



Icelandic Horse Society of Great Britain Ltd

Annual General Meeting

18th November 2017 at 13.00 hrs

Agenda (as at 10th November 2017)

- Apologies
- Minutes of Annual General Meeting 2016 & Matters Arising
- Annual Report & Accounts financial year ended 31/07/2017 including Presentations & Reports by Trustees, Questions from the floor and re-appointment of Auditors for 2017-18.
- IHSGB Budget 2017-20 presentation
- Trustee Appointments
 - Nominations received :
 - Studbook Registrar – Freija Glansdorp
 - Communications – Jemimah Adams
 - Leisure – Nicola Guenigault and Karen Smith
 - *Since the Calling Notice was published, the current Education & Welfare Trustee has indicated her intention to resign at the AGM – **LATE NOMINATIONS WILL NOW BE ACCEPTED UPTO 13.00 hrs. 18/11/2017.***

The following resolutions will therefore be proposed:

- THAT the meeting elects a Member to the role of Studbook Registrar Trustee
- THAT the meeting elects a Member as Communications Trustee
- THAT the meeting elects a Member as Leisure Riding Trustee* and
- THAT the meeting elects a Member as Education & Welfare Trustee*

* These two Trustee portfolios will be reviewed in the New Year – The Board proposes the election of 2 Trustees to the Board at the AGM but with the job titles and roles to be discussed and agreed in January 2018.

- Introduction of Breeding Team Selection Rules – Resolution - see Appendix A
- Update to Studbook Rules – Resolution - see Appendix B
- Open Forum – the future
- AOB
- Date & Venue of AGM 2018 and Close

Appendix A

The following resolution is proposed: That the meeting approves the following WC qualification requirements for UK born breeding horses:

Qualification Requirements of UK Breeding Horses for World Championships

❖ **Minimum Total Scores, achieved at an official FEIF breeding assessment:**

Mares & Stallions:	
5 year olds	7.75
6 year olds	7.9
7 years and older	8.0

❖ **Selection criteria for qualification:**

- The horse must have been born in the United Kingdom and have a FEIF ID starting with "GB".
- The 8th and 9th digit in the FEIF ID must not be 99.
- The horse must have participated in a FEIF breeding evaluation in the calendar year of the World Championships or in the preceding calendar year for qualification scores.
- In case the horse has achieved the qualification score in the year preceding the WC, the qualifying mark will be carried over into the WC year (i.e. if a 5 year old horse achieved a total score of say 7.8 at a breeding evaluation in the year preceding the WC, it would still be eligible to participate as a 6 year old although the total mark is below the required 7.9 for 6 year old horses).
- The highest scoring horse in each division has the right to be considered to participate in the World Championships if it has reached the required qualification scores.
- If the highest scoring horse is unable to participate, the next highest scoring horse earns the right to be considered for nomination. If the second horse cannot participate the right to be considered will go to the next horse and so forth, as long as the horses have met the minimum qualification scores.
- The horse has to be presented at the British Championships in the year of the WC.
- The final selection of horses representing the UK at the WC will be made by the Breeding Team.

❖ **The following rules apply to all horses representing the United Kingdom in Breeding at the World Championships:**

- All rules of FEIF for the World Championship apply (passport, vaccinations etc).

- Riders can be chosen freely by the horse owner.
- Riders will be part of the UK team and have to obey the rules set forth by IHSGB or its representatives.
- Riders have to wear UK team clothing while representing the United Kingdom at the World Championships.



Breeding Team

28.10.2017

Appendix B

The following resolution is proposed: THAT the meeting approves that the following amendments are incorporated into sections 4.1 and 4.3.3 of the studbook rules:

4.1 Progeny of Stallions born since 1992

Before progeny of any stallion born in the United Kingdom since 1992, or of any other stallion which has started serving in the United Kingdom, can be registered, the Studbook Office must receive a Certificate issued by a Veterinary Surgeon qualified to practice ~~in The United Kingdom~~. This veterinary certificate is not required if the stallion has had a full FIZO breeding assessment with its accompanying veterinary checks. This certificate must certify that the stallion does not suffer from any congenital defect, which is likely to affect the performance by that horse of basic functions such as sight, mastication, support, locomotion and reproduction. This certificate should be received by the Studbook Office prior to the stallion serving any mares and certainly prior to receipt of the stallion's first annual serving certificate. Progeny from stallions that do not receive a satisfactory certification may still be registered as pure-bred Icelandic horses, but will be placed in a separate section of the Studbook denoted by the Area of Birth Code '99' and will not be eligible to represent the Society in any International Breeding Competition. Registration will be at twice the non-member rate. (See Section 7.6.2-7.6.3)

4.2 Stallions used for breeding in The United Kingdom from 2001

All Stallions used for breeding from 1 January 2001 must have a sample of DNA material taken. This sample must be forwarded to the Studbook Office, not later than the end of the calendar year of first service, together

with any fee as decided by the Trustees. The Studbook Registrar shall arrange for a laboratory test and report. A Copy of the DNA profile will be returned to the stallion owner and a copy kept for Society records.

4.3 Stallions born since 2003

4.3.1 All stallions born in the year 2003 and thereafter must have proof of parentage by DNA analysis. Samples of DNA material must be obtained from colt, father and mother. This sample must be forwarded to the Studbook Office, preferably before but not later than the end of the calendar year of first service, together with any fee as decided by the Trustees. The Studbook Registrar shall arrange for a laboratory test and report. A Copy of the DNA profile will be returned to the stallion owner and a copy kept for Society records.

4.3.2 In situations where it is not possible to provide proof of parentage, the stallion owner may apply to the Trustees for a dispensation. The Trustees may request a ruling from FEIF.

4.3.3 Progeny from the stallion may still be registered as pure-bred Icelandic horses, but if the Trustees have not granted a dispensation, it will be placed in a separate section of the Studbook denoted by the Area of Birth Code '99' and will not be eligible to represent the Society in any International Breeding Competition. Registration will be at twice the standard rate. (See Section 7.6.2-7.6.3)



Studbook Registrar

28.10.2017

In addition to the general business of the AGM there will be:

- *A Christmas bring and buy bazaar, aimed at all our “crafty” and otherwise talented IHSGB members who would like to bring their homemade arts, crafts, Christmas cards, produce etc. for sale. Ideal Christmas presents! Please come and take the opportunity to sell your wares!*
- *A talk on Fi Pugh’s personal perspective of training horses, with videos and pictures.*
- *Evening meal: a table at the local pub, just 5 minutes’ walk from the village hall, is booked for Saturday evening at 1900 – we shall need numbers in advance. The pub is also open at lunchtime for those who may arrive early and wish to eat before the meeting.*
- *Sunday at 1030: - a practical, ridden demo at Oldhill’s Icelandics, home to Fi Pugh, to complement her talk on Saturday. There will be refreshments at Ian & Fi’s house afterwards for anyone who wishes to stay.*