

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 31.08.16		Venue: Whypay	
<p>Attendees: Dave Savage (DS) Chair, E. Brimble (EB), Freija Glansdorp (FG), Jem Adams (JA), Kristina Christof (KC), Debbie Ede (DE), Kirsty Carson (KC), H. Ashford (HA) Apologies: Mike Adams (MA)</p>			
	Notes and Actions	Owner	Status
1.	Minutes of previous meeting Nothing to add		
2.	Matters arising from previous meeting / Governance Accounts reminder from DE. MA still to prepare some accounts breakdown for the annual report. AGM to take place 12 th November, as announced at the last AGM, location discussed and DE to send out initial enquiries to centres. Date for a F2F of all the Trustees is 24 th September, location in Devon is confirmed. Which Trustees should stand down (1/3 are required to stand down)? TBD at F2F	All	
3.	Youth Youth Cup has been and was successful for the participants, who learnt a great deal. Young persons Leadership course will take place in autumn, but unfortunately there are no now participants. KC is starting to organise Youth based development programme in conjunction with the Sport rider programme (SRDP). Also there are plans to run a youth training club before Christmas if possible, (which will be nationally initially) at a suitable location where youth can meet and learn together.	KC	
4.	Hestfest Hestfest continues to be very popular with our members and events are still running. JA to send reminders to Hestfest organisers to send in photos/videos.	JA	
5.	Horse and Rider Sport: JA updated the trustees on the MEM to be a friendly relaxed competition.	JA/MA	

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6.	<p>AOB</p> <p>The trustees discussed the CAF funds for the end of year and how to apportion the funds we have in order to make it work for the society. All agreed that £6k is a good figure to put into the CAF fund, but this can be discussed further and/or altered at the F2F.</p> <p>DE to explain the accounts further to the trustees at the F2F.</p> <p>KC and EB updated the board on their visit to support an owner who is being helped to register a number of horses. EB and KC hope to visit again with a vet and will aid DNA collection etc.</p> <p>HA updated the trustees on the membership which is coming in steadily.</p>	<p>All</p> <p>DE</p> <p>KC/EB</p> <p>HA</p>	
7.	<p>Legacy and Bequest</p> <p>Trustees to think of a Vision for our society if money was bequeathed, i.e. develop a strategic long term plan. MA has developed a mind map and thoughts of how the IHSGB can fulfil this vision for a starter. This matter needs careful consideration, all will consider and it will be discussed in detail at the Face to Face meeting in September</p>	<p>All</p>	
8.	<p>Date of next meeting</p> <p>Face to Face, 24th September 2016</p>		

Distribution List: Trustees, Management Team & Area Focal Points