



## **ITG**

International Takhi-Group  
c/o Stiftung Wildnispark Zürich  
Alte Sihltalstrasse 38  
8135 Sihlwald

Würenlos, May 15<sup>th</sup>, 2014

### **Minutes of the General Assembly of the ITG for the year 2013 Tuesday, May 13<sup>th</sup>, 6-7pm 2014 at Hotel Aarauerhof, Aarau, Switzerland**

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

**Present:** Thomas Pfisterer, Reinhard Schnidrig, Christian Stauffer, Mirjam Würsch, Rebekka Blumer, Anita Fahrni

**Excused:** Ruth Baumgartner, Sven Hofmann, Jaroslav Simek, Miroslav Bobek, Karin Hindenlang Clerc, Ensaikhan Namtar

#### **Minutes**

Tribute to Jean-Pierre Siegfried, his activities and achievements for the ITG and the reintroduction of the Takhis in Mongolia (by Thomas Pfisterer).

1. **Approval of the minutes of the General Assembly of April 15<sup>th</sup>, 2013**  
The minutes are accepted.
2. **annual report of the president 2013**  
oral annual report is accepted.
3. **annual financial report 2013**  
financial report and audit are accepted, no dissentients; the year 2013 closes with the financial means of CHF 39'798.25 by January 1<sup>st</sup>, 2014
4. **Granting discharge to the ITG-Board**  
Discharge to the ITG-board is granted, no dissentients
5. **Approval of the activities 2014 (activities and research)**  
Activities and research as concluded by the board at the board meeting of April 4<sup>th</sup>, 2014 are accepted, no dissentients
6. **Future Organisation of the ITG**  
Reinhard Schnidrig and Christian Stauffer proceed on the schedule of the future organization on different levels
  - Search for a new president
  - Intensifying economical and NGO contacts on national and international levels
  - Professionalizing the work of the ITG-board
7. **Agreement on the annual fee 2014**  
Annual fee is not changed – approved, no dissentients

**8. Situation at Takhin Tal / in Mongolia / Enlargement of the Great Gobi B SPA**

- No losses during wintertime, 7 foals already in 2014 by May 13th.
- Enlargement of the Gobi B protected area is on the Ministry/Parliament level now

**9. Elections/Resignations**

- 9.1. elections of Jaroslav Simek, Miroslav Bobek and Karin Hindenlang Clerc are approved (no dissentients)
- 9.2. resignations of Evzen Kus and Chris Walzer are declared

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

none

**11. Varia/agenda**

- 11.1. Formation of „Friends of the Takhi Mongolia“ has been initiated and has already 20 members (details given by Alfred Naef during General Assembly of the « Freunde des Wildpferdes » )
- 11.2. TP thanks everybody for the excellent work in 2013

With kind regards

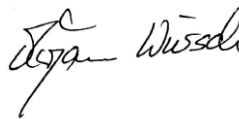
ITG International Takhi-Group

Der Präsident:



Thomas Pfisterer

Protocoll



Mirjam Würsch