



Icelandic Horse Society of Great Britain Minutes of Board Meeting

Date 21/07/2015	Venue: Skype		
Attendees: Tim Hutchinson (TH), Freija Glansdorp (FG), Mike Adams (MA), Kristina Christof (KC), Philippa Pringle (PP) Apologies: Jemimah Adams, James Faulkner, Debbie Ede			
	Notes and Actions	Owner	Status
1.	Minutes Minutes of the meeting of 09/6/2015 were approved.		
2.	Actions and Matters Arising from the last Minutes <ul style="list-style-type: none"> • Advertising revenue still under review. • CAF arrangements. The money has been invested. Some further documentation has been requested. TH to respond. • KC and JA to liaise re Survey Monkey • Passport costs. Will be auctioned later in the year. • DBS check for JF. Some are still needed for JF but forms being sent. • Post Meeting Note: Need copy of JF Birth Certificate. Documents NOT yet sent. • Documentation Review. FG re studbook will be completed later in the year. • All Trustees to give thought to OAP, student and Family rates. Will be discussed at F2F. • F2F. Date confirmed as 19/20 September 2015. Further discussion to take place re the need to use both days. Agenda already quite long but some individual trustee reviews may be completed and circulated before the meeting. 	JA TH KC, JA FG TH	On going



Icelandic Horse Society of Great Britain Minutes of Board Meeting

<p>3.</p>	<p>Trustee Updates.</p> <p>MA –Sport. Has been a very busy time. Team selection made. JF now taking his 4 gaited horse. Marina will be the Team Leader in Denmark. Maikke will be Team Coach. Kirsty will be responsible for Team management and Admin. Invoices will be sent to IHSGB but MA will ‘front’ the money initially. Will then be sorted out between MA, DE. No time now to focus on other sport matters until the WCs are over.</p> <p>FG – Studbook and Breeding. Team are still hoping to organise young horse assessment and Gaedingakeppni later in 2015. Studbook. FG moving house and studbook address will be changed within the next month. Outstanding invoices from 2104 and 2015 for World Fengur annual fee. Fee is calculated on the number of members per country and number of foals registered during the year. FG to email DE with bills for payment.</p> <p>KC Nothing to report</p> <p>TH</p> <ul style="list-style-type: none"> • AGM date has been set for November 14th. DE has contacted Somerset Horse Welfare as a possible venue. • Probably too little time now to arrange a Meet The Trustees event. To be discussed for next year. • Calling Notice for AGM need to be sent out by end of September. Annual reports are needed first and should be submitted by Trustees by mid-August. • Elections. JF will need to stand for election as a Co-opted trustee. A third of the Trustees are needed to stand for re-election each year. FG standing down as Breeding Leader, (FG approaching one or two people to ask them if they are interested in taking on the role). One other trustee needs to stand down to meet the requirements of our Articles. 	<p>MA</p> <p>FG</p>	
-----------	--	---------------------	--



Icelandic Horse Society of Great Britain Minutes of Board Meeting

5.	AOB <ul style="list-style-type: none">• All agreed that to have a back up Pow Wow number if Skype fails to provide a good connection.• The Trustees wished the British team all the very best of luck at the World Championships in Herning next month.		
6.	DONM 18/08/2015		

Distribution List: Trustees, Management Team & AreaFocalPoints