

www.interra-terrier.com

INTERRA General Meeting of 2023

The General Meeting will take place at, HOLIDAY INN BRUSSELS AIRPORT Holidaysraat 7 1831 DIEGEM, Belgium Tel 0032(0)27205865

https://www.ihg.com/holidayinn/hotels/pt/pt/brussels/bruap/hoteldetail On December 15th 2023 at 5.00 p.m.

Agenda of the General Meeting

- 1. Welcome of the President and opening of the General Assembly.
- 2. List of presents.
- 3. Formal approval of new member aplications; Swizerland, Slovakia, Lithuania
- 4. Report of the secretary from 2020 and 2021 and 2023, approval of the minutes 2019.
- 5. Report from the treasurer from 2020 to 2023.
- 6. Budget for 2024 by the treasurer.
- 7. Next INTERRA shows in 2025 and 2026. Candidatures are still open for both years until December 1st
- 8. Reminder to all members about separation of smooth coats in judging the Russell Terriers
- 9. Elections for the Board of Directors

- 10. Activating committee members and country members, for issues on the web page of Interra.
- 11. Open discussion on Interra or Terrier subjects and some other suggestions.

The President will close the meeting.

Please let the President, Mrs. Monique van Brempt (<u>monique.vanbrempt@skynet.be</u>) and the Secretary of INTERRA Luis Gorjão-Henriques (<u>secretary@interra-terrier.com</u>), know before the 1st of December 2023 how many persons from your club will join the meeting.

The member fees should be paid before the meeting starts, but can also be paid on place. For further information, contact the Treasurer, Mr. André Demullier by andre.demullier@gmail.com

The account details are:

BNP PARIBAS FORTIS /BELGIUM/ MOUSCRON. IBAN BE60 0018 0024 9470 BIC GEBABEBB.

We remember that in the weekend of December 16th and 17th there will be held the International Show of Brussels.