



WBFSH

WORLD BREEDING FEDERATION  
FOR SPORT HORSES

## WBFSH Motion of the Board to the General Assembly 2024

During the Covid pandemic many live events and meetings had to be cancelled, and subsequently had to be moved to an online format. The exception law in the Netherlands (Temporary Covid-19 Justice and Security Act) no longer applies. Going forward, hybrid meetings are therefore only possible if there is a provision in the Statutes.

The suggested updates to the statutes have been approved by the WBFSH and are deemed legally appropriate as per the WBFSH lawyer.

### ARTICLE 18: General Assembly

#### Amendment of Article 18.1.a.

The General Assembly shall consist of the members of the WBFSH as specified in Article 5, paragraph 2. *The General Assembly shall be held as a live/in person event. Under extenuating circumstances, the General Assembly may be held by hybrid event. The Board shall decide whether extenuating circumstances exist.*

#### Amendment of Article 18.1.b

Members may have themselves represented at meetings of the General Assembly by more than one agent, but may have only one agent take part in votes. The agent entitled to vote shall submit an authorization demonstrating his representational authority prior to the start of the meeting. *The agent entitled to vote must be present in person.*

### ARTICLE 25: Decision-making

#### Amendment of Article 25.4.b

A WBFSH member may be represented at meetings by another member of its choice, *provided that member is represented at the meeting in person.* A WBFSH member may vote for itself and by proxy for two other WBFSH members that have authorized said member by written proxy authorization to vote on their behalf. A national umbrella organization of WBFSH members may vote for a maximum of three of its members that have given it permission to do so by written proxy authorization.