

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 02/07/18		Venue: Whypay	
<p>Attendees: Dave Savage (DS) Chair, E. Brimble (EB), Jem Adams (JA), H. Ashford (HA) Freija Glansdorp (FG) Karen Smith (KS) Debbie Ede (DE) Kirsty Carson (KC) Mike Adams (MA)</p> <p>Apologies Philippa Pringle (PP), Nicola Geuginault (NG)</p>			
	Notes and Actions	Owner	Status
1.	Minutes. The Minutes of the previous meeting 02/07/18 were agreed.		
2.	Matters Arising. Covered by the agenda		
3.	<p>Marketing & Comms</p> <p>Sleipnir has been well received. Trustees happy with the quality of content, right balance between Official Business, Leisure, Sports, Other Equine sports, Education. Costs rose due to size, but the Editors are aware that it needs to be compressed. Overall, a good 1st edition</p> <p>KS has negotiated with Trec GB to support the IHSGB with a members league. A working committee will be set up to ensure the objectives of the Society tie in.</p> <p>Rider Profiles Ann and Aidan are complete</p> <p>eBulletin – working to ensure a fair balance between Leisure and Sport – Youth Cup/MEM/Aidan/Trec/Education on the trail</p> <p>Calendar 2019 – Kathryn Wogan and Lauren Doughton have agreed to help – it will be the base of our next photo competition – End of Sept</p> <p>Hall of Fame is up and running</p> <p>Car decals – agreed to be posted with AGM notices or Sleipnir which ever comes first. EBulletin to notify of this (Members can send a SAE if they require it earlier)</p> <p>The sponsored items are in and will be embroidered with IHSGB logo (possibly with the name of the member too)</p>	<p>KS</p> <p>KS</p> <p>JA</p> <p>JA</p>	
4.	<p>Admin & Membership</p> <p>Signatures must go out on emails</p> <p>Annual Reports to be in by Aug 31st - To go out with sleipnir – advise Editors</p> <p>AGM – 2 responses – Doris and Dorothy – Dave will follow up (including West Linton). Airport was seen as dry and</p>	<p>JA</p> <p>DS</p>	

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



	<p>expensive. Royal Vet college was a possible idea or Whiskey Distillery tour</p> <p>Insurance – Protocols will need to be in place. Trustees need to be organisers – not members - until we have defined processes to ensure Insurance terms are met eg Risk assessment – Mike and Ellen to follow up on procedures</p>	<p>MA EB</p>	
5.	<p>Sport and Tolt on Line</p> <p>Hall of Fame now live</p> <p>MEM – we wish our 2 riders Sandy and Charlotte well. 8 riders were selected</p> <p>Selection rules need to be presented to the Board in Sept F2F</p>	<p>MA</p>	
6.	<p>Youth</p> <p>One youth member (Crissie Edwards) represented GB at the FEIF Youth cup. We thank US and Canada team for welcoming her into their fold. Crissie came a commendable 6th in the Flag race Robyn also did the Society proud as a Leader. We have had other youngsters showing an interest for coming years</p>		
7.	<p>AOB</p> <p>Grant Application TIRC– Agreed by Board - £10 per 2018-19 member (maximum £100)</p> <p>Renew Grant Application at F2F</p> <p>F2F – will be at Freija’s Saturday 15th September</p> <p>Agreed the Studbook trustee should attend the Database conference Oct 18-19th in Berlin. Freija agreed to take 3 days personal holiday, IHSGB agreed to pay travel expenses.</p> <p>As a Breed Society we should budget for this occurrence every 4 years</p> <p>Minutes Distribution – process needs to be refreshed – Dave to agree them, and Jem to send to Management and Area Reps as PDF/website upload</p> <p>F2F agenda – who needs to stand down at AGM (3 out of 8)</p>	<p>DE</p> <p>FG DE</p> <p>DS/JA</p>	
8.	<p>DONM 15/09/2018 @ 10.30 Cheddar Gorge</p>		

Distribution List: Trustees, Management Team & Area Reps