

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



<b>Date:</b> 08/10/18		<b>Venue:</b> Whypay	
<p><b>Attendees:</b> Dave Savage (DS) Chair, E. Brimble (EB), Jem Adams (JA), H. Ashford (HA) Philippa Pringle (PP) Freija Glansdorp (FG) Karen Smith (KS) Debbie Ede (DE) Mike Adams (MA)</p> <p><b>Apologies:</b> Nicola Geuginault</p>			
	<b>Notes and Actions</b>	<b>Owner</b>	<b>Status</b>
1.	<p><b>Annual Reports and Accounts</b></p> <ol style="list-style-type: none"> <li>The accounts were formally agreed for adoption.</li> <li>Annual reports were agreed and approved subject to some minor amendments.</li> </ol>		
2.	<p><b>The AGM</b></p> <ol style="list-style-type: none"> <li>Election of Trustees. Papers will be sent out in Sleipnir. Kirsty Carson, David Savage and Ellen Brimble will all stand down having 'served their three year tenure'. Nominees must be proposed and seconded by November 2<sup>nd</sup> 2018 and papers sent in formally.</li> <li>Buffet lunch Agreed the charge will be £5.00 for members and £10.00 for non members.</li> <li>Keynote speech. This will be discussed at the F2F.</li> </ol> <p>Further and more detailed discussions to take place at the F2F.</p>		
3.	<p><b>Marketing and Membership</b></p> <p>The '1000<sup>th</sup>' member is soon to be reached. After discussion it was agreed not to celebrate this as many members have joined, left and re-joined over the years. And, many have resigned. Current memberships is circa 200.</p> <p><b>100 Club</b> More research is needed. To be discussed at F2F</p> <p><b>Points system.</b></p> <p>KS explained that there is now a TREC and Endurance link to IHSGB and she would like to discuss awarding a 'points system'. Points could be awarded for attending clinics,</p>		



	competitions, non competitive events and also dressage and showing. Could run from November to November Further discussion to take place at the F2F. KS will put together a proposal.		
4	<p><b>AOB.</b></p> <p><b>Calendars</b>  The Trustees will choose the cover photo for the IHSGB 2019 calendar. KS will send the photos she has to DE who will put something together in time for the F2F.  Current quote of £100 for 250 calendars.</p> <p><b>F2F</b>  On 14/10 at FGs house. Start time 09.30The agenda will cover the AGM agenda</p>		
9.	<b>DONM 12/11/2018 @ 20.00 WhyPay</b>		

**Distribution List:** Trustees, Management Team & Area Reps