

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



<b>Date:</b> 19.01.16...		<b>Venue:</b> Skype	
<b>Attendees:</b> Dave Savage (DS) Chair, Mike Adams (MA), Ellen Brimble (EB), Freija Glansdorp (FG), Jem Adams (JA), Debbie Ede (DE),			
<b>Apologies:</b> Kristina Christof (KC)...			
	<b>Notes and Actions</b>	<b>Owner</b>	<b>Status</b>
<b>1.</b>	<b>Minutes of previous meeting</b> Header and Footer to be changed by FG, no further comments about the previous minutes...		
<b>2.</b>	<b>Documentation Review</b> FG and JA confirmed the generic ones, Sports ones confirmed by MA, Youth ones tbc by KC		
<b>3.</b>	<b>FEIF Conference</b> DS, MA, KC and EB are attending, DS arrives Thursday, MA Friday, EB Friday, KC tbc. DS will prepare a short Chairman's report for the conference		
<b>4.</b>	<b>Post AGM admin requirements</b> ...DE reported that the Annual returns are done, Companies House return is not yet due, will be done in due course All to read the Scottish regulations.		
<b>5.</b>	<b>Passport regulations</b> ...FG: new passport regs – ongoing and in hand, Iceland have confirmed that they can now print, laminate and bind the passports. FG sent 2 emails to Defra, one with the new passport template which we will adopt unless we hear otherwise, and an email requesting that we can accept passport copies of horses that are signed out for human consumption instead of having to see the original passports. No answer so far from Defra.		
<b>6.</b>	<b>Youth</b> ...DS will answer KC's recent Youth Work letter. He asked if she should become a trustee now. MA suggested to answer that we are delighted that she has offered to do Youth Work and to let us know if she would like to become a Trustee at any time in the future. Everybody was in agreement.		



<p><b>7.</b></p>	<p><b>Horse and rider</b>          JA reported that the GB ranking has been done and rosettes will be sent out shortly. Andrew will kindly donate proceeds from his horse shoe Xmas trees to the society, JA can give the money to FG who has a pay in book for the IHSGB account. DE enquired about events on the website and Facebook – do we post any event or should the organiser be a member of the society? Everybody was in agreement that only events organised by a Society member should be posted.          JA received an email from a Scottish member about the lack of training/development opportunities for ordinary riders of Icelandic horses in Britain. MA pointed out that all work in our very small society is done by volunteers and that there are limits on what can be offered. Regional reps are key to getting the feel from the members what they want from the society. DE pointed out that there are available funds. Perhaps Sports Rider Development should be renamed Icelandic Horse Riding Development to make it sound less elitist. MA suggested there should be a Trustee in the society who’s sole responsibility is to develop our membership. FG suggested to advertise the job as a Membership Rep.          DE asked if existing area reps should be IHSGB members, everybody was in agreement that they should be – FG will ask for Worldfengur access to be withdrawn from non-members. More discussion needed in the future about the membership.</p>		
<p><b>8.</b></p>	<p><b>AOB</b>          ... John Jessop wrote to DS, asking if he could donate his horses to the society when he dies? FG remembered that Tim was writing about legacy, so DS will contact Tim and then reply to John J. Gift aid forms – DE reminded everybody to check if they have signed gift aid forms.</p>		
<p><b>9.</b></p>	<p><b>Date of next meeting</b>          ...Skype call 09.02.16 at 8pm. All to look at their diaries regarding possible dates for a face-to-face meeting (possibly at EB or FG) in March/April.</p>		

**Distribution List:** Trustees, Management Team & Area Focal Points