

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: June 6th 2016		Venue: WhyPay	
Attendees: Dave Savage (DS) Chair, Mike Adams (MA), Jemimah Adams (JA), Kirsty Carson (KC) Philippa Pringle (PP) Freija Glansdorp (FG) Apologies: Debbie Ede Ellen Brimble			
	Notes and Actions	Owner	Status
1.	Minutes of previous meeting The minutes from the meeting on May 9th 2016 were accepted as a true record.		
2.	Matters from previous Minutes <ul style="list-style-type: none"> The Celebration for Roger Bax was well attended and was a memorable and fitting tribute to Roger. Catherine suggested that the trophy to be awarded in Roger's name should be for a Track and Trail event. Hest Fest flags for the British Championships. KC will try to get hold of a few from Gundula to bring down. Videos from any HestFest events can be sent to JA who will compile them into a whole. 	DS KC	
3.	Governance Nothing to add this month. Year end is in July and Trustees need to prepare reports. DS will contact DE to confirm dates for submitting reports	DS	
4.	Youth KC reported that it has been a busy time with the Youth Cup deadline. A team of 2 riders (CC and CE) have been selected to represent GB. This is still to be finalised.	KC	
5.	Hest Fest No events have been reported since the last meeting but JA has had requests from organisers for rosettes for future events in 2016.		
6.	Horse and Rider <ul style="list-style-type: none"> Sports update from MA. The organisation for the BCs is progressing well. The entry level is currently low. JA will post a reminder on facebook and the deadline for entries will be extended until Friday June 10th. A team training event for the MEM has been organised for July. The sports group will be finalising decisions on qualifications necessary for becoming part of the team. 	JA MA	
7.	AOB <ul style="list-style-type: none"> Welfare Issue DS updated the meeting. Arrangements are in place for the castration of the stallions and a temporary additional 12 acres of land has been found for the horses. EB and KCh will update at next meeting. Resource Library Trustees felt it would be useful to have a resource library and links section on the web-site for members only. Currently links are 	EB KCh	



	<p>available. Copyright not likely to be an issue with this. JA will add references etc when she receives them. Is liaising with Mo Hall DS has World Champs videos from 1995</p> <ul style="list-style-type: none"> • DS has sent out a Google poll to try to organise a date for a F2F meeting. Response needed by Friday 10th from Trustees. • AGM date and venue. DS to liaise with DE re this to ensure the correct timetable is kept to. Probably in November. • Affiliation. Gundula Sharman had suggested via email that the IHSGB could consider affiliating with another breed society as has happened in Australia, the benefits could include attracting a wider membership, reduced insurance costs, sponsorship deals and so on. Trustees felt that this was an idea worth looking into as in principal it is a good idea although there may be issues with FEIF and finding a breed society who would be interested. • Society Funds There are available funds within the society currently unused although the Society does depend quite heavily on the generosity of individual members such as the use of oval tracks and land. There was a lengthy discussion on possibilities and whether members would be happy with spare funds being spent on furthering sporting activities. It was mentioned that many more members participate in sporting events than is generally perceived even though they would not term themselves sports riders. Suggestions were made about using funds to encourage visiting experts at different venues around the country. It was agreed that further discussion is needed and a more wide ranging debate on more clearly defining the structure and purpose of the society. The AGM might be a good place to hold some of this debate. 	<p>JA</p> <p>All</p> <p>DS</p> <p>ALL?</p> <p>ALL</p>	
10	DONM. July 11 or 12 at 20.30 (DS to check with DE for preferred date and then email Trustees). Via WhyPay	DS	

Distribution List: Trustees, Management Team & Area Representatives