

Minutes of annual ISG delegates meeting in Vienna on July 14th, 2012.

TOP 1 – Opening, greeting and approval of minutes of 2009.

The president Mr. Al Samarraie welcomes the delegates and the founding members Elisabeth and Bruno Furrer at 4:00 p.m. He thanks the inviting association ÖAZV for the attractive program, which was organized in short ti-

me, after AFCAS had cancelled the European Championship.

The minutes of 2011 delegates meeting in Radautz has been published within ISG-Info in German and in English. It is accepted unanimously. Carin Weiss takes the minutes of this annual meeting.

time. ISG BoD has decided to honor Gertrud von Fedak, who takes care for Shagya-Arabians in Venezuela for 30 years and now in Columbia, too. The European Championship, which had been planned to take place in France, was cancelled. We look for a new location and organizer for 2013 or latest 2014. AFCAS suggests Lyon, but that seems to be quiet far to go.

TOP 2 – Assessing the number of votes.

Delegates from 17 countries take part.

They represent 1471 horses of the following associated members:

Abbreviation / nation member name	name delegates	votes
ÖAZV A Österreichischer Araber Zuchtverband	Florian Adensamer Ing. Rudolf Meindl	170
SAVS CH Shagya-Araberverband der Schweiz	Lea Ernst, Dr. Geri Ernst Tabea Kobel, Mirjam Krasensky	86
SVAZ CZ Chovatelů Shagya Araba Tschechien	Robert Bliženeč Petr Hájek	175
VZAP D Verband der Züchter des arabischen Pferdes e.V	Jörn-Helge Möller Mareike Placke	97
ZSAA D Zuchtverband für Sportpferde arabischer Abstammung e.V.	Udo Weiss Bettina Voss	146
DSAH DK Dansk Selskab for Arabisk Hesteavl Shagya	Christine Pederson Gitte Hoberg	35
AFCAS F Association Française Cheval Arabe Shagya	Gaby von Felten Thierry Legagnoux	148
HUSAK HR Shagya-Araberverband Kroatien	Dario Bosnjak	40
MALE HU Magyarországi Arablotenyéztok Egyesület	Tamás Rombauer Dr. Walter Hecker	152
Bábolna HU Nemzeti Menesbirtok Kft, Bábolna	Tamás Rombauer Dr. Walter Hecker	46
ISAHS IL/ Israel/Jordanien	Dan Harkrali, Rupert Adensamer	3
NAHFS HKJ Israeli Shagya Arabian Horse Society	Michael Tropper	
NHAR NO Norsk Araberhestforenings	Anne Stine Foldal	65
SshAF RO National Agency for Breeding and Reproduction in Zootechny	Petruta Tureac, Dr. Adrian Duta	106
Topolciansky S Svenska Shagya-Araberföreningen	Ing. Daniela Stanica	32
PShR SK Národný Zrebčin, Topolciansky	Kjell Jormfeldt, Katarina Lund Peter Görözdi	130
ASO-ARABE USA Performance Shagya Arabian Registry (eligible to vote after TOP 6)	Linda Rudolphi Olivia Rudolphi, Holly Kemmis	22
ASO-Arabe YV Shagya-Araber Zuchtverband Venezuela	Gertrud von Fedak	9
ASO-Arabe CO Shagya-Araber Zuchtverband	Gertrud von Fedak	9
Sum of votes by delegates of represented associations		1471
Present founding members	CH Bruno Furrer	1
	CH Elisabeth Furrer	1
Number of votes by foundation members		2
Total votes		1473
Some associated members are not represented by delegates:		
Kabiuk BG State Tribal & Seed Production Complex	Kabiuk	25
NASS USA North American Shagya Society		127
Total number of votes in associates members		1623

The executive committee members Mr. Ahmed Al Samarraie, Mr. Diether von Kleist and Mr. Tamas Rombauer are present as well as members of the expanded board Mrs. Carin Weiss, Mr. Franz Hoppenberger and Mr. Dr. Walter Huber.

correct manner. He has received two applications by ÖAZV, which have been added to the agenda and sent to all members in time.

TOP 3 – Report from the Board.

Ahmed Al Samarraie reminds to the impressive event in Radautz 2011, where some visitors had the chance to meet Romanian Shagya-Arabians for the first

time. ISG BoD has decided to honor Gertrud von Fedak, who takes care for Shagya-Arabians in Venezuela for 30 years and now in Columbia, too. The European Championship, which had been planned to take place in France, was cancelled. We look for a new location and organizer for 2013 or latest 2014. AFCAS suggests Lyon, but that seems to be quiet far to go.

European breeding law is legally binding for 90% of all Shagya-Arabians worldwide. Until 2013 an adaption of the national studbooks is necessary because improving races (Purebred Arabians) must be listed and the studbook of origin must be named by every single association. ISG has unanimously decided to keep the studbook of origin in common within ISG. This shall be installed with EU offices until 2013. In Australia Rebecca and Darren Hogan started to breed Shagya-Arabians. ISG has supported an endurance event in Australia to draw attention to the Shagya-Arabians. Bruno Furrer is active and productive for ISG and Shagya-Arabians as ISG's secretary every day.

TOP 4 – Financial Report.

The treasurer of ISG, Diether von Kleist, gives a report about 2011 and the budget for 2012 in written form to the delegates and explains the report.

Starting with	€ 17 754.46
receipts of	€ 10 506.22
and expenses of	€ 5 252.69
summed up	
to a final total of	€ 23 007.99.

TOP 4.1 – Treasury Report.

The treasury was checked by Mareike Placke and Ing. Rudolf Meindl. They state that Mrs. Mahnke from VZAP has done a pretty good job keeping it orderly and clearly. The money was used properly.

TOP 4.2 – Exoneration of the board.

The cash auditors recommend the exoneration of the board which followed unanimously.

TOP 5 – Report regarding new associated members.

There are three associations in approval actually. EASP has never shown any documents for inspection. Documents that were given by ASAV for approval did not meet all requirements for intensive inspection. Bruno Furrer has checked studbook and breeding guidelines of PShR and states, that they follow RZBO and that the pedigrees are correct. Statstud Radautz applies for its own membership. Discussion is in progress, the horses are already registered.

TOP 6 – Admission of new members.

The executive board recommends admission of PShR. This proposal is carried

unanimously. PSHR now is associated member representing 22 horses. BoD proposes not to include the ASAV. Ahmed Al Samarraie emphasizes that then a number of breeders, who own Shagya-Arabians, will not be attended by ISG-approved organisations. Horses with registration papers issued by ASAV are not Shagya-Arabians. But with NASS and PSHR there are two different associations in America whom breeders may ask for care if they want to breed Shagya-Arabians. The proposal is carried with 175 abstentions.

The BoD recommends concluding application of EASP. The assembly follows this proposal with 175 abstentions. Following new supporting members are accepted unanimously: Bettina Voss, Peter Schiffner, Klaus Bungenstock, Rainer Feuerpeil (from Germany) and Robert Blizeneč (CZ). Rebecca and Darren Hogan from Australia are accepted unanimously as single breeders.

Examination of the Stutbook of the PSHR Performance Shagya Registry (PSHR) in den USA

Dear delegates of the ISG, Last year in Radautz the delegates acknowledged my examination of the Stutbook of the PSHR and asked them, which want to join the ISG as a member, until the end of 2011 to deliver a "cleared" version. I was asked to examine it again.

In spring 2011 I've gotten the responsibility to read the stutbooks of both USA associations (PSHR and ASAV) which applied for membership in the ISG. Based on my report, the associations were asked to rewrite their stutbooks until the end of the year.

In November I received in good timely manner the rewritten Stutbook from PSHR. The members of PSHR delivered with an enormous effort the new stutbook – thank you very much.

From the members in Charge of the PSHR I received countless questions to the ZBO and the stutbook. A.B. a German Shagya breeder, living in Canada and Member of the board of the PSHR, sent me always right away translations and explanations, which made my workload way easier. I owe her a special thank you for this.

I had two possibilities: Either not to react to the questions, my responsibility was only to examine the result or to help to create such an important document. I chose the second possibility, knowing that I will offend my friends at the NASS.

The attached list includes all PSHR listed horses and a summary of all facts. In the first column is the number, in the second are Name, Date of inspection and which stutbook. In the third column you will find the PSHR stutbook number and in the fourth the 9/16 rule.

TOP 7 – Application of the board to change fees and voting rights.

The application of ÖAZV to change this application is not admissible. Ahmed Al Samarraie explains the proposal of the board. ÖAZV then withdraws its application.

The application of the board is accepted unanimously.

TOP 8 – Application about annual lists of foals and changes of stock.

Each association shall send a list of foals to ISG by end of the year. Every new registered Shagya-Arabian foal shall be listed naming its identification number and its parents with their identification numbers. The list shall help to determine member fees and votes and to check if foals were registered according to RZBO.

The application is accepted unanimously.

TOP 9 – Application of ZSAA.

The application is accepted by abstention of VZAP and ZSAA.

TOP 10 – Appointment of three commissions.

Some more people are willing to take part. The application is carried unanimously. Each commission will name a speaker.

TOP 11 – Application of ÖAZV.

ÖAZV withdraws this application.

TOP 12 – Miscellaneous.

AFCAS invites ISG for Delegates meeting and European Championship in 2014.

President Ahmed Al Samarraie closes the conference at 18.30 p.m.

Mühlen, August, 8th 2012
Rotenburg, August

*Carin Weiss – keeper of the minutes
Ahmed Al Samarraie – president*

In the fifth column the Name and number of the association, which was responsible for the first pedigree.

I examined in three steps:

A. *Is there a comparison between the PSHR ZBO and the ISG RZBO?*

B. *Are the progeny of the horses correct and are they in the right sections of the stutbook?*

C. *Are the information about the horses complete and are they in comparison to the ZBO of the PSHR?*

My comment to A

Is there a comparison between the PSHR ZBO and the ISG RZBO?

The ZBO of an association is the foundation of an association. Base for a thorough stutbook.

I examined the ZBO with the result that the ZBO compares to the RZBO of the ISG with adaptation to the USA market. The final realisation has in parts still to be done.

My comments to B

Are the progeny of the horses correct and are they in the right sections of the stutbook?

I have checked all pedigrees, eliminated the purebred arábians. 11 stallions are in the stallion book and 30 mares are in the marebook. The pedigrees are very precise, I didn't find any mistakes. The difficulty in USA is that there are not many performance tested stallions. This makes it difficult to assign them into the right book. Never the less, stallions without performance test belong into stallion book II, means mares from stallion out of book II can only be in marebook II. The ZBO of the PSHR offers a very good solution, where stallions can be tested in conformation with the rules.

My comments to C

Are the information about the horses complete and are they in comparison to the ZBO of the PSHR?

1. 38 horses had attached a copy of the original first pedigrees. 3 mares are missing.

The delegates in Radautz decided: A horse is born only once, it gets only one pedigree, it is not allowed to produce new pedigree papers. Inspections or others have to be signed in into the original pedigree.

I had to learn the hard way, that this point can't be fulfilled. The differences between the three USA associations are so big, the original pedigrees are not given away to make their life difficult.

2. Inspections and performance tests are listed with date.

3. The progeny of all horses are listed.

4. In case of name changes the first and second name is listed.

5. The measurements are all listed

6. The stutbook numbers and names of the other associations are listed.

7. DNA, SCID or CA are, when tested, listed.

8. For every horse are five generations progeny delivered.

9. The standard information like name of breeder, owner, brands and also stallion and mare family is listed.

Final

Dear delegates of the ISG, I tried to fulfill the responsibilities you gave me without any emotions. I followed the new RZBO and the standards of the ISG Member associations.

Feel free to contact me for any questions.

The decision, shall an additional association be in the USA is yours.

CH-Gerlikon, in June 2012
Bruno Furrer