



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

<b>Date</b> 11/03/2014	<b>Venue:</b> Skype		
<b>Attendees:</b> Tim Hutchinson (TH), Freija Glansdorp (FG), Mike Adams (MA), Jem Adams (JA), Kristina Christof (KC), Debbie Ede (DE), Philippa Pringle (PP)	Absent Jan Payne (called away unexpectedly)		
	<b>Notes and Actions</b>	<b>Owner</b>	<b>Status</b>
<b>1.</b>	<b>Minutes</b> Minutes of the meeting of 11/2/2014 were approved. Proposed by MA and seconded by FG		
<b>2.</b>	<p><b>Matters Arising</b></p> <ul style="list-style-type: none"> <li>• FG confident that the April 1<sup>st</sup> DEFRA deadline will be met. She reported that new DEFRA regulations are in the pipeline for new EU regs in Jan 2015 and there is already discussion around them. Will keep the Trustees updated.</li> <li>• IHSGB Festival. MA asked for a list of the Area Reps and will then contact them. The list is on the web-site. Next meeting of the Sports Group will finalise the information re the festival which will be put in next newsletter.</li> <li>• 1000<sup>th</sup> Horse. FG reported that the current number of live horses is 'fluid'. There are 1020 on the database but it is not totally accurate yet. Breeding Team will make a decision on which is the 1000<sup>th</sup> horse at their next meeting. KC said that the headcollar will be ready by the end of this week.</li> <li>• DE. Action with Lloyds bank. The cheques have been re-funded but there has been no response to the changes letter as yet.</li> <li>• FG reported that the complaints procedure is now published on the web-site</li> <li>• Kinver Fair. JA reported that Catherine Holland and Roger Bax have their own liability insurance for the Kinver Fair</li> </ul>	<p style="text-align: center;"><b>FG</b></p> <p style="text-align: center;"><b>MA</b></p> <p style="text-align: center;"><b>FG</b></p>	
<b>3.</b>	<p><b>Trustee Board reports:</b></p> <p><b>Breeding</b> The Breeding Assessment is planned for September 28<sup>th</sup>.</p>		



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	<p>This will be confirmed following the breeding team meeting on 12/3 DEFRA requires the IHSGB to nominate an approved British passport issuing organisation to 'take over' should the IHSGB cease trading. Which organisation will be discussed at meeting on 12/4. FG to report back.</p> <p><b>Sport</b> IHSGB Festival weekend. MA reported that there will be two World Ranking events. The Bonus Event on the Friday afternoon followed by the British Championships on the Saturday and Sunday. 4 International judges have currently been booked. MA checking for a 5<sup>th</sup>. The BC events will be 'as usual' but will be more tightly run to allow time for the other events to take place. There will be an event on the Friday evening aimed at being inclusive to try and encourage people to participate and to stay 'out and about' rather than retreating to their vans and tents. Running throughout the weekend will be a variety of different types of events taking place including a Trec type event, and in-hand dressage/showing classes. Thoughts are also being given to doing something after the dinner on Saturday night. Sports team are very keen to ensure that equal weight is given to the 'other' events and they are not marginalised. ST also considering making the prize giving a lunch-time event on the Sunday before people start to leave. Some issues still to be ironed out. For example how many starts a horse can have (i.e. how many events can one horse be entered for). MA will update at F2F</p> <p>A discussion took place on the flu regulations. He will forward a copy of the rules. FG requested that a copy of these are posted on the web-site.</p> <p><b>COMMS</b> Web-site updates. JA has updated the web-site. Not all ARs are receiving Minutes. JA will check email addresses.</p>	<p>FG</p> <p>MA</p>	
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		KC	
		JA	
	<p><b>EDUCATION:</b> KC has written a couple of articles and awaits the Sleipnir publication. (It has been delayed to allow the Sports Group to finalise their arrangements for the Summer Festival.) KC will do a presentation at the F2F of the display she will be doing at the Festival. She has some ideas for Level 1 and 2 Instructors courses. Would like some input from the Trustees at the F2F</p> <p><b>YOUTH:</b> JP had nothing further to report at this meeting.</p> <p><b>COMMUNICATIONS:</b> JA had nothing further to report at this meeting.</p>		
4.	<p><b>Proposals from Gundula Sharman</b></p> <p>1) Regional Clubs. The proposal had been previously circulated. TH asked for views from Trustees. On balance the Trustees felt it was a good idea in principle but that there are insufficient people 'on the ground' to roll it out effectively. There was strong support for strengthening the role of the Area Representatives and encouraging (and supporting) them to do more to ensure that 'local people are doing local things'. The events page on f/b was discussed as a vehicle for promoting events if the IHSGB logo could be added? JA was invited to consider the best way to publicise and therefore promote events taking place all over Britain.</p> <p>2) Sport Proposal. The proposal had been previously circulated. Essentially it proposed that all competitive</p>	JA	



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	<p>riding activities undertaken by IHSGB members should be given equal status. This would be through recognition in newsletters and/or other media. The paper suggested that rosettes/certificates could be awarded. A way of discovering these achievements will need to be found. Possibly a survey which would include asking members to tell the Society of what they or their friends have achieved. The Trustees agreed that with the main principles of the proposal. The Terms of Reference of the Sport Group will need to be expanded to encompass this and MA will produce a draft to be discussed at the F2F. Trustees were grateful to GS for volunteering to take on the administration.</p>	MA	
5.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>The Skype meeting to be re-scheduled to start from 8pm from May.</li> <li>TH reported that a membership report had been received from 'H' and asked DE to thank her. Current status is 139 single and 48 family memberships, with a number of overdue for renewing their subscriptions. How to chase up overdue members and those who have yet to align their membership payment to 1st August will be discussed further at the F2F.</li> <li>MA stated that he would be proposing changes to the World Championship selection procedures later in the autumn. He requested time to be set aside for discussion at a future meeting</li> <li>Youth Cup. An email exchange had taken place between TH and JP about the Youth Cup this year. Currently only one person has applied and one other is being considered. Trustees agreed that Society members and those who have helped the Society would have priority.</li> </ul>	All  TH  MA	
6.	<p><b>DONM</b> Face To Face on 12/4 at 10.00 am. FG's house. Trustees are requested to confirm their attendance at the earliest opportunity.</p>	All	

Distribution List: Trustees, Management Team including Area Representatives

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