

AGENDA GROUP IX TELECONFERENCE



Meeting title	GROUP IX REGIONAL MEETING AT FEI GA
Date / Place	11th November 2022 // Cape Town
Time	CAT (Central African Time) 09h00
Chair	Mathias, Gigi
Minute's taker	

NF Representative Participants						
Participants	Title/NF	In person	Online	Apology	POA	NF/HQ
<input type="checkbox"/> Brigitte (Gigi) Mathias	Chair (GM)	X				Gr IX
<input type="checkbox"/> Mary Binks	Dep. Chair (MKKB)	X				Gr IX
<input type="checkbox"/> Jose C de Mendonca (Pres) <input type="checkbox"/> Januario Marcos (SG)	NF ANGOLA – FEQUANGOLA		X			ANG
<input type="checkbox"/> Sean Hughes (Pres) <input type="checkbox"/> Sandy Davis (SG)	NF BOTSWANA – HSB				X	BOT
<input type="checkbox"/> Stephane Quegnin (Pres) <input type="checkbox"/> Cheick H I Bamba (SG)	NF COTE D'IVOIRE – FIE	X				CIV
<input type="checkbox"/> Jean Michel Turlot	NF DEM REP CONGO – FCSE	X			X	COD
<input type="checkbox"/> Glenda Warburton	NF ESOWATINI - EFE	X				ESW
<input type="checkbox"/> NF ETHIOPIA – EEQA	NF ETHIOPIA – EEQA	X				ETH
<input type="checkbox"/> Louise Collett (Pres)	NF KENYA – HAK	X			X	KEN
<input type="checkbox"/> NF MADAGASCAR – FSEM	NF MADAGASCAR – FSEM		X			MAD
<input type="checkbox"/> NF MALAWI	NF MALAWI – MEF			X		MAW
<input type="checkbox"/> Bertrand De Coriolis (Pres)	NF MAURITIUS – MESF	X				MRI
<input type="checkbox"/> Richard Frankle (Pres) <input type="checkbox"/> Marna Steyl (SG)	NF NAMIBIA – NAMEF	X			X	NAM
<input type="checkbox"/> Ian Sanne (Pres) <input type="checkbox"/> Sharlene Venter (SG)	NF REP SOUTH AFRICA - SAEF	X			X	RSA
<input type="checkbox"/> Ibrahima Wade (Pres) <input type="checkbox"/> Papa Seck (SG)	NF SENEGAL - FSSE	X				SEN
<input type="checkbox"/> John Paton (Pres) <input type="checkbox"/> Sam Smit (SG)	NF ZAMBIA – ZANEF	X			X	ZAM
<input type="checkbox"/> Mick Rambo (Pres) <input type="checkbox"/> Fiona Teede (SG)	NF ZIMBABWE – ZEF	X			X	ZIM

Invitees	Title	Abbre		NF/HQ
<input type="checkbox"/> Ingmar de Vos	President FEI	IDV		HQ
<input type="checkbox"/> Sabrina Ibanez	Secretary General FEI	SI		HQ
<input type="checkbox"/> Barbara Rodel	NF Liaison Officer	BR		HQ
<input type="checkbox"/> Jenny Hall	Chair Veterinary	JH		HQ
<input type="checkbox"/> Goran Akerström	Director Veterinary	GA		HQ
<input type="checkbox"/> Frank Spadinger	Director Education	FSp		HQ
<input type="checkbox"/> Francisco Lima	Director Governance & Institutional Affairs	FLi		HQ
<input type="checkbox"/> Jean Philippe Camboulives	Director Solidarity	JPC		HQ
<input type="checkbox"/> Celine Starbanov	Junior Projects Manager Solidarity	CS		HQ
<input type="checkbox"/> Diane Baxter	Group IX Rep FEI Jumping Committee	DB		RSA
<input type="checkbox"/> Sheelagh Higgerty	Group IX Rep FEI Veterinarian	SHi		RSA
<input type="checkbox"/> Theola Barclay	Group IX Rep FEI Audit & Compliance Committee	TB		ZAM
<input type="checkbox"/> Jean Michel Turlot	Group IX Rep FEI Nominations Committee	JMT		COD
<input type="checkbox"/> Glenda Warburton	Group IX Rep FEI Solidarity Committee	GW		ESW
<input type="checkbox"/> Natalie Hobday	FEI Solidarity ESEE expert	NH		RSA
<input type="checkbox"/> Lesley Mawhinney	FEI Solidarity ESEE expert	LMh		RSA
<input type="checkbox"/> Theola Barclay	FEI Audit & Compliance member	TBa		ZAM
<input type="checkbox"/> Gayle Hanssen	ACES Secretary General	GHa		ZIM

DATE	TIME	DETAILS	DRESS CODE
11 NOVEMBER	8H30	GROUP IX REGISTRATION	
	9H00	GROUP IX MEETING	
	14H30	ACES MEETING	
	19H30	WELCOME DINNER – CAVALLI ESTATE	BUSINESS/COCKTAIL
12 NOVEMBER	9H00	FEI RULE SESSIONS	
	19H30	FREE EVENING	CASUAL
13 NOVEMBER	8H15	REGISTRATIONS	
	9H00	FEI HYBRID GENERAL ASSEMBLY	
	19h30	FEI AWARDS AND GALA DINNER	BLACK TIE/EVENING DRESS
14 NOVEMBER	14H00	FEI SOLIDARITY ROLES & MISSION WORKSHOP	
15 NOVEMBER	9H00	FEI SOLIDARITY ROLES & MISSION W/SHOP	

Please note: Dress code will be smart casual

Agenda					
Pt.	Topic	Moderator	Time	Annex	
Annexes *= Already in your possession; X= to be Circulated before meeting.					
Welcome/Introduction/Housekeeping					
Confirmation in Person attendance and Online Apologies / Absent. Confirmation of Quorum:					
1	Approval of Minutes Hybrid Meeting Kenya	GM			X
2	Chairman’s Report for 2022	GM			
3	Reports from FEI HQ				
	3.1 Report from FEI President	IDV			
	3.2 Report from FEI Secretary General	SI			
	3.3 Report from Francisco Lima on Governance	FrL			
	3.4 EEWB commission – Social license to operate	NWa			
4	Veterinary Group IX				
	4.1 Report FEI Veterinarian Director / AHS/EI Vaccines. Modification of FEI Rules	GA			
	4.2 Feedback from Dr. Higgerty on AHS Vaccines shortage and situation for Gr. IX. EI Vaccination	SHi			
5	Proposal: Financial charges for Group meetings	MKBB			X
6	FEI Solidarity				
	6.1 Report FEI Solidarity Gr. IX	JPC			
	6.2 FEI Solidarity grant – Communication	GW			X
7	Development of Group IX Officials updates:				
	7.1 FEI Education & Standards	FSp			
	7.2 National Officials Education - Dressage	NH			
	7.3 National Officials Education - Jumping	DB & JMT			
8	Group IX activities for 2023 – sport				
	8.1 NF feedback on planned regional events	ALL			
	8.2 Feedback Group IX jumping challenge	GM			
	8.3 7 Nations Challenge	MKBB			
	8.4 FEI Eventing World Challenge	GM			
9	FEI GA – Group IX updates:				
	9.1 Nominations / Elections / Appointments	J-MT/GM			
	Any Other Business notified by: 05th November 2022	GM			
	• Attendance ACES meeting				
10	Date and Venue of Next Meeting 2023:	GM			