



Icelandic Horse Society of Great Britain Minutes of Board Meeting

Date 25/08/2015	Venue: PowWoW		
Attendees: Tim Hutchinson (TH), Freija Glansdorp (FG), Mike Adams MA), Jemimah Adams, Apologies: James Faulkner, Debbie Ede			
	Notes and Actions	Owner	Status
1.	Minutes Minutes of the meeting of 21/07/2015 were approved.		
2.	Actions and Matters Arising from the last Minutes <ul style="list-style-type: none"> • Advertising revenue review -complete • CAF arrangements. The money has been invested. Some further documentation has been requested. Form is with DE - but she may need info from individual trustees. • KC and JA to liaise re Survey Monkey - complete • Passport costs. Will be auctioned later in the year. • DBS check for JF. Need copy of JF Birth Certificate. • Documentation Review. FG re studbook will be completed later in the year • All Trustees to give thought to OAP, student and Family rates. Will be discussed at F2F. • F2F. Date confirmed as 19/20 September 2015. 	DE KC, JA FG TH	•



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3	<p>Financial Status at End of Year</p> <p>DE had forwarded a copy of a 'first cut' of the I&E spreadsheet showing a small surplus for the year, together with a few queries. The small surplus was welcomed by all and TH reminded the meeting it had been agreed that any surplus would be added to the Development fund. Still waiting on Sleipnir invoices - have accrued pro-tem.</p> <p>Need MA to finalise the queries re BC's</p> <p>Need a reconciliation from FG re studbook</p> <p>Need a reconciliation from H re membership</p> <p>KC - you owe £80 re FEIF non attendance conference</p> <p>MA - we owe you £80 re over-payment FEIF</p> <p>We owe MA and Kirsty Carson BC expenses - once figures finalised.</p> <p>It was agreed to discuss in detail at the F2F together with the forthcoming budget.</p>		
4	<p>Membership Report</p> <p>TH Thanked H for her membership report. Not enough feedback from 27 members leaving/not paying to make any sensible comments on why they haven't renewed. 1 died 7 Family, 19 single. Of these 8 were only members for 1 Year. Overall membership had remained fairly constant although we had lost more family members than we had gained during the year.</p>		
5.	<p>Annual Reports</p> <p>The trustees reported that they had forwarded their reports. Unfortunately TH had not seen any as his ISP had had a defect for the previous 24 hours. An action was placed to review the reports at the F2F.</p> <p>No report had been received from the Youth trustee so TH offered to chase JF.</p>		



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6	<p>AGM Venue and Calling Notice</p> <p>It was agreed that the AGM would be held at the Horse Charity Centre in Bristol as the WHW site in Somerset had not yet been completed. If the venue was not available MA kindly offered to host the AGM at Conegar Farm. TH thanked him for his kind offer.</p> <p>Post Meeting Note: Unfortunately the venue in Bristol is not available so our AGM will be held in Dorset.</p> <p>The calling notice will be sent outwith the magazine.</p> <p>One third of trustees are required to stand down in rotation in accordance with our Articles. This year the Calling Notice will call for volunteers to fill the following Posts;</p> <p>Chairman Breeding Leader Youth</p> <p>After 8 years on the Board and 5 years as Chairman TH feels that it is time for a change.</p> <p>The Board discussed the dual role held by Freija Glansdorp, that of Breeding Leader and Studbook Registrar. As our current ToRs actually lists both posts as of Trustee status it was agreed that as she would be standing down as Breeding Leader but remaining as Studbook Registrar and therefore a trustee.</p> <p>James Faulkner has enjoyed his time as Youth trustee but has found it difficult to reconcile his working in Sweden and being able to devote the time he would like to the role. He says, <i>I have to say that the situation in my own life at this time is harder than I had expected and I really don't feel that I can give myself fully to the board and the promotion of our youth at this given time. It is a lot harder being based overseas than I had thought and I am not connecting enough to the youth families through social media to be able to give those riders the support that they fully need to be able to build up their own future. I am more than willing to help out the best I can but I am sorry to say that I have to step aside for now.</i></p>		
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7.	<p>Trustee Updates.</p> <p>MA –Sport. Has been a very busy time. 45 horse rider combinations at the BC Show, including a big group all the way from Shetland and James and Charlotte from Scandinavia. WC went well with no charge from Maike as team trainer and only a small charge from Marina for acting as Team Leader.</p> <p>FG – Studbook and Breeding. Team are organising young horse assessment and Gaedingakeppni for October. Studbook. FG moving house and studbook address will be</p> <p>JA - Comms and PR. Setting up a WC team Facebook page seemed to work well and so will continue possibly for the MEM. Reviews complete and will be discussed at the F2F.</p> <p>TH</p> <ul style="list-style-type: none"> • AGM date has been set for November 14th. • Calling Notice for AGM need to be sent out by end of September. The majority of Annual reports are complete - Kristina and James outstanding. 	MA	
8	<p>Agenda for Face to Face</p> <p>This continues to be quite extensive but the Board were very keen to keep the length of the meeting to a single day. It was suggested that the meeting could be started at 0930 and there was a preference for Sunday.</p>	FG	



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9.	AOB <ul style="list-style-type: none">• Society archivist. Mike Edwards has done a great job as our archivist for many years. We are planning to steadily transfer the information into digital media. We are planning to purchase a 'large' stand alone hard drive and to transfer all previous 'interesting' data.		
10.	DONM Face to Face 20/09/2015 starting at 0930 Post Meeting Note: Meeting to be held at Freija and Torben's new house.		

Distribution List: Trustees, Management Team & AreaFocalPoints