

Date 18.5.16, via conference call **Present:** Ellen Brimble (EB), Freija Glansdorp (FG), Kristina Cristof (KC)

Agenda	
Studbook Gaedingakeppni 2016 Welfare	
Studbook: Every now and then (1 or 2 a year) horses are imported into the UK with the correct owner's name and address already recorded in the passport. Freija receives notification from her Icelandic counterparts about any imports, so she is aware of horses entering from Iceland, but if a horse enters from another country, it stays below the radar unless the owner gets in touch to record the import. Since 1 January 2016, all passports should be lodged with a passport organisation in the UK, even if they already have the correct owner's details in the passport. For new passports issued since 1 January 2016, there is a special section in the passport (Section I Part C point 3) for recording the registration of a passport in the database of an organisation other than that which issued the passport, so those passports should be sent in for stamping by the IHSGB in that section, to show that we have recorded the passport in our database. For older passports which do not have this section but which are lodged with us from 1 January 2016 we can simply put an IHSGB sticker on the front of the passport. If the only thing which needs doing is showing that the passport has been recorded in our database, this can be done FOC, we'll ask the owner to cover the postage of sending the passport, such as a change of address, then the owner would need to follow the normal procedure and pay the relevant fee.	FG
Freija will add a bullet point to section 3 of our "How To" guide on the IHSGB website, asking people with these types of passports (where they have imported a horse but are already the registered owner in the passport) to get in touch with the registrar. She can then explain how to proceed after she has been contacted.	
 Gaedingakeppni 2016 Kristina has prepared a draft of the invitation leaflet – all were very happy, but Kristina requires photos of previous assessments to make it more current. Freija emailed her photos during the call. Jem, if you have some, please can you email them to Kristina so that she can choose the most suitable ones. 	JA/KC KC/EB
• Kristina will find out the printing options and cost and revert to us by email within 2 weeks. Ellen to find out from Debbie if there are available funds in the budget to cover the print costs.	



	he leaflet will also carry the Hestfest logo, and the event should be romoted as such.	EB
tha wa	reija suggested to produce a large FIZO/Gaedingakeppni collage/poster at can be displayed at the BC's to promote our event. All agreed this as a very good idea, Ellen will prepare it and send a photo of the reliminary version per email prior to our next call.	RF
	ona will look into the necessary Vet checks for the different disciplines nd report during our next call.	
sp of	rior to establishing the "seminar package" for spectators, we need to beak with Elizabeth during the BC's to find out what she would like us to fer catering wise (sandwiches, cakes etc. or a hot meal at lunchtime on the Horse assessment day).	
(A Se a∣ ap	idden assessment (full FIZO) during the event?? Kristina has a friend Austrian horse trainer) who might be interested to come to the UK end of eptember for 2 weeks and train horses that could then be presented for FIZO assessment. To make it worth her while, we would have to get oprox. $10 - 12$ horses together. Kristina to discuss with Jem if this is asible.	KC/JA
Welfare case (Di Horne):		
Following the Trustee's call Kristina emailed Helen Pointer and suggested a meeting (Kristina, Ellen, Helen and Di as the owner of the horses) to discuss how we can help, indicating that funds might be available to offer assistance. Despite an initial enthusiastic email reply from Helen that she would discuss with Di and revert, Kristina has had no further feedback/contact from Helen. Kristina has chased again but still no answer. It was agreed that we should perhaps only follow up one more time and if Kristina doesn't hear back, we can only assume that Di doesn't want to have any contact with the society and we have to leave it at that.		KC
Date of n	next meeting: 9 th June 2016 at 8.30pm via powwownow	