

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 02/07/18		Venue: Whypay	
<p>Attendees: Dave Savage (DS) Chair, E. Brimble (EB), Jem Adams (JA), H. Ashford (HA) Philippa Pringle (PP) Freija Glansdorp (FG) Karen Smith (KS) Nicola Geuginault (NG) Debbie Ede (DE) Mike Adams (MA)</p> <p>Apologies Ellen Brimble</p>			
	Notes and Actions	Owner	Status
1.	Minutes. The Minutes of the previous meeting 04/06/18 were agreed.		
2.	Matters Arising. Covered by the agenda except – Books bought by Ellen Brimble are to be kept centrally and used as a training resource and not sent out to individuals.		
3.	Comms Sleipnir is progressing well. KS and JA working with Catherine Holland to give her any assistance she needs. Deadlines were met. An Icelandic riding display for the Bridleways association (secured by Jenny Blakey) took place and was very successful. A very positive email was received afterwards with an offer to repeat. A non IHSGB magazine has been published on Facebook. IHSGB to 'keep doing what it is doing' and proceed with Sleipnir. The e-bulletin has been sent out.		
4.	Marketing and Membership Trophies for the BCs and Summer Festival were sorted out with exception of one which is being dealt with. Membership update was circulated by HA. The 1000 th IHSGB member is likely to 'happen' in a month or two. Trustees agreed this should be recognised and all will consider how. Trustees will consider whether to give pin badges for membership. Approx cost 75 pence each plus postage. All to give thought to. Also, something for the distance awards. Headcollars? Again, all to consider. IHSGB could also consider asking for sponsorship.	ALL	



	Sponsors logos etc could be displayed.		
5.	<p>Admin and GDPR</p> <p>DE sent an email earlier in the day with all relevant information on what needs doing by when. Trustees need to respond asap to DE with a deadline of before July 30th.</p>	ALL	
5.	<p>Sport and Tolt on Line</p> <p>The Summer show and BCs in West Tarf went well. It was however, hard work for the organisers and more volunteers would have been useful.</p> <p>The MEM takes place soon. However, it involves a two day journey each way. Details of who will be going will be sorted out over the next few weeks by Sports group.</p> <p>Tolt on Line.10 entries to date. Further entries need to be encouraged for the Autumn months</p> <p>It was suggested to begin a Hall of Fame for those who have won trophies over the years on pace and oval tracks. There would be photographs of the trophy holders and these would have a permanent page on the web-site with T1 and F1 the first.</p> <p>MA and Sports group will need to start thinking soon about the selection process for next year's WCs. It could be done slightly differently, such as, for example a continuous assessment of a rider's progress/scores. This needs further discussion at a F2F and before the AGM. DE to look at dates and circulate to all.</p>	JA	
6.	<p>Youth</p> <p>One youth member (Crissie Edwards) is going to Sweden to represent GB at the FEIF Youth cup. The IHSGB has provided some funding but is unable to cover the full costs. While it would like to fully fund participants for all international events this is not possible. Membership of the IHSGB enables riders to compete internationally to represent GB (if selected) which they would be unable to do without the IHSGB.</p> <p>The Trustees wish Crissie every success.</p>		

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



7.	<p>Insurance</p> <p>There was a long and fairly complex discussion re Insurance. Both KS and DS had talked to their brokers in SEIB and BHS. Current insurance runs out mid-July but there are no further IHSGB events for several months. The following was agreed.</p> <ul style="list-style-type: none"> • DE will seek to renew a base line insurance for what is needed immediately. • All Trustees to consider what cover is needed for other than base line, i.e. number and type of events, number of participants. Agreed to exclude any jumping in events (such as Track and Trail). • DS and KS to then produce a spec with which to approach brokers 	<p>KS DS</p>	
8.	<p>AOB.</p> <ul style="list-style-type: none"> • An FAQ re distance awards has been added to the web-site. • AGM venue. Email to be sent to Area Reps asking for suggestions/support and also to go in the magazine. If there is no response it will be discussed at the F2F. • Agreed a start time of 20.00 for next WhyPay meeting. 		
9.	<p>DONM 06/08/2018 @ 20.00 WhyPay</p>		

Distribution List: Trustees, Management Team & Area Reps