

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 02/10/17		Venue: Whypay	
Attendees: Dave Savage (DS) Chair, E. Brimble (EB), Mike Adams (MA), Freija Glansdorp (FG), Jem Adams (JA), Kirsty Carson (KC), H. Ashford (HA) Philippa Pringle (PP)			
Apologies: Kristina Christof (KC)			
Notes and Actions		Owner	Status
1.	Minutes of previous meeting Minutes were agreed as a true record of the last meeting		
2.	Matters arising from previous meeting Matters arising were dealt with from the agenda.		
3.	Annual Report and AGM Annual Report. DS thanked DE for the report. Trustees were happy with the £25 voucher. DS to sign off the figures this evening. DE thinks it best if AGM goes to membership as a hard copy this time but sending it as an email in future could be suggested at the AGM. All in agreement. DE will get Trustees signatures this weekend at Connegar. AGM. <ul style="list-style-type: none"> DS will ask Ian and Fi whether arrangements can be made for members to join the AGM via Skype. Agenda to be sent by 27/10 but items could be placed under a 'general' heading so that matters which may come up at the F2F could be included. DE will pull together a rough agenda and email out. Trustees to send agenda items to DE by 9/10 	DE DS	
4.	Comms JA will put on FB what needs to go out re AGM JA has received one article for a member who received IHSGB funding. DS to forward Dutch journal to Trustees.	JA DS	
5.	Sport Money owed to FEIF for judges. MA will pay to DE. IHSGB still owes MA some funds after BCs Sport Group meeting next week. Discussion will partly focus on Where To From Here? SG feel that members who are involved with other groups such as Le Trec, Endurance, Dressage get what they need from these groups and the Icelandic sports group should focus on those who want to ride their Icelandics in 'an Icelandic horse way'. A long discussion took place which included the views that the title Sports may suggest this only involves the oval and pace track and that the remit of this group should be to support those wanting to improve their skills riding these particular horses, ie Icelandics. There will be a discussion on this at the next Sports Group meeting and on ideas of possible devolvment of some of the Trustee Sports group roles in the future.	MA	

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6.	<p>Studbook FG reported that a company called Equisentis are holding a one day event (including horse passports, law, and IT support services) which she is unable to attend. This may be quite a promotional event for the company but if anyone is interested she will forward the details.</p>	All	
7.	<p>AOB</p> <ul style="list-style-type: none"> • A request for Honorary Membership to be given to a member has been received. A very long discussion took place which leant towards the view that Honorary memberships may no longer be appropriate and that other forms of recognition be considered. There are a number of members who make very valuable contributions and very often in the background. DS will respond to the person who made the request for a member to be given Hon mem. • Annoushka Trophy – a one off award for the member who accumulates the most mileage in a year. This has not been awarded for the last two years and needs a volunteer to undertake the administration involved. DS will ask Gundula how it has previously been administered and for info on the virtual ride currently underway. • Breeding Seminar in Iceland on 1/12. EB can attend this and will forward the email. • F2F on 28/10 at 10.00am. 	DS DS	
8.	<p>Date of next meeting using Whypay 4/12/17</p>		

Distribution List: Trustees, Management Team & Area Focal Points