



ITG International Takhi Group  
Freunde des Wildpferdes

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

Sihlwald, May 25<sup>th</sup>, 2016

### **Minutes of the General Assembly of the ITG for the year 2015**

(Tuesday, May 17<sup>th</sup>, 2016, 6pm at Hotel Aarauerhof, Aarau, Switzerland)

**Invited** Reinhard Schnidrig, Christian Stauffer, Mirjam Würsch, Rebekka Blumer, Anita Fahrni, Ruth Baumgartner, Sven Hofmann, Jaroslav Simek, Miroslav Bobek, Karin Hindenlang, Ensaikhan Namtar, S. Grebner (Zoo Salzburg), Beat Kunz (Wildpark Bruderhaus, Winterthur), Tiergarten Nürnberg, Peter Haller Treuhand, Dorothee Stamm, Thomas Pfisterer

**Present** Reinhard Schnidrig, Christian Stauffer, Rebekka Blumer, Anita Fahrni, Ruth Baumgartner, Thomas Pfisterer,

**Excused** Jaroslav Simek/Miroslav Bobek, Enksaikhan Namtar, Mirjam Würsch, Sven Hofmann, Karin Hindenlang, Haller Treuhand

### **Minutes**

**1. Approval of the minutes of the General Assembly of May 19<sup>th</sup>, 2015**

The minutes for the General Assembly of May 19<sup>th</sup>, 2015 are granted approval

**2. Annual report of the president 2015**

The annual report is granted approval.

[http://www.savethewildhorse.org/de/itg/downloads\\_itg.php](http://www.savethewildhorse.org/de/itg/downloads_itg.php)

**3. Annual financial report 2015**

Finances are discussed according to the documents shown on

[http://www.savethewildhorse.org/de/itg/downloads\\_itg.php](http://www.savethewildhorse.org/de/itg/downloads_itg.php)

There is still a liquidity problem at the beginning of the year and efforts have to be kept up, to get money through foundations.

The budget 2016 has been presented and is granted approval.

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

Discharge to the ITG Board is granted.

**5. Approval of the activities 2016**

Approved, no further discussions (Transports, support 70y Bugat)



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**6. Agreement on the annual fee 2016 (CHF 500.-/EUR 500.-)**

The annual fee is accepted by the General assembly

**7. Report on the situation at Takhin Tal / in Mongolia / about the enlargement of the Park**

See report sent by Ganbaatar and Enkhsaikhan; discussions have to be restarted when the political situation is settled.

**8. Applications / requests coming from members**

None

**9. Varia**

None

For the  
**ITG International Takhi-Group**

Reinhard Schnidrig (president)

Christian Stauffer (vice-president)