



Icelandic Horse Society of Great Britain Minutes of Board Meeting

Date: 13/05/2014		
Attendees: Freija Glansdorp (FG), Tim Hutchinson (TH), Philippa Pringle, Jan Payne (JP),		
	Notes and Actions	Status
1.	Apologies – Mike Adams, Debbie Ede. Jem Adams(JA) - joined the meeting at 20.30	
2.	Minutes from the F2Fmeeting on 12/04/2014 were approved with the amendment that in AOB item 3 'training' should read 'trading'. Proposed TH Seconded FG	
3.	<p>Review of Matters Arising</p> <ul style="list-style-type: none"> • Advertising for the Summer Festival going well. Has been input from all Trustees. • MA looking at FEIF definitions • 1000th horse • Poster design • Finance. FG and MA to go to bank with id etc (see previous Minutes) CAF fund not yet opened. • Insurance is due in July. Agreed to continue with it but discussion to be held before the start of the new financial year. • Riding Clubs • WF/Membership database • Education matrix. KC not at meeting but work in on-going • Annual reports • Paypal links.JA still pursuing • Lapsed Members. TH is chasing up • Calendar. TH to ask KC about status of this 	<p>On-going</p> <p>On-going</p> <p>Complete</p> <p>On-going</p> <p>Completed</p> <p>On-going</p> <p>On-going</p> <p>Outstanding</p> <p>On-going</p>



Icelandic Horse Society of Great Britain Minutes of Board Meeting

4.	<p>Reports</p> <p>Breeding team FG</p> <p>a) Studbook Rules The corrected studbook rules were ratified by the Trustees. These come into force this week.</p> <p>b) Breeding Assessment 27/28 September date for the BA has been finalised. Venue to be Mike and Elizabeth Adams home. FG expressed her thanks to KC for all the work she has put in for this. FG keen to promote the event but next edition of Sleipnir too soon as summer Festival not yet taken place. Agreed that the date should be highlighted in Sleipnir and that further details will be promoted via the web-site and Facebook. Agreed that paper copies of entry forms will only be sent if requested. TH raised the issue of the cost of the BA. In order to break even there need to be sufficient entries. He requested that a budget statement be prepared with the break even figure identified. FG and Breeding Team will be meeting very soon and will do this.</p> <p>Youth JP Has contacted Kirsty Carson but not yet heard back. No further interest shown by 2 'outsiders' who had expressed an interest to attend the camp. JP will contact FEIF saying that the UK will only be taking up a maximum of one of our allotted spaces. This will allow to FEIF to offer the places to other countries. FG expressed her delight in seeing such an increase in the number of young people both attending and participating in the Spring Show.</p> <p>Communications JA</p> <p>Reported that Catherine Holland and Roger Bax have had several offers of help for the Kinver Fair. The Summer Festival and BCs entry form will be out on the web-site asap and will advertise that it is there. The organisers of a Welsh show have requested some rosettes to hand out as several Icelandics will be participating. Show being held in Aberaeron, Wales.</p>	FG JP JA
5.	<p>AOB</p> <p>It was agreed that each time FG sends out a new passport she will add the name and contact of their Area Representative. Meeting closed at 2105.</p>	
6.	<p>DONM Skype call 2000, 14/06/2014</p>	

Distribution List: Trustees, Management Team & AFPs

IHSGB Limited, Registered Charity Numbers: 1101183 (England & Wales), SCO39030 (Scotland), Company Registration No. 3974594. Registered Office: Midfield Farm, Gaisgill near Tebay, Penrith CA10 3UH, Cumbria.



**Icelandic Horse Society of Great Britain
Minutes of Board Meeting**