

PAEC GENERAL ASSEMBLY AGENDA

17 November 2019, Moscow (RUS)

Meeting title	PAEC GENERAL ASSEMBLY
Date	17 November 2019
Time	14:15 - 17:30
Location	Moscow (RUS)
Chair	Carmen Barrera, CHAIR
Minutes taker	Rocio Echeverri

Agenda		
Participants	Title	NF/HQ
<input type="checkbox"/> Carmen Barrera	PAEC Chair	ESA
<input type="checkbox"/> Pablo Mayorga	PAEC Board Member	ARG
<input type="checkbox"/> Gloria Vinueza	PAEC Board Member	ECU
<input type="checkbox"/> Luiz Roberto Giugni	PAEC Board Member	BRA
<input type="checkbox"/> Mark Samuel	PAEC Board Member	CAN
<input type="checkbox"/> Monique Archer	PAEC Board Member	BAR
<input type="checkbox"/> Cesar Hirsch	PAEC Board Member	VEN
<input type="checkbox"/> Daniela Garcia Nigaglioni	PAEC Secretary General	MEX
<input type="checkbox"/> Antigua y Barbuda		
<input type="checkbox"/> Barbados		
<input type="checkbox"/> Bermuda		
<input type="checkbox"/> Canada		
<input type="checkbox"/> Cayman Islands		
<input type="checkbox"/> Haiti		
<input type="checkbox"/> Virgin Islands		
<input type="checkbox"/> Jamaica		
<input type="checkbox"/> Trinidad and Tobago		
<input type="checkbox"/> United States of America		
<input type="checkbox"/> Colombia		
<input type="checkbox"/> Costa Rica		
<input type="checkbox"/> Cuba		
<input type="checkbox"/> Dominican Republic		
<input type="checkbox"/> El Salvador		
<input type="checkbox"/> Guatemala		
<input type="checkbox"/> Honduras		
<input type="checkbox"/> Mexico		

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<input type="checkbox"/> Nicaragua			
<input type="checkbox"/> Panama			
<input type="checkbox"/> Puerto Rico			
<input type="checkbox"/> Venezuela			
<input type="checkbox"/> Argentina			
<input type="checkbox"/> Bolivia			
<input type="checkbox"/> Brazil			
<input type="checkbox"/> Chile			
<input type="checkbox"/> Ecuador			
<input type="checkbox"/> Paraguay			
<input type="checkbox"/> Peru			
<input type="checkbox"/> Uruguay			
Invitees	Title	Pt attending	NF/HQ
<input type="checkbox"/> Bahamas	NF		
<input type="checkbox"/> Robin Parsky	Chair	8.1	Jumping Owners Club
<input type="checkbox"/> Jessica Newman	Chair	8.2	Just World
<input type="checkbox"/> Sabrina Ibañez	SG		FEI

Last modification on: 12/11/2019

Agenda				
Pt.	Topic	Speaker	Time (min)	Annex
1.	Welcome, Call to Order, Roll Call	DG	5	
	1.1 Approval of 2018 GA Minutes	DG	5	
2.	Introduction new NF	MS	5	
3.	Annual Report	DG	90	
	3.1 PAEC Financials	DG		
	3.2 Audit Report Election & Remuneration of PAEC Auditors	DG		
	3.3 Procedure for application of PAEC Funds Guidelines	CB		

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	3.4	Social Media / Website / Community Manager	DG		
	3.5	Caribbean Fund Relief	MS / EVB		
	3.6	Championships, Meetings and Events	CB		
		Youth Championships North American Youth Championship South American Youth Championship	DG		
		PAEC Extraordinary General Assembly Approval of new PAEC Statutes	DG		
		PAEC Forum, Lima 2019	CB		
		Other meetings and visits	CB		
	3.7	Pan American Games, Lima 2019	CB		
		General Report	CH		
		PAEC During the Games	CH		
		Travel Grant	CB		
		Future of the Pan American Games	CB		
4.		Olympic Games – Overview	CH	10	
5.		Youth FEI Nations Cup Youth Finals	CB	5	
6.		Pan American Endurance Championship	FB	10	
7.		Rules Revision – FEI General Assembly		15	
	7.1	General Regulations			
	7.2	Jumping			
	7.3	Endurance			
	7.4	Reining			
	7.5	Eventing			
8.		Other issues			
	8.1	Jumping Owners Club – Robin Parsky	RP	10	
	8.2	Just World International – Jessica Newman	JN	10	
9.		PAEC Elections	DG	10	
	9.1	Athlete´s Representative			
	9.2	Board Members Elections – Ratification			
	9.3	PAEC Chair Election	DG		
10.		Wrap up of topics raised during the meeting	DG	5	
11.		Farewell		5	