



Date 12 & 19.03.14, via conference call (meeting in two parts)

Present: Freija Glansdorp (FG), Kristina Christof (KC), Jane Stone (JS), Jemimah Adams (JA), Rona Frame (RF), Christine Driver (CD)

Agenda

Breeding assessment & Gæðingakeppni
 Studbook matters
 AOB

Breeding assessment & Gæðingakeppni

- KC is waiting for Johannes (judge) to get back to her with details regarding the second judge, still checking dates, will know more soon.
- KC suggested prices, which were discussed by the group, agreed to be reasonable.
- Discussed whether we should offer a full assessment for geldings, or whether to offer a cheaper version 'for fun' (which wouldn't go into WF). Decided to offer the proper version which would go into WF.
- Planning to put a final date out soon, on website, newsletter etc, with more detailed information to follow later.

KC

KC, JA

Studbook matters

- Temporary ID documents: group discussed location of embossing stamp on temporary ID documents. All agreed to order stamp for bottom of document. JA to order.
- New draft of the EU law has been distributed by FG to team. FG noted that this could still change but team to consider how we could pre-empt issues to be prepared for the future.
- FG discussed recent updates to Defra's minimum operating standards and their points re data protection. FG is checking with WF team in Iceland that personal details on WF are definitely secure.
- Insertion of additional pages by riveting: RF has found guidance from Defra that eyelets are fine on the website of one of the tool companies offering tools for this very purpose. RF has found a tool and eyelets which work, will send to FG.
- The design for any additional pages to be added into existing passports has been prepared by Iceland, containing boxes for adding the UELN and the date on which they are added etc. We are all happy with the design, which looks good and is in line with the current passport look.
- Defra's minimum operating standards say that additional pages can be added in exceptional circumstances such as where a Section IX needs to be added to an old passport, and that particular attention must be paid to ensuring that sections I, III, IV and VI to IX are present and correct. So we are interpreting the exceptional circumstances where pages can be added as circumstances where a passport is not legally compliant because a section is missing.
- When riveting passports to add additional pages in, we need wrap-around covers with transparent fronts like for the modern passports which we issue which are printed & bound in Iceland. FG will ask Iceland for some of our normal blue covers, KC will ask Austria for some red ones for cases of foreign passports which originally had a red cover.

JA

All

FG

RF

FG
KC



- Group discussed the issue of adding in additional pages for vaccination records if the existing pages are full for cases where the passport is riveted so we can't take it apart. Doesn't happen often in practice. RF has never encountered a filled up passport in her capacity as a vet, will ask her colleagues what people do in this situation in practice.
- FG reported that our back-up society should be a UK based passport issuing organisation in line with requirements from Defra and to help horse owners. The IHSGB needs to make arrangements with a UK PIO. All agreed during first part of this meeting on 12.03 to contact New Forest Pony Society, Dartmoor Pony Society, Pet ID Equine and Sport Horse Breeding (GB) in the first instance.
- By the second part of this meeting on 19.03 FG had managed to get in touch with Dartmoor Pony Society and Pet ID Equine, who were both willing and helpful. Group decided a studbook society would be better since they are more likely to understand and appreciate our particular issues. FG will speak to Viv Brown of Dartmoor Pony Society and formalise arrangement.

RF

FG

AOB

- None

Date of next meeting: Wed 9th April 8.30pm via powwownow

JA / FG, April 2014