

KFPS Member Council

The KFPS Member Council is a direct link between FHANA and the KFPS.

The KFPS Member Council is comprised of elected members of FHANA IAW the KFPS statutes and By-Laws of the KFPS as it relates to FHANA being an "Other Regional Area". FHANA's representation to the KFPS Member Council includes the per capita representatives by FHANA Members. These members attend the KFPS Member Council meetings as directed by the KFPS Member Council leadership and rules. Specific Reference is located in the "Articles of Association of the KFPS, Chapter 14-19 as it applies to FHANA as an "Other Region".

Regional Meeting: As required by the KFPS Member Council statute, FHANA will conduct at least one Regional Meeting during the AGM or as announced by the FHANA Board of Directors which will be held virtually. This Regional Meetings shall be held to give the Members, Members of the Council of Members, Members of FHANA and Administration the opportunity to ask questions, to express opinions and give explanations regarding the policy that is (to be) pursued in the broadest sense of the words used.

1. All members in the FHANA region shall be invited to attend a Regional Meeting via website of both FHANA and the KFPS, social media and email virtually on at least one time on an annual basis.
2. The notice for this Regional meeting will be posted and emailed at least 4 weeks before the date of the relevant meeting, with an agenda.
3. The FHANA Representatives, the FHANA Office and the KFPS will co-ordinate the date and time of the meeting.
4. A regional meeting shall be held at least once per year, two times per year is preferred.
5. The KFPS shall request the FHANA President to chair the regional meeting and the FHANA secretary to take minutes. If the FHANA President is unable to chair the meeting, KFPS itself will chair the meeting.
6. If at least 20 Members of the FHANA Region jointly resolve that a Regional Meeting must be convened in the North American Region, they shall:
 - A. Inform the Executive Committee of the KFPS thereof in writing
 - B. The Executive Committee of the KFPS shall within 2 weeks after receipt of the aforesaid request convene a meeting
 - C. With due observation of a notification period of at least 4 weeks and at most 6 weeks.
 - D. If the Executive Committee fails to do so, the Members themselves shall be authorized to convene a meeting.
7. Attendance of a Regional Meeting with voting privileges
 - A. FHANA members in good standing
 - B. FHANA Board of Directors
 - C. The FHANA Executive Director will attend meetings as a liaison

8. A concise report/minutes shall be drawn up of the issues discussed at a Regional Meeting. This report shall be discussed in the next Regional Meeting and shall subsequently after possible supplements and improvements be adopted by the relevant Regional Meeting.

9 Regional Meetings shall furthermore be held with due observance of the provisions set forth hereinafter in Article 32 with respect to the order of the meetings.

Council of Members. Composition, Term in Office, Chairperson

Purpose of the Council of Members:

The KFPS Member Council Committee is responsible for representation of the interests of The Friesian Horse Association of North America. While the KFPS Friesian Member Council consists of members of the KFPS mostly in the Netherlands, this Committee meets with the KFPS Friesian Member Council when summoned to represent FHANA. The FHANA members on the KFPS Member Council shall provide input as it pertains to the interest of FHANA and the Friesian Horse.

1. The Council of Members shall consist of delegates who have been chosen by the FHANA membership from among the Members. Candidates for the KFPS Member Council shall be either by volunteering members of FHANA or one single nomination from the membership. Prior to placing the candidate onto the ballot, the prospective candidate shall accept the nomination and sign the FHANA Volunteer Responsibility Form.
2. The Council of Members has ordinary, extraordinary, ordinary closed and special closed meetings.
3. The Term in Office for members of the Council of Members shall start to run at the end of the Annual Meeting of the Council of Members. The Term in Office shall be four years. A member of the Council of Members shall immediately be eligible for reappointment once.

Terms of Members

KFPS Member Council	Terms	Member Representatives
	4 years	3
FHANA Representatives		
Elected 2025	2025-2029	
Elected 2026	2026-2031	2027-2031
Elected 2027	2027-2031	2029-2032

4. The senior member of the FHANA representatives shall be the Chair of the group.
5. The FHANA Secretary will record and document the current term of each member and record the newly elected representatives and at each Regional Meeting. The current and newly elected members (if applicable) shall be displayed on the FHANA website with the names, term of position and expiration of term.

5. If Representative leaves the term early, if there is more than 1 year left to the term the members vote in replacement at the next election

5. Representative's elections are held at the same time as the FHANA Board of Directors

6. The FHANA office calls for nominations from the members in good standing.

7. Nominations are open in the fall of the year before the start of the said term,

8. A member of the Council of Members shall resign immediately: - if and as soon as his membership of FHANA has been cancelled; - if this is his decision and he has notified FHANA thereof; - pursuant to a resolution of the Members, joined in a meeting of his Region; or is unable to fulfill the position or perform the duties assigned.

9. The Committee shall also have one Board member as the Liaison for the Committee. The Executive Director shall also support the Committee as needed and directed by the President of the Board of Directors.

10. The delegates to the Council of Members shall in the next Regional Meeting submit a report concerning their findings, experiences and adopted resolutions, and shall discuss with the Members in the Region subjects to be placed on the agenda in the Council of Members.

and furthermore with due observance of accessibility and weighing of the totality of the distances from the places of residence of the Members of the Council of Members to the place of the meeting.

5. An extraordinary Council of Members Meeting shall be held if the Executive Committee or at least ten (10) Members of the Council of Members are of the opinion that this is necessary. In that, the period of notification of the Members of a meeting of the Council of Members shall be in accordance with paragraph 3 of this Article, unless the reason for convening the meeting is urgent, in which case a shorter notification period may be used.