



Date 1.Feb 2017 by conference call

Present: Mike Adams (MA), Gundula Sharman (GS), Kirsty Carson (KC), Andrew Nickalls (AN) Anne Savage (AS)

Agenda

1. Actions carried forward
2. WC (aka VM) 2017 and communication of rules, J. Faulkner
3. Training weekend
4. BC 2017, guiding principles eg WR; appoint working group
5. Discuss possibilities for more riders
6. Regional/other sport activities
7. FEIF sports conference issues

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| Minutes approved | |
| 1. Actions concluded Selection criteria: MA and Kirsty to review the team selection criteria. Should be read as guidelines, rather than rules. Foreign and residential riders to be treated the same. – done; GS to send leaflet to Jemima – done. | |
| Ongoing – Regional Reps. The committee feels strongly that a strengthened regional structure is essential to move the Society forward. We also need a clear job description of what is expected from regional reps. One trustee should be the link between the reps and the Board. And the board needs to offer advice and support to the regions. AN to collate important and potential calendar events for 2017 | MA to speak to DS AN |
| 2. WC (aka VM) 2017 Kirsty will continue to look after the potential candidates and communicate the qualifying rules. Submissions were complete within the deadline, except for James Faulkner. A longish email correspondence ensued about the late entry. MA will briefly respond to the last email referring JF to the last correspondence | |
| 3. Training Weekend 1/2 April in Dorset First team event of 2017. KC asked for several other young riders (wo are not currently registered) to come along to the training with - or possibly without - horses. MA to confirm MA to consider final numbers and confirm with Maaike. Referring to old minutes, KC reminded the committee that there had been a wish for a training event between the BC and WM. Marina will be the team leader. MA to confirm | MA |
| 4. BC 2017 Points to consider: WR, or not? General consensus to try, if we can. Will add extra cost. Keep the 2 events in parallel, Summer festival and the (WR) competition. Possibly have a clinic or some other inclusive event on Fri. Organising Group AS+KC+AN, Fi and Ian. Mike to ask Fi and Ian. | MA |
| 5. Discuss possibilities for more riders | |



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| <p>Consider the inclusion of riders who do not fully comply with our rules, e.g. unshod horses. But all horses need to have comply with the vaccination rules i.e., horses must have had a vaccination in the last 12 months, rather than 6 months. Send out keep the date notices to various fb groups, such as Halfkey Icelandics, etc.</p> | <p>AN</p> |
| <p>6. Regional/other sport activities Are there any regional activities which the sport group can or should support? TiH – need for more specialised judges. Lack of judges is holding back the spread of more TiH. Possibility to encourage some GB coaches or ‘national’ judges to support the development of TiH for the time being. The sport group will contact regional reps to offer advice and support for local organisers to get active. Encourage people to replicate events that are happening elsewhere.</p> | <p>MA</p> |
| <p>7. FEIF sports conference issues MA circulated the Sport Committee agenda, the proposed suggestions were broadly welcomed.</p> | |
| <p>DONM 20:30; 8th March 2017 whypay → 033 3443 3443 - room 17581773 - PIN 6952 GMS, 1. Feb 2017</p> | |