

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 01/04/2019		Venue: Zoom	
<p>Attendees: Peter Heathcote (PH) Chair, Jem Adams (JA), H. Ashford (HA) Philippa Pringle (PP) Freija Glansdorp (FG) Karen Smith (KS) Debbie Ede (DE) Mike Adams (MA) Becca Hughes (BH)</p> <p>Apologies Nicola Geuginault Ellen Brimble</p>			
	Notes and Actions	Owner	Status
1.	<p>Approval Of Minutes</p> <p>Minutes of the 4/3/2019 were approved with the addition of the following under item 4 final bullet point Admin/Secretarial.</p> <p><i>Trustees were made aware of the drop off in the investment values year to end and that this will have a likely impact on income and expenditure. Trustees accepted the potential year end impact and made the decision not to take any immediate action.</i></p>		
2.	<p>Matters Arising</p> <p>These were covered in the agenda.</p>		
3.	<p>Update from Trustees</p> <ul style="list-style-type: none"> • Secretarial/ Finance DE has sent out an email explaining the current position. There is a small underspend on the main budget which will help to cover some of the losses from the investments. There will still be a deficit but less than there might have been. There are still 4 months to go til year end so advise to carry on as we are until more is known about the investment fund. DE has written a Sleipnir article about the potential deficit. AGM venue, PH and DE will liaise re this. Lincoln a possible venue and also one near Cambridge. PH and DE to liaise. • Sport There will be information going into Sleipnir about the Summer Festival and British Championships. The Team squad is on track. Funding for young riders. There are a number of young riders and a request for funding has so far come from 		



	<p>one. Trustees agreed all young riders competing abroad should be equally funded. DE had modelled a fund increase to £250.00 but will increase to £500.00</p>		
	<ul style="list-style-type: none"> • Education JA was invited to Germany to see the FEIF level 1 exams. Very short notice so was not able to go but will attend a course at a later date. (To gain accreditation in Germany there are several exams to take). JA considering establishing an education team to help start building a UK system, now that more information is known about what is required/ relevant to the UK. JA to write article for Sleipnir to update members • Studbook The website has been updated. FG attending meeting on 12/4/19 of all UK passport issuing organisations. PH has been speaking to Sweden who facilitated discussions with Norway about potential passport challenges. They have been very helpful and could assist with a back up plan. Discussion on-going. • Communications May 1st is The Day of The Horse. Last year there was an IHSGB photo comp. Last year's judge has agreed to judge again. It is useful to have a good bank of photos and DE has agreed to sort through entries ready for judging. Dropbox (rather than F/B etc) gives the best high res photos. DE and KS to liaise. • Youth 2 participants for the Youth camp in Iceland have been identified and have accepted. Forms need to be returned to FEIF along with name of Country Leader. At the moment there is no Country Leader. The two participants will need to be escorted to and from Iceland by a responsible DBS holding adult as IHSGB has a Safeguarding responsibility for them. Urgent need to find the responsible adult. BH will liaise with the parents and PP will check out Safeguarding issues. PP BH PH will liaise. • Membership Membership is trickling in. Currently if there is no increase then numbers will not be equal to last year. 		



5.	<p>AOB</p> <ul style="list-style-type: none"> • There has been a funding request for West Tarf Have A Go Show as there will be some trainee judges observing. IHSGB willing to make a contribution towards funding for judge training but not for the Have A Go Show. • JA needs all Trustee reports for Sleipnir. BH to write article introducing herself and also write something about the Youth Camp. • PH is attending the Showing Council meeting regarding membership as a possible route into BEF 		
6.	DONM ?		