

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 12.09.2017		Venue: Whypay	
Attendees: Dave Savage (DS) Chair, Freija Glansdorp (FG), Jemimah Adams(JA), Kirsty Carson (KC), H. Ashford (HA), Debbie Ede (DE) Mike Adams (MA), Ellen Brimble (EB)			
	Notes and Actions	Owner	Status
1.	Minutes of previous meeting The Minutes were agreed as a true record of the meeting dd. 08.05.2017		
2.	Sport Targets for the future: 1) Encourage organisers of IHSGB activities to publish them, even if they are fully booked, so that the wider audience is aware of activities that are taking place. 2) 4 events this year have received funding from the IHSGB– JA will ask for feedback, which can then be published at the AGM Catering at BC's and larger competitions: based on feedback from participants and visitors, catering should always be organised at larger competitions such as the BC's in the future. If we want to attract more visitors/participants, catering must be provided for.	MA JA MA	
3.	Communications Great publicity following the success at the WC – Radio interview with MA, article published in the latest HORSE magazine. The recent Viking Horse Display and participation at Burghley will help to raise awareness of the Icelandic Horse in the UK. Jem will work out the GB Ranking soon.	JA	
4.	F2F meeting Agreed date 28 th October at Breach House, Clutton BS39 5QR (south of Bristol/West of Bath) Kirsty might join via Skype/Facetime. Time to be agreed Strategic Planning for the future should be part of the meeting.	All KC	
5.	AOB AGM <ul style="list-style-type: none"> • All paperwork must be at Mo by 16th October, so that it can be circulated to the membership. • Signing off the accounts can be done at the GK weekend 7/8 October. Most trustees will be there. • DS to contact Fi and Ian Pugh to agree the AGM program and schedule. • FG and JA to stand down at AGM, both are happy to stand for re-election. Annual Accounts <ul style="list-style-type: none"> • There is a growth of nearly £ 2,500 (approx £ 500 interest and approx. £ 1,900 from investments) which is great news. More funding will be possible for future activities. 	DE DS DS FG/ JA DE	

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



6,	Youth Nothing new to report	KC	
7.	Studbook Update from FG: The Central Equine Database has received a copy of our historical records. The CED is almost functioning now and is currently in its last testing stages. All Studbook changes will have to be added manually by FG. The IHSGB is one of only 10 PIO's (Passport Issuing Organisations) that was invited to be part of the Pilot Project. Further discussions about Studbook matters at the F2F meeting. There might be 12 foal registrations in the studbook this year, which is great news.	FG	

Distribution List: Trustees, Management Team & Area Focal Points