

**Icelandic Horse Society of Great Britain**  
**Minutes of Board Meeting**



<b>Date: March 8<sup>th</sup> 2016</b>		<b>Venue: WhyPay</b>	
<p><b>Attendees:</b> Dave Savage (DS) Chair, Mike Adams (MA), Jemimah Adams (JA), Ellen Brimble (EB) Kirsty Carson (KC)Debbie Ede (DE) Kristina Christof (KCh) Philippa Pringle (PP)</p> <p><b>Apologies:</b> Freija Glansdorp</p>			
	<b>Notes and Actions</b>	<b>Owner</b>	<b>Status</b>
<b>1.</b>	<p><b>Minutes of previous meeting</b>  The minutes from the meeting on Feb 16<sup>th</sup> were accepted</p>		
<b>2.</b>	<p><b>FEIF Conference</b>  Conference secretary sent 3 pages of instructions on organising a FEIF conference. To be filed.  Recharges are nearly sorted out. Total cost of £1,500 of which half from IHSGB budget and half from delegates.  DS mentioned new image branding campaign for the Icelandic Horse which he has received and will forward to Trustees.  DS to check whether a copy of Sleipnir is made available to the FEIF Board and whether it goes to any other countries. A copy of the New Zealand magazine via email has been received here.</p>	<p><b>DS</b>  <b>DS</b></p>	
<b>3.</b>	<p><b>Governance</b>  Letter from the CAF requiring documentation from the IHSGB as part of the anti money laundering process. DS will check through this.  CAF currently managing 4 funds for the IHSGB. Letter of instruction needs to be sent to CAF re investing £1,000.00  Lloyds bank are still confused and are being problematic re mandates although it should have been resolved several years ago. They seem to have lost track of FG and MA. DE is following this up.</p>	<p><b>DS</b>  <b>DE</b></p>	
<b>4.</b>	<p><b>Passports</b>  No further news from FG. All is under control although the system may take a little time to bed down.</p>	<b>FG</b>	
<b>5.</b>	<p><b>Youth</b>  Funding has been agreed for Sandy to attend the FEIF seminar for Breeding Horse Trainers. Will come from the Breeding budget. Participants will attend from all over the world and it is very positive that the UK has representation. Sandy will write a report after the event.  There was a discussion about the low number of young riders. KC felt that this was in part due to the lack of any commercial riding establishments which have Icelandic horses. Even if young people become interested in the breed there is no real opportunity to try them other than through personal contacts.  One young rider is attending the SRDP the weekend of 12<sup>th</sup> and MA/JA will see if she is interested in taking this further.</p>	<b>KC</b>	



<p><b>6.</b></p>	<p><b>HestFest</b>  The first Hest Fest event has taken place. Tolt in Harmony at Cheltenham. A further event (riding the course at Burghley in Lincolnshire) has been proposed and there are a few more in the pipeline to date.  The Hest Fest flag invoked quite a long discussion. They are fairly expensive to produce in the first instance (Society logo with 2 tolted horses). £125 for a larger flag and £45 for a small one. Trustees felt that it would be important to have a flag this year (and ones that can be used in future years) and EB, DS and MA would all like one. It was not felt that it would be cost effective (or do the flags much good) for them to be posted from one venue to another. K Ch to find out the cost of flags measuring 180 x 91 cms.  T shirts for HestFest are 'under control' with Gundula and funding not required at present.  Rosettes for HestFest events will be available for all participants. JA in contact with a rosette maker and will put whoever is organising HF events in contact with her.</p>	<p><b>ALL</b></p> <p><b>KCh</b></p> <p><b>JA</b></p>	
<p><b>7.</b></p>	<p><b>Horse and Rider</b>  Area reps - DS has not had any contact made.  Sports – MA and his team are progressing the British Championships which will include two World Ranking Bonus events. It will be a part of the Hest Fest. Things are progressing well to date.</p>	<p><b>MA</b></p>	
<p><b>8.</b></p>	<p><b>A.O.B.</b>  DE had received a letter from a member who felt that the content of Sleipnir was rather 'lightweight'. Many listings but short on informative articles etc. Suggested articles that were more educational. A discussion followed and it was proposed that trustees looked into including relevant and useful articles from Icelandic magazines published in other countries if they were appropriate. EB is going to contact the German magazine and see if they would be willing to contribute any of their articles.  Could also have a Topical Tips section or interviews with riders/trainers etc.   KCh. Reported that the layout for the endurance certificate is nearly complete and she will then circulate. Liphook vets have put together some appropriate wording.   Doodle Poll. It has proven difficult to find a date for a F2F meeting in the near future. Trustees felt that the WhyPay telephone conferencing method used for this meeting (instead of SKYPE) had worked extremely well and that this should replace the F2F in</p>	<p><b>EB</b></p>	

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	April. A F2F could be arranged for September.		
9.	<b>Date of next meeting:</b> <b>April 12<sup>th</sup> 2016 via WhyPay</b>		

**Distribution List:** Trustees, Management Team & Area Representatives