

PURE BRED
SHAGYA-ARAB
SOCIETY
INTERNATIONAL



STATUTES

In the draft of the resolutions of the Delegates' Meetings
of 6th May 1984 / 26th April 1986 and 19th September 1992

Statutes

§ 1 Name and form of law

1. The union of interests bears the name
Purebred Shagya-Arab Society International
(*Internationale Shagya-Araber Gesellschaft e. V. - ISG for short*)
and acts as a society organized under German law.
After registration in the (German) Society Register the letters "e.V." have
been added to the title.
2. Juridical seat of the society is Hamburg.
3. The society is registered in the Society Register of the lowest civil court in
Hamburg.

§ 2 Purpose

1. The purpose of the society is the coordination of Shagya-Arabian breeding in
the member countries from the points of view of breeding goal, preservation
of pure breeding and furthering of the Shagya-Arabian race.
2. The ISG advocates the interests of Shagya-Arabian breeding internationally.
3. In fulfillment of sections 1 and 2 the ISG outlines for its members the guiding
principles for editing the national studbooks. These national studbooks must
be recognized by the ISG. , .
4. Profit-making is not, even partly, the purpose of the society.

§ 3 Membership

1. The ISG has the following types of member:
 - a) National associations and state studs which have their own studbook or
studbook department for Shagya-Arabians

b) single breeders as individual voting members from those countries in which there is no association representing this race; membership is also possible, if an existing association does not join the ISG. In this case the memberships of all breeders of such a country come under § 3.1.c) as soon as five years since the first member joined have elapsed. The change-over to supporting membership may occur before five years expire if the national association joins the ISG.

c) supporting members

d) foundation members

e) honorary members

2. Membership according to 1.a) to c) is to be applied for at the board of the ISG. Members according to 1.c) and e) do not have the right to vote.

3. Membership ends

a) when a member gives notice by registered mail at least 6 months before the end of the year.

b) through exclusion for a grave reason; exclusion must be carried by a two-thirds majority of the Delegates' Meeting.

c) through exclusion by unilateral board decision, if the member has not paid his fees to the ISG in spite of two reminders with one month's notice and the warning that he might be excluded; the foregoing does not apply, if the member has already directed an appeal for reduction of or dispensation from the membership fee to the board and the board has not yet reached a decision

d) through death of a member or, in the case of corporate bodies, if they finally cease to exist.

§ 4 Organs

1. Delegates' Meeting

The Delegates' Meeting consists of the delegates from the national associations and state studs as well as of the members with a right to vote. Members with no right to vote may still participate in the Delegates' Meeting.

The delegates shall be designated by the national associations and state studs from amongst the Shagya-Arabian breeders, whereby the method of selection is left to the particular institution.

Each member according to § 3.1.a) designates three to five delegates of whom at least one must be a member of a national breeding commission or similar body.

Members according to § 3.1.a) may only vote in the meeting if represented by at least two delegates. The votes of members according to § 3.1.a) and b) may only be given unanimously for each individual country,

The Delegates' Meeting can only pass a resolution if at least three members are present. The resolutions shall be passed with a simple majority of votes present. The acceptance of a proposal requires the agreement of at least half of those countries with members according to § 3.1.a) and b)

The Delegates' Meeting convenes at least once a year.

2. International advisory council

The international advisory council consists of one member for every country which is represented by members according to § 3.1.a). Should there be more than 300 members according to § 6.1 for a particular country, a new representative must be elected to represent each started 300.

The Delegates' Meeting elects the members, of the international advisory council. The election of members of the international advisory council must be seconded by the majority of eligible voters present, not falling under § 3.1.a), in order to be valid.

The period of office is the same as that of the board.

3. Board

The board consists of three members. These are:

the president and two vice-presidents.

The board is elected by the Delegates' Meeting. It is the board according to § 26 of the German Civil Law Code (BGB). Each member of the board represents the society alone.

In so far as activities involving a great deal of extra work demand, the board may suggest to the Delegates' Meeting that further board members be elected for particular areas of activity.

The board operates on an honorary basis.

The period of office of the board is three years. It ends at the earliest with registration of the new board in the Society Register.

4. Breeding commission

A breeding commission can be formed to deal with all questions of breeding.

A breeding commission consists of at least three experienced breeders or equestrians and shall be elected by the Delegates' Meeting for a period of three years. It has the function of counselling and supporting the board in all questions of breeding. It must also maintain close contact with the breeders and bring to the notice of the board their wishes or complaints.

§ 5 Tasks of the organs of opinion

1. The **Delegates' Meeting** has the following duties:

- a) To make decisions on all questions of a formal, organizational or conceptual manner regarding the guiding principles for editing the studbooks
- b) to pass resolutions on the studbook regulations and to make decisions on questions of breeding
- c) to work out and pass resolutions on the furthering of the Shagya-Arabian race and to delegate implementation to the members. In so far as

implementation requires financial backing, a resolution must also be passed regarding suitable financing strategy.

- d) to set the membership fees for members according to § 3.1.a) to c). Members according to § 3.1.d) and e) are exempted from membership fees. e) to draw-up the budget and to supervise the economical use of funds. To this purpose the Delegates' Meeting shall elect two accountants annually who must report to the meeting.
- f) to elect the board, the international advisory council, and the breeding commission
- g) to pass resolutions on the agenda
- h) to decide on applications for membership
- i) to elect honorary members
- j) to pass the approved yearly balance of account

2. The tasks of the **international advisory council** are to

- a) advise and support the board
- b) fulfill other duties required by the statutes and the Delegates' Meeting.

In order that the advisory council be able to fulfill its duties, the board must provide information on business matters, on the situation of the ISG, and on basic questions of business management. In order to provide and supplement such information, members of the board must participate in advisory council meetings. They are entitled to vote.

3. The board

The board

- a) represents the ISG.
- b) runs society business.
- c) calls up and prepares the Delegates' Meetings.

d) supervises studbook keeping.

In fulfilling its functions the board may make avail of the offices of affiliated associations and studs.

§ 6 Voting rights

Voting rights are distributed as follows:

1. The number of votes of members according to § 3.1.a) is dependent on the number of registered breeding stock on the 1st of January of the current year.
2. Apart from this, members entitled to vote have one vote.

§ 7 Conduction of the Delegates' Meeting

Within a business year the board calls up at least one Ordinary Delegates' Meeting to which the members must be invited in writing at least six weeks in advance. Notification must include a preliminary agenda. Within 14 days of receipt of the invitation the members may direct written proposals and electoral suggestions to the board. These proposals and suggestions must be put on the agenda, if they are available to the board at least ten days before the Delegates' Meeting. The board must make extra proposals and suggestions known to the members immediately after the time of notice for proposals has run out.

Electoral suggestions may also be made during the Delegates' Meeting. Proposals not presented to the board within the period of notice may be considered by the Delegates' Meeting, if no more than one quarter of the members votes against considering the proposal. Proposals to disband or change the purpose of the ISG must at any rate be made known to the members within the normal time of notice for proposals.

The Delegates' Meeting shall be chaired by the president or by one of his representatives. The chairman appoints the secretary who is responsible for keeping the minutes.

At the proposal of the board or of three members who must represent at least 10 % of the votes of the ISG, an Extraordinary Delegates' Meeting may be convened to deal with exceptional problems. For the convention of an Extraordinary

Delegates' Meeting the board may unanimously shorten the period of notice to 14 days.

§ 8 Annual balance of account

The Delegates' Meeting proposes that the annual balance of account, which must be drawn up by the board with due regard to book-keeping principles, be audited by a chartered accountant before approval. The Delegates' Meeting elects the accountant and approves the last annual balance of account.

§ 9 Changes of statutes

Resolutions to change the statutes must be passed by a majority of at least three-quarters of the votes of those present at the Delegates' Meeting. In order to come into force the changes must be entered in the Society Register at the juridical seat.

§ 10 Disbanding the ISG

A resolution to disband the ISG must be carried by a majority of three-quarters of the votes of all corporative and all other individual members entitled to vote. Any funds left over after liquidation are to be donated to a good cause in the area of juvenile equestrianism.