



**Date** 25<sup>th</sup> February 2015 by conference call

**Present:** Mike Adams (MA), Kirsty Carson (KC), Andrew Nickalls (AN), Anne Savage (AS), apologies Gundula Sharman (GS)

### Agenda

- 1 Festival/ BC update
- 2 Letter from James Faulkener
- 3 Virtual Competitions
- 4 Announcement re Karen Rasmussen
- 5 Electronic newflash – can we pilot this soon?
- 6 SRDG/Team Training

<p><b>1 Festival/BC – preparation (June 19/20/21):</b>  <b>Inc actions from previous meeting</b></p> <ol style="list-style-type: none"> <li>1. Kirsty gave an update on the preparations for the Festival/BC. Items have been ordered and a float is in place for deposits etc. Main issues left are the stables and the equipment availability. A website announcement on the stables was required to supplement the info in the newsletter. MA to contact Ian regarding equipment</li> <li>2. MA confirmed that Torben will deal with the entries again.</li> <li>3. Anne Winter (IS) and Lutz Lesner (DE) are confirmed as judges, Kristinn Bjarni (IS) has not confirmed yet. Post meeting – Kristinn Bjarni will not now be available. MA to find 3<sup>rd</sup> judge</li> <li>4. KC to liaise with Ruth on judges' accommodation</li> <li>5. Programme: There was a need to progress this urgently because of the Newsletter deadline and KC/MA finalised it. It was agreed that the "How To" Guide would also be published. MA has discussed Trail and Track with Roger and agreed to discuss this at Team Training.</li> <li>6. The package for the secretariat was discussed and KC kindly offered to look after that team with food costs being paid by the Festival</li> <li>7. It was agreed that the Sport Group personnel would make themselves available should KC need them</li> </ol>	<p>MA MA  KC MA KC</p>
<p><b>2 Letter from James Faulkener.</b> This was discussed at length and a draft reply sent to SG. MA sent this to James who accepted the terms. MA to make appropriate communication with other riders on Team Training</p>	<p>MA</p>
<p><b>3 Virtual (filmed) competition</b> – along the lines of what is done by Thorgeir in the Netherlands. Töltonline already exists in the UK. Mike will invite Shona to explain the concept of Töltonline with a view that IHSGB will support and promote the initiative. For info see <a href="http://toltonline.weebly.com/">http://toltonline.weebly.com/</a></p>	<p>MA</p>
<p><b>5 Electronic sport newsletters:</b> Mike and Gundula to flesh out the idea and publish something as soon as possible.</p>	<p>MA /GS</p>
<p><b>6 SRDG/Team Training</b>          The content of this was left to MA/ Maaike Burggrafer. There would be a clear direction on the use of social media by team members and guidance on general team discipline and conduct.SG agreed that catering would be down to the participants with AS looking after Maaike.</p>	<p>MA</p>
<p><b>4 Karens situation.</b> MA to put an announcement on the website, thanking Karen for her inspirational work</p>	<p>MA</p>
<p><b>Date of next meeting: 8.30pm, 8<sup>th</sup> April 2015</b></p>	