

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



<b>Date: 03/06/2019</b>		<b>Venue: Zoom</b>	
<p><b>Attendees:</b> Peter Heathcote (PH) Chair, Philippa Pringle (PP) Freija Glansdorp (FG) Karen Smith (KS) Debbie Ede (DE) Becca Hughes (BH) Ellen Brimble (EB) Mike Adams (MA) Jem Adams (JA)</p> <p>Apologies H Ashford Nicola Guenigault</p>			
	<b>Notes and Actions</b>	<b>Owner</b>	<b>Status</b>
<b>1.</b>	<p><b>Approval Of Minutes</b></p> <p>Minutes of the 29/04/2019</p>		
<b>2.</b>	<p><b>Matters Arising</b></p> <p>These were covered in the agenda.</p>		
<b>3.</b>	<p><b>Update from Trustees</b></p> <p><b>Comms (KS)</b>  Work continues as usual. Social Media and web-site are being regularly updated.  Weather Lottery handout will be ready for the Summer Festival and BCs and the leaflet is nearly ready for approval by the Trustees.</p> <p><b>Education and Comms (JA)</b>  The Tolt on Line and GB ranking rosettes have been ordered. These will be picked up and distributed by Rhona Watson.  A rug will be awarded to the rider most improved over time.  A discussion followed over the alleged use of Rollkur as reported by a member. Trustees agreed to ask FEIF for their official statement if they have one and possibly BHS as well. <b>PH</b> will look into this. Will decide whether or not this should be added to the web-site under Welfare section.  JA has had a long (Zoom) discussion with other English speaking countries (USA, Canada, NZ, Australia) and the FEIF education lead on how we can co-operate and share information on establishing FEIF Level 1 training in each country. Another meeting has been scheduled.</p>		



	<p>There are four more education courses taking place over the next few months. All are fully booked and participants have paid.</p> <p>The endurance certificate issued by Liphook Equine (necessary to show some vets at the 'trot' up after an event to explain the tolt) will be made available to members via the Studbook.</p> <p><b>Breeding (EB)</b> Business as usual. Focus currently on entries for the Futurity classes (at the BCs) close tomorrow. This is the first time these classes have been held so will be interesting to see how many entries there are.</p> <p><b>Sport (MA)</b> No report yet on the take up for the Summer Festival and British Championships yet as the entries close today. All is falling into place. Judges are organised, there will be full catering arrangements and everyone has been working hard. PH thanked MA and his team for all the hard work that has been and will continue to be, put in. It is not known yet how big the team will be (how many will be eligible) for the World Championships in August.</p> <p><b>Youth (BH)</b> BH has been working hard to establish regional representatives for Youth. So far 4 people have expressed interest. There is still an issue with insurance for the Youth Camp in Iceland. After some discussion it was agreed that PH and BH will have a conference call with the interested parties to try to resolve the problem. PH congratulated BH for all her hard work to get the youth camp organised.</p> <p><b>Finance and Secretarial (DE)</b> Business as usual. A new bank account has been opened with Lloyds which pays a marginally better rate of interest. AGM. DE has managed to secure a venue and at 100 % discount as the IHSGB is a Charity. There will be a charge for lunch and refreshments but members can choose whether or not to participate. All Trustees v happy with this decision and congratulated DE on finding the venue.</p>		
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4.	<p style="text-align: center;"><b>AOB</b></p> <ol style="list-style-type: none"> <li>1. PH is meeting with Fi Pugh at the BCs to discuss the next phase of the Judge Training programme. There may be the possibility for trainees to travel to other countries to increase their experience.</li> <li>2. PH would like to have a discussion in the near future about ‘future proofing’ the Trustee roles to ensure the smoothest possible transition when a change of personnel takes place.</li> <li>3. Equine flu is still in evidence. Comms will send reminder re the need for up to date vaccinations for the BCs and the requirement to bring horse passports all will be checked on arrival.</li> </ol>		
6.	<b>DONM July 1sr 2019 19.00 via Zoom</b>		