

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date 08/12/2015	Venue: Skype		
Attendees: Dave Savage (DS) Chair, Freija Glansdorp (FG), Mike Adams (MA), Kristina Christof (KC), Debbie Ede (DE) Ellen Brimble (EB) Jem Adams (JA) Philippa Pringle (PP) Apologies: None			
	Notes and Actions	Owner	Status
1.	Minutes Minutes of the AGM were not discussed. To be discussed at next meeting. No comments made re F2F on 20/09/15		
2.	Documentation Review DE waiting for feedback on generic TOR from each Team and will then incorporate them into the main document. Comments back to DE by 15/12	All	
3.	Accounts DE has sent out the current financial position for 2015/2016 and asks each Trustee to keep an eye on their expenditure. All are happy with the position of the 3 year rolling budget at present.	All	
4.	Post AGM Admin requirements, Signatories, Charity Commission <ul style="list-style-type: none"> • EB has received forms from Tim Hutchinson and forwarded to DS. Forms to be sent to Lloyds with a copy to DE • FG – Companies address needs to be confirmed as Tim Hutchinson's. If this is to be changed DEFRA need to be informed first. 		



<p>5.</p>	<p>Passport regulations</p> <p>FG New EU Law coming into force on 1 Jan 2016 with Defra taking a phased approach to implementation. New passports will be in place which have additional sections. The order of other sections has also been changed. This represents a major overhaul of the current passport.</p> <p>The EU dictates the template and Iceland are in the process of updating theirs (which is used by us and a significant number of other Icelandic horse organisations in Europe) so it will comply with EU Law. This is still a work in progress and FG is working with the Netherlands and Iceland on this. Likely to be in place by Jan 1st.</p> <p>FG has received all foal applications for 2015 which will all be issued with a passport before the new law comes in. In future owners will need to let IHSGB know if a horse has been signed out of the food chain.</p> <p>There will also be a legal requirement to tell IHSGB if there is an owner change of address.</p> <p>There will be a number of other new requirements being phased in later, especially relating to the new Central Equine Database, but not all is clear on that yet.</p> <p>DE suggested that guidelines be set out for the new requirements. FG will update our existing guidelines with the new requirements and will make further updates as necessary as and when Defra phases in further requirements.</p>	<p>FG</p>	
------------------	--	------------------	--



6.	<p>AOB</p> <p>JA – Has received a message from Kirsty Carson saying (that in the absence of a Youth Trustee) she would be willing to co-ordinate some of the FEIF work that would be undertaken by the Youth Trustee. Not clear whether she wants to be a full Trustee. All happy with this arrangement and DD will write to Kirsty.</p> <p>KC – Has a proposal for a draft Endurance certificate (for vets at EGB events). All agreed it would be good to personalise it in some way for Icelandics. KC will circulate.</p> <p>EB – Will update breeding matters at the next meeting. She thanked KC and the Adams family for their help and generosity at the Breed show and Gaedingkeppni and said a small profit of £30.00 had been made. EB began a discussion over members who had not renewed membership for this year. The issue over a member who resigned on an apparent welfare issue will be discussed outside the meeting in order to get clarity over the issue. A number of other members had resigned because they had sold their horses and others had joined for one year only. EB wondered what more could be done to retain members and what more could be done to raise the profile generally of the Icelandic horse in order to gain new members. MA felt that meetings should perhaps have a better balance with more time being given to horse related matters, rider motivation, being more attuned to what members want etc. This should share the time slot along with legalities and other essential information. DS said time will be given at the next meeting for a discussion on this.</p> <p>MA – The Sport Rider Development Programme –A and B. There has been a large take up for Prog B.</p> <p>JA – Next year’s anniversary. JA Is progressing this in conjunction with Gundula Sharman. Will report back on progress at the next meeting.</p> <p>FG – Skype has worked well for this meeting but a back up is needed as SKYPE can fail. DS to investigate.</p> <p>Tim Hutchinson had written to the Trustees thanking everyone for the gifts he received at the AGM where he resigned as Chair. All agree that the cost should be split between the Trustees.</p>	<p>DS</p> <p>KC</p> <p>EB</p> <p>DS</p> <p>JA</p> <p>DS</p> <p>ALL</p>	
----	---	---	--

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



7.	Date of next meeting 12/01/2016		
----	---	--	--

Distribution List: Trustees, Management Team