

Invitation to the General Meeting

The Executive Board of the **Jagdgebrauchshundverband e.V.** hereby invites you to the 107th Annual General Meeting of the Association on Sunday, August 22, 2021, in Verden.

Meeting place: *Niedersachsenhalle* - Verden (Aller)

Start of the meeting: 9 a.m.

Agenda:

1. Opening, welcoming of the guests and delegates, honoring the dead
2. Confirmation of the proper convocation of the meeting and appointment of the minute-taker - words of greeting by the guests - honors
3. Approval of the minutes of the Annual General Meeting 2019 (published in issue 05/2019 "*Der Jagdgebrauchshund*")
4. Report of the President
5. Report of the Studbook Manager 2019 and 2020
6. Report of the Studbook Commission 2019 and 2020
7. Report of the Business Manager 2019 and 2020
8. Report of the auditors 2019 and 2020
9. Discharge of the Executive Board for 2019 and 2020
10. Approval of the budget proposal for the year 2021
11. Elections I. Part:
 - Associates in the Executive Board
 - Studbook Commission

Break

12. Theoretical and Practical Presentation of the Training Concept for "Fallwild" (game killed by disease, hunger or cold) Search Dogs (ASP/Asian Swine Fever) from Mecklenburg-Vorpommern, Anja Blank
13. Elections II. Part:
 - Breeding Commission
 - Association Court
 - Auditors
14. Demonstration by the "*Niedersachsenmeute*" from the German Draghunting Association (*Deutsche Schleppjagdvereinigung*), Dr. Michael Weiler

Break

15. Resolution of the JGHV Annual General Meeting to maintain the exemption from the Animal Welfare Law for docking the tails of hunting dogs.
16. Discussion and resolution on proposals received in accordance with the bylaws (motions of the JGHV Executive Board were sent to the clubs with the written invitation).
17. Miscellaneous

At present it is not yet clear which Corona-related hygienic regulations will have to be observed on the day of the Annual General Member Meeting. You will find the latest information about this on our website at www.jghv.de.

Waidmannsheil

Karl Walch – President