



Date 19 Feb 2014, via conference call

Present: Freija Glansdorp (FG), Rona Frame (RF), Christine Driver (CD), Kristina Christof (KC), Jane Stone (JS), Jemimah Adams (JA)

Agenda

Breeding Assessment and Gæðingakeppni
 Studbook and DEFRA matters
 AOB

Breeding assessment and Gæðingakeppni

- Date of breeding assessment rediscussed and suggested to be late September (27/28) or even October due to judges availability and to avoid show at Nick Foot's in first week of September. KC to look at judges availability. KC noted that the date needs to be recorded with FEIF 4 months in advance. KC
- KC discussed the breeding show format in which the following was suggested: Firstly, conformation judging of stallions/mares/geldings and foals (to run in school) to take place. The first run of the ridden assessment can start after the conformation judging and the second ridden assessment can occur in the afternoon to allow the breeding show to be completed in one day. All agreed with the idea in principle. ALL
- Prices of assessments were discussed and it was suggested, for example, to split the prices into 'bands' such as adult horses, young horses, foals (with a second foal at a reduced rate) with geldings costed at a special price. KC to check with Johannes Hoyos re price suggestions. KC

Studbook matters

- It was decided that deceased horses will not be allocated a UELN on the database, unless DEFRA specifically require it at a later stage.
- There are still some remaining horses which were imported between 2003 and 2009 which do not yet have a UELN on the database - FG is trying to assign them by finding out which organisation issued each passport in order to be able to assign the correct UELN. JA and FG to contact relevant owners. All UK-born horses have been completed. FG and JA
- For some IS-born horses, Iceland have automatically assigned UELNs in the database even though in some old cases the IHSGB issued the passport – following discussion it was agreed to leave these as they are. We want to try to avoid changing a valid UELN once assigned, Iceland were the first PIO to register these horses on the international database and the horses are, in any case, all in the same international database.
- Alterations of passports were discussed and it was agreed that a sticker and a covering official stamp should be sufficient. FG
- Requirement of passport 'date of issue' (DOI) on database. For old blue IHSGB passports, if indicated FG will add a note with this information to the database as & when they come into studbook. FG



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| <ul style="list-style-type: none">• Adding pages into existing passports if required – PDF is being prepared by Iceland to be in line with the current passport look.• Additional pages must be inserted using riveting to avoid forgery etc. JA purchased a riveting tool which may be able to be used even though the rivets supplied with the tool may be too small. RF purchased a heavy duty hole punch to make the holes before riveting. FG to send riveter to RF to test. RF to sort out best riveting system.• Temporary document – All agreed to purchase an embossing machine to emboss paper with IHSGB logo for this purpose. JA to order.• Providing owners' legal responsibilities in relation to horse passports in writing – RF and all agreed that shortened version for owners as circulated by FG was sufficient, will also be put on the IHSGB website.• Complaints and appeals procedure – someone needs to confirm receipt upon return of a complaint. All agreed that a separate email address would be good for this which the team can both use and reply to. JA to set up email address.• Choice of a 'back-up society' – all agreed Iceland may be a good choice. FG to consider & report back.• New draft of the new EU law will be distributed by FG to team.• Invalidating passports in the event of death of horse – team discussed what route to take if passport is not handed in. All agreed FG should ask for it but if no passport is handed in, FG to update records with a note.• New updates to studbook manual – FG to circulate once main changes complete. | FG and RF

JA

FG

JA

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| <p>AOB</p> <ul style="list-style-type: none">• KC to send out email re Gæðingakeppni to discuss at next meeting | KC |
| <p>Date of next meeting: Wed 12th March 8.30pm via powwownow</p> | |

JA / FG, 10 Mar 2014