

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 14/05/18		Venue: Whypay	
Attendees: Dave Savage (DS) Chair, E. Brimble (EB), Jem Adams (JA), H. Ashford (HA) Debbie Ede (DE) Philippa Pringle (PP) Freija Glansdorp (FG) Karen Smith (KS) Apologies Nicola Geuginault, Kirsty Carson, Mike Adams			
	Notes and Actions	Owner	Status
1.	Minutes of previous meeting Minutes of face to Face of 28/04/18 were agreed and minutes of 09/04/18 were agreed with the following amendment. Item 3 Paragraph 2. <i>'It was agreed that Rona Watson will therefore be the new editor'.</i> To be amended to <i>'A new editorial team of Catherine Holland, Rona Watson and Imogen Cooper has been agreed'.</i>		
2.	Matters Arising. Covered by the agenda		
3.	Comms and Sleipnir KS and JA have put together a special Sleipnir edition which will be emailed out to members by May 25 th . It details GDPR regulations, new initiatives and Sleipnir changes. JA will email to Trustees first. JA has responded to the enquiry from the Scottish estate re their Icelandic herd. No response as yet.	KS JA	
4.	Marketing and Membership Survey A letter has been sent to the new editorial team (of Sleipnir) with some suggested articles and authors. The magazine is the main vehicle by which the IHSGB can communicate with its membership officially. The photo competition went well. As many younger people do not use Facebook but Instagram a volunteer member from Scotland has offered to start an Instagram account for them. A mini news bulletin is being worked on. Nothing further has yet happened re Area Reps, but it will. Deadline for BC entries to go into Sleipnir Special. KC is looking for sponsors for trophies. Can she email out to Trustees those classes which do not have sponsor/trophy as well as those that do.	KC	



<p>5.</p>	<p>Admin and GDPR</p> <p>FG has updated all the forms to include a consent box where necessary re passports and entries into Sleipnir. Owners who don't want to be visible are now invisible and World Fengur have been asked to make all owners invisible as the default position. FG has nearly completed 'tidying' the database re access to World Fengur. When a passport is processed from a non-member a membership form is sent back in case the person wishes to join. Trustees agreed that this is an option not marketing and can continue. As it's by paper and not digital it's allowable anyway.</p>		
<p>5.</p>	<p>Sport and Tolt on Line</p> <p>There have been eight entries for Tolt on Line. There is a quick response from judges of within a week.</p>		
<p>6.</p>	<p>Event Insurance</p> <p>NG had not heard back from Zurich and DS not heard back from SEIB. Estimated around 30 events a year which include, mini competitions, training events etc. Probably around 10-15 people. There needs to be a nominated list of people who organise events but this can not include those who are professional trainers etc. Those who earn their living from teaching, training, judging etc. These people will carry their own public liability insurance. IHSGB could recommend that people who attend events should also have their own public liability insurance (often through BHS Gold). This can be discussed further. Question was raised as to whether the Foreign Breed Societies have their own insurance and if co could we be affiliated to one of them? DS does not believe IHSGB fits the model of an affiliate.. DS will do some chasing up later in the week. DS and KS will discuss how to best approach The Foreign Breed Society to see if they would be willing to share information.</p>	<p>DS KS</p>	
<p>8.</p>	<p>A.O.B. None</p>		
<p>8.</p>	<p>DONM 04/06/2018 19.30 WhyPay</p> <p>.</p>		

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Distribution List: Trustees, Management Team & Area Reps