

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 02/09/2019		Venue: Zoom	
<p>Attendees: Peter Heathcote (PH) Chair, Freija Glansdorp (FG), Karen Smith (KS) Becca Hughes (BH), Ellen Brimble (EB), Mike Adams (MA), Jem Adams (JA), Nicola Guenigault (NG), Debbie Ede (DE), H Ashford (HA)</p> <p>Apologies: Philippa Pringle (PP)</p>			
	Notes and Actions	Owner	Status
1.	<p>Approval of minutes</p> <ul style="list-style-type: none"> ▪ Minutes of the previous meeting were approved. 		
2.	<p>Proposal to FEIF on youth camp insurance challenges</p> <ul style="list-style-type: none"> ▪ Discussion around putting a proposal to FEIF regarding insurance challenges on the youth camp ▪ Concerns that this may be a UK specific problem ▪ Action: BH will share updated documentation for the future youth camp with the trustees for feedback 	BH	In progress
3.	<p>Trustee attendance at FEIF conference</p> <ul style="list-style-type: none"> ▪ Discussion around how many trustees we should send to the FEIF conference and appropriate funding ▪ No specific actions; general agreement that we should review the IHSGBs objectives and decide based on what delivers value to the members 	n/a	n/a
4.	<p>Discussion on trustee expenses</p> <ul style="list-style-type: none"> ▪ Discussion around how to ensure members are not put off becoming board members due to perceived cost ▪ Agreement that all trustee expenses should be submitted and can be gifted back at the individual's discretion, and that expenses should always be agreed in advance and appropriate 	n/a	n/a
5.	<p>Virtual AGM</p> <ul style="list-style-type: none"> ▪ Discussion about a virtual AGM options for 2020 and considerations around attendance and voting ▪ Previously interest was in running a regional meet up to participate in the AGM virtually as a group ▪ Action: JA/KS to approach member about virtual pilot 	JA/KS	Not started



6.	Judge training phase 2 <ul style="list-style-type: none"> ▪ Phase 2 will run 5th February - 25th March 2020 ▪ Numbers to be confirmed then costs will be discussed 	PH	In progress
7.	World Championship team sponsorship <ul style="list-style-type: none"> ▪ Agreement from trustees to try and find corporate sponsorship for the GB team in 2021 to try and reduce the financial considerations on whether to represent ▪ Action: trustees to pursue various leads 	PH	In progress
8.	eBulletin dates <ul style="list-style-type: none"> ▪ Discussion around whether we should agree specific dates to provide eBulletin content to comms ▪ Comms advised that they're are sent out according to the FEIF calendar, roughly every 2-3 weeks ▪ Agreement that trustees should email comms if they have content for the next eBulletin 	n/a	n/a
9.	Sleipnir proof readers <ul style="list-style-type: none"> ▪ Discussion around volunteers to assist with proof reading ▪ Further discussion around using volunteer assistance to help with society PR and area rep co-ordination ▪ Action: NG to create a rota for trustee and management team proofreading 	NG	Not started
10.	DBS checks <ul style="list-style-type: none"> ▪ Action: all trustees to send DBS checks to BH ▪ Post meeting query; will BH also co-ordinate future re-checks, TBC 	All	In progress
11.	Tolt Sense talk at AGM <ul style="list-style-type: none"> ▪ Agreement from all trustees that we should invite Torben Rees should do a 30-minute talk on Tolt Sense at the AGM ▪ Action: PH to invite Torben 	PH	Not started
12.	Thanks		



	<ul style="list-style-type: none"> ▪ Congratulations to Team GB on an excellent performance ▪ Thank you to our members who attended the World Championships to support the team ▪ Special thanks to Karen for extensive coverage of the World Championships and thank you to our members for their updates and videos on the members FB area 	n/a	n/a
13.	<p>Rotational retirement of board members</p> <ul style="list-style-type: none"> ▪ Leisure – NG has been fulfilling a web management role for most of 2019, to officially step down and move to a management role ▪ Sport – MA to stand for re-election ▪ Youth – BH to stand for election 	n/a	n/a
14.	<p>Showing council vaccination proposal</p> <ul style="list-style-type: none"> ▪ Discussion around showing council vaccinations policy and whether we should adopt ▪ Action: MA to read the proposal and provide feedback to the trustees 	MA	Not started
15.	<p>Outstanding agenda items</p> <ul style="list-style-type: none"> ▪ Agreement call the meeting to a close before it reaches 3 hours and meet again in two weeks, date agreed 	All	Done
16.	<p>Sleipnir</p> <ul style="list-style-type: none"> ▪ Proposal to change dates of next Sleipnir mailing; the proposed dates will not meet our statutory requirements for AGM mailing ▪ Action: PH to discuss with editor CH 	PH	Not started
17.	<p>AOB</p> <ul style="list-style-type: none"> ▪ Gareth Guenigault has volunteered to assist with a 2020 IHSGB calendar if we plan to do one 	n/a	n/a
18.	<p>DONM</p> <ul style="list-style-type: none"> ▪ September 16th 2019 19.00 via Zoom 	n/a	n/a