

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: May 9 th 2016		Venue: WhyPay	
Attendees: Dave Savage (DS) Chair, Mike Adams (MA), Jemimah Adams (JA), Kirsty Carson (KC) Philippa Pringle (PP) Freija Glansdorp (FG) Kristina Christof (K CH)			
Apologies: Debbie Ede			
	Notes and Actions	Owner	Status
1.	Minutes of previous meeting The minutes from the meeting on April 12th 2016 were accepted once amendments from DE have been included. DS will amend the Minutes to note Apologies from DE and update from DE re CAF.	DS	Complete
2.	Matters from previous Minutes <ul style="list-style-type: none"> • Exloo has been cancelled • EB in contact with two people in Germany re the publication in the UK of their magazine. She will update at the next meeting. • JA has received magazines from the French who at present do not want it circulated and from the Swiss who have sent a link to their magazine. This is on the IHSGB web-site. • H Ashford is now to be included on the circulation list for Trustee meetings. DS will formally invite her by email to join the meetings. 	EB DS	Complete
3.	Roger Bax Trustees expressed their sadness and regret at Roger's death and extended their sympathies to Catherine. Roger's enthusiasm for, and contribution to the Icelandic horse world were recognised as being a very positive force. DS will write to Catherine on behalf of the Trustees to express their condolences and to offer any assistance she may need. PP will contact Catherine to see if she would be happy if a tribute to Roger was put on the IHSGB web-site	DS PP	Complete
4.	Governance DS to update previous Minutes re CAF and update from DE.	DS	Complete
5.	Passports Nothing to add at present.		
6.	Youth KC said that all was progressing well and no update for this meeting.		
7.	HestFest West Linton held a successful event with 20 horse and rider combinations. Attendees from Cumbria and Aberdeen as well as locally.	MA	

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	<p>Flags. Gundula Sharman has ordered flags from China. These are considerably cheaper than others. People wanting one should contact Gundula. DS will order half a dozen and check how many Gundula has.</p> <p>Rosettes. These will be available both for competitions and souvenir rosettes so anyone participating in an HestFest event can have one. JA asked for those organising events to let her know how many will be needed.</p>	ALL	Pending
8.	<p>Horse and Rider</p> <p>The sports Group have prepared information for the British Championships including a list of FAQs which are designed to be helpful to those new to the event and encourage a good take up. Paper copies of the entry forms will be sent to all members in the near future.</p> <p>The SG are keen to send a team to the Mid Europeans although not yet quite sure how to make the applications. As there will be Intermediate classes results in the mid 5s are thought to be sufficient for consideration. There will be a team training event on the 8/9 July.</p> <p>Competitions in Germany mentioned by Nanco are very near the BCs so may not be practical.</p>	MA	
9.	<p>A.O.B.</p> <ul style="list-style-type: none"> • Welfare Issue <p>A long discussion took place over the welfare issue of the Di Horne (DH) horses. The RSPCA are involved. Contact has taken place via a third party. Although offers of help for grazing the horses have been offered there is concern that any costs incurred during this period may fall to the people whose land the horses are grazing and so may not be a practical solution.</p> <p>The outcome of the discussion was that the Society needs to talk to the owner directly, not via a third party and that 2 Trustees need to be present at such a meeting. If the offer of a meeting is taken up then some assistance could be given and some funds could be made available to assist with costs such as Transfer of Ownership and horse registration. Should the offer of a meeting be declined then the IHSGB cannot intervene further.</p> <ul style="list-style-type: none"> • Libraries and archives <p>There has been an offer of videos for the Society from past Landsmot events. DS to respond saying yes please.</p> <ul style="list-style-type: none"> • Encouraging membership and welcoming people <p>In order to welcome new people to the IHSGB, encourage membership and promote the Icelandic horse MA will organise an Information Board/ Stand (which will be manned) at the BCs.</p> <ul style="list-style-type: none"> • Future planning <p>This needs to be an agenda item at the next F2F. DS to organise a Doodle Poll to get a date. Hopefully sometime in July. The AGM date and venue to be discussed at the next meeting.</p>	<p>K CH EB</p> <p>DS</p> <p>DS</p>	Complete
10	DONM. Monday June 6th 20.30 via WhyPay		

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Distribution List: Trustees, Management Team & Area Representatives