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| **eeting** | **EEF Board meeting** |
| **Date** | 23 October 2024 |
| **Time** | 15:00 – 17:00 CET |
| **Location** | Online |
| **Chair** | Theo Ploegmakers |
| **Minutes** | Alice Ward |

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| **Participants** |  |
| Theo Ploegmakers | President |
| George Dimaras | 1st Vice-President |
| Quentin Simonet | 2nd Vice President  |
| Klaus Roeser | Board Member & Athletes Representative  |
| Nayla Stoessel | Board Member |
| Elisabeth Max-Theurer | Board Member  |
| Soenke Lauterbach | Board Member  |
| Simone Perillo | Board Member |
| Alan Andabaka | Board Member |
| **Invited** |  |
| Hanfried Haring | EEF Honorary President |
| Alice Ward | Communication Manager |
| Ulf Brömster | Sustainability WG chair |

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| **Pt.** | **Topic** | **Annex** | **Speaker** |
| 1 | **For Decision:**  |  |  |
|  | * 1. Approval of the minutes from the BM 17.09.2024
 | X | TS |
|  | * 1. Minutes from the EEF GAs
 |  |  |
|  | * + 1. Minutes from the EEF GA 18.09.2024
 | X | TS |
|  | * + 1. Minutes GA 2023
 |  | TS |
|  | * 1. Agenda of Regional Group meeting
 |  | TS |
|  | * 1. Event manager
 | X | TP |
|  | * 1. EEF Statutes
 |  | TP |
|  | * 1. EEF Expenses Policy
 | X | TS |
|  | * 1. LES 2025
 |  | TS |
|  | * + 1. Calendar
 |  |  |
|  | * + 1. Rules
 | X | TS |
|  | * 1. Project “Mental and Physical Wellbeing of the Horses”
 |  | TP |
|  | * 1. EYLE
 |  | TP |
|  | * + 1. Program process
 |  | TS |
|  | * + 1. EU registration
 |  | TS |
|  | 1.10. Dates of next Board meetings |  | TS |
| 2 | **For Information:**  |  |  |
|  | * 1. Presentation of Klaus Roeser as a new EEF board member
 |  | KR |
|  | * 1. FEI Dressage stakeholder meeting
 |  | TP/KR |
| 3 | **AOB** |  |  |