

ITG International Takhi Group
Freunde des Wildpferdes

To the members of the
ITG International Takhi-Group

Sihlwald, May 4th, 2017

Minutes of the General Assembly of the ITG for the year 2016

Thursday, May 4th 2017 at 6:00 pm at Sorell Hotel Aarauerhof, Aarau

Present: Christian Stauffer, Rebekka Blumer, Reinhard Schnidrig, Mirjam Würsch, Ruth Baumgartner, Anita Fahrni, Thomas Pfisterer (honorary president)

Excused: Karin Hindenlang, Jaroslav Simek, Miroslav Bobek, Sven Hofmann, Helmut Mägdefrau

Minutes

Reinhard Schnidrig welcomes the members of the ITG.

1. Approval of the minutes of the General Assembly of May 17th, 2016

http://www.savethewildhorse.org/de/itg/downloads_itg.php

The minutes of the General Assembly of May 17th, 2016 are accepted.

2. Annual report of the president 2016

Reinhard Schnidrig mentions the rich report which vividly shows that ITG is a very active organization.

The annual report is accepted.

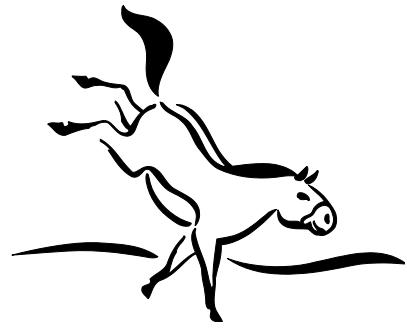
3. Annual financial report 2016

http://www.savethewildhorse.org/de/itg/downloads_itg.php.

Comments by Rebekka Blumer: 2016 has been a much better year compared to 2015 with more than a double income through donations (Friends/Takhi Post) and foundations. This was a result of the increasing number of "friends of the wild horse" and a continuous reporting through the Takhi Post. There was also an increase of finances coming from foundation, some of them giving money for a period of up to three years.

Expenses in 2016 have been slightly higher mainly due to the repair of the enclosures, which was needed after the floods in 2015.

The financial report and the balance of 2016 based on the auditory report as well as the budget for 2017 are accepted.



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4. Granting discharge to the ITG-Board

The ITG Board is granted discharge.

5. Approval of the activities 2017

February 26th, research workshop, Kartause Ittingen

With different scientist from Europe and Mongolia – Agreement on 9 research priorities.

February 27th, workshop on “future transports”, Zürich

With ITG-Board members and different scientist from Europe and Mongolia - Agreement on the transport-strategy for the next 4 years and on a communicational wording

April 15th-20th, Photoexhibition about the Takhi reintroduction of ITG at Takhin tal at Blue Mon Gallery, Ulaanbaatar.

The exhibition was a big success - many thanks for the support of Anita Fahrni. The earnings coming from the selling of pictures go to the project of water distribution and sanitary installations at Takhin tal.

June 20th, transport of four horses from Prague to Takhin tal by Prague zoo with Miroslav Bobek and Jaroslav Simek; visit to Takhin tal by Thomas Pfisterer.

September, Travel to Kazakhstan and Mongolia by Reinhard Schnidrig, Rebekka Blumer, Ruth Baumgartner, Peter Kistler and Sven Hofmann (contacts Kazakhstan, GG6-meeting at Bayantooroi, Takhin tal; visits to sponsoring companies and sponsoring-dinner at Ulaanbaatar).

September 30th, Sponsoring Dinner of ITG at Ulaanbaatar with members of ITG

Autumn 2017, Transport of horses (stallions) to Jimsar organized by Prague zoo.

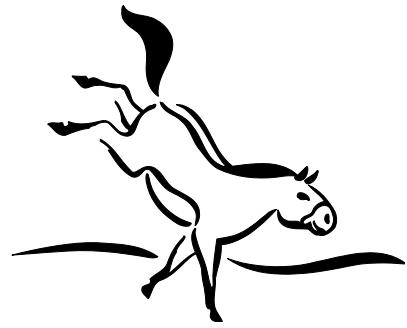
During 2017 Water distribution from the artificial water point to the Nationalpark house and basic, frost-proof sanitary installations (under the lead of Prague zoo).

During 2017: Work on some research projects has started already (investigation on unclear deaths in late 2016 / genetic studies).

Approval on the activity schedule is granted.

6. Agreement on the annual fee 2017

Annual fee of CHF 500.-/EUR 500.- for zoos and organization is accepted by the Board.



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7. Elections

7.1. Re-Election of the ITG-Board members

The ITG Board reelects all Board members for the next two years: Reinhard Schnidrig, Christian Stauffer, Rebekka Blumer, Mirjam Würsch, Miroslav Bobek, Jaroslav Simek, Anita Fahrni, Ruth Baumgartner, Sven Hofmann, Karin Hindenlang

7.2. Re-election of the ITG-President Reinhard Schnidrig

The ITG- Board reelects Reinhard Schnidrig as president of the ITG. CS as vice-president thanks Reinhard Schnidrig for his big efforts and drive he is bringing into ITG.

7.3. Election of a research officer

The Board elects vice-president Christian Stauffer as research officer of the ITG.

7.4. Reelection of the auditing agency

The ITG Board approved Peter Haller, Treuhand AG as auditing agency.

8. Applications / requests coming from members

Anita Fahrni asks about the implementation of SMART (suggested by WCS) in the Gobi B. > > Whether the program supports the mandate of the Park Administration needs to be discussed in the ITG-research-council. Christian Stauffer will inform WCS about the procedure.

9. Varia

9.1. Report of latest news from Takhi in Gobi B.

The Gobi B has had a fairly mild winter 2016/17 which leaves the Takhis in good health conditions. The first foal of 2017 has been born on April 19th.

The next annual meeting of the ITG will take place on Tuesday, May 8th, 2018 at Aarau

For the minutes of the
ITG - International Takhi-Group

Reinhard Schnidrig
President of the ITG

Mirjam Würsch
Actuary of the ITG