

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: April 12th 2016		Venue: WhyPay	
Attendees: Dave Savage (DS) Chair, Mike Adams (MA), Jemimah Adams (JA), Kirsty Carson (KC) Philippa Pringle (PP) Freija Glansdorp (FG) Apologies: Ellen Brimble, Kristina Christof, Debbie Ede			
	Notes and Actions	Owner	Status
1.	Minutes of previous meeting The minutes from the meeting on March 8 th 2016 were accepted.		
2.	Matters from previous Minutes <ul style="list-style-type: none"> • Sleipnir is to be sent to FEIF Board • JA has received an email from FEIF detailing all other FEIF countries. Sleipnir will be sent to their PR people and forwarded to the members (only) in each country. • Currently no secure place on IHSGB website for magazines from other countries to be published. FEIF requirement that magazines must be available to members only. JA to explore options for making part of the site secure. 	JA	
3.	Governance DE has filed the Companies House return DE has received confirmation from CAF of the additional £1k investment DS still working through the money laundering letter from CAF	DS	
4.	Passports FG said this does not need to be a regular agenda item. She will notify DS when it needs to be on the agenda. No updates since the previous meeting.		
5.	Youth Sandy Carson attended the FEIF seminar for Breeding Horse Trainers and found it to be both enjoyable and beneficial. He is creating a file document about the event which will be forwarded in due course. 3 places have been offered to the UK for the Youth cup and KC hopes to fill them. There are interested riders but they have to be selected. The event has cost implications of £2,218 for entries plus transport to the Netherlands is needed and uniforms. KC is working to try and get some sponsorship although time is short. There will be no Team Leaders as those that expressed an interest are not eligible as there is an age restriction. Approval was sought from the Trustees by KC for the purchase of a trophy. It will be inexpensive. Approval was given.	KC	
6.	HestFest No news has been received from Gundula re flags although it is understood that everything is under control. Rosettes for HestFest events have been sorted by JA. She will distribute if people contact her to let her know how many are	ALL	

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	<p>needed. She will provide them to DS for the event at Easter for distribution. It is still possible for interested riders to enter the ride at Burleigh in September. None aware of any further planned events at present.</p>	JA	
7.	<p>Horse and Rider Organisation for the British Championships is progressing well but there is a need for '<i>the message to go out</i>'. The Sports Group will put details and information on the IHSGB web-site and possibly send out emails. Mo has an up to date email list of members. Sports Rider Development Programme has continued well. Does not seem to be a great deal of interest in attending Exloo (in May) at the moment. The Mid Europeans are later in the year and the Sports Group will encourage people to participate.</p>	MA	
8.	<p>A.O.B.</p> <ul style="list-style-type: none"> • 'H' had sent an updated members list. 14 new members. 19 non renewals. • DS to contact EB re the German Icelandic magazine and possible translation • MA will try to organise the Sports Group meeting to take place the week before the Trustees meeting in future. 	DS MA	
9.	<p>Date of next meeting: MONDAY May 9th at 8.30pm on WhyPay</p>		

Distribution List: Trustees, Management Team & Area Representatives