



Dogdance International e.V.

1. Vorsitzende des Vorstandes

www.dogdance.info

Invitation to the annual general members meeting 2025

Dogdance International e.V. • 1. Vorsitzende
Nina Neumann • Marienstr. 36 • 41844 Wegberg

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Marienstr. 36
41844 Wegberg
Deutschland

Dear members,

Email n.neumann@dogdance.info

We are looking forward to our fourth virtual general members' meeting with you. Since we have made such good experiences in the last years, we are convinced that we will again successfully hold our general meeting with you online via ZOOM Cloud Meetings.

The planned schedule is similar to last year:

Friday, April 25, 2025, 6 p.m. to approx. 8 p.m. Discussion round in English

Saturday, April 26, 2025, 4 p.m. to approx. 8 p.m. Discussion round in German

Sunday, April 27, 2025 10 a.m. - 5 p.m., Annual General Meeting (12.30 p.m. - 1.30 p.m. lunch break)

The discussion evenings should be used for preliminary discussion of the individual agenda items of the annual general meeting. Participation in the discussion rounds is NOT a prerequisite for attending the General Meeting, but is highly recommended, as no major discussions about the applications will be allowed this year. The discussion rounds are to be used for this, the general meeting is used to vote on the points.

Like last year we are trying to provide direct translation into English for the General Meeting, the meeting itself will be held in German.

Applications for additions to the agenda can be submitted by writing to the board up to one week (**April 20, 2025**) before the meeting, so that the board can still put them on the agenda (§ 10 Para. 3 of the articles of association).

Important elections are due:

The election of the 2nd Chairperson, the Treasurer and the Assessor as well as the election for all honorary positions.

We would be grateful if you could inform us promptly of your wish to stand as a candidate, as we would like to enter the individual points in the best possible way for the operators of the professional voting tool.

From a purely legal point of view, however, it is also possible to stand as a candidate at the meeting at short notice.

Kontoinhaber: Dogdance International e.V.

Steuernummer: 20290/83676

Bank: Sparkasse am Niederrhein, Ostring 4-7, 47441 Moers

Konto: 1245017528

IBAN: DE78 3545 0000 1245 0175 28

BIC: WELADED1MOR

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Planned agenda:

Agenda item 1 Welcome of the members

Agenda item 2 Opening of the General Assembly

Election of the chair of the meeting

Presentation and approval of the concept of the virtual Annual General Meeting

Establishment of the proper invitation

Establishment of the quorum

Approval of the agenda

Agenda item 3 Reports of the Executive Committee

General report of the Executive Board on the past year

Report of the Treasurer

Report of the cash auditors

Questions on the annual reports

Discharge of the Executive Board

Agenda item 4 Report of the Advisory Board

Report of the Licensing Office

Report of the Membership Officer

Report of the judges' representatives

Agenda item 5 Elections of the Executive Board

- 2nd Chair

- Advisor

- Treasurer

Agenda item 6 Election of the Advisory Board (Honorary Post)

- Allocation of licences

- Membership

- Judges

- Public relations

- Judges Admin

Agenda item 7 Election of the judges' panel (for 2026/2027)

Agenda item 8 Proposals of the members (no applications received by 25 March 2025)

Agenda item 9 Miscellaneous

Agenda item 10 Closing words of the Executive Board

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For the technical realisation we need a relatively early registration for participation, so that all relevant data can be entered. We look forward to a constructive exchange and a profitable meeting.

Nina Neumann

1st Chairperson of the Board



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