



Icelandic Horse Society of Great Britain Minutes of Board Meeting

Date 10/03/2015	Venue: Skype		
Attendees: Tim Hutchinson (TH), Freija Glansdorp (FG), Mike Adams (MA), Jem Adams (JA), James Faulkner (JF) Kristina Christof (KC), Debbie Ede (DE), Philippa Pringle (PP)			
	Notes and Actions	Owner	Status
1.	Minutes Minutes of the F2F meeting of 01/2/2015 were approved.		
2.	Actions and Matters Arising from the last Minutes <ul style="list-style-type: none"> • Advertising policy and revenues. <i>On-going as costs need to be ascertained.</i> • LVH and IHSGB web-site linking. <i>More work is needed to understand how to link them</i> • Conference and delegates assembly. TH had written to Suzanne • E magazine. JA has completed the actions. • Facebook. <i>Ongoing with JA</i> • Youth Trustee. Completed. The trustees welcomed J.F. • Facebook password for YT completed. • CAF update. <i>Forms just need to be completed</i> • KC to send new survey questions to JA. On-going. • GB sports ranking. JA has completed this. Cost of rosettes circa £20. This was agreed and <i>JA will send out.</i> • FEIF agenda. <i>Complete</i> 	JA JA JA DE JA ALL	On going On-going On-going On-going
3.	W.C. Form 1 FG and MA had discussed via email. They agreed that there should only be a submission from the Sports team and not one from the Breeding Team. <i>MA will send off the Sport Form 1</i>	MA	



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<p>4.</p>	<p>Website phone number TH has done some research on 0800 number; There is a cost to this. He proposed an 0830 number which is free for Charities but costs those dialling it. As the main callers need to contact FG (usually Defra or Trading Standards) and it is important she receives these calls she suggested that there should be a small switchboard giving options of where the call is forwarded to, or leave the contact number as her mobile. <i>TH to research the cost of this.</i></p>	<p>TH</p>	
<p>5.</p>	<p>Timescale for annual Documentation Reviews</p> <p>a) Articles of Association. TH has one proposal which would allow that legacies could be easily made to the Society and that funds can not be cashed in without a general meeting. Funds need to be spent on what the membership would like. <i>TH to discuss with DE and then make a formal proposal at the next meeting.</i></p> <p>b) ToR. To be reviewed by May 1st and discussed at the next F2F.</p> <p>c) Assorted rules. These include, Studbook, Breeding, Sport, Communications, Advertising etc. End of September suggested so that the reviewed documents can go to members in October. However, MA pointed out that the Sport Group were now 'flat out' on organising events and there would be insufficient time for this discussion. FG pointed out that changes to legislation might require the studbook review to be later than September. However, MA and FG believe that there will not be any studbook or sport changes that would need to go to members. <i>TH asked all Trustees to look through all the assorted rules published on the web-site to see which 'belong' to them and what review/update is needed. These should be brought to the next F2F for discussion.</i></p>	<p>TH</p> <p>All</p>	



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6.	<p>FEIF Conference feedback</p> <p>TH attended the conference which he found 'rewarding and inspiring'. The main item to come from it was that feedback is needed on the General Rules. These have been subjected to considerable change over the last five years and are currently on Draft 6.</p> <p>The GR need to be an agenda item for the F2F meeting.</p> <p><i>All to check that everyone is happy (groups and members) with the new GR which will be authorised in 2016</i></p>	ALL	
7.	<p>Individual Trustee Goals and Priorities for 2016</p> <p><i>All Trustees need to have written their goals and priorities and sent to one another (to ensure no overlap) ready for an update on April 14th.</i></p>	ALL MA	
9.	<p>Trustee Roles</p> <p>Stud Book/Breed Leader</p> <p>FG Is concerned that she is unable to devote sufficient time to being Breed Leader as well as managing the studbook. She wishes to resign the Breed leader part of the post with effect from the next AGM. There are significant legislative changes coming about with EU reg 2015/62 and she is doing a great deal of work on this for FEIF. The changes themselves will also lead to more work for the Studbook part of the post. She also believes that more could be done with the Breed leader position if more time was available and that the two parts of the job should be separated. The BL must also be someone who understands the law.</p> <p><i>To be discussed at F2F</i></p> <p>TH asked that Trustees made sure that there were clear lines of communication from Trustees to their groups and that work was delegated appropriately.</p>	TH and FG TH	
10.	<p>DONM</p> <p>14/04 Skype</p> <p>26/ 04 Face To Face. Venue FG's house</p>	All	



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11.	<p>AOB</p> <p>FG. Believes passport prices are to increase from £19 to £30. Although she believes that nothing can be done she is going to write to ask for a justification for such a large increase.</p> <p>TH Asked for clarification about new documentation from FEIF re changes in rider representation. MA checked straight after the meeting</p> <p>To my knowledge, none of our potential team members are “changing” their status with FEIF therefore no action is needed.</p>		
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