

**Icelandic Horse Society of Great Britain**  
**Minutes of Board Meeting**



<b>Date: 16.07.16</b>		<b>Venue: Whypay</b>	
<b>Attendees:</b> Dave Savage (DS) Chair, Mike Adams (MA), E. Brimble (EB), Freija Glansdorp (FG), Jem Adams (JA), Kristina Christof (KC), Debbie Ede (DE), Kirsty Carson (KC), H. Ashford (HA) <b>Apologies:</b> ...			
	<b>Notes and Actions</b>	<b>Owner</b>	<b>Status</b>
<b>1.</b>	<b>Minutes of previous meeting</b> Nothing to add		
<b>2.</b>	<b>Matters arising from previous meeting / Governance</b> Accounts reminder from DE. Everyone to prepare their accounts breakdown for the 15 <sup>th</sup> August. AGM to take place 12 <sup>th</sup> November, as announced at the last AGM, location tbc. Possible date for a get together of all the Trustees is 24 <sup>th</sup> September, location Devon? Which Trustees should stand down (1/3 are required to stand down)? TBD	<b>all</b>	
<b>3.</b>	<b>Youth</b> Youth Cup starts soon, GB are sending 2 participants. Money paid to FEIF, outstanding balance to be paid directly by the parents. Young persons Leadership course will take place in autumn, Robyn Philpott and Natalie Dingle would like to take part. Aim of the course is to encourage young people to become leaders.	<b>KC</b>	
<b>4.</b>	<b>Hestfest</b> JA request for more funds to sponsor events and further rosettes. Hestfest is very popular with our members and further funds should therefore be made available. Agreement reached by all that we can allocate £ 100 per event on request JA to send reminders to Hestfest organisers to send in photos/videos. Report to be sent to Mo for publication in the next Sleipnir.	<b>JA</b>	
<b>5.</b>	<b>Horse and Rider</b> The Sports Team currently sorts out participation of the GB team at the MEM in August., Finances of the BC need to be sorted out, it appears to be a loss maker as participation and sponsor income was low and cost (5 judges) was high...	<b>MA</b>	

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<p><b>6.</b></p>	<p><b>AOB</b>  Gundula has suggested we look at an affiliation with another breeding society to be able to offer members benefits like cheaper insurance, etc. TBD</p> <p>FG took part in a Webinar organised by DEFRA about the new CED. All is going to plan, the PIO's were introduced to the Website building team. There are 67 PIO's in the UK and half of them are passport issueing organisations. Work in process on the website front and the individual PIO's will be contacted directly in the future in order to guide them through the new procedure. All positive.</p> <p>The breeding team will send a leaflet to Mo for inclusion in the next Sleipnir magazine in order to raise interest and attract as many participants/visitors as possible.</p> <p>The Sports Group will meet and discuss changes for the 2017 WC Team Selection and try to formulate it, based on experience gained from the past WC. The team hopes to have them ready before/at the AGM.</p> <p>H ordered more car stickers. Ref. Membership incentives – Nadine suggested to offer reward for long term membership, tbd further</p>	<p><b>FG</b></p> <p><b>EB</b></p> <p><b>MA</b></p> <p><b>HA</b></p>	
<p><b>7.</b></p>	<p><b>Legacy and Bequest</b></p> <p>Trustees to think of a Vision for our society if money was bequeathed, i.e. develop a strategic long term plan. This matter needs careful consideration and will be discussed in detail at the next Face to Face meeting in September</p>	<p><b>all</b></p>	
<p><b>8.</b></p>	<p><b>Date of next meeting</b></p> <p><b>Tuesday 23<sup>rd</sup> August</b></p>		

**Distribution List:** Trustees, Management Team & Area Focal Points