

Icelandic Horse Society of Great Britain

MINUTES



Date 08/07/2014		Venue: Skype	
Attendees: Kristina Christof (KC), Debbie Ede (DE), Freija Glansdorp (FG), Tim Hutchinson (TH)		Apologies: Jem Adams (JA), Mike Adams (MA), Philippa Pringle (PP), Jan Payne (JP)	
Ref	Note	Owner/Progress	
1.	Minutes of previous meeting Minutes of the meeting on June 10th were agreed.		
2.	<p>Matters Arising/Action Reports</p> <ul style="list-style-type: none"> • FEIF definitions. This is on-going although MA reports that the discussion 'has gone quiet'. • Poster Design • Finance. Article needs writing for the next Sleipnir re bank account changes and problems. • FG/KC also writing up articles for Sleipnir re breeding assessment and stud book news. • The new CAF fund is being progressed • World Fengur Membership database – to be progressed at F2F • Education Matrix. KC has a team (Maike, Fi and Philippa) in place. To progress at next F2F. • Annual reports – to finalise by end of August 2014 and discuss at Sept telecon. • Lapsed Members. TH has spoken to some and has written a piece for Sleipnir. • Calendar. A winner has been chosen and will be announced soon and on the website. Article and advertising will be included in Sleipnir. Go to print by mid – Sept; goal is for it to be there to buy at Nick's Autumn show – 6/7th September. • Youth Cup – happening as we speak. • Note; the next F2F is on 4th October 2014. • AGM: confirmed as 15th November 2014 in Aboyne, Belwade Farm, WHW. Suggest flights booked asap. DE/HA investigating self catering . DE to circulate booking details to date to see if we can combine accommodation, car hire etc. Meeting to start 13.30, preceded by tour round the centre and on site café for 	<p>On-going</p> <p>On-going</p> <p>DE</p> <p>On-going:</p> <p>DE/TH</p> <p>FG</p> <p>KC</p> <p>All</p> <p>KC</p> <p>All</p> <p>All</p>	



	<p>lunch.</p> <ul style="list-style-type: none"> • Newsletter copy – more required. Still looking for new newsletter editor! 		
3.	<p><u>Festival report</u></p> <p>In Mike’s absence, TH says it went very well. FG had picked up a few comments about people there for their first competition being allegedly confused by disparate marking. However if they had attended the riders’ briefing all would be made clear – hopefully they have had the details explained to them now. But a great time and nice atmosphere and great weather. Aim even higher next year – thanks and well done Mike.</p>		
4.	<p><u>Trustees reports</u></p> <p>Breeding Assessment - KC has been sole organizer to date - thank you! Draft budget circulated – buffer included of £300 re taxi pick-ups. FG/KC reckon would be very lucky to break even on breeding assessment but the Gaedingarkeppni on 2nd day should make up the costs. Massive advertising will start soon. About 10 horses guaranteed to date. FG will sponsor judge for the day if comes down to the line and KC will contribute too if necessary as both FG and KC think it very important for it to proceed and for the breeding assessment to become re-established at least every two years. Ie: this is confirmed as zero cost to the Society but sponsorship always welcome! On this basis all approved for it to go ahead. Re insurance – see below Query from FG as to who entered the results of past breeding shows into WF? Answer: used to be Mike Edwards. FG confirmed she is happy too and has the relevant permissions. TH to bring down measuring stick (and KC has one too). Confirmed need to scan the microchips and FG has the chip reader. Need to make note that owners must bring the passports. Query: how many 1st prize mares in the Country. Answer: 2. Discuss base fees at F2F – some changes of approach required.</p>		
5.	<p><u>AONB</u></p> <p>Re Insurance renewal - c. £985 for the year and this covers the BCs and the breeding assessment. But the Gaedingarkeppni may not be covered and Mike Adams is investigating the small</p>		

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<p>print – no canter racing but individual time trials against the clock ok. To continue to be researched.</p> <p>KC – has just sold a horse to a prospective new member and existence of new member package was confirmed.</p> <p>TH – decals for membership renewal – Jem has been reminded. So the decals need to go out with the September newsletter (timed to include the AGM calling notices etc.)</p> <p>Finance – DE/TH report all on track. Reminder year end 31st July so all bills/invoices/expense claims etc in asap please.</p> <p>TH – congratulations to FG on her passport work – the accuracy and compliance re DEFRA etc – exemplary compared to other Societies!</p> <p>F2F – will discuss future formats of the AGM. Musings on the Scottish independence vote – watching brief pro-tem.</p> <p>Date and venue of next F2F – Charterhouse 4th October DONM – 12th August 2014 20.00 hrs. SKYPE</p>		
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