

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



| Date: 06/03/2017 | | Venue: Whypay | |
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| Attendees: Dave Savage (DS) Chair, E. Brimble (EB), Freija Glansdorp (FG), (JA), Kirsty Carson (KC), H. Ashford (HA) Philippa Pringle (PP) | | | |
| Apologies: Kristina Christof (KCh) Debbie Ede (DE) Mike Adams (MA) Jem Adams (JA) | | | |
| Notes and Actions | | Owner | Status |
| 1. | Minutes of previous meeting The Minutes were agreed as a true record of the meeting 31/01/2017 | | |
| 2. | Matters arising from previous meeting / Governance Matters arising were dealt with from the agenda. Nothing to add this month re Governance except EB has offered to host the next F2F meeting. DS will send out date requests. | DS | |
| 3. | Studbook Nothing to add this month other than it has been busy. | | |
| 4. | Youth Also little to report this month. <ul style="list-style-type: none"> An application has been sent out by KC for the FEIF Youth Camp but has not attracted any interest thus far. The Tweed Riding club affiliation proposal discussed at the last meeting has not yet been progressed and will be deferred to the next meeting. DS will put together some initial documentation. | DS | |
| 5. | Horse and Rider A lot of work taking place within the Sport Group in preparation for the BCs including recruiting judges. It was suggested that the promotion of the BCs should have a more prominent place on the web-site. Will be updates at April meeting. | MA JA | |
| 6. | A.O.B. <ul style="list-style-type: none"> Funding application. The proposal put forward for the funding application form was met with approval by the Trustees. The application for funding from a member for a specific event in the Autumn led to a discussion as to what is an appropriate amount and whether this should be for individual members or for the event. Fewer participants leads to higher costs for example. There also needs to be some structure/agreement as to what can be supported and what can not as funds are limited. Further discussion is needed, probably at the F2F. DS will respond to the request for the Autumn event. AGM venue. It had been previously agreed that this year the AGM should be held somewhere in the Midlands area. Trustees felt that this should remain the case. DS will confirm with Ian and Fi Pugh that they would like to take up the offer of a venue. Weather forecast link. Here, as requested, is the web-site link for what is often a more accurate forecast than the | All DS DS | |

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| | BBC. www.yr.no/place/United_Kingdom/England/London/ | | |
| 8. | Date of next meeting 3/04/2017. 20.30. | | |
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Distribution List: Trustees, Management Team & Area Focal Points