

Minutes of the regular gathering of delegates of the ISG on June 14, 2008 in Topolcianky.

TOP 1 – Welcome and opening.

The chairman Al Samarraie opened the assembly at 9 o'clock in the Hotel Vion in Zlate Moravce. The correctness of the invitation is confirmed. No requests for change were made. Mr. Al Samarraie welcomes the attending delegates as well as the founding members Elisabeth and Bruno Furrer as well as Klaus-Dieter Gotzner and Honorary President Siegfried Frei.

The minutes are taken by Carin Weiss.

The minutes of the assembly on May 19, 2007 in Kabuik are approved.

Top 2 – Determination of the number of votes.

The members of recognized associations are represented by delegates through the following numbers of votes:

Short /Nation	Member name	Delegates	votes
Kabuik	BG State Tribal & Seed Production Complex Kabuik	Sletlov Kastchiev Dimitar Slavchev	25
DSAH	DK Dansk Selskab for Arabisk Hesteavl - Shagya-, Araberrace og Angloaraberafdelingen	Annemette Maxbo Lotte Boehmer	44
VZAP	D Verband der Züchter . des arabischen Pferdes e.V	Klaus Bungenstock Reiner Feuerpeil	172
ZSAA	D Zuchtverband für Sportpferde arabischer Abstammung e.V.	Dr. Walter Huber Carin Weiss	232
AFCAS	F Association Française Cheval Arabe Shagya	Gaby von Felten Anick Guenot	58
EASP	NL EASP Stamboek	Karel de Lange	12
Israel/ Jordanien	IL/ Israel/Jordanien	Adensamer	5
ÖAZV	HKJ Österreichischer Araber Zuchtverband	Florian Adensamer Ing. Rudolf Meindl	160
Romania	RO National Horse Authority Romania	Tureac Petruce	125
SAVS	CH Shagya-Araberverband der Schweiz	Siegfried Frei, Lea Ernst, Kurt Schläpfer, Dr. Gery Ernst	81
SVAZ	CZ Chovatelù Shagya Araba Tschchien	Otto Dlabola Ing. Jan Navratil Josef Zerman	129
SshAF	S Svenska Shagya-Araberföreningen	Kjell Jormfeldt Aase Skjaeret	28
Topolcianky	SK Národný Zrebcin, Topolcianky	ng. Michal Horný Ing. Peter Gorozdi Ing. Juraj Kovalcik	153
MALE	HU Magyrorszagi Arablotenyezettok Egyesuelte	Dr.Walter Hecker, Peter Bankuti	199
NASS	USA North American Shagya Society	Adele Furby Kathy Richkind Elaine Kerrigan	143
YV	Shagya-Araber Zuchtverband Venezuela	Gertrud von Fedak	9
Total of the votes of the delegate-represented Association			1575
Present founding members			
CH Bruno Furrer			1
CH Elisabeth Furrer			1
D Klaus-Dieter Gotzner			1
GTotal of the votes of attending founding member			3
Total of votes			1578

The examination of the Romanian Stud-book could meanwhile be completed and thus Romania can be treated as a full member. The board members Ahmed Al

Samarraie, Diether von Kleist and Tamas Rombauer are also present, as well as the members of the extended board, Franz Hoppenberger, Dr. Walter Huber and Carin Weiss.

Associations and state stud farms not present:

Balbona	HU	60	
Bulgaria	BG (in progress) status unknown		
Colombia	CO	9	
Kroatia	HR (in progress) status unknown		
Norway	NO	58	
Slovakia	SK (being founded) at this point part of Topolcianky		
Spain	E	25	
Total registered horses bey ISG-Members			1730

Top 3 – Report of the board.

Chairman Ahmed Al Samarraie summarizes the activities of the entire legislative period since Nov. 2005. The work of the board is always constructive. The 'Rahmenzuchtbuchordnung' (General Stud-book Regulations), RZBO was developed with the 'Ursprungszuchtbuchregelung' (original breeding book regulations) and passed in Kabuik. The treasury could be consolidated. The assembly of delegates always took place with a stimulating program. The number of member association went up, the conflict between the German associations could be set aside at least to the point of making constructive participation of both associations in the board and in the ISG possible. Also the problems between the founding members, the Au family and the Austrian association could be guided into constructive cooperation. Dr. Walter Hecker reported unpleasant news from Babolna. He reports of the sudden dismissal of Tamas Rombauer as head of the stud farm on Jan 16 2008. The ISG and associated national groups have sent letters about the importance of the continuation of the breeding work to the Hungarian administration. Dr. Walter Hecker and Tamas Rombauer are expressing their gratitude for the help and ask for support in the further fight for the preservation of the stud farm. The board and the assembly of delegates are agreeing to this without reservations.

On the occasion of the 25 year ISG Mr. Bruno Furrer made an edition of 200 anniversary folders and besides many fine entries on the associations, the main part is the beautiful illustrated story of the ISG. This was given to all present. Founding and longterm board member Klaus-Dieter Gotzner worked on this with great skill and the advice of Bruno Furrer. The head of the ISG thanks Bruno Furrer and Klaus-Dieter Gotzner for this special work, which will be a valuable resource for all ISG members, in the present and in the future.

The board has decided to give two honorary memberships, one to Klaus-Dieter Gotzner because of his strong engagement on behalf of the Shagya-Arabian since 1975 and also because of his sizable contributions to the positive developments as founding member of the ISG, and the other to Founding member Ulla Nyegaard, who has done a lot for the expansion of the breeding of Shagya-Arabians, especially in Scandinavia. The assembly agrees with these decisions with extensive applause.

Otto Dlabola gives a short report on the developments of the Czech Shagya-Arabian breeding. Ahmed Al Samarraie again points out the unanimous decisions of Kabuik. It was also decided there, that all Associations are obligated, to observe these decisions. He distributes the declarations of obligations and receives them back, signed by the delegates of each member society.

The assembly unanimously is asking the board to compose the request of resolution in favor of preservation of the stud farm in Balbona in the name of all Asso-

only
Czech

ciations of the ISG and direct it to the Hungarian state.

TOP 4 – Financial Report.

Mr. von Kleist reports the financial situation of the ISG

2007: starting amount	9 017.81 €
Income	10300.– €
Expenses	7400.– €
Final total	11997.86 €
Bank account June 9, 2008,	
ISG Account Hannover: 15997.86 €	

Since the end of 2007 only one account is kept at the Sparkasse Hannover.
Outstanding claims from 2005/2006: about 9000.– €,
from 2007: about 2200.– €

The plan for the year 2008 looks like this:

Income	about 10000.– €
expenses for	
Championship Topocianky	2500.– €
administration ZSAA/VZAP	1300.– €
Board meetings	800.– €
ISG Folders	1000.– €
postage and shipping	2000.– €
ISG-HLP Kreuth	2000.– €
The budget is approved unanimously.	

TOP 4.1. – Treasury report

The treasury was checked by Lea Ernst and Wolfgang Psota on June 13. Mr. Psota reports, that it was kept orderly and clearly and the money was used properly.

TOP 4.3. – Release of the board

He recommends the release of the board and puts it to vote. With abstentions of the delegates of the VZAP and ZSAA the proposal is approved.

TOP 5 – New member associations.

The associations of Spain, Croatia and Bulgaria are under examination and not yet cleared. The Studbook of Romania has been examined and Romania has been accepted as a full member.

TOP 5.1. – new applications.

The Israeli ShA Horse society has applied for admission to the ISG. Presented to the board were the "rightful recognition with verification of the state", the written agreement of obligation to observe the decisions of Kabiuk, and the ISG inspected horse inventory. The application of admission was unanimously approved.

TOP 5.1.2. – ASAV.

After members of the ASAV have repeatedly pointed to the difficult situation in the USA, and also because the NASS as an orderly ISG member has not offered an acceptable solution to all involved, the ISG board has settled on a special measure towards solution for the USA. Under certain conditions should it be possible, in part because of the big geographical dimensions, to allow the founding of a second breeding organisation in the USA, but no more than two.

Thereupon the ASAV applied for admission. Of the 1578 votes there were 618 in favor of admission, 398 opposed and 562 abstained. A simple majority could not be reached, since it would require 790 votes. Thus the application was refused. In the following discussion it was made clear, that abstentions, when a simple majority has not been reached, must be counted as opposed. Therefore Bruno Furrer proposed to repeat the voting. But this proposal was rejected in several ways. The chairman pointed out, that the two American organisations should now move towards each other increasingly; but also the fact, that the ASAV should try it again, after the necessity of better informing the other associations.

In this case it is the job of ISG to make possible the participation at ISG for all Shagya Arabian breeders worldwide, so that the horses bred recording to ISG rules have not to be excluded of the breed worldwide. There must be found a solution.

TOP 6 – Board elections.

Bruno Furrer took on the task of election officer. The chairman Ahmed Al Samarraie was reelected unanimously and accepted the election under applause. The same way the two substitutes of the executive board, Tamas Rombauer and Diether von Kleist, were reelected and accepted. Also the extended board, Carin Weiss, Franz Hoppenberger and Dr. Walter Huber were reelected and accepted.

For treasury examiner Lea Ernst and Ing. Rudolf Meindl were elected, after Mr Psota and Mr. Hemmer rejected candidacy despite being asked. The election was, with the ÖAZV abstaining, unanimously decided.

TOP 7 – Various.

The chairman points to the second half of the 25th year anniversary. The execution of an internationally written HLP under the umbrella of the ISG in Kreuth August 08 – 10.

In 2010 the ÖAZV will probably held a ShA-European Championship in Piber. Sigfried Frei presses for a solution for the ShA-papers of the ASAV and refers to the control-possibilities of the ISG when working on registration of the breeding associations.

Karel de Lange asks the board to take care, that the presentation for approval of the Shagya-Arabians do not degrade to the style of American Purebred Arabian showing, but that the stallions are introduced like riding horse stallions.

Finally the chairman expresses his thanks to all participants and guests of the ISG gathering and also to Mr. Ing. Michael Horny for the excellent organization of the event and the first-rate program.

Ahmed Al Samarraie adjourns the meeting at 12.40.

Respectfully submitted,
Mühlen, Aug. 15, 2008
Carin Weiss: minutes
Ahmed Al Samarraie: first chairman