

Internationale Shagya-Araber Gesellschaft e.V. Pure Bred Shagya-Arab Society International



MINUTES of the delegates meeting of ISG of 19th November 2005 in Stadl Paura- Austria

After the arrival of the ISG-delegates at 12.00 a.m, followed a showing round cross the Horsecenter under leading of the general manager Dr. Holzleitner. Subsequently after a small snack in the foyer of the centre a small show of shagya-arabain horses of the ÖAZV took place in the ridehall.
At 14.10 p.m. the meeting was opened with a lecture of the breeding master of Stadl Paura Dr.Zechner.

TOP1 Opening and Greeting

At 15.00 p.m. the president Mrs. Frau Gabriele Conradty and her deputy Mr. Franz Hoppenberger opened official the delegation conference. They greet all delegates and guests. Mr. Hoppenberger got the task of secretary.

TOP 2 Statement of the foundation members, delegates and the single-breeders. Fixing of votes

The following member societies, represented by their delegates and two foundation members took part at the conference:

Corporate Countries	Votes	Delegates
BG Bulgaria Nat.stud Kabiuk	25	Dimitar Slavchev, Svetlozar Kastchiev
GER Germany VZAP	208	Claudio Conradty, J.-H.Möller, Wolfgang Psota
	ZSAA	A.Al Samarraie, Carin und Udo Weiss
AUT Austria	222	Florian Adensamer, Josef Weiß
CH Switzerland	29	Lea Ernst, Siegfried Frei, Alfred Zingg
CZ Czech republic	91	Doc.Ing.Miroslav Maraschalek CSc, Petr Hajek
HUN Hungary	212	Tamás Rombauer, Dr.sc.Walter Hecker
USA	117	Denis und Irmi Atam
Foundation members	1	Helmut Au
	1	Bruno Furrer
Total votes	1105	

Present delegates without right to vote:

ESP Spain	Dr. Agathe Eckloff
KRO Kroatien	Mr.sci.Mato Cacic
BUG Bulgaria	Gioka H.Petrov

TOP 3 Board Report

The president reportes looking back about the activities of the years between 1999 and 2005. She gave prominence particularly to the realization of the ISG-Cup in the year 2002 and the in the same year happened ISG-European Championship in Bábolna. Further she describes the difficulties in the case between the ISG member NASS and the other american organisation ASAV.

She referred to the printed studbooks of czech republic, bulgaria, venezuela and VZAP –germany and the extensive data bank of ZSAA, that is completely accesible in the internet.

As especially remarkable she featured the admission of the Shagya-Arabian-Horses by the CIAA in Pompadour, where the Shagya-Arabians are now accepted as a 99% purebred arabian horse, which is now higher accepted than the 50% part in the Anglo-Arabian breed until 2005.

-2-



As biggest success she assessed the preparation of the new establishing of three further national breeding societies, which all had applicated their acknowledgement of ISG until the present day. Agenda point 6 was preferred:

TOP 6 Acknowledgement applications of new cooperated members

The application of the spanish A.E.C.C.A.ShA with 19 breeding horses, under leading of Dr. Agathe Eckloff, was received unanimously, with reservation to a pedigree consideration through ISG.

The croatic breeding society unter leading of Mr. sci Mato Cacic with 36 breeding horses was received unanimously under the same delaying conditions as before.

The "Association for Breeding of Arabian Horses Shagya in Bulgaria" expand with 11 more breeding horses the actual breeding horse stock of the national stud Kabiuk. As the same as before all delegates voted with one voice. So the pedigree consideraton will be the last hurdle for the acknowlkdgement.

TOP 4 Financial Report

The president Mrs. Gabriele Coradty reported about the financial situation of the ISG. After the cash in hand of 2737,78 € from the 1st Janauary 2004 and receipts of 2414,64 € in 2004 they took 3000.- € from the reserve account. This account started at 1st January 2004 with 5682,77 €. Expenses with a value of 6893.- € in 2004 lead the cash in hand at 31st December 2004 to 1268,59 € and a stock of 2682,77 € on the reserve account.

The outstanding debts amounted after the report of the president to exact 27987,74 €, which are divided on the cooperate societies with 12223,10 € and to the promotion members with 15764,65 €. She reported that in 2005 some payments were coming in.

Requests from the conference members concerning not written bills or dunnings were not be answered.

TOP 5 Report of the cash auditors and exoneration of the board

Both cash auditors were not presented, dr. bechheim was appologied, so Mr. Psota read the report of the cash auditors, which was send by fax to Mr. Conradty.

All bills and receipts were send per mail as a pdf-document to Mr. Klein, on of the cash auditors. Mr. Klein was satisfied with the cashiering and he recommended the exoneration of the board. This followed unanimously.

TOP 7 Election of the new board

Mr. Ing. Meindl and Mr J.-H. Möller were elected for Election commitee

Election of the President

As the only candidat Mr. Ahmed Al Samarraie was nominated and afterwards in an open election with 1105 votes elected.

Election of the 1st Vice President

Mr. Tamás Rombauer and Mr Franz Hoppenberger were nominated.

After the secret election Mr. Tamás Rombauer got 792 voices and Mr. Franz Hoppenberger 313.

Election of the 2nd Vice President

Mr. Diether von Kleist and Mr. Franz Hoppenberger were nominated

After the secret election Mr. Diether von Kleist got 792 voices and Mr. Franz Hoppenberger 313.



All three chosen men return thanks to the conference and accepted the result of the elections. From her the new board took the leading of the conference and Mr. Al Samarraie took on the moderation.

The new board offers the conference an expansion of the board about three more board members. These are Mrs. Carin Weiß for the tasks of Internet and public relations, Dr. Walter Huber for the task "private members" and Mr. Franz Hoppenberger for Event-Support. Mrs. Carin Weiß and Dr. Walter Huber are elected unanimously and they assumed the election. Mr. Franz Hoppenberger was elected with one opposing vote and one abstention and accepts the election.

TOP 8 Election of the cash auditors

As a proposal of the conference Ms. Lea Ernst and Mr. Wolfgang Psota were elected for the new cash auditors. Both accepted the election.

Top 9 Budget

The President Mr. Al Samarraie declared that he had no information from the previous board to the actual cash stand and to the financial movements in the meanwhile 11 month old year 2005. Further on there was no sketch of the budget of the year 2005 given from the previous board to the conference. Besides there must be an ascertainment of the outstanding debts and at the beginning of the year 2006 a lot of bills had to be sent. On the next official conference the new board will present a budget. The president asked for agreement with his explanation. The conference voted unanimously, so there is no budget passed for the year 2005.

TOP 10 Adaptation of the general breeding rules and the statutes to the requirements of EU

There was a short discussion about this theme, but of course of the insufficient preparations the delegates postpone it to the next year.

TOP 11 Various

The date for the next delegate conference of ISG is set for the 1st April 2006. The Swiss colleagues offer to organize the conference in Switzerland. This offer is accepted thaning.

At 18.00 p.m. the president closes the conference

Vorsitzender

Protokollführer