|  |  |
| --- | --- |
| **eeting** | **EEF Board meeting** |
| **Date** | 03 December 2024 |
| **Time** | 15:00 – 17:00 CET |
| **Location** | Online |
|  | https://us02web.zoom.us/j/9412952920?pwd=TVNFM3J2VWZjZ2YvTW9VTGgyZjhGUT09 |
| **Chair** | Theo Ploegmakers |
| **Minutes** | Alice Ward |

|  |  |
| --- | --- |
| **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 |

|  |  |  |  |
| --- | --- | --- | --- |
| **Pt.** | **Topic** | **Annex** | **Speaker** |
| 1 | **For Decision:** |  |  |
|  | * 1. Approval of the minutes from the BM 23.10.2024 | X | TS |
|  | * 1. Approval of the minutes from the BM 04.11.2024 | X | TS |
|  | * 1. EEF Statutes changes proposal | X | TS |
|  | * 1. LES Bonuses System | X | TS |
|  | * 1. LES 2025 |  | TS |
|  | * + 1. Alcor Contract | X | TS |
|  | * + 1. Lier Contract | X | TS |
|  | 1.10. Dates of next Board meetings |  | TS |
| 2 | **For Information:** |  |  |
|  | * 1. Project Horse Welfare Indicators |  | TP |
|  | * 1. LES Final update |  | TS |
|  | * 1. Event manager |  | TP |
|  | * 1. Communication manager |  | TS |
| 3 | **AOB** |  |  |