



Invitation

To the ordinary general meeting of the association

Deutsch-Drahthaar Weltverbandes e.V. (DDWV e.V.) on Tuesday, September 27, 2022 at 6:00 p.m

Stadthotel Borken, Raesfelder St.2, 46325 Borken

Telefon: 02861 8252800, Email: info@stadthotel-borken.de

Agenda:

1. Greeting and determination of the formal and timely invitation
2. Appointment of a secretary
3. Honoring the deceased
4. Honors
5. Report of the President
6. Report of the chief breed warden
7. Activity and cash report of the former managing director Uli Augstein
8. Activity report of the managing director Siegfried Pfaff
9. Auditor's report
10. Reports from the member countries
11. Discharge of the board
12. Appointment of a selection committee
13. Re-election of the two Vice-Presidents
14. Status of examinations and judging in the member countries
15. Events
16. Discussion and voting on the requests addressed to the general assembly
17. Election of the 2 new auditors
18. Miscellaneous

The requests for the general meeting must be received in writing by the managing director of DDWV e.V. by August 10, 2022 at the latest. 2 people per member country are admitted to the general assembly (+1 interpreter if required). Only the President/Chairman of each member country or their representative is entitled to vote, each with one vote. Authorized representatives require a written power of attorney. In the interest of the DDWV e.V., the president is free to invite other people to the general meeting.

Signed: Christoph Heimes

President DDWV e.V.

Siegfried Pfaff

Managing Director DDWV e.V.