

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 08/05/2017		Venue: Whypay	
Attendees: Dave Savage (DS) Chair), Jemimah Adams(JA) H. Ashford (HA) Philippa Pringle (PP) Kristina Christof (K CH) Debbie Ede (DE) Mike Adams (MA) Ellen Brimble (EB)			
Apologies: Freija Glansdorp, Kirsty Carson			
	Notes and Actions	Owner	Status
1.	<p>Minutes of previous meeting</p> <p>The Minutes were agreed as a true record of the meeting 03/04/2017</p> <p>On distribution list, Focal Points to be changed to Area Representatives.</p> <p>Action under Funding (AOB) should have been attributed to DS not MA.</p>		
2.	<p>Matters arising from previous meeting</p> <p>1. Funding. Gundula Sharman has responded to DS. Due to difficult circumstances at work she has had to cancel the event she proposed to run in the Autumn. Lerwick 'event' wrote to thank Trustees for the funding.</p> <p>2. AGM. Trustees feel November 11th not an appropriate date and agreed to change it to November 18th. DS to write to Fi and Ian Pugh to confirm this. All to consider what else might be offered as well as the meeting. More presentations? The Worcester Equine Hospital was considered but is probably too far away to be manageable on the same day.</p> <p>3. Legacies. The document has been circulated and all were in agreement that it was a sound and useful document. It could require considerable work to manage any legacies but this is difficult to anticipate in advance. This also applies to any associated costs. Perhaps this should be made clear in the policy? It may also at some point be necessary to set up a Legacies Board. DS will ask, in his Chairman's page in Sleipnir for members to volunteer any expertise they may have in this area. Unanimous agreement to adopt the policy.</p> <p>4. Family Membership. DS has reviewed the current paperwork and reported that there is currently no clear definition of family membership. Therefore it was agreed that this would be 'The applying member plus partner and any children up to and including the age of 18.' DS will send some wording to HA for her to add to her article for Sleipnir.</p> <p>5. F2F DS will do this very soon. Probably for a July meeting. DS suggested using Microsoft One Note.</p>	<p>ALL</p> <p>DS</p> <p>DS HA</p> <p>DS</p>	
3.	<p>Youth</p> <p>No comments received from KC</p>		

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4.	<p>Horse and Rider Sport</p> <p>MA reported that the Sports group are working hard at the organisation of the Summer Show. MA will ensure that further publicity is out into Sleipnir. Trustees felt that this should also emphasise the fun element of the Show and that it should make clear that the track events are the same as at other shows and are open to all at whatever level they may be.</p>	MA	
5.	<p>A.O.B.</p> <p>1. JA. Sent emails to many horse magazines re May1st Icelandic horse day. Everything Horse magazine responded. They want to write an article on this with photos and do a follow up series of articles over time in collaboration with the IHSGB. They also asked if IHSGB wanted to become involved in a competition where prizes will be offered. JA has been in touch with some members who have offered prizes such as lessons etc. Your Horse magazine also responded showing interest but no further follow up yet.</p> <p>It was suggested that various airlines flying to Iceland (WOW, EasyJet, Icelandair) might be willing to have articles in their Inflight magazines describing the kind of Icelandic riding/horses that people might be interested in in the UK after their visit to Iceland. JA will investigate.</p> <p>2. DS will thank Oakfield for their offer to host a future AGM.</p> <p>3. EB Breeding team is working on the WC qualification requirements for breeding horses that are born in the UK. Draft will be sent to DS as soon as it is complete so that the trustees can give their ok and it can then be published on the website.</p> <p>A date for the Gaedingakeppni is being discussed for the Autumn.</p> <p>4. K CH. Will bring the vet certificate to the next F2F.</p>	JA	
7.	<p>Date of next meeting 05/06/2017. 20.30. Why pay</p>		

Distribution List: Trustees, Management Team & Area Reps.