



WBFSH

WORLD BREEDING FEDERATION
FOR SPORT HORSES

WBFSH Statutes: Mandatory Update

The WBFSH board has been advised that there are necessary updates to the Statutes, for them to be in line with current legislation.

Amongst these is the obligation to appoint a continuity committee. This is aimed at preventing an association from becoming 'ungovernable', for example if all members of the board should be absent or unable to act.

ARTICLE 11: Duties and Powers of the Board

Amendment of Article 11.1

Subject to the restrictions provided in the articles, the Board is responsible for the management of the WBFSH.

In discharging their duties, the board members shall be guided by the interests of the association and its affiliated organisations.

A director shall not participate in the deliberations and decision-making if he has a direct or indirect personal interest that conflicts with the interest of the association. If as a result thereof no board decision can be taken, the decision shall be taken by the general assembly. As such, the directors shall have an advisory vote at the general meeting.

ARTICLE 16: Committees

Amendment of Article 16.2

The General Assembly shall elect the members of:

- The Audit Committee
- The Disciplinary Committee, as provided in the disciplinary rules.
- The Board of Appeal, as provided in the disciplinary rules.
- **The Continuity Committee**

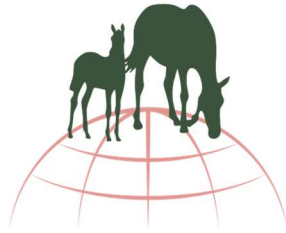
ARTICLE 17: Audit Committee

Amendment of Article 17.3

Membership of the audit Committee shall be incompatible with membership of the Board, the Executive Committee **and the Continuity Committee.**

Amendment of Article 17.4

The Audit Committee shall be charged with the examination referred to in Article 24.3



WBFSH

WORLD BREEDING FEDERATION
FOR SPORT HORSES

NEW ARTICLE 18: Continuity Committee

New Article 18.1

The continuity committee shall consist of at least one member and no more than three members. The number of members shall be determined by the general meeting.

New Article 18.2

The members of the continuity committee shall be elected annually by the general assembly from among the members.

New Article 18.3

Membership of the continuity committee is incompatible with membership of the general board, the executive board and the audit committee.

New Article 18.4

In the event of the absence or inability to act of all board members, the continuity committee, or persons to be appointed by this committee, will provisionally perform the tasks and powers. In the absence or inability of all board members to act, the persons who are appointed to perform management duties under the current statutory provisions shall, with respect to these management duties, be equated with a director.

As a consequence of NEW ARTICLE 18 (Continuity Committee) – all subsequent articles will be renumbered.