

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



<b>Date: 01/07/2019</b>		<b>Venue: Zoom</b>	
<p><b>Attendees:</b> Peter Heathcote (PH) Chair, Philippa Pringle (PP) Freija Glansdorp (FG) Karen Smith (KS) Becca Hughes (BH) Ellen Brimble (EB) Mike Adams (MA) Jem Adams (JA) Nicola Guenigault</p> <p>Apologies H Ashford D Ede</p>			
	<b>Notes and Actions</b>	<b>Owner</b>	<b>Status</b>
1.	<p><b>Approval Of Minutes</b></p> <p>Minutes of the 03/06/2019 were approved</p>		
2.	<p><b>Matters Arising</b></p> <p>These were covered in the agenda.</p>		
3.	<p><b>Thanks</b></p> <ul style="list-style-type: none"> <li>• Trustees thanked the Sports group and Mike and Elizabeth Adams, Jemimah Adams and Andrew Nickalls for all their extremely hard work for the British Championships and Summer Festival.</li> <li>• Trustees also thanked Liz Phillips and Gundula Sharman for their support for the Youth camp in Iceland.</li> <li>• Thanks to Tim and Janice Hutchinson who donated all the proceeds from their weekend camp to the IHSGB.</li> <li>• Thanks also to the four riders and eight volunteers who are attending the Machen show on Saturday July 6<sup>th</sup> to help promote the Icelandic horse through a demonstration and through publicity.</li> </ul>		
3.	<p><b>Trustee Reports</b></p> <p><b>Education (JA)</b></p> <p>The feedback from the course run at Peter and Katherine Heathcote's was extremely positive. Feedback forms will be sent out for all other IHSGB courses to be run.</p> <p>JA unable to attend last meeting of English speaking countries but has received the Minutes. The basis of the American system likely to be used and the FEIF education matrix.</p>		



	<p><b>Sport (MA)</b>  The Sports Group will summarise the feedback from the BCs and Festival. A reminder email will be sent out by email to remind people to complete one.  The team are preparing for the World Championships. The riders need to be fully signed up with their contracts by July 8<sup>th</sup>. A discussion took place as to whether any surplus funding from the BCs could be made available to the Team to assist with some team clothing, jackets for example. The final accounts for the BCs are not yet in but Trustees agreed that if there is a surplus it could be used as other areas have been supported this year. Various companies are being approached to see whether they may help with some team sponsorship. T shirts for example.</p> <p><b>Comms (KS)</b>  There has been a request from an Area rep that Trec online be included in the IHSGB Trec league. All Trustees agreed that it could be.  There are nearly daily posts about Icelandic horses via the web-site, social media communication channels and e-bulletins. The feedback is positive</p> <p><b>Youth (BH)</b>  The Youth Camp is going ahead well at the moment. Gundula Sharman and Liz Phillips are acting as the responsible adults. Many thanks to them. The company Chiron have kindly sponsored some embroidered hoodies for the young riders.  BH has started to work with NG to update and remodel the Youth page on the web-site.  BH and PP in discussion over the Safeguarding of children and vulnerable adults to ensure that the IHSGB meets the insurance requirements.  Trustees thanked BH for her very hard work.</p> <p><b>Studbook (F.G.)</b>  Very busy at the moment. Imports, transfers and foal registration starting. Possibility of around 20 foals this year. However, it seems that the restructuring of the web-site page is enabling people to navigate more easily through the required procedures.</p>	<p><b>KS</b></p> <p><b>KS</b></p>	
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	<p>The vet check certificate for endurance is now available and can be sent out if required. KS will do some publicity around this.          Another questionnaire from DEFRA to be completed.          FG thanked EB for all her assistance and Trustees thanked them both for their hard work.</p> <p><b>Breeding (EB)</b>          The futurity classes at the BCs received some very positive feedback from riders, owners and spectators. EB hopeful that a young horse assessment could take place next year. This could include for example stages such as haltering, leading and young horse under rider. There is interest in this from members who have young horses but not much opportunity to 'do' anything with them except at home.          EB will discuss with NG at some point how this can be added to the web-site.</p> <p><b>Technical (NG)</b>          Ensuring the web-site transfer is done is the most important priority at the moment. Regular updates to the site are being made.          NG would like to receive any queries, discussion points etc from Trustees by email only. Using a variety of communication channels is complicated and some might be missed.          NG feels she might be able to support some kind of IT internship for a youth volunteer in the future. More discussion will take place.</p>	<p><b>KS</b></p> <p><b>EB</b></p>	
<p><b>4.</b></p>	<p><b>Finance</b>  <b>DE</b> was not able to attend the meeting but has requested that all invoices, expense forms etc etc are with her before the end of July.</p>	<p><b>ALL</b></p>	
<p><b>4.</b></p>	<p><b>AOB</b>          All agreed that the title Chairman (or woman) be replaced by Chairperson.            Chairperson has accepted an invitation from the Berlin Chancery to the opening of the World Championships.            JA will represent the IHSGB at FEIF 50<sup>th</sup> celebrations.</p>		

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	Judge training Phase 2. It should start in the Spring of 2020. PH in discussion with Fi Pugh about an outline programme. (1) Insurance renewal due July 2019, action : PH/BH (2) Trustee annual reports to Debbie please by 31st August		
<b>6.</b>	<b>DONM September 2nd 2019 19.00 via Zoom</b>		