

Invitation to the General Assembly 2020

Dear members,

we look forward to our first virtual general meeting with you.

Katharina Henf
Grellenkampswiese 8
24211 Lepahn
Deutschland

Tel. +49 (0) 170 70 422 62
Email k.henf@dogdance.info

Here is the schedule:

Friday, June 19, 2020, 6 - 8 p.m. - German discussion

Saturday, June 20th, 2020, 6 - 8 p.m. - Discussion round in English

Sunday, June 21, 2020, 10 a.m. to 3 p.m. - Annual General Meeting (lunch break from 12 p.m. to 1 p.m.)

The discussion rounds can be used to pre-discuss the individual agenda items of the annual general meeting. However, participation in the discussion rounds is NOT a prerequisite for participation in the annual general meeting.

We are trying to provide a direct translation into English for the annual general meeting.

The meeting itself will be held in German.

Scheduled agenda:

Item 1 Greeting of the members

Item 2 Opening of the general assembly

- 2.1. Election of the chair of the meeting
- 2.2. Choice of moderation
- 2.3. Presentation and approval of the concept of the virtual annual general meeting
- 2.4. Establishing the proper invitation
- 2.5. Determination of quorum
- 2.6. Approval of the agenda

Item 3 Report of the board

- 3.1. General report of the board on the past calendar year,
in focus since the last annual general meeting in October 2019
- 3.2. Report of the treasurer
- 3.3. Report of the cash auditor(s)
- 3.4. Questions about the annual reports
- 3.5. Discharge of the board

Item 4 Report of the advisory board

- 4.1. Report from the licensing book issuing agency
- 4.2. Report of the representative of the membership system
- 4.3. Report of the judges representative

Item 5 Information about judges training including presentation and vote of the financing concept

Item 6 Acknowledgments

Item 7 Board elections

7.1. Explanation and approval of the electoral periods of the board

7.2. Board elections

- 1st chair
- 2nd chair
- Treasurer
- Secretary
- Assessor

Item 8 Country representatives

8.1. Information on responsibilities, statute relevance etc.

8.2. Approval of the election procedure.

Item 9 Regulations discussions

(Note: A list of exact discussion points will be provided after the acceptance period of the Applications for membership, i.e. published up to 7 days before the meeting)

Item 10 Proposals made in accordance with the Articles of Association

(Note: No entries so far, but will, if necessary, after the acceptance deadline has passed, published up to 7 days before the meeting)

Item 11 Miscellaneous

Item 12 Closing statement of the board

Requests for additions to the agenda must be made **one week (06/14/2020)** before the meeting be submitted in writing to the board so that the board can still put them on the agenda (Section 10 (3) of the Articles of Association).

We will work on the **Zoom Cloud Meetings** platform in combination with a very secure voting app.

We'll put together an information paper on how this works.

In addition, we need a registration to participate relatively early in the technical implementation so that all relevant data can be entered. Of course, as always, short-term participation will be possible, but the less data we have to change in a short time, the better.

We will send you the registration tool as soon as possible together with the technical requirements via email.

We look forward to a constructive exchange and a profitable meeting

Yours

Katharina Henf

1. Chairwoman of the Board