

Icelandic Horse Society of Great Britain

MINUTES



Date 12/08/2014		Venue: Skype	
Attendees: Jem Adams (JA), Mike Adams (MA), Kristina Christof (KC), Debbie Ede (DE), Freija Glansdorp (FG), Tim Hutchinson (TH),		Apologies: Philippa Pringle (PP), Jan Payne (JP)	
Ref	Note	Owner/Progress	
1.	<p>Minutes of previous meeting Minutes of the meeting on 8th July were agreed.</p> <p>Jan Payne had, through lack of time, reluctantly handed in her notice as a Trustee with immediate effect so we are looking for a new youth trustee.</p>		
2.	<p>Matters Arising/Action Reports</p> <ul style="list-style-type: none"> • FEIF definitions. This is on-going although MA reports 'no news'; the discussion 'has stalled over the summer' • Poster Design – ongoing by Jem • 1st draft final accounts out and circulated to Trustees. Preliminary I&E figures for 2013/14 show a surplus • The new CAF fund is being progressed – there are a plethora of funds to choose from but it is recommended we invest in a similar fund to the youth – an equity growth investment - for the development fund but a fixed interest for the reserve/emergency fund of £2,500 ie minimal risk, fixed interest. Agreed by all. • World Fengur Membership database – to be progressed at F2F • Education Matrix. KC has a team (Maike, Fi and Philippa) in place. To progress at next F2F. • Annual reports – to finalise by end of August 2014 Calendar. Should be ready for the show Sept 6/7th. Agreed all monies would be paid into KC account and then paid across to the IHSGB. • Youth Cup – believed to be a great success although we did not attend. • Note; the next F2F is on 4th October 2014 at Charterhouse. • AGM: confirmed as 15th November 2014 in Aboyne, 	<p>On-going MA</p> <p>JA On-going DE</p> <p>TH</p> <p>FG</p> <p>KC</p> <p>All</p> <p>KC</p> <p>All</p>	



	<p>Belwade Farm, WHW. Suggest flights and accommodation booked asap. Meeting to start 13.30, preceded by tour round the centre and on site café for lunch. Gundula has offered to host a party on the Saturday night – thank you, Tim to liaise with Gundula, thanking her on behalf of the Trustees and ‘looking forward to hearing details nearer the time’</p>	<p>TH</p>	
<p>3.</p>	<p><u>TRUSTEE REPORTS</u> <u>Breeding Team Report</u> In full swing organizing breeding assessment and Gaedingarkeppni – all forms/details etc published and a large learning curve is being experienced by all the organisers. Tim remarked that did not see that the FIZO breeding assessment had been filed yet by FG assured all in hand.</p> <p><u>Sport report</u></p> <ul style="list-style-type: none"> a) Charolotte Cook won the 150m pace event – congratulations, an amazing result, also did quite well in T2 – Mike has sent his congratulations and results have already been published by Jem on website. All Trustees officially congratulate Charlotte and thank her for representing GB b) Now that BC and festival over the Sport Teams’ agenda is focused on the integration of all riders’ activities into their brief/remit for future discussion, fleshing out Gundula’s suggestions. To discuss at the Sport meeting next week and b/f to the Trustees in due course. c) Developing idea of team training beyond the WC year and those participants. Looking ahead to become more inclusive with wider participation. Consider those interested in oval and pace track, cheap trip to Exlo next year maybe. In 2016, the MEM is in Luxemburg/Germany and is our best opportunity to get more participants across a wider spectrum of events. Looking at result based performances others will be invited to team training weekends, scheduled in early November and April 2015, run by Karen with a supporting team. Hope to attract maybe 10-12 people. Go abroad and attend a top event to get inspired. d) Looking at judge development opportunities – get some 		



4.	<p>of our judges to write at a large international event of 400+ horses with a spectrum of marks from 3.5 – 8.5. That is Sports immediate agenda.</p> <p><u>Comms/PR Report</u> Spoken to to team re new newsletter editor, try to share the work b/n team somehow if no immediate takers. Also trying to get more articles. Re the decals – need to go out with next newsletter, Jem looking into it and has some draft prices.</p> <p><u>Education Report</u> Talking to BHS – quite slow re response, nothing new to report – everyone on holiday in August. Tim suggested that UKCC might get back quicker</p> <hr/> <p>AONB</p> <ul style="list-style-type: none"> • Re AGM. Articles require 1/3rd of our trustees to stand down; Jan Payne has resigned and Tim volunteered to stand down by rotation but puts himself up for re-election. <ul style="list-style-type: none"> • Mike to liaise with Julie Lennox re Performance Awards before the AGM and to get a brief/article into the newsletter inviting members to submit their mileage etc. • Freija’s broadband not fit for purpose to host future SKYPE calls – suggest Kristina hosts next time as she has fast broadband. • Date and venue of next F2F – Charterhouse 4th October • DONM – 9th September 2014 20.00 hrs. SKYPE – <u>CANCELLED</u> BUT ALL TRUSTEES TO SEND THEIR ANNUAL REPORTS TO DEBBIE FOR COLLATION AND CIRCULATION BY END OF AUGUST. A COLLATED DRAFT WILL THEN BE EMAILED ROUND FOR APPROVAL BEFORE THEY GO TO THE AUDITORS. • Date and venue of next F2F – Charterhouse 4th October 	
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Distribution List: Trustees, Management Team & Regional Focal Points