

Icelandic Horse Society of Great Britain
Minutes of Board Meeting



Date: 29/04/2019		Venue: Zoom	
<p>Attendees: Peter Heathcote (PH) Chair, H. Ashford (HA) Philippa Pringle (PP) Freija Glansdorp (FG) Karen Smith (KS) Debbie Ede (DE) Becca Hughes (BH) Nicola Geuginault (NG)</p> <p>Apologies Mike Adams, Jem Adams</p>			
	Notes and Actions	Owner	Status
1.	<p>Approval Of Minutes</p> <p>Minutes of the 01/04/2109 were approved.</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"> • Studbook. (FG) Nothing new to report. All is ongoing. • Youth (BH) BH negotiated for an additional 2 young riders to attend the Youth Camp in Iceland. Now four in total with one parent as the Country Leader. BH is waiting for the final paperwork to be completed. The Trustees have agreed to 'up' the youth budget to £1,100 to assist with the cost which will be incurred but some additional funding will be required. Trustees agreed that this should be per young rider. BH has done considerable work in order for this to take place and was thanked by the Trustees for all she has done. BH will write some guidance notes for how to manage the arrangements in future and include the terms and conditions which are necessary for the young people and their parents to agree to. It was suggested she liaise with the Sports Group as they already have guidance notes, contracts etc for riders competing abroad. 		
	<ul style="list-style-type: none"> • Technical (NG) NG has been supporting Catherine Holland with the new 		



	<p>Software which is being trialled for the production of Sleipnir. The software is a great improvement and has reduced the amount of time the process takes. The new software would be an on-going cost and a decision needs to be taken soon about it.</p> <p>There is a problem with the web-site. We don't currently pay to have the web-site backed up so if there was a hack/glitch it could all be lost. Approx cost is £40.00 p.a. NG will see what can be resolved. The web-site is also not always doing the scheduled things it is supposed to do.</p> <p>NG willing to look at any areas of the web-site that Trustees would like with a view to making recommendations for change/improvement. NG and H will discuss Membership Forms outside the meeting to try to resolve the issues.</p> <ul style="list-style-type: none"> • Secretarial/Finance D.E. The investment fund is still dropping slightly in value but all else is as usual and under control. • Communications K.S. The photo competition is closing today. There has been a healthy number of entries. The photos will also go out on Instagram. Lauren will be in charge of this. Entry for the Summer Festival and BCs is about to 'go live'. The Figures Test could be part of Tolt on Line 		
4.	<p>AOB</p> <ol style="list-style-type: none"> 1. We (IHSGB) are members of the Showing Council from May 1st. This the route to affiliation with the BEF as recommended by them. 2. The Machen Agricultural show have been in touch and are keen to have an Icelandic horse demonstration in one of the main arenas. PH has contacted MA and JA to see if they would be willing to participate. It is a well attended event and would be good publicity and promotion for the IHSGB and Icelandic horses. 		

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	<p>3. No further progress on the AGM venue. Needs to be addressed asap. PH has received some very positive feedback from members re new initiatives being introduced by the Society.</p> <p>4. The Lottery. Need to encourage more people to sign up.</p> <p>5. A discussion took place on how or whether more should be done to let members know how much work is undertaken by Trustees. It is considerable but most are not aware of this as it is not made public in any way.</p>		
6.	DONM June 3rd via Zoom		