## Updated invitation to the annual general members meeting 2025



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

Nina Neumann Marienstr. 36 41844 Wegberg Deutschland

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Dear members,

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:

#### Sunday, April 27, 2025 10 a.m. - 2 p.m., Annual General Meeting

The discussion rounds are cancelled this year because no applications were submitted by the deadline

This year there is the option to set up a translation via subtitles in Zoom, but the meeting itself will be held in German.

Important elections are due:

The election of the 2nd Chairperson - 1 applicant: Sandra Schneider

The Treasurer - 1 applicant: Jasmin Cheema

The Assessor - 1 applicant: Regina Gerson

as well as the election for all honorary positions.

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



# 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

Nina Neumann Marienstr. 36 41844 Wegberg Deutschland

Dogdance International e.V.

1. Vorsitzende des Vorstandes

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**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 (Jasmin Cheema)
- Membership (Tina Tospann)
- Judges (Sonja Scheurer)
- Public relations (Mirja Engels)
- Judges Admin (Sabine Bräuniger)

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

Agenda item 8 Proposals of the members (no applications received)

Agenda item 9 Miscellaneous

Agenda item 10 Closing words of the Executive Board

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

