

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 31:01:2017		Venue: Whypay	
Attendees: Dave Savage (DS) Chair, E. Brimble (EB), Mike Adams (MA), Freija Glansdorp (FG), Jem Adams (JA), Kirsty Carson (KC), H. Ashford (HA) Philippa Pringle (PP) Apologies: Kristina Christof (KC) Debbie Ede (DE)			
Notes and Actions		Owner	Status
1.	Minutes of previous meeting Minutes were agreed as a true record of the meeting 2/11/2016		
2.	Matters arising from previous meeting / Governance Matters arising were dealt with from the agenda. Nothing to add this month re Governance.	All	
3.	Studbook It has been very busy. EB is helping FG with some aspects giving FG time to concentrate on the CED (Central Equine Database). The IHSGB has been enrolled on this by DEFRA as part of their pilot. Data has to be submitted to DEFRA, much of which is held in World Fengur but also from paper records held by IHSGB. FG will update at the next meeting.	FG	
4.	Youth KC has been busy and is currently finalising schedules for the youth squad development. A discussion took place on the proposal to affiliate the Tweed Riding Club to the IHSGB. Affiliation of riding clubs happens in several European countries. Currently there are between 20 – 30 members of the riding club with less than half also being members of the IHSGB. Terms of Reference will need to be drawn up and agreed which will include costs for members of the TRC. A check needs to be made that the IHSGB constitution allows for this. DS/KC/MA will discuss drawing up a trial document. This would be a trial/pilot at least until the next AGM. Thought needs to be given as to how this can be out forward to the IHSGB membership.	KC MA DS	
5.	Hestfest All trustees were in agreement that the title HestFest should not be used for any forthcoming events as it will devalue the celebration of 2016. However, it needs to be made clear to members that support for organising and running events will still be available.		
6.	Horse and Rider The updated member policy has not yet been progressed. Will be discussed at the next meeting. The sports team squad has been agreed. The rules need to be circulated as do the selection criteria. The Sports Group has had lengthy discussions as to how to improve the number of people entering the British Championships. Costs are inevitably higher than for other competitions because of H and S/ Insurance/International judges etc, all of which are necessary to comply with the rules. Although events other than oval track have been tried at the BCs these have not yet attracted the numbers hoped for. The Sports Group will discuss this further	MA JA	

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	at their meeting on 1/2/2017		
7.	<p>AOB</p> <ul style="list-style-type: none"> • Legacies. MA to discuss with DE where this currently stands. Considerable work has been done to take this forward. • Kramer Discounts available to members. JA has emailed all members asking for those who are happy to allow their details to be forwarded. She will give this more time and report back. • Courses (1) A two day course has been proposed by a member who has asked if IHSGB would be prepared to offer support and maybe participate. This will be in Scotland in the Autumn. Trustees support the idea and may be able to make a contribution. (2) Another course is proposed in Wales where financial help has been requested for the hire of an indoor school. Funds should be available to help towards this in the Area Rep fund. 	<p>MA</p> <p>JA</p> <p>DS</p>	done
8.	<p>Date of next meeting 6/03/2017. Subsequent meetings will take place on the first Monday of each month.</p>		

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