

Invitation to the General Assembly 2021

Dear members,

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

Unfortunately, the pandemic leaves us no other choice, but since we had such good online experiences over the past year, we are convinced that we will be able to successfully hold our general meeting with you this year as well.

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The planned process is similar to last year:

Friday, June 4th, 2021, 6 p.m. - 8 p.m. - discussion in German

Saturday, June 5th, 2021, 6 p.m. - 8 p.m. - discussion in English

Sunday, June 6th, 2021, 10 a.m. - 3 p.m. - Annual General Meeting (lunch break from 12 p.m. - 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 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,
- 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 Acknowledgments

Item 6 Board elections

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

6.2. Board elections

- 2nd chair
- Treasurer
- Assessor

Item 7 Election of the Advisory Board (honorary positions)

- for the issuing of licenses
- for public relations
- for the judiciary
- for membership
- for the organization and coordination of events

Item 8 Election of the cash auditors

Item 9 Discussion and voting on the future election periods of the Advisory Board (honorary positions) and cash auditors

Item 10 Regulations discussions

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

Item 11 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 12 Miscellaneous

Item 13 Closing statement of the board

Requests for additions to the agenda must be made **one week (05/30/2021)** 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