Raouf Abbas, Muhannad Darawsha, Joanne Lowe, Annette Dixon, Barbara Cieslak

- 6) Anna Stojanowska was elected as Executive Committee member for the period of 4 years. She was reconfirmed also as the vice-President of ECAHO.
- 7) The Constitution of ECAHO was changed – newly the Commissions do not need the quorum of all delegates to accept the decisions. The decisions can be voted by majority of present delegates.
- 8) New ECAHO website and database
ECAHO made agreement with ArabianHorseResults which is providing the database and website with new features. The old results should be soon available online. The website will be accessible on the same domain. Show organizers are recommended to send their results in required format (.json) in order to have the data directly uploaded to the database and published. AHR is further offering their online/offline program which can be used either by show organizing team or provided by AHR team. Please contact ECAHO Office for more information.
- 9) ECAHO Honorary membership
The Executive Committee decided to award special people within ECAHO with Honorary membership. These people will be published on ECAHO website. All delegates are welcome to send their proposals, it is planned to award 2 persons each year.

In 2017 the following persons were awarded:

SAR Teresa de Borbón
Ursula Rahm
Peter Gamlin
Nasr Marei

15.3.2017, Zuzana Slavíková