



**Date** 30.04.14, via conference call

**Present:** Freija Glansdorp (FG), Rona Frame (RF), Kristina Christof (KC), Jane Stone (JS)

### **Agenda**

Breeding assessment & Gæðingakeppni  
Breeding information from FEIF  
Studbook matters  
AOB

#### **Breeding assessment & Gæðingakeppni**

- Date of breeding assessment and Gæðingakeppni has been confirmed with the venue and will be the weekend of 27-28 September.
- FG will talk put the date on the website.
- The breeding assessment will need to be registered with FEIF 3 months in advance; KC will inform FEIF.
- JA to check the situation regarding vaccinations – would it be possible to have horses assessed which have not been vaccinated?
- KC is putting together paperwork (forms etc) and will email a draft version to the breeding team. FG will send her forms from a previous sport competition at the same venue as a starting point.
- Baldvin Ari Guðlaugsson of Efri-Rauðilækur in Iceland has expressed an interest (via JA) in coming to the breeding assessment and Gæðingakeppni, to give a talk and to give a demonstration in Gæðingakeppni. The team agrees this would be cool and good for the IHSGB. JA to confirm with Baldvin Ari.

FG

KC

JA

KC  
FG

JA

#### **Breeding information from FEIF**

- FEIF had sent out a breeding update to national Breeding Leaders and breeding judges, which FG had forwarded to the team. It concerned discussions on specific practices during breeding assessments and the installation of an advisory working group of experts to review the current rules for bits and equipment. The update was discussed by the team to stay informed of developments within FEIF.

#### **Studbook matters**

- FG has made some improvements to the current studbook procedure for imports, and has designed an updated import form which is already on the website. All are happy with the form, agreeing that it is better. FG will see how well it works in practice and discuss further improvements if necessary.
- Defra have sent out a letter with some further clarifications regarding the new minimum operating standards for UK PIOs. Firstly, they clarified that they expect us to inform owners which hold an old passport without a section on the human consumption status, but they do not expect us to recall or replace passports that already complied with the 2004 regulations. All of our old IHSGB passports already contain the human consumption section, so it is not necessary for us to recall old passports. Secondly, they clarified that if a PIO were to cease trading or lose approval, the back-up PIO would be expected to manage existing passports from an animal health point of view, by e.g. maintaining the



database, updating ownership or identification details and providing duplicate and replacement passports, but they would not be able to issue new breed society passports. We are making every effort to ensure that this stays a theoretical possibility only.

- FG discovered a misunderstanding in section 7.6 of the studbook rules regarding identification numbers and thinks we need to make a correction. She has prepared a corrected version which was emailed out to the team beforehand, in which she has also tidied up some of the headers and cross-references etc. None of the changes affect the requirements on owners or breeders. All agreed that the correction to section 7.6 should be made asap and agreed to FG's proposed changes. FG will run it past the trustees and then put the updated version on the website. FG
- The team feels that there are also some other more substantive issues in the studbook rules which need to be looked at and may need updating, but these should first be considered and approved at the AGM. We will look at these in more detail at a later stage, for now FG will keep a list of the issues which we believe need looking at. FG

**AOB**

- None

**Date of next meeting: Thurs 15<sup>th</sup> May 8.30pm via powwownow**

FG, May 2014