



Date: 07/10/19		Venue: Zoom	
Attendees: Peter Heathcote (PH) Chair, Karen Smith (KS) Becca Hughes (BH), Ellen Brimble (EB), Mike Adams (MA), Jem Adams (JA), Debbie Ede (DE) H Ashford (H) Philippa Pringle (PP) Nicola Guenigault (NG) Freija Glansdorp (FG)			
	Notes and Actions	Owner	Status
1.	<p>Approval of minutes</p> <ul style="list-style-type: none"> ▪ Minutes of the meeting of 16/09/2019 were approved. 		
2.	<p>Trustee Reports</p> <p style="text-align: center;">1. Youth</p> <p>Needs more direct contact with youth as some are missing e-bulletins and other updates. Considering a Youth Newsletter which would include upcoming events and any other areas of interest. A parental consent form could be included for younger members.</p> <p style="text-align: center;">2. Education</p> <p>Further meeting of the English-speaking countries this week. A training programme and materials are being discussed but it will take time. JA to start organising a training programme for 2020. Need to see which trainers and their availability.</p> <p style="text-align: center;">3. Communications</p> <p>A grant application has been received from a member in Scotland. Organising a two day course aiming to bring Scottish owners and riders together plus instruction. An instructor has been lined up. Trustees agreed this but on the basis the grant is available to IHSGB members only. Currently 4 have applied for the course. E-bulletin. Trustees to send in anything they want included by 9/10 All nominations and candidates for Trustee posts needed by 2nd of November. The next mailing will include all nominations and voting details .An e-bulletin will be required between Nov 2nd and the AGM to update the membership with candidate details (see below). The Icelandic Horse Challenge. Considerable interest in this so would be nice to have a trophy. MA will have a look.</p>	<p style="text-align: center;">BH</p> <p style="text-align: center;">JA</p> <p style="text-align: center;">JA</p> <p style="text-align: center;">All</p> <p style="text-align: center;">JA/KS</p>	<p style="text-align: center;">In progress</p> <p style="text-align: center;">In progress</p>



	<p style="text-align: center;">4. Sport</p> <p>Dates have now been advertised for the Winter tolt series at Connegar. On web-site and Facebook. If possible will try to incorporate a training day on the Saturday. The Sports Group are looking at various options for the summer show 2020. Sports Group are also reviewing the selection process for Team GB based on feedback and 'lessons learned' from 2019.</p> <p style="text-align: center;">5. Studbook</p> <p>World Fengur subscriber agreement. Has now become available to IHSGB. Studbook team believe it needs to be updated and are writing to make this suggestion. Passport prices have been increased again to circa 66 euros. Prices may need to be increased in this country. This needs agreement at the AGM. Team very busy currently with foal registrations, imports etc.</p> <p style="text-align: center;">6. Breeding</p> <p>A meeting later this week to make arrangements for the event next year. FEIF application deadline of November 1st for FIZO assessments. The launch of the young horse 'tests' may be at the AGM</p> <p style="text-align: center;">7. Leisure/web-site</p> <p>No major updates. Work continues on the web-site. NG will be helping with the production of Sleipnir with CH. Distance trophy has been received back. The trophy is only open to members.</p> <p style="text-align: center;">8. Membership</p> <p>2 emails have been received about why membership has not been renewed. General discussion about retaining/increasing membership and whether new membership/renewing membership/renewing lapsed membership works fairly for all. The agreement made at the last meeting to stop member benefits after October 31st if no renewal will be implemented. All Trustees agreed that the Society's articles did not conflict with the cut-off date (<i>ref Article 9.3 where 'sums owed to the Society' did not refer to unpaid membership subscribers but to bad debts.</i>) Discussion also around whether the closed Facebook group is beneficial. There are currently people on it who are not members. It was agreed to change the current secret status</p>	<p style="text-align: center;">MA</p> <p style="text-align: center;">FG</p> <p style="text-align: center;">EB</p> <p style="text-align: center;">NG</p>	<p style="text-align: center;">In progress</p> <p style="text-align: center;">In progress</p>
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	<p>of the Group back to closed. BH will take on an increased admin role with respect to this.</p> <p style="text-align: center;">9. Finance/Secretarial</p> <p>Due to the illness of the company accountant final accounts have only just been received but are as expected. These were agreed and signed off in the meeting and will now be presented at the AGM. Trustees scanned signatures will be collated to add to the face of the accounts.</p> <p>AGM. There will be 'virtual' representation from the North where members will gather in one location. There will be one spokesperson. JA to confirm to Gundula that this has been agreed.</p> <p>MA has been through the Articles of Association. Trustees agreed that if there is more than one candidate for a post a poll will be formed and ballot papers issued.</p> <p>A final e-bulletin will be needed after publication of Sleipnir in order to publicise candidates, the agenda etc. First week of November.</p> <p>Comments back on annual reports. All happy to date.</p> <p>Financial controls. These had been emailed to Trustees previously by DE and MA had reviewed and responded.</p> <p>Detail and implementation to be finalised at the F2F</p>	<p>BH</p> <p>JA</p> <p>JA/KS</p>	
3.	<p style="text-align: center;">▪ AOB</p> <p>Torben Rees will give a short talk at the AGM on 'Tolt Sense'. Following Kramer's decision to pull back discounts, we are in the process of negotiating new discounts with new suppliers for IHSGB members</p>	<p>JA/All</p>	
4.	<p>DONM November 10th Face to Face</p>		