

ITG International Takhi Group  
Freunde des Wildpferdes

To the members of the  
**ITG International Takhi-Group**

Sihlwald, May 2018

## **Minutes of the General Assembly of the ITG for the year 2017**

Tuesday, May 8<sup>th</sup> 2018, 6-7pm at Sorell Hotel Aarauerhof, Aarau

**Present** Reinhard Schnidrig, Christian Stauffer, Rebekka Blumer, Mirjam Würsch, Ruth Baumgartner, Helmut Mägefrau

**Excused** Karin Hindenlang, Sven Hofmann, Thomas Pfisterer, Anita Fahrni, Jaroslav Simek, Miroslav Bobek

### **Minutes**

President Reinhard Schnidrig welcomes the members of the International Takhi Group and thanks everybody for their help which led to a very successful and busy 2017.

The agenda of the General Assembly meeting is accepted.

#### **1. Approval of the minutes of the General Assembly of May 4th, 2017**

The minutes of the General Assembly of May 4<sup>th</sup>, 2017 are accepted.

#### **2. Annual report of the president 2017**

The annual report is accepted. Reinhard Schnidrig again points out the very active year which is represented in the annual report.

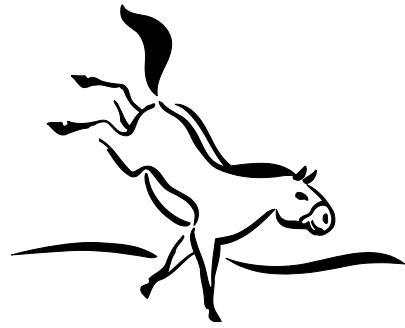
#### **3. Annual financial report 2017**

Rebekka Blumer explains the most important items of the financial report as well as of the budget which both are published on the website (details see attachment).

The financial report and the balance of 2017, based on the auditory report as well as the budget for 2018 are accepted.

#### **4. Granting discharge to the ITG-Board**

The ITG board is granted discharge.



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## 5. Approval of the activities 2018

The activity schedule for 2018 is presented by the president and approved by the board:

January 12 <sup>th</sup> - 14 <sup>th</sup>	meeting/workshop on the management plan of the Gobi B, research and cooperation at Langenberg animal park, Switzerland. Participants: ITG Board members (REB, RS, CS, AF, MW, RB, JS), delegates of the Mongolian Ministry of Nature, Environment and Tourism (MNET) and the director of the Great Gobi B SPA (Ganbaatar Oyunsaihan).
March 31 <sup>st</sup> - April 4 <sup>th</sup>	International Travel Mart (ITM) Mongolia (GO, SA, JB)
April 16 <sup>th</sup> - 19 <sup>th</sup>	Central Asian Mammal Initiative (CAMI) workshop, Isle of Vilm, Germany (RS)
April/May	Construction trade fair at Ulaanbaatar: water distribution system (GO, SA)
May	meeting between delegates of Prague Zoo and from China concerning the transport of Takhi from Europe to Jimsar (MB/JS)
June 19 <sup>th</sup> /20 <sup>th</sup>	Transport of Takhi (4 mares) from Prague to Takhin tal by Prague Zoo (JS/MB)
Summer	broadcasting the film on the Takhin tal reintroduction project (Mongolian TV)
Summer/Autumn	Visits of ITG-members in UB/TT (not yet defined)
September	GG6 Meeting in Mongolia (GO, others)
End of 2018	planned transport of Takhi (stallions) from Europe to Jimsar (MB/JS)

## 6. Agreement on the annual fee 2018 (CHF 500.-/EUR 500.-)

The annual fee of CHF 500.-/EUR 500.- for zoos and organizations is accepted by the board.

## 7. Elections

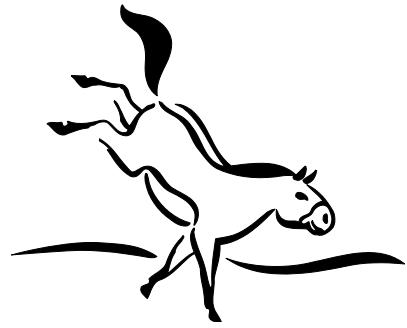
### 7.1. Election of new ITG-Board members

Mr. Batsansar of the Ministry of Nature, Environment and Tourism (MNET) of Mongolia is elected as a new member of the ITG board.

Furthermore Mr. Purevsuren (Ambassador of Mongolia in Switzerland) is elected as an alternate member for Mr. Batsansar to represent the Government of Mongolia at the meetings in Switzerland.

## 8. Applications / requests coming from members

No application received.



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## 9. Varia

### 9.1. Report of latest news from Takhin tal

The first foals have been born in the Gobi B in April, many more are expected in the coming up months of 2018.

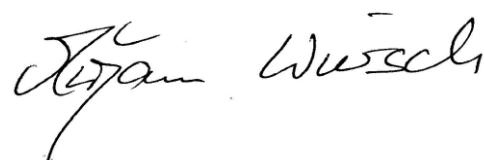
Batsukh has successfully started her work in Ulaanbaatar as a new programme manager in January.

**General assembly 2019:** Tuesday May 7<sup>th</sup> at 6pm at Aarau

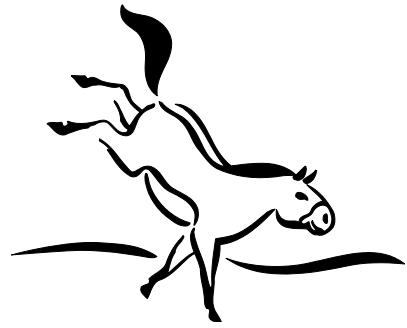
For the minutes of the  
**ITG, International Takhi Group**

A black ink signature of the name "Schnidrig" in a cursive, flowing script.

Reinhard Schnidrig  
President of the ITG

A black ink signature of the name "Würsch" in a cursive, flowing script.

Mirjam Würsch  
Actuary of the ITG



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## Financial report 2017

	2017	2016
<b>Equity as of 31.12. *</b>	<b>51'194.41</b>	<b>82'108.57</b>
Member fees	2'072.00	2'072.00
Donations	27'101.95	97'474.67
Friends of the Takhi	54'146.40	32'0000
<b>Total income</b>	<b>83'320.35</b>	<b>132'517.69</b>
./. Expenditure	89'929.24	98'777.12
./. Depreciation	6'060.29	500.00
<b>Profit / loss</b>	<b>-10'914.16</b>	<b>31'819.39</b>

\* incl. house, car (2017)

- Increased PR costs (anniversary activities)
- New car
- Depreciation on car and house
- Fewer donations



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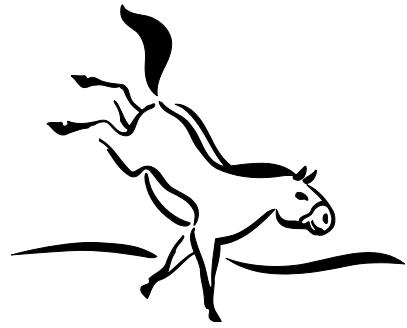
## Financial report 2017

### Details expenses

	2017	2016
Salaries	27'048.72	26'690.03
Cars, fuel	14'187.27	26'771.48
Hay	9'678.03	3'859.53
Various	8'718.29	28'492.87
Research	9'563.00	
Maintenance, IT, Administration	1'461.20	2'729.75
PR, Advertisement	15'374.25	7'100.50
Bank fees/ interest	- 877.51	710.59
Depreciation	6'060.29	500.00
Research	9'563.00	



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## Budget 2018

	Expense	Income
Donations promised		94'300
Donations potential		40'000
<i>Total income</i>		<i>134'300</i>
ITG CH	12'400	
Office, staff UB	32'980	
PR, Awareness	3'500	
Staff TT	12'800	
Camp, infrastructure, water project	27'600	
Cars, fuel	20'555	
Research	18'300	
Various	1'800	
<i>Total expense</i>	<i>131'235</i>	
<b>Balance</b>	<b>3'065</b>	