

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



<b>Date: 16/09/2019</b>		<b>Venue: Zoom</b>	
<p><b>Attendees:</b> 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)</p> <p>Apologies: Freija Glansdorp. Nicola Guenigault</p>			
	<b>Notes and Actions</b>	<b>Owner</b>	<b>Status</b>
<b>1.</b>	<p><b>Approval of minutes</b></p> <ul style="list-style-type: none"> <li>▪ Minutes of the meeting of 2/09/2019 were approved.</li> </ul>		
<b>2.</b>	<p><b>Trustee Reports</b></p> <p style="text-align: center;"><b>1. Youth</b></p> <p>Currently working on web-site updates. In discussion with potential Area Youth Reps.</p> <p style="text-align: center;"><b>2. Breeding</b></p> <p>E.B has circulated by email a proposal outlining what the breeding team would like to achieve in the next financial year. As the Society is a breed society it needs to offer members the opportunity to have their horses assessed. The proposal would be to offer assessment of 'full ridden', 'conformation' and young horses. Plus, the launching of Young Horse Levels 1 and 2. This would be costly as breed judges would need to come to the UK. However, the fund has not been used for the last two years and would not need to be used again for possibly 3 or 4 years. There is a deadline of November 1<sup>st</sup> to agree this as this is the cut-off date from FEIF. Her proposals were endorsed by the Trustees</p> <p style="text-align: center;"><b>3. Education</b></p> <p>Membership lapse. Currently 78 unpaid members who paid in 18/19. The names of late payers to be distributed amongst Trustees so they can make personal contact to find out if they wish to remain as members or their reasons for no longer wishing to do so. Currently member benefits are removed at the end of December for non-payers, however, Trustees agreed that this should be earlier and a date of October 31<sup>st</sup>. was agreed</p> <p>The meetings with English speaking countries is on-going with a meeting taking place soon. JA will report back.</p> <p>Education Courses. There has been much discussion around this but it is budget dependent. More budget discussion will</p>	<p>BH</p> <p>EB</p> <p>HA All</p>	<p>In progress</p> <p>In progress</p> <p>In progress</p>



	<p>take place.          Membership forms on web-site. JA in discussion with NG</p> <p style="text-align: center;"><b>4. Sport</b></p> <p>Discussions are taking place with Fi Pugh over holding a 'mock' show in order for Trainee Judges to get some practice. Proposed to hold a winter Tolt series at Connegar. Dates not yet finalised. MA would like to get something similar happening in Scotland.          Showing Council vaccination of horses proposal. They are proposing to retain annual vaccination of horses following the first three (time regulated) which concurs with IHSGB regs for the British Championships. No change for IHSGB.</p> <p style="text-align: center;"><b>5. Budget</b></p> <p>All Trustees undertook to review their spending plans and programmes so that the next meeting or F2F could derive budgets for the next three years. This would also involve considering the trade-off between the Society's reserves generating revenue each year through interest and the appropriate level of reserves the IHSGB should hold. It was hoped that, given the success of some of the new initiatives this year, some funds could be released to continue these in the short term. Action: DE, Trustees</p> <p>The 2018/19 year end position was being finalised by DE and Bevan Buckland, the accounts would need to be signed off by Trustees at their next meeting prior to being published in time for the next mailing and AGM.</p> <p style="text-align: center;"><b>6. Comms</b></p> <p>Brief discussion about AGM. Should take the opportunity to remind everyone of the purpose and role of the Society. This year has seen several successful initiatives started which are now becoming embedded.          Reminder to Trustees to send in items for the newsletter.</p>	<p>JA</p> <p>All</p> <p>JA/NG</p> <p>MA</p> <p>MA</p> <p>DE</p> <p>All</p>	<p>In progress</p> <p>In progress</p> <p>In progress</p>
3.	<p style="text-align: center;">▪ <b>AOB</b></p> <p>Agreed there is a need for a F2F before the AGM. Proposed date of November 10<sup>th</sup>. Trustees to email PH with availability.</p>	<p>PH</p> <p>All</p>	
4.	<b>DONM October 7<sup>th</sup>. 2019 19.00 via Zoom</b>		