



ITBF GENERAL MEETING
Tattersalls, Newmarket, England
Commencing at 09:00hrs
on Thursday, 9th June 2022

AGENDA

Timings

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| 09.00hrs | 1 | OPENING STATEMENT
Kirsten Rausing, ITBF Chairman
<i>Review of Members' Reports.</i> |
| 09.15hrs | 2 | MINUTES OF THE LAST MEETING
<i>Held in Lexington, Kentucky, USA. Copies previously circulated (and on Members' Secure Area on website) and taken as read.</i>
MATTERS ARISING FROM THE MINUTES
<i>To approve the Minutes as a true record.</i> |
| 09.20hrs | 3 | FINANCIAL REPORT
ITBF Chairman |
| 09.35hrs | 4 | EQUINE DISEASE REPORTS
<i>Disease Reports submitted to Dr Des Leadon via EIDS.
A compilation will be available prior to the meeting.</i> |
| 09.45hrs | 5 | VETERINARY DELEGATES' MATTERS
<i>To receive a report from Dr Des Leadon on the meeting held the previous day. His full report will form part of the minutes of this ITBF Meeting.
To discuss Dr Leadon's Report.</i> |
| 10.15hrs | 6 | EQUINE INFECTIOUS DISEASES SURVEILLANCE (formerly ICC)
<i>To receive a report from Mr James Crowhurst, to include EIDS's finances.</i> |
| 10.30hrs | | BREAK FOR COFFEE - 20 mins |

10.50hrs	7	HIGH HEALTH BREEDING (HHB) STATUS <i>To receive a report from Dr Des Leadon on the industry's adoption of HHB.</i>
11.00hrs	8	DIGITAL PASSPORTS Simon Cooper, Weatherbys
11.15hrs	9	THE PATTERN OF RACING` Ruth Quinn, IRPAC (International Grading and Race Planning Advisory Committee) - <i>The role of the Pattern</i> - <i>Size and shape of the Pattern and Listed race programme</i> - <i>International Quality Control</i> - <i>Using the Pattern Programme to Influence Behaviour</i>
11.45hrs	10	JBBA Dr Yoshiharu Ueno & Kaoru Matsuda, JBBA <i>'Japan's Sales Success & Strength of Market and The Funding of Prizemoney in Japan.'</i>
12.05hrs	11	SITA (Society of International Thoroughbred Auctioneers) Jimmy George, Tattersalls <i>'The desirability for the introduction of a worldwide Code of Practice at SITA public auctions.'</i>
12.20hrs	12	FIRST-SEASON SIRE INSURANCE Sophie Chambers, Gallagher Bloodstock Insurance & Fred Barrelet, Rosssdales <i>'Perspectives from the Insured, the Insurer, and the Underwriter'</i>
12.40hrs		BREAK FOR LUNCH <i>(kindly sponsored by The National Stud)</i> - 50 minutes
13.30hrs	13	ENVIRONMENTAL SUSTAINABILITY IN STUD FARMING James O'Donnell, Shadwell & Victoria Murrell, British TBA

13.50hrs	14	FUTURE SURVIVAL OF THE SOUTH AMERICAN RACING AND BREEDING INDUSTRY Ignacio Hurtado-Burr, Circulo de Propietarios
14.10hrs	15	GENE DOPING Simon Cooper, Weatherbys
14.40hrs	16	ARTIFICIAL BREEDING METHODS Dr James Crowhurst, Veterinary Advisor to the TBA <i>'Practical, ethical, and legal implications for the industry. The genetic aspect for the breed – would a putative introduction of Artificial Breeding Methods further affect the inbreeding coefficient?'</i>
14.55		BREAK FOR COFFEE - 20 minutes
15.15hrs	17	AUSTRALIA'S THOROUGHBRED WELFARE Tom Reilly, TB Australia
15.30hrs	18	HOSTING OF 2024 GENERAL MEETING
15.40hrs	19	SUCCESSION PLANNING & CONTINUED SECRETARIAT It is the Executive Committee's suggestion (due to the pandemic and resulting cancellation of the 2020 Conference & General Meeting) that the current serving office of Chairman, Veterinary Chair and Executive Committee members, continue to serve until the conclusion of the 2024 General Meeting. Members to vote.
15.50hrs	20	A.O.B. (any matters to be received by the Secretariat, in writing, by 1 st June 2022)
16.05hrs	21	TO VOTE FOR: <i>"The ITBF continues its resolute stand <u>against</u> the use of artificial breeding methods (Artificial Insemination, Embryo Transfer, Cloning, Sexing of sperm, Genetic engineering/manipulation, and other possible methods yet to be defined)"</i>

International Federation of Horseracing Authorities (IFHA)
ARTICLE 12 of the IFHA International Agreement on Breeding,
Racing and Wagering (IABRW):

- 12.1.1 *The Thoroughbred must be the result of a Stallion's mating with a Mare which is the physical mounting of a Mare by a Stallion with intromission of the penis and ejaculation of semen into the reproductive tract.*
- 12.3.1. *A natural gestation must take place in, and delivery must be from, the body of the same Mare in which the Foal was conceived. Any Foal resulting from or produced by the processes of Artificial Insemination, Embryo Transfer or Transplant, Cloning or any other form of genetic manipulation not herein specified, shall not be eligible for recording in a Thoroughbred Stud Book approved by the International Stud Book Committee.*
- 12.B *The heritable genome of a prospective or registered Thoroughbred must not be modified in any way at any time, including during its conception, gestation or at any stage thereafter in its existence.*

16.10hrs 22 **CONCLUDING REMARKS FROM ITBF CHAIRMAN,**
Kirsten Rausing

16.15hrs *Close of General Meeting 2022*