

Summary of consentaneous subjects (page 1)

- Organization of work
 - Good preparation in 2 languages, German + English
 - German is leading language (rules, bylaws)
 - Communication in both languages (task of board)
 - Minutes in both languages – professional translation
 - Disclaimer for translations
 - Events close to airport
- Definition of ISG
 - ISG is wanted as Holding company based on the actual statutes by all members
 - ISG coordinates breeding according to statutes
 - Headquarters in Hamburg
 - Document history
- Relation ISG <-> members
 - Observe statutes
 - Statutes are democratic
 - National circumstances should be considered
 - ISG supports societies in new member-countries

Summary of consentaneous subjects (page 2)

- Cooperation of members
 - best cooperation of members
 - Promote cooperation of societies
 - Mutual approval of scores and descriptions
 - Members and executive board must fulfill their duties and task according to the statutes
- Breeding
 - RZBO is accepted, some individual rules must be adapted
 - Breeding goal as actually defined in RZBO needs not to be changed
 - Documentation necessary
- Exchange of information within ISG
 - The members want to develop the possibilities of exchange of information
 - The parts of (show-) events have to be considered
 - Publish dates of events early, coordinate
 - Conferences/events for exchange of experience and knowledge
 - Support of societies own duties ISG can't offer

5



Summary of consentaneous subjects (page 3)

- Promotion / PR
 - Events – regional, national, international
 - Website of ISG
 - Advertising and booths are too expensive at the moment
- Executiv board
 - Expanded board is accepted
 - Division of duties to be defined later
- tasks of members
 - Supply of breeding information, establish parameters + methodology
 - events and education is offered by ISG, participation is voluntary
 - Pay in time
 - Readiness for constructive cooperation

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page: 3

5



Summary of consentaneous subjects (page 5)

- Education
 - List of judges
 - International judge-conferences in order of calibration
 - Education and protocol for the naming of new judges
- *Supporting Members*
 - Connections between ISG – individuell breeders
 - Financial support
 - Supporting members should promote Image of ISG
 - No representaion of supporting members in BoD
 - Honor their support by special informations (internet/brochures)
 - Can help PR

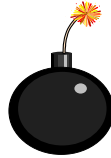
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page: 4

Summary of controversial and oopen subjects

• **Controversial subjects**

- Work regulations
 - Establish committees
- Definition of ISG
 - ISG own stallions



• **Open subjects**

- Work regulations
 - Strategic plans
- Definition of ISG
 - Origin studbook
 - Which image does ISG want
 - Inspect ISG history
- Relation ISG <-> Member
 - ISG intervenes work of societies
 - Recognition of conformation with ISG rules



Summary schedule 2005

- work regulations – immediate implementation
- Origin Studbook - task for new board, start in 2005
- Adaptation of RZBO
- Coordination of dates
- Develop possibilities for exchange of information
- Suggestion 28. Mai 2005 –
Alternativly 4.June 2005 in Babolna
- Course is planned

5 Summary schedule 2008

- Develop image of ISG accordingly
(by the board)
- Develop breeding documentation system
- brainstorm show organization,
coordination
- Adaptation of RZBO

5 Summary schedule beyond 2008

