

ASIAN EQUESTRIAN FEDERATION – AEF

GENERAL ASSEMBLY (GA) DOHA – QATAR



BOARD MEETING (DAY-1)

**Minutes of the Meeting
6th – 7th MARCH 2019**

**AEF Board Meeting
Wednesday, 6th Mar 2019
Al Shaqab,
Doha, Qatar**

Time: 09:30-12:00

Board Members Present:

President: Mr Hamad Bin Abdulrahman AL ATTIYAH.

Vice Presidents Present:

Mr Mohammad Chaidir Saddak, 2nd Vice-President

Mr Kazuya Hirayama 3rd Vice President

Gen. Souhail Khoury, 4th Vice-President

Standing Committee Chairpersons Present:

Mr Hossein Shafiee, Chair. (Jumping Committee)

Mr Waldo, Chair. (Dressage Committee)

Col. Sam Deva, Chair. (Eventing Committee)

Gen. Narpat Singh Rajpurohit, Chair. (Tent Pegging Committee)

Maj. Mou Soon Yap, Chair. (Finance & Marketing Committee)

Regional Group Chairpersons Present:

Mr Sergey Buikevich, Chair. (Group I)

Mr Gerald Kuh, Chair. (Group II)

Al Sayyid. Munther Saif Hamed AL-BUSAIDI Chair. (Group IV)

Secretary General:

Mr Bader Al Darwish

Assitant Secretary General:

Mr Abid SK Tarin

Board Members Absent:

Vice President Absent:

*Absent with an excuse.

Mr Daoming Ji, 1st Vice-President

Standing Committee Chairpersons Absent:

*Absent with an excuse.

Mr Essa Al Adhab, Chair. (Endurance Committee)

Regional Group Chairpersons Absent:

* Absent without an excuse.

Mr Harald LINK, Chair. (Group III)

H.H. Sheikh Abdulla Bin Faleh AL THANI Chair. (Group V)

Agenda of the Board Meeting 1

Doha, Wednesday, 6th March 2019

1. OPENING.
2. REVIEW OF AGENDA POINTS SUBMITTED BY THE NATIONAL FEDERATIONS.
3. APPROVAL OF THE ELECTION PROCEDURE.
4. REVIEW OF THE NOMINATED CANDIDATES.
5. APPROVAL OF CAMBODIA AND AFGHANISTAN TO ATTEND THE GA.
6. REVIEW OF THE ACTIVITY REPORT.
7. REVIEW OF THE FINANCIAL REPORT.
8. REVIEW OF THE UPCOMING EVENTS.
9. CLOSING.

1. OPENING.

President of AEF Mr Hamad Bin Abdulrahman Al Attiyah cordially welcomed each and every Board Member to the Board Meeting and the Board Meeting was officially opened.

2. APPROVAL OF AGENDA POINTS SUBMITTED BY THE NATIONAL FEDERATIONS.

AEF Secretary General put every agenda point for endorsement before the board.

The agenda points were divided into two groups sports related and regulation-related all the agenda points were received from the National Federation.

All the agenda points were explained to the board one by one.

– ESTABLISHMENT OF AUDIT AND COMPLIANCE COMMITTEE & TO CHANGE THE NAME OF THE FINANCIAL COMMITTEE INTO THE AUDIT AND COMPLIANCE COMMITTEE.

Proposal of changing the name of the Finance Committee to Audit and Finance Committee proposed by Chinese Taipei Federation and establishment and formation of audit and compliance committee as proposed by Japan.

- Appreciating the agenda point from Japan and Chinese Taipei F & M Committee Chair. Mr Yap Mou Soon said that changing the committee name from Finance to Audit and Compliance as FEI, can affect the existence as the meaning of the audit and compliance limits the role only for checking the financial mismatch independent from the board.

Dressage Chair. Mr Waldo Yeh and Tent Pegging Chair. Mr Narpal Singh Rajpurohit agreed to his point.

- Mr Gerald Kuh added that we should concentrate on the function that what is the role to be taken care primarily in a committee then consider changing the name. He at that time said that the Finance and Marketing committee, do they work as a fundraising team or more like an auditing and compliance team because that only can decide that we need to change the name or establish a new department.
- He also expressed that as Finance and Marketing committee is coming under the management area of AEF Secretary General changing its name to Audit and Compliance may need some changes to the statutes which was earlier only for Finance and Marketing Committee.
- Mr Kazuya Hirayama describing the difference between, said that Japan proposed the establishment of audit and compliance committee and Chinese Taipei has proposed to change the name, in my point of view finance and Audit are extremely different functions so in my point of view taking action on the proposal of Chinese Taipei can be little difficult.
- Mr Waldo Yeh said that incorporates audit and compliance department are the most vital one so in this case, if we are thinking about giving importance to the audit and compliance area rather than coming under any committee it should be an independent special force.

- Mr Ramin Shaffie added that he thinks about the finance team that their function is essential at the end of the year to review all the transactions in the other part marketing team is an ongoing work and must be taken care of all the National Federations for AEF. The audit and compliance committee is more vital than the Finance team alone because all the checking will come at last for the auditing process.
- Mr Yap Mou Soon added that as per the previous GA the Secretary General should act as a Treasurer and that's the reason, we approve at the General Assembly that Finance and Marketing should come under Secretary General's responsibility. We only want that there should be a full-time team of financial professionals to take care of the committee and who will be answerable to the General Assembly.
- Col. Fuangvich Aniruth Deva said that to me this matter should have come before the EOGA Uzbekistan, now it is too late to discuss this topic we always have to take actions according to the constitutions. Kazuya Hirayama also added that this action can bring more improvement and transparency to the system and that is why the proposal of Japan can be a new establishment in the history of AEF.

– TO SET UP THE TERMS OF REFERENCE FOR EACH OF THE STANDING COMMITTEE:

- Assistant Secretary General said that in my personal opinion on behalf of the AEF, taking consideration of the Hong Kong NF's point that we should have an outline for each discipline / standing committee so that everyone knows about their job responsibility and the scope so everybody has a roadmap to work and will move in one direction.

ARTICLE 030.5

- Talking about **Article 030.5**, there may not be more than 1 Member NF in the Executive Board from the same NF, not counting President and Secretary General is proposed by Chinese Taipei. This particular Article was discussed at EOGA Uzbekistan and received 100% support on the statutes if somebody had any issues it was already discussed earlier with the task force and put up in the floor.
- Mr Ramin Shaffie said that if any NF has this suggestion by email it needs support by 10 NFs before coming to the agenda otherwise, we can put it in this way that only one National Federation proposed that. This particular point has been discussed numerous times in the Task Force meetings and we can see the same topic over and over again in the agenda.
- Adding to his thoughts the Assistant Secretary General said that as per the Articles every agenda proposal point should be supported by 10 NFs and now in the Board Meeting, we can decide whether we should include this to the GA agenda point or not because as per the statutes there is no support from 10 NFs for this discussion point.

– DISCUSSION ON THE INCLUSION OF TENT PEGGING IN THE AEF.

Recently during the ITPF International Tent Pegging Federation GA, all Board Members at the General Assembly to the ITPF recommended that we need to sign MOU with the FEI, we want

to achieve a certain level of success in this particular sport in the future. So AEF secretariat recommends that if ITPF signs MOU with the FEI if it gets approved we can take Tent Pegging under the umbrella of AEF and we must realize that Asia is the biggest continent in world with achievements in Tent Pegging sports.

- Assistant Secretary General said that, I have been a part of it and we have discussed a lot about Tent Pegging from few years, I really like Tent Pegging sport and other new games and try to see them under AEF, but I think the problem with Tent Pegging is not AEF but with FEI. They should go first to FEI and should see actually what can they do about it. So for the time being this topic should not be in our agenda because nothing happened with FEI till now.
- All the Board Members are provided with the hard copy of MOU sent by the ITPF. In the ITPF General Assembly recently they have already formed the European and the African continental body and an MOU has been signed. They are only waiting for the decision of AEF which has been there from 1978 to consider Tent Pegging as a discipline under it instead of making a parallel and separate body.

In this way, it is being surmised that any choice to be taken by AEF just relies upon the MOU among ITPF and FEI.

Answering up on the question that which kind of Tent Pegging Federation they are the Assistant Secretary General said that technically ITPF considering itself as IEF international Federation has formed continental regional bodies one is the European Tent Pegging Federation which has 4 to 5 countries under it as we are the continental body FEI so likewise, they formed an African continental body.

AEF is more concern about this fact because it is itself is a continental body of FEI. Mr Bader Al Darwish added that this fact it already mentioned in the statutes.

Adding to the Secretary General's speech Mr Narpal Singh Rajpurohit said that the aim is to be with AEF because Tent Pegging has been a part of Asian countries from decades as AEF is working for all the Asian countries it will be a matter of honor coming under AEF umbrella. So removing all the connections and making a separate body all together will not make any sense.

– NEWLY JOINED NATIONAL FEDERATION.

The endorsement from the board was required about new membership of Cambodia, secondly re-induction of Kuwait which was previously suspended for irregular status and thirdly Afghanistan has been a regular member of AEF but unfortunately, Afghanistan is not registered with FEI but now as per conversation AEF came to know that they have submitted the application and the actions are under process. So, all the delegates from the respective NFs will be present in the General Assembly which will be held tomorrow. So the approval is required of all Board Members to accept Cambodia and Afghanistan to attend GA without voting rights and Kuwait to be re-included to the member list.

Mr Yap Mou Soon agreeing with Mr Ramin Shaffie said that they must get a chance to be a part of General Assembly.

– CORRECTION OF STATUTES.

Assistant Secretary General Mr Abid SK Tarin said that there are some small amendments like few words to be changed in the Articles.

- Article no.014.2.3 (will include the word “Board” in the sentence).
- Article no.004.2 (will include the word “Asian” in the sentence).

In the discussion about Oceania, it was finalized that whatever idea FEI gives us about Oceania should be followed by AEF.

Added more points Mr Yap Mou Soon said any points regarding proposed changes in the Articles should have been done before and these kinds of changes should not come directly like this. Secondly, he said that Australia and New Zealand only see their interest to be a part of any particular group, so I personally recommend to leave them alone and to form our groups as per our interest.

Mr Kazuya added that AEF should only concentrate on the Asian countries.

Ramin Shaffie added few points to discuss.

- There are some changes in the Articles which has been proposed. For the first one, I think there was some typing mistake so that should be rectified.
- The next Article which needs some correction, he said we should stay on the statutes which were approved two months ago for 1 year.
- For the third point about Oceania, we should discuss all the prospective relating to this subject. If Australia and New Zealand are not paying membership fee, then they are out of the region which is fair but if as in the case as they are part of Asia, then they should participate in the Asian Championship then this will be an unfair situation. They have in the AEF membership for many years now but we have never received any queries from FEI about their presence. So, if we will try to move them out and they attend the FEI General Assembly there can be a question that why all of a sudden, they are out of AEF.

Col. Fuangvich Aniruth Deva said the same as if they are paying the membership fee then they are the full members and has every right to participate in the Championship Games.

We should address this situation with FEI that we have Junior Championship as an upcoming event and if one country does not pay a membership fee for 5 years and comes to participate through FEI systems then what can be the situation.

AEF Board Member Mr Sayyid Munther Al Busaidi said AEF should discuss the whole situation with those countries and come to a conclusion and also encourage them to join AEF.

Mr Kazuya added to be our full member a county should pay membership fee and also should be members under FEI.

– ASIAN CONTINENTAL CHAMPIONSHIP.

Col. Fuangvich Aniruth Deva added that I would like to discuss about Asian Continental Championship for eventing, where President of Thailand Equestrian Federation and President of AEF were together and they have agreed to the point that Asia shouldn't have only one big event as "Asian Games" in every 4 years and should step forward and arrange more competitions also we have to understand we have the biggest continent under us.

FEI has levels of competitions like CI, CSI and global level championships no matter how many stars like 1 to 5 stars and then they have regional championships. In my point of view, the continental championships should be the high standard championships. As this year the 1st championship of Asia is being held in Thailand this year in December 19, during this period we as Thailand Equestrian Federation proposing 2 subjects to FEI.

- Including the qualification for Tokyo in this Championship.
- Whether we are including Australia and New Zealand or not.

Here we have concern point that as a group 3 member Australia and New Zealand had participated in the championship recently held in America, and now we have sent invitations to all the member National Federations except Australia and New Zealand, will they be able to participate in the Championship automatically or we have to take action this time, it is all now depends on the decision of the President.

– PROPOSAL TO NOMINATE TASK FORCE COMMITTEE FOR THE IMPROVEMENT OF STATUTES AMENDMENT, FINANCIAL DEPARTMENT AND RULES & REGULATIONS DEPARTMENT.

After discussion with the Secretary General it was concluded that the GA will decide about this topic.

– OPEN AND OFFER NEXT AEF GA.

It was decided that this topic will be discussed in the General Assembly.

– DISCUSSION ON NEW AEF LOGO DESIGN.

Assistant Secretary General said that we had a conversation with Mr Ramin Shaffie and he has said that he has given the job to a credible logo design company.

After another couple of discussions, it was finalized that logo design is something that each NF should participate.

There should be a competition and each NF should send their own designed AEF logo and they should explain the idea and rational behind the design.

3. APPROVAL OF THE ELECTION PROCEDURE.

The election procedure was elaborately discussed in the Board Meeting and then it was approved by all Board Members.

4. REVIEW OF THE NOMINATED CANDIDATES.

All the Board Members carefully reviewed the nominated candidates.

5. APPROVAL OF CAMBODIA AND AFGHANISTAN TO ATTEND THE GA.

- To accept to introduce the file of candidature of NF of Cambodia to be a member of AEF was discussed and finalized to discuss it again in the GA for the approval.
- The file to be a member of FEI was not sent to FEI yet but it was decided that AEF will help Afghanistan with the procedure of being a member of FEI.
It was also decided that Afghanistan can attend the GA as a guest.

All the Board Members agreed to include Afghanistan and Cambodia to the General Assembly 2019.

6. REVIEW OF THE ACTIVITY REPORT.

Activity report was carefully reviewed in the Board Meeting and it was approved.

7. REVIEW OF THE FINANCIAL REPORT.

Financial Report was carefully reviewed in the Board Meeting and it was approved.

8. REVIEW OF THE UPCOMING EVENTS.

The upcoming events were discussed and it was concluded that it should be introduced in the General Assembly.

9. CLOSING.

With the permission of the President, the Board Meeting was closed.

ASIAN EQUESTRIAN FEDERATION – AEF

GENERAL ASSEMBLY (GA) DOHA – QATAR



GENERAL ASSEMBLY (DAY-1)

**6th – 7th MARCH 2019
Minutes of the Meeting**

AEF General Assembly
Wednesday, 6th Mar 2019
Al Shaqab,
Doha, Qatar

Time: 13:00-19:00

NF Delegates Attending AEF General Assembly 2019- Doha, Qatar.			
S No.	NF	Names	Position
	Afghanistan	Mohammad Yonus	Secretary General
	Cambodia	Mona Tep	President
1	China	Guowei Zhong	Secretary General
	China	Hou Tianbio	Vice Director of Development Dept
2	Chinese Taipei	Hsu,An-Chen	President
	Chinese Taipei	Chiu,Jer-Jeng	Secretary General
	Chinese Taipei	Jack Huang	Election Candidate
3	Hong Kong China	Angela Kong	Secretary General
4	India	Rajendra Kumar Swain	Secretary General
	India	Ahmad Afsar	NF Delegate
5	Indonesia	Wijaya Mithuna Noeradi	Secretary General
6	Iran	Dr.Masoud Khalili	President
	Iran	Mohammad Kazemian	Secretary General
7	Iraq	Mahmood Hussain Al-Amerie	Secretary General
	Iraq	Al Farooq Ali	NF Representative
8	Japan	Yuri Yagi	Legal Department Official
	Japan	Kishichiro Amae	President
	Japan	Hidemi Amae	NF Representative
9	Kazakhstan	Leonid Zimarev	Secretary General
	Kazakhstan	Anuar Malik	Vice President
10	Korea	Kim Dong Whan	Acting President
11	Kyrgyzstan	Sadyr Mamytov	President
12	Lebanon	Jack Saba	NF Representative
13	Malaysia	Gan Siew Ching	NF Representative
14	Oman	Ahmed Saif Zahir Al Abri	Ch. Competitions Committee-OEF
	Oman	Mohamed Salim Al Malki	Head of Endurance & TP.
15	Philippines	Michelle Barrera	Secretary General
16	Thailand	Nara Ketusingha	Secretary General
17	Uzbekistan	Eldar Anarbaev	Deputy Chairperson
18	Singapore	Monique Heah	Head Treasurer
19	Palestine	Ubayda M A Mohtabsib	Secretary General
20	Qatar	Hamad Rashid Al Azba	NF Representative
	Qatar	Ahmed Bedoui	Technical Advisor

S No.	Proxies Received	
1	Brunei	Malaysia
2	Pakistan	Qatar
3	Kuwait	Lebanon
4	UAE	India
5	Turkmenistan	Kyrgyzstan

Total Voting Members=26
Total POAs= 20
Total Proxies=5
Total Votes Casted =25

Total Number of NF Participation= 20.	
China	Kyrgyzstan
Chinese Taipei	Lebanon
Hong Kong China	Malaysia
India	Oman
Indonesia	Palestine
Iran	Philippines
Iraq	Qatar
Japan	Singapore
Kazakhstan	Thailand
Korea	Uzbekistan

AEF Board Members Attending General Assembly 2019 - Doha, Qatar.			
SI No.	NF	Names	Position
1	Qatar	Hamad Bin Abdulrahman Al Attiya	AEF President
	Qatar	Bader Al Darwish	AEF Secretary General
2	Chinese Taipei	Yi-Cheng(Waldo)	AEF Board Member
3	Hong Kong	Gerald Kuh	AEF Board Member
4	India	Narpat Singh Rajpurohit	AEF Board Member
5	Iran	Hosseini Shafiee	AEF Board Member
6	Japan	Kazuya Hirayama	AEF Board Member
7	Kyrgyzstan	Sergey Buikovich	AEF Board Member
8	Lebanon	Souhail Khoury	AEF Board Member
9	Malaysia	Yap Mou Soon	AEF Board Member
10	Oman	Sayyid Munther Saif Hamed Al Busaidi	AEF Board Member
11	Thailand	Col.Fuangvich Aniruth-Deva	AEF Board Member
12	Indonesia	Mohammad Chaidir Saddak	AEF Board Member

GUESTS ATTENDING			
1	Switzerland	Sabrina Ibanez	FEI Secretary General
2	Sudan	Rafat Bela	Treasurer
3	Morocco	Badre Fakir	Secretary General
4	Tunisia	Maher Berrachid	President
5	Tunisia	Dr. Amel Berrachid	NF Representative Tunisia
6	Indonesia	Fera Sri Herawati	Member OC, Asian Games 2018, Indonesia
7	China	Zhou Jian	Member of OCA

Agenda of the General Assembly Doha, Wednesday, 6th March 2019

1. OPENING.
2. ROLL CALL.
3. APPROVAL OF MINUTES - GA 2018 (TEHRAN) & EOGA 2018 UZBEKISTAN.
4. SECRETARY GENERAL'S ACTIVITY REPORT 2017-2018.
5. SUBMISSION AND APPROVAL OF FINANCIAL REPORT 2017- 2018
(YEAR ENDING 31ST DEC 2018).
6. AGENDA POINTS BY NFS / AEF.
 - 6.1 TO SET UP TERMS OF REFERENCE FOR EACH OF THE STANDING COMMITTEE.
 - 6.2 INCLUSION OF TENT PEGGING IN AEF & SIGNING MOU WITH ITPF& FEI.
 - 6.3 APPROVAL OF MEMBERSHIP FOR CAMBODIAN NF, RE-INDUCTION OF KUWAIT NF, DISCUSSION FOR AFGHANISTAN NF.
 - 6.4 CORRECTION OF THE STATUTES.
 - 6.5 OPEN AND OFFER NEXT AEF GA.
 - 6.6 DISCUSSION ON NEW AEF LOGO DESIGN.
7. PRESENTATIONS BT STANDING COMMITTEE CHAIR.S (EACH DISCIPLINE).
8. BUDGET ESTIMATIONS.
9. APPOINTMENT OF AUDITORS FOR FY 2019.
10. OTHER TOPICS.
11. CLOSING.

1. OPENING.

The President of Asian Equestrian Federation Mr Hamad Bin Abdulrahman Al Attiyah cordially welcomed everyone to General Assembly 2019.

He gave special thanks to FEI Secretary General Mrs Sabrina Ibanez and to the guests from Morocco, Tunisia, Sudan to have graced the occasion.

2.ROLL CALLL.

The Secretary General Mr Bader Al Darwish opened roll call in English sequential order, noticing that out of 26 National Federations 20 NFs are present and qualified for the vote with 5 proxies. Total votes 25.

All the names of the National Federation present were taken one by one.

He then pronounced that the General Assembly has been opened.

SPEECH OF THE PRESIDENT- AEF:

The AEF is an example of international cooperation in equestrian sports between peoples from different cultures, religions and races, which, makes me proud of you and of our great organization.

We are gathered here to elect AEF management for a new term, and there is much to report in regard to the progress we have made during the last term, especially after the last GA in Tehran, Last Year and the challenges that lie before us.

The AEF can meet its obligations to its members, to the athletes who compete under our equestrian governance, and to the public who strongly support our sport.

When you elected me as President one of my first acts was to establish a mechanism for AEF Statutes Review.

The task has been to review our Statutes and Governance so that the AEF operates in the most transparent, democratic and ethical way possible.

All of you put forward proposals for wide-ranging changes, all of which were accepted and approved by you, members of our General Assembly.

Now:

- We have re-structured the way we hold elections to ensure fairer and more democratic representation on our bodies and institutions,
- We have ensured that the decision making of our Federation is more transparent and responsive to the needs of its members,
- We have strengthened the AEF Secretariat making it more representative, and with a greater role in overseeing our operations, and
- We have ensured we have a modern management structure that works well for us now and in the future.

We are planning to have a strong anti-doping stance by working with the World Anti-Doping Agency, WADA. We want strict regulations and testing procedures for those involved in equestrian sports.

We have put in place the necessary checks and balances to ensure that our organization is transparent, democratic and ethical. This process of critical self-examination and improvement was long overdue.

Last term's Financial Report will be presented in detail today before we do that later today, I would like to highlight the significant strengthening of the AEF's financial situation achieved by our team over the past few years.

The accounts you will be asked to approve today show audit reports of AEF Korean Accounts and Status of new accounts opened in Qatar.

I pay special tribute to the retiring VPs and Standing Committee Chairs, who has served with great distinction and style during their tenures.

While our organizations fulfil distinct and separate mandates there is significant common ground and we have agreed to create a greater synergy between us.

While we elect our new Board tomorrow, I welcome the incoming VPs and Chairman of the Standing Committees and hope they bring a wealth of experience to the positions towards the betterment of AEF goals of promoting equestrian sports in our region.

I look forward to continuing to strengthen the relationship and cooperation between our members so that together we can achieve so much more.

We are now able to set up a real training and education programme for AEF NFs at different levels including officials, judges, course designers etc.

Now, our improved financial position means that for the first time we are able to provide a comprehensive programme of support for AEF NFs for holding Asian level events.

Alongside equestrian sport development, Technical support is one of our main missions and is based on 3 philosophies.

1. The first is to ensure high-quality championships that are in line with the FEI's reputation.
2. The second is to promote and develop equestrian-relevant technologies focused on future challenges which the equestrian industry has to face.
3. The third is to constantly improve welfare in equestrian sport for athletes and horses.

There can be no compromise.

We must deliver the highest standard of welfare possible in equestrian sport for all of those involved - athletes, horses, officials etc.

Before concluding, I offer thanks to my team for the effort they have put in during the past year.

Thanks to the NF members, regional groups and Board Members, who give their expertise and enthusiasm to our endeavors.

And finally, my thanks to the staff and management of Al Shaqab who are dedicated to supporting and assisting all our needs in holding this GA.

We need to continue working closely, supporting and encouraging each other no matter our social, cultural, political or religious differences.

We are a truly global family and I take great pride in that!

I draw strength and encouragement from your support and trust, and I will use that strength to continue the exciting and challenging journey we are sharing together.

With this being said the President ended his speech.

Giving greeting everyone, FEI Secretary General Mrs Sabrina Ibanez started for speech and said it's a delight being here with all of you and being part of the AEF General Assembly. This is clearly a busy time for all we and the agenda shows that how important days meeting can be.

SPEECH OF THE SECRETARY GENERAL - FEI:

This factor cannot be ignored that Asia is a continent who has enormous potential and can do wonders in the equestrian field and they are really want to.

This week is the horse week in which we discuss those issues which are related to horse welfare and clean sport and had workshops and some of you were present there I am very thankful for attending them.

These developmental issues come as challenges, so in this situation you as a Federation play a key role to make a difference. By working together to tackle this kind of common issues such as the movement of horses which is the biggest hurdle this region is to deal with. You have to increase your effectiveness exponentially because you are not what only pulling your resources but also combining your influences and also your power politically and we are really grateful to this organization for looking after the interest in this region.

For the movement of the horses which has emerged as the biggest problem in this region, FEI is trying to solve those through FEI solidarity. We have so many different kinds of programs which you people are aware of. I would like to encourage all the members NFs who are present here to come up with problems and to explore all the different types of assistance available and also reach out at the FEI headquarters.

Even though development is a long-term undertaking there are some success stories from FEI solidarity and it is the time to support this sport globally to increase expertise and knowledge available around the world.

Thanking for the invitation to participate at the AEF General Assembly and I wish everyone a very productive meeting, Sabrina Ibanez added.

3. APPROVAL OF THE MINUTES - GA 2018 (TEHRAN) & EOGA 2018 (UZBEKISTAN).

- It was approved by all of the National Federation except Japan NF, giving an explanation to the National Federation of Japan the Assistant Secretary General explained the whole scenario for which minutes of Tehran were delayed the submission and also why it was not made properly. He also added that the employee who was responsible to take down the minutes in Tehran Iran resigned from the job suddenly and later the person who was responsible to prepare the minutes, was not able to do it properly.

To approve this explanation, he requested the delegates from Iran to justify the situation and later on it was approved.

- Approval of the minutes of the meeting EOGA Tashkent Uzbekistan, December 2018.

Minutes of the EOGA was approved by all the member National Federations.

4. SECRETARY GENERAL'S ACTIVITY REPORT 2017-2018.

Few highlights of the events which were supported by AEF was discussed.

In the Asian Games Indonesia, Jakarta, full assistance was provided for horse transportation, veterinary issues and horse truck transportation.

It was declared that the Secretariat of AEF on in its way to establish a new Secretariat and it will be prepared soon and will be informed to accordingly.

Other than that AEF had few more events mentioned below.

- AEF General Assembly in Iran.
- 1st Under 21 dresses Championship.
- Asian Games Jakarta.
- Asian junior Championship held in Taipei.
- EOGA Tashkent Uzbekistan in December 2018.

The AEF is in the process of establishing a directory fully dedicated to the AEF National Federation this information will soon be shared.

PROPOSED UPCOMING EVENTS AND AEF SECRETARIAT OBJECTIVES.

The upcoming events were discussed with the NFs present in the GA.

- First Eurasia Championship or the AEF President's Cup.

Mr Sergey Buikevich shared few words on this topic:

He acknowledged all the Board Members and the NFs present in the meeting and said that this idea is derived from the Soviet Union time. The Regional Group 3 consists of half of Asia and half of Europe. The practice of arranging competitions was way too the different day before but now-days they are trying to modify & in a process invention of new ways. Technical handbook for this event has been provided to all the National Federation.

He announced that there will be games like Show Jumping, Dressage, Tent Pegging and Endurance.

On behalf of the organizing committee, he invited the President, all the National Federation and all the Board Members to this event. Because this is going to be a historical event and important to the region.

Then there was a small presentation on the Equestrian Facility which has been developed in Moscow was shown to all.

After thanking Mr Sergey Buikovich the Assistant Secretary General of AEF said that other than this program there are also more events which will be added.

- The 4th AEF junior Show Jumping Championship CSIJ-B.
All information regarding this event will be shared in the due course of time with all the National Federations and if any NF is interested to host this event can send their proposal, AEF will take decisions on that.

He said that we would like to share that we have received one application from Uzbekistan who has shown their interest to host this event till now. We will now send an official invitation to all the National Federation and will finalize the hosting country.

AEF is thinking of arranging Championship games for Endurance sport which was initially proposed by the UAE so further update on that will likewise be advised to all.

About second AEF U21 Dressage Championship, invitation will also be sent to all NFs so that all can participate.

AEF has also spoken to FEI about arranging different types of developmental programs and courses for the officials under AEF. Two courses have been finalized yet which has been sanctioned by FEI.

Then the Secretary General's detailed description of the plans and proposal for the Upcoming Events was shown through a presentation.

The Secretary General's Report was fully approved by the house, which included the events which were arranged by AEF in the past year.

5. SUBMISSION AND APPROVAL OF FINANCIAL REPORT 2017-2018.

A Financial Task Force team was created to analyze the operations of previous management in Seoul, Korea. A group of 6 people were appointed to do the audit.

The Financial Task Force Chairperson Mr Yap Mou has shared the report

Major Yap Mou Soon said there are few changes between these two leaderships.

He requested the current board to set up an efficient procedure SOP for the expenses and all the proposal of the future expenditure to be presented by the board for the year 2019.

He said that we are very unfortunate to say that for the year 2017 - 2018 the amount hundred thousand which should come from the President account it was not showing previously but afterwards, it showed up.

We found that \$50,000 for Hong Kong National Federation was not been paid till that time. Discussed the matter with the committee and later it was paid from the membership account.

In the year of 2016 General Assembly Pattaya, President of Samsung had promised that in the year of 2017 \$50,000 should be paid to Hong Kong Championship and other \$ 50,000 from which \$30,000 is to be paid for the salary of Ms. Julie and under \$20,000 for the technical delegate to be utilized in Indonesia to organize Asian Games but unfortunately, we did not receive any amount in the year of 2017.

A recommendation was done that the Board is responsible for all these activities according to our constitution and it's very important as a task force to ensure that there is no malpractice in between.

He then gave a description about his team members in the Task Force and also told everyone that the hard copy has been shared to all.

Assistant Secretary General said that a professional external auditing team was hired and was sent to the location, then the report of that audit was sent to all NFs.

The detailed expense report was shown on the screen and was discussed with all the members.

The report showed the expenses that have been produced by the Korean Federation and later the information about the balance in a different account.

The Financial Report was completely approved by the house.

6. AGENDA POINTS BY NFS / AEF.

6.1 TO SET UP TERMS OF REFERENCE FOR EACH OF THE STANDING COMMITTEE.

The Assistant Secretary General said that it is a very valid and important point will be taken seriously.

There will be job responsibility will be given to everyone each standing committees, Board Members and group Chairpersons.

Giving a brief view Hong Kong delegate Angela Kong said that when we received nominations for the elections, we were not able to find the exact job responsibility in the other hand if we see the FEI system each job role has a description to it so everyone is aware of the scope they have to serve and the responsibilities. In my perspective, it should be the part of the governance and each of us should be aware of the function of every job role especially the Standing Chair. Committees.

Adding to the proposal the Assistant Secretary General Mr Abid SK Tarin said we have already discussed this topic in the Board Meeting and it was finalized that the Task Force Members and the Committee Chairpersons should come together and decide on this matter because this is for the betterment of our Federation.

6.2. INCLUSION OF TENT PEGGING IN AEF & SIGNING MOU WITH ITPF & FEI.

The next point is the recommendation and the suggestion from the AEF that couple of years back in the GA and that time it was requested to encourage the ITPF to sign MOU with FEI, there has been a discussion in the Board Meeting about this and it was finalized in the Board Meeting that they need to come and sign the contract with FEI.

So this time during the ITPF General Assembly which was held in Oman, all the Board Members and the present NFs requested the ITPF to go and sign the MOU with FEI, which has been a long overdue. It was approved at that time and now they are taking actions on the decision. Keeping in view the ITPF is also interested to have a continental body under the umbrella of AEF, this is completely subject to the decision of signing MOU with FEI.

AEF already had a conversation with FEI legal department and they said they have no objection doing so, keeping in view that AEF has three consortia that is group 3, 7 and 8.

It is recommended that instead of making a separate body as Asia is the biggest continent of the world and recently two international Tent Pegging has been formed, that is African Tent Pegging and European Tent Pegging. We would like to include International tent pegging under the umbrella of AEF after ITPF signs MOU with FEI.

Arrange to the discussion the Secretary General of FEI Mrs Sabrina Ibanez said that I am aware of this discussion going on but I am quite sure that there is so much information lacking and there was a email sent from the director of governance on 19th of January this year to the association to request more information for MOU and we have not received any reply on that.

Assistant Secretary General Mr Abid SK Tarin said that this a great opportunity of having everyone and wanted the approval of the house on should we include International Tent Pegging under the umbrella of AEF subject to the MOU between FEI & ITPF.

There was full support of the house on this matter.

Mr. RK Swain, Secretary General of Indian Equestrian Federation said that ITPF is planning to create continental body so once they have formed an International Federation it should not happen like they are the National Federation to form National Tent Pegging body separately because it will create a conflicting situation. My suggestion would be that AEF should never lose its control over ITPF rather, I would propose that whosoever is the selected to be the Chairperson of tent pegging of AEF should be a de facto member of the ITPF this should solve most of the problems.

Agreeing to the above point Chair. Tent Pegging, Gen. Narpat Singh Rajpurohit said that if the Tent Pegging sport comes under Tent Pegging it would be great for the interest of the sport.

6.3 APPROVAL OF MEMBERSHIP FOR CAMBODIAN NF, RE-INDUCTION OF KUWAIT NF, DISCUSSION FOR AFGHANISTAN NF.

- The topic was the approval of the new member Cambodia. Cambodia got full support from all the NF Delegates.

The next topic was for Afghanistan who was the member of AEF for quite a long time and always paying the membership fee, unfortunately they are not the member of FEI, AEF has invited Afghanistan to this GA without voting right, Mr Mohammad Yonus the Secretary General of the Afghanistan NF gave update about the membership with FEI.

Secretary General of Afghanistan Mr Mohammad Yonus thanked the board to invite to the General Assembly and said we have established sports club of Afghanistan and are in process of building our constitution, I hope it will get approved soon and after that, we will submit all the required to be the member with FEI.

We are here to show our commitment and interest to be a part of Asian Equestrian Federation. There is a huge opportunity in our country for Equestrian Sports and recently we got a huge land which will be used to making complexes and other stuff for the development of the sport.

It was concluded that, hopefully Afghanistan will get the membership with FEI and be the voting member of AEF.

6.4 CORRECTION OF THE STATUTES.

The next topic moved around some minor changes on the statutes which were approved by AEF at the EOGA 2018.

- Article no.014.2.3 (will include the word “Board” in the sentence).
- Article no. 035.2(will have correction regarding Oceania countries (Australia, New Zealand).
- Article no.004.2 (will include the word “Asian” in the sentence).

Delegate from the Qatar Equestrian Federation Mr Ahmed Bedoui said that Oceania countries should be able to participate in the Championship but always as a guest.

Answering to the delegate the Secretary General of AEF said that this subject will be first discussed with a Board Member and afterwards with FEI.

6.5 OPEN AND OFFER NEXT AEF GA.

- Open an offer about the next AEF General Assembly was clarified that the invitation about the General Assembly will be sent to on the member National Federation. The President of Oman NF Mr Sayyid Munther Saif Hamed Al Busaidi demonstrated his enthusiasm to hold the next GA at his country. It was affirmed by all members.

6.6 DISCUSSION ON NEW AEF LOGO DESIGN.

- Discussion on the new logo design on that point AEF Board Member Mr. Ramin Shaffie said that as we have to discuss before about the logo design and we could not be able to reach in a position to find like that because for some people the logo design was moreover like a show jumping oriented, in the Board Meeting it has been decided that not only one National Federation but also each and every National Federation should take this opportunity to partake in this logo Design the best will get \$1000 the prize money.

PRESENTATION ON ASIAN CONTINENTAL CHAMPIONSHIP 2019.

There was a brief presentation given by the AEF Board Member Mr Fuangvich Aniruth Deva about 1st continental Championship in 2019.

The next was the plan and proposals of the upcoming games to be held, AEF Assistant Secretary General gave an overview about the topic.

DISCUSSION ON VETERINARY ISSUES.

Then the Veterinary issue topic was discussed for which Dr. Kaseeb from QOC, shared some valuable tips about horse import, export, transportation and movement.

He recommended to analyze the veterinary issue for each country after that the report of expertise was about to look the rules and regulations and set up a new procedure and specific rules for our sport in Asia

7. PRESENTATION BY STANDING COMMITTEE CHAIRS.

Each committee Chairpersons gave the committee report which was the detailed description of the steps they have taken so far.

8. BUDGET ESTIMATES FOR THE FINANCIAL YEAR- 2019.

It was the time for the AEF Budget Estimation report in which it was shown that how much percentage of fund should be utilized in what direction. The house fully approved the budget estimation for the year 2019.

9. APPOINTMENT OF AUDITOR FOR THE FY 2019.

The next discussion was on the appointment of auditor where it was discussed that there should permanent auditors appointed and the Secretary General gave a brief description about the appointment of the auditor, proposed remuneration etc. the proposal was supported by full members.

10. OTHER TOPICS.

Delegate from Kazakhstan Mr Anuar Malik said that their NF did not receive any official information regarding the horse transportation during Asian Games 2018 as a result Kazakhstan was not able to participate in the competition.

Answering to which Assistant Secretary General Mr Abid Sk Tarin said that information regarding the event was sent through Email to all NFs including Kazakhstan and the proof of sent Email had already been shared.

11. CLOSING.

AEF President Mr Hamad Bin Abudulrahman Al Attiya expressed gratitude towards everyone for being a part of the General Assembly and with his consent the GA 2019 was declared as closed.

ASIAN EQUESTRIAN FEDERATION – AEF

GENERAL ASSEMBLY (GA) DOHA – QATAR



ELECTION (Day-2)

**6TH – 7TH MARCH 2019
Minutes of the Meeting**

AEF Election
Thursday, 7th Mar 2019
Al Shaqab
Doha, Qatar

Time: 09:30-17:30

NF Delegates Attending AEF General Assembly 2019- Doha, Qatar.			
S No.	NF	Names	Position
	Afghanistan	Mohammad Yonus	Secretary General
	Cambodia	Mona Tep	President
1	China	Guowei Zhong	Secretary General
	China	Hou Tianbio	Vice Director of Development Dept
2	Chinese Taipei	Hsu,An-Chen	President
	Chinese Taipei	Chiu,Jer-Jeng	Secretary General
	Chinese Taipei	Jack Huang	Election Candidate
3	Hong Kong China	Angela Kong	Secretary General
4	India	Rajendra Kumar Swain	Secretary General
	India	Ahmad Afsar	NF Delegate
5	Indonesia	Wijaya Mithuna Noeradi	Secretary General
6	Iran	Dr.Masoud Khalili	President
	Iran	Mohammad Kazemian	Secretary General
7	Iraq	Mahmood Hussain Al-Amerie	Secretary General
	Iraq	Al Farooq Ali	NF Representative
8	Japan	Yuri Yagi	Legal Department Official
	Japan	Kishichiro Amae	President
	Japan	Hidemi Amae	NF Representative
9	Kazakhstan	Leonid Zimarev	Secretary General
	Kazakhstan	Anuar Malik	Vice President
10	Korea	Kim Dong Whan	Acting President
11	Kyrgyzstan	Sadyr Mamytov	President
12	Lebanon	Jack Saba	NF Representative
13	Malaysia	Gan Siew Ching	NF Representative
14	Oman	Ahmed Saif Zahir Al Abri	Ch. Competitions Committee-OEF
	Oman	Mohamed Salim Al Malki	Head of Endurance & TP.
15	Philippines	Michelle Barrera	Secretary General
16	Thailand	Nara Ketusingha	Secretary General
17	Uzbekistan	Eldar Anarbaev	Deputy Chairperson
18	Singapore	Monique Heah	Head Treasurer
19	Palestine	Ubayda M A Mohtabsib	Secretary General
20	Qatar	Hamad Rashid Al Azba	NF Representative
	Qatar	Ahmed Bedoui	Technical Advisor

S No.	Proxies Received	
1	Brunei	Malaysia
2	Pakistan	Qatar
3	Kuwait	Lebanon
4	UAE	India
5	Turkmenistan	Kyrgyzstan

Total Voting Members=26
Total POAs= 20
Total Proxies=5
Total Votes Casted =25

Total Number of NF Participation= 20.	
China	Kyrgyzstan
Chinese Taipei	Lebanon
Hong Kong China	Malaysia
India	Oman
Indonesia	Palestine
Iran	Philippines
Iraq	Qatar
Japan	Singapore
Kazakhstan	Thailand
Korea	Uzbekistan

AEF Board Members Attending General Assembly 2019 - Doha, Qatar.			
SI No.	NF	Names	Position
1	Qatar	Hamad Bin Abdulrahman Al Attiya	AEF President
	Qatar	Mr Bader Al Darwish	AEF Secretary General
2	Chinese Taipei	Yi-Cheng(Waldo)	AEF Board Member
3	Hong Kong	Gerald Kuh	AEF Board Member
4	India	Narpat Singh Rajpurohit	AEF Board Member
5	Iran	Hosseini Shafiee	AEF Board Member
6	Japan	Kazuya Hirayama	AEF Board Member
7	Kyrgyzstan	Sergey Buikovich	AEF Board Member
8	Lebanon	Souhail Khoury	AEF Board Member
9	Malaysia	Yap Mou Soon	AEF Board Member
10	Oman	Sayyid Munther Saif Hamed Al Busaidi	AEF Board Member
11	Thailand	Col.Fuangvich Aniruth-Deva	AEF Board Member
12	Indonesia	Mohammad Chaidir Saddak	AEF Board Member

GUESTS ATTENDING			
1	Switzerland	Sabrina Ibanez	FEI Secretary General
2	Sudan	Rafat Bela	Treasurer
3	Morocco	Badre Fakir	Secretary General
4	Tunisia	Maher Berrachid	President
5	Tunisia	Dr. Amel Berrachid	NF Representative Tunisia
6	Indonesia	Fera Sri Herawati	Member OC, Asian Games 2018, Indonesia
7	China	Zhou Jian	Member of OCA

Agenda of the Election
Doha, Thursday, 7th March 2019

1. OPENING.
2. ROLL CALL / QUORUM.
3. DESCRIPTION OF ELECTION COMMISSION.
4. EXPLANATION OF THE ELECTION PROCEDURE.
5. MOTIVATIONAL SPEECHES.
6. ELECTION RESULTS.
7. DECLARATION OF NEW BOARD.
8. CLOSING.

1. OPENING.

President Hamad Bin Abdulrahman Al Attiya welcomed everyone and informed the Secretary General to start the roll call.

2. ROLL CALL.

The Secretary General opened the roll call in English sequential request, noticing that out of 26 National Federations, 20 of which are present and qualified for the vote with 5 proxies. Total votes 25.

He then pronounced that the Election to be opened.

3. DESCRIPTION OF ELECTION COMMISSION.

The Election Commission which was comprised of 5 individuals\non-candidates was then announced. All members in the Election Commission are not candidates in this election.

The Election Commission was endorsed by the full house.

1. Bader Al Darwish (Secretary General – AEF).
2. Sergey Buikevich (Chair. Regional Group 1).
3. Gerald Kuh (Chair. Regional Group 2).
4. Ramin Shafiee (Chair. Show Jumping).
5. Abid SK Tarin (Assistant Secretary General- AEF).

For the clarification, it was discussed that **Article 030.5** which states that there should be maximum 1 Board Member from each NF.

The Election Commission was approved in the Board Meeting which was held a day before.

4. EXPLANATION OF THE ELECTION PROCEDURE.

The sequence of the Election.

1. President.
2. Vice President.
3. Chair. Show Jumping.
4. Chair. Dressage.
5. Chair. Eventing.
6. Chair. Endurance.
7. Chair. Tent Pegging.
8. Chair. Finance & Marketing.

Election Procedure:

1. The Election Commission to confirm POAs & Proxies received.
2. The Election commission will check all the participating NF and Proxies received.
3. NFs will be called alphabetically to cast their votes.
4. After verification of POA/PROXY, the ballot paper signed by EC member will be handed over.
5. NF representative will go to the ballot box and stamp to the candidates of his/her choice.
6. After voting the EC should be counting and announce the votes cast per candidate.
7. The results will be shown live on the multimedia processor.
8. In case of a tie, elections will be done until any candidate wins.

After showing everyone the voting procedure ballot paper sample was shown on the screen to educate everyone about the right way of casting a vote.

There was a description on how to choose the Vice Presidents, for example if there are 3 persons who are there for the election, the person who has got the most number of votes will be elected and for the rest two persons, there will be re-election.

There were 3 withdrawals from the elections,

Mr Hussein Ali (Iraq) - Candidate for Vice President.

Mr. Ahmed Al Abri (Oman) – Candidate for Chair. Endurance.

Mr Prabal Pratap Singh (India) - Candidate for Eventing.

The Election Procedure was approved by the full house.

After that, the nominated candidates came one by one as the sequence of election, for their motivational speeches.

5.MOTIVATIONAL SPEECHES.

President Election:

As for the President candidacy there were no nominations received. Mr Hamad Bin Al Attiya was declared as the unopposed President of AEF, so there was no motivational speech for the position.

VICE PRESIDENTS - MOTIVATIONAL SPEECHES:

Gouwei Zhong

Abridged version:

Good afternoon! Mr President and all the members present in the house. On behalf of the Chinese Equestrian Federation, I would like to thank Qatar Equestrian Federation for their hard work.

AEF has performed really well with the help of all the Board Members. As Asia is the biggest continent and there are many riders who are playing really well. Recently China has carried out several completions like Dressage, Polo, Horse Racing, Eventing Endurance and many more. There are more than 200 competitions held in one year more than including 15 FEI competitions. There are 500 people get trained each year. I have so much experience with the multi-sport

management for years before, I became Secretary General of the Federation. There have been quite developments and that has opened up new possibilities in the Chinese Equestrian Federation for management and development. I am confident to do a good job as a VICE President for AEF.

My past experience will help me grasp the essence of equestrian field. Looking into the future the Asian Games will be held in China in 2022. I would like to cordially invite all my colleagues to actively participate and co-ordinate to organize the event to ensure high-quality arrangement.

Finally, I would request all AEF members to support me and I promise I will keep up the good work.

Eldar Anarbaev

Abridged version:

Good afternoon! Mr President and all the members present in the house. This position of Vice President if elected will be utilized for the popularization of the equestrian sports. As everyone is aware that this is not a cheap sport and it's not easy to manage all the expenses, every person is not able to join or enjoy the sport.

As I have this sense of experience in expenditure and I am quite sure that it is quite difficult for normal people to get into Equestrian Sports and Participate.

So, I have a vision of minimizing the cost of the whole process for those riders who cannot afford to join and popularizing the game so that more credible rider can join also it will be easier for the NFs select rider with the best skill.

My Second vision will be engaging some good brands with the sport and making long term agreement of sponsorship with them.

I have also planned to start horse breeding that would help us in the future having better horses at a better cost.

From the beginning, we have already started 2 horse breeding companies in two different regions. The first step will be breeding our own sport horses and to supply them to riding schools and classes it helps to reduce the cost of purchasing new horses and also we can gain profit from exporting.

The opening of a new organization will offer many people their daily livelihood in Equestrian and we are also building good infrastructure with all updated facilities.

The year 2018 has been a productive year for Uzbekistan FEI world jumping final game.

In the end, I would like to say that I will try my best to prove this position and will do best to encourage Equestrian Games in the Asian Continent.

Jack Huang

Abridged version:

First of all, I am so happy that so many people have applied for the nominations, unlike the last election.

Seeing so much people now means people are so much happy about it and they are trying to be part of the good work.

Most of the people know me as a part of FEI Audit and Compliance team and it is possible, they might think that you are already with FEI then what is the need to join AEF. I would like to say that I have been part of AEF since back and I started AEF general Assembly back in 1998 and never missed anything but because I was elected as a group Chair. in 2016 and started my term in 2017, I thought it is important first of all to represent my region before I take any additional responsibilities, in these past few years what I have seen what FEI and group 8 has been achieved together and I feel as the European Equestrian Federation has its presence in FEI board the same way AEF should create link with FEI.

So as a current Board Member of FEI, being a Vice President of AEF will continue to enhance our relationship. As we can see that this is the first time where we have FEI Secretary General Present in the General Assembly is very important and I think, I as an FEI group Chair. will take this opportunity to visit China in the upcoming occasions as all of us aware that China is hosting Asian Games I will continue to fasten this relationship to bring everyone another edition of a great Asian Games.

I would use my FEI capability together with AEF to try and continue to push for better horse movement, as I have mentioned earlier, I will try to identify to organize more of such competitions and improve the transportation of horses.

I am related to the Equestrian games as an administrative status I am a horse owner, a rider and a competitor so I understand the sport. On the other part, I am the CEO of a company and I know how to run an organization in a sustainable way. We need work on sustainability and we need to provide the product to this sport in this region and most importantly I am here to serve you and I am ready to serve AEF.

Kazuya Hirayama

Abridged version:

Dear President and Board Members and all delegates, my name is Kazuya Hirayama, from Japanese Equestrian Federation. I have been running the AEF Vice Presidential position since 2017. I was elected as the Vice President in the General Assembly, Jakarta and working for the development of AEF since then under the honorable President Mr Hamad Al Attiya for 2 years which was the remaining period of the previous administration. During that time on the request of the President, I served as a Chairman of the Statutes revision of the task force.

After contacting 3 personal meetings and another meeting via email and telephone conference, we unanimously adopted the new statutes at EOGA, Tashkent, Uzbekistan.

I will like to take this opportunity to thanks the members of the Task Force and the secretariat for their dedicated support and hard work. I normally believe that the 1st priority of the Vice President is to assist the President; I would like to continue assisting the President and further work for the development of AEF.

The foremost success for AEF is to achieve success at the Asian Games for the equestrian sport and to work for the further development of the Equestrian Game. The next Asian Game is going into be held in China in 2022 & at the same time, it is a big project to make this game a big success.

So, I assure everyone that I will be able to achieve his goal currently I am a member of the FEI jumping committee. I would like to continue to serve my technical abilities and determinations to spare a high level of efficiency.

Surely AEF will face many challenges from now on I promise to do my duty on a continuous and conscious manner.

Dr. Masood Khalil

Abridged version:

Good Morning, Dear President, Board Members and all delegates. My name is Masood Khaili, I am from the Iran Federation. It's a great honor to be here which is about to make a change in the different disciplines in Asia. If correctly made will lead to great development in our sport.

Without intending to flatter I would affirm the positive and constructive measures have been made since my brother Mr Hamad Bin Attiya took the responsibility. Without intending to compare the past terms of management with the present we can only acknowledge the impact he has given and how it has been till now, therefore I like to be a part of AEF and help them pursue their goal. I believe if the members in this assembly put their trust in me for the position, I am confident that I can effectively assist.

I have my PhD in genetics and animal breeding and it has been 2 decades that I have been a university lecturer in a university in a top university in IRAN, I have participated in several competitions when I was younger, and also have won many positions. I have written several books and journal/articles in horses and horsemanship, supervising professional and business advisor. I have successfully supervised many master degree students, and PhD candidates. Once again, I would like to give my warm regard to QEF and best wishes for all the participants.

Mohammad Chaidir Saddak

Abridged version:

Hello everyone! Dear Mr President and all the delegates. I have applied myself as a nominee for the Vice President AEF post, during the staying in 2 days in here I already have an idea from everyone's discussion, I am really happy that everyone seems quite dedicated to the Equestrian Sport. It's the time for Asia to move forward from other continents, we have identified the issues, horse movement is the biggest one, elevate the number of competitions in Asia but if we stick together as a team, we can solve any issue.

We started the Equestrian sport in the 1960s and 1970s, in 1974 we had riders with gold medals. And in 1975 we became a member of FEI so I believe it was all possible because we all stick together and work.

In the Asian Games in Jakarta, the preparation was last minute since we worked together as a team and achieved our goals, thanks to everyone for that.

The most important thing is to give everyone a fair chance to speak, make a decision after listening to them. Thank you, everyone.

Col. Rajendra Kumar Swain

Abridged version:

Good morning everyone. Today I am here just to talk to all of you. I know most of the people have already prepared their mind whom to vote, I would like to talk about certain points after which you will decide on whom to vote.

I am Col. RK Swain Secretary General of IEF. I am serving IEF since 2015 & I am about to finish my tenor of 4 years by September of this year and I will also retire from the army service soon. That means after a few days I will have full time in which I can concentrate.

I believe whatever you are doing, you should be fully concentrated on that particular job, so after relinquishing my job from the Secretary General post IEF, I would like to dedicate me with full commitment to Asian Equestrian Federation if given a chance. Because I believe no one can do justice when the job is divided.

When I joined IEF there used to be 15 to 16 events in the calendar but and today it is more than 60 events are on the calendar this all has been changed within 3 years with the same amount of fund and human resources, so my take is if we work together this will be a most memorable century and also as Asian country which is the most populous continent.

I have a development plan; I think each federation should develop. If we develop these four pillars of Equestrian Sports, Athlete, Coach, Organizing Committee, Officials. Till the time we will not do anything on these basic pillars we will not be able to do any significant development.

For the athletes, it is important to have grass root development and top-level development. The same way if coaches will not be educated enough then we will not be able to do much about it.

3rd is Organizing committees we have to arrange incentives for them that would motivate themselves to be with us.

Official plays a great role in the developments so it is time to pay attention and hire professionals to make everything better.

A video on Vet Protocol was shown to everyone.

I must thank the QEF for organizing this wonderful GA and I must say everyone to vote intelligently.

Sadyr Mamytov

Abridged version:

Good afternoon everyone. Dear President, delegates and all the members present here.

I am applying for the Vice President as I feel that my experience being FEI Chair. group 3 would help make more development to the current situation. The Asian federation has never been a stronger part of global like today. Our federation is working together to share the unique experience and the latest world trends. We are also seeing forward to enhance the importance of the equestrian federation, in my point of view, there should be the top priority of promoting the competitions within NF by adjusting the event calendar of international events.

The second goal of ours is the participation of our riders in the Olympic games. One of the main problems is the veterinary root for horse transportation. and it's a top priority issue that we should focus on. We should also involve ourselves in the FEI development programs which can bring us great benefit in the equestrian sports. Finally, we should be active in the agencies of FEI which will ensure the protection of our interest in equestrian sports.

I can utilize the issue that we are facing now by using my in-depth experience in economic and political, my local and international as well as my personal qualities including energy and ability encouraged me to submit my candidature in AEF. Great work lies ahead. Thank you.

Gen. Souhail Khoury

Abridged version:

Good morning, Ladies and Gentleman! I know that all of you are aware that I have submitted my candidacy for the post of Vice President. My CV has been circulated once again yesterday and I hope all of you went through it. I have been involved in the Equestrian games from more than 25 years in all disciplines. I have been serving Lebanese Equestrian Federation and Olympic Council of Asia and AEF at different levels from few years. Last week we were in China to be at the first preparation of the Asian Games in China. I am sure I will get support from all of you and thank you in advance.

COMMITTEE CHAIRPERSON ELECTION

Show Jumping

Mohammed Kazemian

Abridged version:

Good Afternoon Everyone! First of all, I would like to thank Mr Ramin Shaffie for being a part of the Show Jumping Committee for his good work. I am serving as the Secretary General of Iran Equestrian Federation from more than 40 years I have been active in national and international judging, owner of horse breeding centers and riding club in Iran.

I feel honored participating in the AEF General Assembly. I hope I can use my experience to develop show jumping in Asia with the assistance of my fellow members. In case I am elected as the Chair. Show Jumping, I assure to work through coordinating and teamwork with AEF to take care of the process. With the permission of the President, I would like to create a team of professionals to work toward the goals of the committee. I would like to thank QEF for hosting such a wonderful arrangement. Thank you so much for your attention.

Mai Yap Mou Soon

Abridged version:

Good Afternoon to the President, Secretary General and all the members. I am feeling very happy to be in here. I am a Show Jumping and Endurance Judge, so if I am elected as Chair. I would like to continue the program for the young rider initiated by Mr Ramin Shaffie and the Board. Secondly, we need to create an icon means who have earned medals and ex-athletes to come and motivate and give training to the young riders.

The 3rd thing is retraining more race horses like India has started the program in our Asian country. Our President is very dynamic and the board I hope they will look into creating a platform for the organizers. We have many 5 star competitions in Asia AEF should engage with them because it is very important for our sponsorships. We are a highly populated continent even if just the 1% of the population pay 1\$ per year we would have 4 million Dollars with us. I urge the Board to transform AEF. We should think out of the box and also create an electronic game for non-equestrian people and to be part of AEF. If I will be elected, I will request to have Mr Ramin Shaffie in my committee to continue the young rider program.

Dressage

Sunil Shivdas

Due to the absence of the nominee Mr Sunil Shivdas, Secretary General Col. R K Swain delivered motivational speech on behalf of him.

Abridged version:

A thorough professional. He is a dressage judge level 4 and has judged many competitions. He is the CEO of one of the Polo and riding club of India and a very prominent rider. He has participated in many competitions in all disciplines and an excellent person who has judged quite a number of important events in recent times.

As a true gentleman with credibility and strong behavior, he works hard whatever he goes into, So I would like to request all the members present here to vote for him keeping in mind his achievements. I am sure he will surprise us with his skills and ideas of development. Thank you.

Waldo Yeh

Abridged version:

Mr President, Secretary General and the dear delegates. I Waldo Yeh running for the dressage Chair. I have been in this position only for 3 years, I am not going use aany fancy words, before me, there was no development in dressage but now, we are under the strong leadership of the President. We deliver everything with your help. We finally have U21 Dressage Championship. I am planning to give the opportunity of judging this competition from this region who are FEI certified professionals, I also plan to arrange a critic session for the rider so that they can discuss after the game that what went wrong and how to improve. I always check the judge official in the region so that every single FEI Dressage judge have opportunities.

My vision in recent days will be to include more Asian countries into dressage sport. So I humbly request everyone to vote for me, the person who can always deliver in sports management in business management. I have a PhD in business management. So I strongly believe that I can manage thing efficiently, I also believe Dressage will emerge as a great bright new field in the future. Thank you for your support.

Eventing Committee:

Because of the withdrawal of Chair. Eventing committee candidate from India, Col. Aniruth - Deva was proclaimed as an unopposed candidate for Chair. Eventing Committee so there were no motivational speech for the mentioned position.

Endurance Committee:

Due to the withdrawal of the Endurance Committee candidacy from Oman (Ahmed Al Abri), Esa Al Adhab from UAE was declared as an unopposed candidate for Endurance Committee so there were no motivational speech for the mentioned position.

Tent Pegging Committee:

Mahmood Al Amerie

Abridged version:

I thank all the President, Secretary General and all the members for giving me a chance to talk in front of you. I have been serving the Iraqi Federation since 2009, Vice President of International Tent Pegging Federation and also the chief of judges.

He has participated in international Tent Pegging competitions and also has participated in the 3rd edition Tent Pegging of the horse cup which was held in UAE. The most important thing in his idea is how to publish the tent pegging game and to be part of Asian games. So, he is ready to support this game to support other NFs and work together shoulder by shoulder with all NFs. All this provision will be under AEF of course. Finally, I wish all the very best for the candidates and thanks to everyone for giving me this opportunity.

Mohammad Salim Al Malki

Abridged version:

Honorable President Mr Hamad Al Attiya, Board Members and team delegates from respective NF, a very good afternoon to all of you. It is a matter of pride for me to standing before you and seeking vote for my candidature as a Chairman of Tent Pegging Committee of Asian Equestrian Federation. I thank Mr Sayyid Munther for believing in me and nominating from the for the candidature of AEF Tent Pegging Committee. Respected members, we have been engaged with the equestrian sports for a long time especially with Tent Pegging.

I am serving as a Chairman of Tent Pegging in Oman Equestrian Federation since 2015. During my tenure, we have organized several national and international championships besides I am a certified international level judge and have judged several International events. In Oman, we have several training camps for coaches and horses.

Dear all I approach all of you, if we work properly, AEF can be the most developed, entertaining and skillfully competitive sport in Asia and will help to develop the sport in various other countries. This can be achieved by arranging several coaching classes in various countries where the sport is getting enough exposure and does not get a chance to participate in International Competitions. New Asian countries can be added for the development of the sport in the country. I, therefore, commit myself for the AEF and the development of the Tent Pegging Committee. I am looking forward to making AEF to be the torchbearer of the Tent Pegging sport with your support and I wish all the very best to all the nominees for the elections.

Naresh Tehlan

Due to the absence of the nominee Mr Sunil Shivdas, Secretary General Col. R K Swain delivered motivational speech on behalf of him.

Abridged version:

A decorated border security officer presently serving border security force. He is a national champion of show jumping, Tent Pegging and Eventing. He is also a FEI Technical Delegate. His riding career spans almost 40 years and as far as the organization is a concern whenever there is a crisis, he takes care about organizing each and every aspect of the organizing the game. He has been the coach of the world cup team and that time the team has played extremely well. I would request all the delegates once again to vote for him. I must tell you, he is an excellent person and a true professional. I am sure that he can perform really well in the organization if he is elected.

Finance and Marketing

Anuar Malik

Abridged version:

Good Afternoon, President and Secretary General and delegates, my name is Anuar Malik. I have a degree in Statistics and Economics from college in London. Since 2016, I am working as Secretary General from the past 2 years, I moved to the position of Vice President for the Equestrian Federation of Kazakhstan also in last 3 years I am serving as a Vice President of Modern Pentathlon of Kazakhstan.

In 2014 by the order of Mayer of Almaty, I was appointed as the General Director of the Ice-skating team which is really famous in the country. I have some Exhibition business and also run a restaurant supply chain. In point of view in any company finance and marketing are the most crucial departments, every year I put some clear goals and most of the time we achieve them. I was given this task to increase the customer in the Ice-skating business and under my supervision, the growth has been increased immensely.

I think my qualification and experience really fits this position and I will do best to serve this organization.

Angela Kong

Abridged version:

Dear all, I thank everyone especially Hong Kong NF to Nominate me for this position. This is the 1st time I am competing for the election. I joined HK Equestrian Federation in 2006 after graduating from the university and over the years, I have acquired knowledge and experience in sports development, education and promotion, marketing and communication and also event organizations. One of my key responsibility is to lead and work with different Govt. Organizations.

These organizations provide all the support and funding for all the elite athletes in Hong Kong. So, my knowledge and experience working with them will help to run this election, I have experience in handling budget Financial Report, Audit Report and these will be the additional facility for AEF if I get elected for the Finance and Marketing Chair...

As I said earlier, I have experience in various fields, these will give me more efficiency and high integrity of the AEF secretariat under the new AEF management. My Current role in HK federation is as a Secretary General since 2013, it has put me in the international field quite often, I represent HK federation quite more. I have also appointed as the chef the equip for some major games. I think my experience in various departments will help me work with AEF if elected as a finance committee Chair. under new AEF management. My latest appointment as AEF Financial Task force member also demonstrates trust on me also my job handling ability so if I am elected I will try my best to serve AEF.

Wijaya Mithuna Noeradi

Abridged version:

Good afternoon everyone, thank you for giving me this opportunity. I would like to give a brief view of my work experience to all of you. I have been involved in the equestrian field since 1993 serving different positions from the national and international federations. Currently I am serving as the Secretary General of Indonesia. I have spent some good amount of time in this industry and as per my knowledge there are many problems which we are currently dealing with. Horse transportation has been emerged as the biggest problem till now. I believe with my knowledge I can help Asian Federation like we did in the last Asian Games. And will find the most realistic and sensible way for the transportation of the horses. My experience started 1996 when the South Eastern countries started moving horses. I have also some extensive knowledge in the marketing sector as I have worked as a promoter in the music business and also have some experience in the advertising agency. I believe my work experience will help me to assist the new board to find way to make this Federation more marketable.

6. ELECTION RESULTS.

ELECTION RESULT PRESIDENT:

The election for the post of President of AEF comes in the first place. The election was opened and offered to all NFS with a deadline to file nominations. For the Presidential candidate, only 1 nomination was received from is Mr Hamad Bin Abdulrahman AL ATTIYAH from Qatar. There were no other nominations received from any other countries. He became an unopposed candidate for the post of the President.

All National Federations supported the candidacy of Mr Hamad Bin Abdulrahman AL ATTIYAH and he was declared as the President of AEF for the term 2019-2023 as his 1st term.




President	Mr Hamad Bin Abdulrahman AL ATTIYAH	Elected Unopposed
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ELECTION RESULTS VICE PRESIDENT:

For the position of 4 vice Presidents there were 10 nominations received earlier but as one candidate from Iraq **Mr Hussein Ali** withdrew from the nomination, the election was held with 9 nominated applicants.

- During the election Mr Kazuya Hirayama from Japan received 13 number of votes which was the highest among all and was declared as the 1st Vice President of AEF.
- As per **Article 27.5.1.1** the 2nd Vice President should automatically be elected the nominee from the Asian Games holding National Federation/Country so Mr Gouwei Zhong from China was automatically elected for the position of 2nd Vice President of AEF.
- The 2nd most votes were casted for Mr Saydr Mamytov from Kyrgyzstan so he was elected as the 3rd Vice President of AEF.
- For the position of 4th Vice President, same number of votes were collected for Mr Souhail Khoury (Lebanon) and Mr Muhammad Chaidir Saddak (Indonesia) and Masoud Mousa Khalili (Iran) so as a result re-election was held. Amid the re-election Mr Souhail Khoury got the most number of votes and was elected as the 4th Vice President of AEF.



RESULTS - AEF VP		
	Eldar Anarbaev Uzbekistan	1+1+1+1+1+1+1+1+1=9
	Jack Chi-Feng Huang Chinese Taipei	1+1+1+1+1+1+1+1=7
	Kazuya Hirayama Japan	1+1+1+1+1+1+1+1+1+1+1+1+1=13 (1 st VP)
	Masoud Mousa Khalili Iran	1+1+1+1+1+1+1+1+1+1+1=10
	Muhammad Chaidir Saddak Indonesia	1+1+1+1+1+1+1+1+1+1+1=10
	Rajendra Kumar Swain India	1+1+1+1+1=5
	Sadyr Mamytov Kyrgyzstan	1+1+1+1+1+1+1+1+1+1+1+1=11 (3 rd VP)
	Souhail Khoury Lebanon	1+1+1+1+1+1+1+1+1+1+1=10

RESULTS - AEF VP(RE-ELECTION)		
	Masoud Mousa Khalili Iran	1+1+1+1+1+1+1=6
	Muhammad Chaidir Saddak Indonesia	1+1+1+1+1+1+1=6
	Souhail Khoury Lebanon	1+1+1+1+1+1+1+1+1+1+1+1+1=13 (4 th VP)

STANDING COMMITTEES:

Show Jumping Committee:

For the committee Chair. Show Jumping there were 2 nominations received from the National Federations. After the process of election Mr Yap Mou Soon from Malaysia received the most number of votes and was elected as the Chair. Show Jumping.

	
Muhammad KAZEMIAN	Yap Mou SOON
IRAN	MALAYSIA
1	1
1	1
1	1
1	1
1	1
1	1
1	1
1	1
	1
	1
	1
	1
	1
	1
	1
	1
	1
	1
8	17

Dressage Committee:

For the Committee Chair, position of Dressage AEF received 2 nominations. In the process of election Yi-Cheng (Waldo) from Chinese Taipei received 13 number of additional votes from the other nominee Mr Sunil Shivdas and was elected as the Chair, Dressage Committee.

[illegible]

Eventing Committee:

For the Eventing Chair. Committee, AEF had only one nomination left after the withdrawal of Mr Prabal Pratap Singh (India), Mr Fuangvich Aniruth-Deva from Thailand was an unopposed nominee so elected as the Chair. Eventing.

The decision was supported by the full house.

Eventing Committee	Mr Fuangvich Aniruth-Deva	Elected Unopposed
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Endurance Committee:

For the Endurance Chair. Committee, AEF had only one nomination left after the withdrawal of Mr. Ahmed Al Abri (Oman), Mr Essa Al Adhab from UAE was an unopposed nominee so elected as the Chair. Endurance.

The decision was supported by the full house.

Endurance Committee	Mr Essa Al Adhab	Elected Unopposed
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Tent Pegging Committee:

For the AEF Chair. Tent Pegging there were 3 nominations received. As the election result was declared it was clear that Mr Mohammad Salim Al Malki from Oman has received 16 additional votes from his fellow competitors and thus was elected as the new Chair. Tent Pegging.

[illegible]

Finance and Marketing Committee:

For the Committee Finance and Marketing AEF received 3 nominations. In the process of election Mr Wijaya Noeradi from Indonesia was ahead with 6 additional votes from other two nominees and thus was elected as the Chair. F & M.

		
Anuar MALIK	Ka Fung (Angela) KONG	Wijaya Mithuna NOERADI
KAZAKHSTAN	HONG KONG	INDONESIA
1	1	1
1	1	1
1	1	1
1	1	1
1	1	1
1	1	1
		1
		1
		1
		1
		1
		1
6	6	12

7. DECLARATION OF THE NEW BOARD.

The declaration of the AEF New Board was done as follows.

NEW AEF BOARD	
PRESIDENT	Hamad Bin Abdulrahman Al Attiya
SECRETARY GENERAL	Bader Al Darwish [Appointed]
DEPUTY SECRETARY GENERAL	Abid Salim Khan Tarin [Appointed]
1ST VICE PRESIDENT	Kazuya Hirayama
2ND VICE PRESIDENT	Gouwei Zhong
3RD VICE PRESIDENT	Sadyr Mamytov
4TH VICE PRESIDENT	Souhail Khoury
REGIONAL CHAIR. (GROUP I)	Sergey Buikevich
REGIONAL CHAIR. (GROUP II)	Gerald Kuh
REGIONAL CHAIR. (GROUP III)	Herald Link
REGIONAL CHAIR. (GROUP IV)	Sayyid Munther Saif Hamed Al Busaid
REGIONAL CHAIR. (GROUP V)	H.H. Sheikh Abdulla Bin Faleh Al Thani
CHAIR. SHOW JUMPING COMMITTEE	Yap Mou Soon
CHAIR. DRESSAGE COMMITTEE	Yi-Cheng (Waldo Yeh)
CHAIR. EVENTING COMMITTEE	Fuangvich Aniruth-Deva
CHAIR. ENDURANCE COMMITTEE	Essa Al Adhab
CHAIR. TENT PEGGING COMMITTEE	Mohamed Salim Al Malki
CHAIR. FINANCE AND MARKETING COMMITTEE	Wijaya Mithuna Noeradi

The President announced Mr Bader Al Darwish as the Secretary General of AEF and Mr Abid SK Tarin as the Deputy Secretary General of AEF.

With the announcement of the AEF New board, the nominations for the AEF Advisory Board according to **Article 031** was shared.

There are 5 nominations in total that AEF has received.

- Col. R K Swain (India).
- Dr.Masoud Khalili (Iran).
- Eldar Anarbaev (Uzbekistan).
- Ahmed Bedoui (Qatar).
- Mohammad Chaidir Saddak (Indonesia).

8.CLOSING

Congratulating the new Board Members, the President closed the meeting.

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ASIAN EQUESTRIAN FEDERATION – AEF

GENERAL ASSEMBLY (GA) DOHA – QATAR



BOARD MEETING (DAY-2)

**6TH – 7TH MARCH 2019
Minutes of the Meeting**

**AEF Board Meeting
Thursday, 7th Mar 2019
Al Shaqab
Doha, Qatar**

Time: 17:00-17:30

Board Members Present:

President: Mr Hamad Abdul Rahman Al Attiyah.

Vice Presidents Present:

Mr Kazuya Hirayama, 1st Vice President.

Mr Gouwei Zhong, 2nd Vice-President

Mr Sadyr Mamytov 3rd Vice President

Gen. Souhail Khoury, 4th Vice-President

Standing Committee Chairpersons Present:

Mr. Yap Mou Soon, Chair. (Jumping Committee)

Mr Waldo, Chair. (Dressage Committee)

Col. Fuangvich Aniruth-Deva, Chair. (Eventing Committee)

Gen. Mohamed Salim Al Malki, Chair. (Tent Pegging Committee)

Maj. Wijaya Mithuna Noeradi, Chair. (Finance & Marketing Committee)

Regional Group Chairpersons Present:

Mr Sergey Buikevich, Chair. (Group I)

Mr Gerald Kuh, Chair. (Group II)

Al Sayyid. Munther Saif Hamed AL-BUSAIDI Chair. (Group IV)

Secretary-General:

Mr. Bader Al Darwish

Deputy Secretary General:

Mr Abid SK Tarin

Board Members Absent:

Standing Committee Chairpersons Absent:

* Absent with an excuse.

Mr Essa Al Adhab, Chair. (Endurance Committee)

Regional Group Chairpersons Absent:

* Absent without an excuse.

Mr Harald LINK, Chair. (Group III)

H.H. Sheikh Abdulla Bin Faleh AL THANI Chair. (Group V)

Agenda of the Board Meeting 2

Doha, Thursday, 7th March 2019

1. OPENING.
2. OPEN DISCUSSION.
3. CLOSING.

1.OPENING.

The President welcomed all the new Board Members to the 1st Board Meeting of the new term.

2.OPEN DISCUSSION.

Col. Fuangvich Aniruth Deva started the discussion by asking the question that what will be the maximum number of the Board Members in a standing committee.

It was discussed and finalized that the number should be maximum 5.

Deputy Secretary General Mr Abid SK Tarin said that as per the statutes members for any Standing Committee should not be more than 3, there should be 2 members and 1 Chairperson This topic was also endorsed by the 4th Vice President Gen Souhail Khoury.

Chair. Eventing discussed the topic regarding of Asian Games. He said as General Assembly already approved conduction of Asian Games 2019 now I request all the new Board Members of Asian Championship 2019 under the umbrella of AEF. It was approved by all the new Board Members.

Then Col. Sam Deva proposed that they should add Asian Continental Championship related Articles in the AEF statutes next year, this proposal then endorsed by all Board Members.

Deputy Secretary General Mr Abid SK Tarin said that in the next EOGA we will add this point and once approved by EOGA then we will put this for the final approval in the next General Assembly.

Col. Fuangvich Aniruth Deva added that it's been 10 months since the start so the format of the competition and it should be discussed now. He also said that for the Dressage Championship it should be same as the Asian Championship. The level of the Dressage Competition should be the same as per the Asian Game, the house agreed to this point.

About the Show Jumping topic Col. Fuangvich Aniruth Deva said that we have to follow the continental Championship of FEI which consist of 5 days. All the Board Members agreed to this point that the format for Show Jumping should also be as Asian Championship. However, Group Chair. Mr Sergey Buikevich was not convinced with the decision that for Show Jumping should follow the Asian Championship pattern and should be done as the same old pattern.

Answering to Mr Sergey Buikevich Col. Aniruth Deva said that we can not make changes to the format of a Continental Championship and everyone follows it. He also added that after the joining of Mr Kazuya Hirayama as member jumping member committee and Mr Gerald Kuh as Event Director co-ordination can be done in a better way but my point is that, we should give more stretch to the format as we have not left with much of time.

We should agree that the Asian Games format be followed for Dressage and Show Jumping and the Eventing to be followed a bit more.

Adding up on that Mr Sayyid Munther Al Busaidi said that the time is very crucial because this kind of events takes place in a very short period of time so planning in advance is always a better

step. We should give adequate time so that it would be easier if a rider is participating in more than one game in this Championship.

Col. Sam consented that, I need members from the Asian Continent also there ought to be more observers from Asia furthermore every one of the authorities ought to be appointed by AEF. He needed an endorsement from all the Board Members present in the house and said in the event that if somebody has an issue they are allowed to share their perspective.

Gerald Kuh said there is still some discrepancy understanding that ACH is whose product, Thailand's Product or a product of Asian Equestrian Federation.

He also shared some points about broadcasting, he said that first, we have to decide what is that product we are selling we have to finalize and work on the summary of the product that we can say it in a better way to the sponsors.

The President then added that it is always important to discuss about marketing and income so we should hire more professionals to work on that but a first we have developed our own product and we can give this chance to a third-party company.

Maj Yap Mou Soon agreed to that point and said we should involve more non-equestrian people into this sport.

The Deputy Secretary General Mr Abid SK Tarin raised this point that yesterday in the General Assembly Hong Kong NF has discussed a very important point that every Board Member/Task Force Member should have a clear Term of Reference for their job role.

The meeting for the Board / Task Force members should not only be held in the GA or EOGA but also, they should at least arrange a meeting in every quarterly basis.

We should always work together and with a proper road map and when everyone will be aware of their job responsibility; we can achieve anything and when we will be strong enough, we will add more events and we will also hire more officials.

Lastly, Mr Sayyid Munther thanked everyone for their work and also thanked the Board to approve to hold next GA in Oman.

3.CLOSING.

The President and the Secretary General expressed gratitude towards each NFs/ Board Members for their contribution in the Board Meeting and the meeting was declared as closed.