Date:	16 th November 2019. 13.30-17.30 hrs
Venue:	The Horses Trust, Princess Risborough
Present:	As per attached list (at Appendix A), 33 attendees plus 4 in attendance
By Proxy:	32 proxies received
Apologies:	33 apologies received

Peter Heathcote opened the meeting, welcomed everyone and thanked them for coming. He also welcomed our pilot 'virtual meeting' attendees joining us, via Zoom, from Scotland.

2019-agm1 Minutes of the Annual General Meeting 2018

These were accepted as a true record and signed proposed by CH & seconded by PP and voted through unanimously.

2019-agn	n2 Mat	tters Aris	ing						
There	were	no	matters	arising	not	taken	under	the	Agenda.

2019-agm3 Annual reports & accounts financial year ended 31/07/2019

With copies previously sent to all members, the Annual Accounts and Trustee reports had been received back from the accountants after Independent Examination in late September and had been discussed and adopted by the Trustees at their meeting on 7th October 2019.

Each Trustee took the meeting through their report – highlighting key areas of interest. Copies of all slides are appended to these notes.

Peter gave a brief introduction to his first year as Chairman. He shared the new Department specific logos with the meeting which will now be used alongside our main FEIF based corporate identity, they do not replace the official stamp etc.

Peter shared his experiences about FEIF, from starting his tenure with no knowledge at all about FEIF he stressed how the meetings, technicalities, rules and regulations are developed, disseminated, discussed etc. at conference and stressed the importance of these links. He also took us through his first Icelandic display team fray. He mentioned FI Pugh and her championing of the Judge Training scheme and how, next year, we might have out first regional FEIF judge qualifying in the UK A busy and engaging year... from photos shown we saw Peter in fancy dress drag at Oakfield – not sure how these minutes can really give justice to this "vision in pink" (2).

Please refer to the attached presentations for the following reports, appended.

Debbie – **Finance;** Taking the meeting through the Accounts (previously circulated) Debbie challenged the audience with a short quiz to familiarise members with the headline figures and increase their understanding and awareness of the financial management and scope of the Society. In summary –

- The year had resulted in a surplus of £686
- At the 31st July there we had £14k cash in the bank
 - IHSGB Limited, Registered Charity Numbers: 1101183 (England & Wales), SC039030 (Scotland), Company Registration No. 3974594. Registered Office: Midfield Farm, Gaisgill, Cumbria. Author: dje, version 30/11/2019

- The bottom line of the balance sheet (ie: what the Society is worth) was £35k.

The attached slides provide the detail of this presentation.

Jem – Education & Communications; showcasing the new logo! See attached slides.

Highlights

Education ran 5 courses (4 in the financial year). Feedback included 100% satisfaction re. teaching, trainers, and Value For Money and 100% of participants would recommend attending a course – an amazing success story considering the demographic both geographically and levels of tuition/experiences of attendees. Some positive suggestions for improvement including listening into lessons, video lessons, to charge more!? and more IHSGB promotion at events.

Into the future; Jem announced we are planning to continue the investment for another year – maybe approaching different trainers to schedule more courses and build in some of the suggested improvements.

66% of participants were leisure riders or classify themselves as! Jem stressed that these courses are for everyone and the experienced trainers can tailor their teaching to accommodate the levels of horse and rider presenting.

Jem invited people to get in touch if they would like to host a training event for 2020.

- Education and Youth are planning the release of YOUNG RIDER badges, an online based system including videos that can be uploaded and with an Examiner, Jenny Blakey, an experienced Pony Club Examiner. For 4 years and up no upper limit, anyone can do these! And the badges can be taken as many times as you like until you pass and progress to the next. £10 per badge with badge rewards/benefits. A new initiative keep an eye on the website as final details are worked on.
- Jem has been working and talking with all the English speaking FEIF countries throughout the world to develop a programme that enables us to get general/leisure and competition rider badges in this country ultimately leading to enabling FEIF level 1 Training and exams in the UK. A big initiative but will be time consuming and Education's priority over the next few months. If anyone would like to help/volunteer then please get in touch!
- UK based trainers: FEIF are bringing in mandatory Continual Professional Development from 2021. We have UK based trainers (who qualified abroad) but we want to be able to offer accredited CPD in this country. It will mean that we can licence our own trainers for the first time.

Jan Payne and others congratulated Jem on these initiatives especially the renewed focus on Youth. It was thought they provided an opportunity to showcase the breed too.

JB queried whether non-member children could participate in the badge system? JA: absolutely, it introduces them to the breed but they can progress much of the badge content in their 'normal pony club' world with the IHSGB providing the specialist Icelandic input.

PH added that he and MA had pushed this forward at the FEIF meeting and made sure that the resources/people that Jem needed to advance these schemes were available.

Rebecca – Youth

After being co-opted earlier this year Becca shared the fact that her first task was to organise the Youth Camp in Iceland this year, successfully securing an additional 2 places to accommodate all 4 youngsters that applied. Each participant received a monetary contribution from the IHSGB to help with their costs and the Team Leader, thanks to Liz Philipps, had her expenses paid. We learnt a lot in the run up to the event as we, well Becca, sorted out insurance and safeguarding issues. In future there will be a clearer, step by step process and an information pack, contract and application form has been put together.

Safeguarding: the Society has a duty.... Our existing guidelines and reporting procedures have been updated, (Becca working with Philippa Pringle, our safeguarding lead) and now all Trustees have 3 yearly DBS checks and the Youth Leader participates in safeguarding training each year.

For each IHSGB event there will be a named Safeguarding lead who will receive a copy of the handbook in advance.

The IHSGB has also worked with their insurance company to apprise them of these changes which ensures our cover is more comprehensive/fail safe.

Becca said she is working on the development of GDPR compliant e-bulletins created for, and sent directly to, Youth Members as most of existing Society correspondence goes to the parents and the website will also be updated. Becca is also very keen to establish a Youth Discussion Group and encourage them to have more of a say on what happens in their Society, putting forward their thoughts and ideas eg: what classes should be offered at the BCs? What would the youth members like? And use the Discussion Group to talk about the new badge system and the Youth Cup which occurs in 2020.

Need to clarify age bandings for Youth – it is different for membership categories/subscriptions/voting v. Young Rider Competitions. Peter proposed a vote of thanks to Becca for all her work in her year of co-option and the meeting applauded loudly!

Mike stressed the importance of our Governance and Safeguarding regimes and how hours of committee time were devoted to crossing the t's and dotting the I's. It was confirmed that Philippa Pringle is our designated Safeguarding Lead.

Freija and Ellen: Studbook and Breeding

With Scotland calling for better sound from the speakers, Torben found the speaker system and gave an impromptu "Fly me to the moon" rendition.

Freija then took over from her husband (stopping the concert!) and shared some key figures from the studbook with the meeting. Please see detailed slides. She remarked that the figure of c.1000 registered alive Icelandic Horses in the UK remained consistent.

Foal numbers, which had dropped in recent years, are now picking up again and we are expecting between 20 and 30 foals in 2020 from the notification of coverings received with between 10 and 17 foals born in 2019 – the records still coming in. So we are getting back to the levels of 10-20 years ago. Great news but time consuming for the Studbook registrar!

A lot more imports this year! Some paperwork still expected! A reminder! Noticing, in this year, an October (Brexit!) spike. People seem to be generally happier and more conversant with the import of horses.

Freija shared her annual workload with the meeting.... All information and 'How to; guides are on the website! She thanked everyone who now send in their paperwork in its correct form having read and complied with all the legalities outlined in this online Studbook Guide. The website also includes details of all the Breeding Stallions and a record of all the DNA samples held. Freija encouraged members to familiarise themselves with all this information on the website.

Ellen took over, introduced herself but got the job of informing the meeting that Passport prices are going to have to go up as our suppliers' costs are escalating (passports being made in, and sent from, Iceland). The studbook pricing structure is being preserved in that it seeks to award good breeding and encourage breeding stock to be assessed. This is in line with our objectives as a Breeding Society. The new prices were shared, the increase being the first in three years. The prices have been simplified but costs have to be recovered and the base cost to the Society for a passport is now 66 euros. The new prices have also introduced a Free Of Charge bracket for members for address changes as the Society is keen to encourage owners to comply with the law and get the passports changed.

Freija remarked that we are the cheapest Icelandic studbook PIO (Passport Issuing Organisation) in Europe. The studbook is run to provide a service to our members without making money but not costing us either.

Ellen and Freija re-introduced the meeting to World Fengur and the breeding tools within it. All members have access to this database. Webinars were now planned – Freija loves this database!! – and she was keen to share its abilities in terms of improving breeding, selecting mates, predicting qualities in foals etc – there is a lot of information that can be gleaned. Important to get more people understanding what it is and how it works to grow the knowledge base of Icelandic owners in the UK and, hopefully, improve our overall breeding.

Angie remarked on the usefulness of the pronunciation button of your horse's name!

Ellen stressed they would like to include the BLUP in the passport fee structure but many people applying for a passport are not members and do not have access to WF.

For the coming year Ellen explained that the Society was planning to run full breeding assessments, the marks of which, and comments about, find their way into World Fengur. Our proposals to do so had to be formally submitted to FEIF who determine which 2 judges will attend. Timeline is to hold the Assessment at the end of April/early May 2020. As soon as more details are available the event will be advertised with preparatory webinars scheduled to enable you to prepare and present your horse for assessment in the best possible light. Horses do take preparation but, for example, it is also very useful and educational to just bring your gelding along and have it assessed. A training and presenting package is also be looked at to see if it possible to offer this.

The Breeding Team are also planning to offer a Young Horse Assessment combined with an educational element including lessons and seminars - FEIF having breeding judges who are also very good instructors - thus providing another Education hub on the back of the Breeding Show. Ellen encouraged as many people as possible to attend, not just for potential breeders but for owners of geldings and for the lesson/educational elements. Spectators without their horses are also welcome.

JP remarked that it all sounds good but the timing prevents those mares that are currently in foal – an apparently high number – from being presented. So is this event being planned annually? Ellen replied no, the full assessment cannot be offered every year but the foal assessment, last run on a 'travel round the country basis' might be possible to schedule in 2021 and that the data recorded for these early assessments

might be able to feed into and inform future assessments to see if there is any correlation. EB proposed to list all the foal assessment results on the website (with permission) and offer 2 different tests with home videos looking at what horses of a certain age should be able to do. Useful as a sales tool too. Scheme ideas still being worked up - open to ideas!

AS thanked Freija for her quick issuing/turnaround of passports as it had been a difficult year due to the flu epidemic.

With the interactive meeting running a little behind time, the agenda was re=jigged to allow the Trustee appointments and the vote to take place prior to the coffee break – enabling the vote to be counted during the break.

2019-agm4 Trustee Appointments

The following Trustees stood down at the AGM:

- Mike Adams (Sport)
- Nicola Guenigault (Leisure)
- and, co-opted Trustee, Becca Hughes (Youth)

Nominations had been received by 2nd November (closing date) for the 3 posts The following resolutions were therefore proposed:

- THAT the meeting elects a Member to the role of Sports Leader
- THAT the meeting elects a Member as Youth Trustee
- THAT the meeting elects a member as Leisure Trustee

Nominations had been received for: Mike Adams as Sports Leader and Rebecca Hughes as Youth Trustee.

Given these two posts were not contested posts a resolution was proposed by the Chair and seconded by NG that the meeting re-elects Mike Adams to the role of Sports Leader. Another resolution, again proposed by Peter Heathcote and seconded by KW was that Rebecca Hughes be elected to her role as Youth Trustee Leader. These were supported unanimously by all present at the meeting.

Two nominations had been received for the role of Leisure Trustee, Thalia Colyer and Ann Savage. As allowed in our Articles of Association the Chair proposed the resolution that the election to these posts would be by way of a confidential poll. Voting slips were circulated to all present and additional slips distributed to the holders of proxies. Where proxies had been specified, the proxy holder was given the voting preferences of the member whose proxy they held. Returning Officers were DE and HA overseen by the Chair. Voting slips were placed in a ballot box and the vote was counted over the Tea & Coffee Break.

Thalia Colyer was duly elected to the role of Leisure Trustee after what must be a record turnout but it was stressed that the vote was very close. The Chair thanked Ann Savage for her enthusiasm and interest in the post.

Resuming the Trustee reports after the Tea Break:

Mike – Sport: following Trustee elections, Mike took the floor as the re-elected Sports Leader. The theme of his talk was "More". He stressed that there had been many more activities this year especially with the Education Initiative and Judge Training Scheme, Oakfield shows and courses multiplying etc. The BC/Summer festival had had more classes on offer, more horses and participants, more food etc! Philip Butler gets the award for the best volunteer of the year for all his help at the show – well done Phil, the meeting applauded him! Several photos were shown capturing some of the flavour of the events! The World Championships also fended one of the biggest teams we had ever taken especially with 2 young riders in the team. Continuing the more theme Britain got 4 silver medals placing us at number 5 in the medal tables and, also, 8th in the overall teams. This meant that we beat countries like Finland, Holland and Belgium despite our relatively small population of Icelandic horses and riders in this country. There has been more, and great, spectator support, thank you.... Even if 5 of them (here today) were adding to the bar profits rather than meeting the team! ⓒ KS added her thanks to Wayne Hanlon for all of the live feed fed back to Communications meaning we were able to share more with our members...

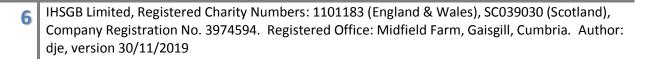
For the coming year, the winter tolt programme starting, Education and Judges Training will continue, particular thanks to all those participating and especially to Fi. The quality of conversation with people about their horses has risen to a different level as people get more involved, are trying harder and getting more out of their horses. Wonderful!

Re next year the Society seeks to alternate the BCs/summer festival around the country. To fulfil our rota into the Midlands we are trying something different we have hired a Super Arena with a pop-up oval track. Attached to this will be a 65 x 50m dressage area for use as a warm up area overlooked by a 40 seat clubhouse and veranda and a pace track of c 220m which will be prepared, rolled and harrowed. Stabling exists for 30 horses and/or paddocks for camping/pens. The big arena is not being rented and is likely to be in use by other equestrians so the Icelandic breed will be seen and show cased! The arena is at Aston Le Walls. The date will be 3rd to 5th July as we have had to accommodate the hirers calendar, 2 weeks later than normal and it will act as preparatory event to MEM. The mid- European Championships (MEM) in 2020 will be within a day's drive for most central UK riders (date t.b.c. 10th ish of August) and attendance is recommended. Q: It was confirmed that there was a bar at the 2020 festival following a question from the floor by some of our 'more thirsty' members!

Mike also reported that we, the Sports Team and Jem, are still working on the GB ranking results for this year – please advise Jem whether you wish to be included, a positive opt in re GDPR needed.

Mike said he was so excited that more people were trying to refine their horses into a measurable and judgeable entity on the track and, on that note he handed over to Torben for his presentation on Tolt Sense.

Torben writes: *"TöltSense is a unique horse and rider training system designed specifically for Icelandics.* Wireless motion sensors worn on the horse's legs allow the TöltSense app to recognise what gait your horse is doing and then provide a real time assessment of your performance. The really cool thing is that it literally talks to you as you ride, telling you not just what gait you're in but whether your tölt is pacey or clean, how



much suspension you are getting in trot, what lead you are on in canter and even whether your flying pace is two- or four-beated.

Learning to ride and train the gaits is largely about forming an association between what you can feel on horseback and what the horse is really doing. To make progress we need independent access to the truth about the horse's movements while we ride. The traditional way to get this is from an experienced set of eyes on the ground but this is no longer the only way. TöltSense is engineered to be an authority about your horse's movement. It acts as your own personal riding coach, helping you see the true picture and build on it, accelerating your learning process.

TöltSense is still in development but I have been using a working prototype for several months. All being well I hope to start making it available for purchase in 2020 but before then you may get a chance to use it on IHSGB education courses or by private agreement. This presentation started with a demo video of the system in action and then went on to explain a bit about how it works and what it can do to help you improve your riding. Register your interest with an email to totel totel

The meeting had a few questions for Torben and then thanked him for a very interesting and informative presentation.

Nicola – Leisure Nicola then took the floor and shared her year with the meeting, explaining how the Leisure portfolio had been somewhat side-tracked by time spent on the technicalities behind the website. In future, she would be focusing on the technical side of the Society, the remote access attendance of Scotland at the meeting, being an example.

For the Distance Challenge Trophy, a total of 5 riders had smashed the 1000 miles barrier with Elaine Rannie taking top spot again with over 2700 miles logged! Philippa and Kim, both here today, are another 2 of the five, well done for their >1000 miles! However, Nicola said she and fellow Trustees felt it was more about recognising each individual's efforts as most participants increased their distances this year and it was proposed to recognise all entrants.

Nic asked people to contact her with any ideas for developing the website, adding content etc. as she would now be handing over the Leisure Trustee portfolio to Thalia.

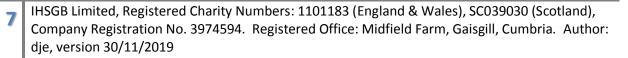
Karen – Communications. Karen Introduced herself and Jem as the Comms team.

Karen looked first at practicalities – clarifying the main communication channels the Society uses (see slides). If 'content' is created, be it by the Society, FEIF, editors, Members, then it is shared by these means.

Note: the e-bulletin always gives the upto date password for the Members Forum. This is normally produced 2 x a month. If you are not receiving it contact <u>membership@ihsgb.co.uk</u>.

Karen welcomed the fact that members themselves, helped set up and implement, following suggestions last year from members, the Facebook Members Forum. Another member steers the Instagram Comms channel. Thank you.

Through trying to recognise the uniqueness of the Icelandic Horse and promote our identity as a Breed Society we have introduced the new leagues and Challenge Cup - hoping to offer a little bit for everyone whilst promoting the Icelandic riding specialisms as requested by members at an earlier AGM.



Karen reminded everyone about the various fundraising opportunities

- Amazon Smile &
- Gift Aid ...both at no cost to you and
- The Society Lottery a cost but with the chance of winning £25,000.

We also have the grant scheme supporting gait related events organised by members, discounts for members and the sponsorship, by the Society, of Education Hub courses.

The 2018/19 Leisure awards!

The challenge cup – recognising all Icelandic related initiatives attracted 20 participants - thank you! Congratulations to all participants - all medal winners with their medals presented by Jem to those present (Tolting Icelandic horse on a ribbon) and then to Kath Wogan – 1^{st} , Rona 2^{nd} , Debbie 3^{rd} , H 4^{th} and Linda 5^{th} . Kath received the Tolting horse Challenge Cup Trophy and the runners up a tolting horse award. Karen also thanked Rona Frame for her input, ideas and help in developing the scheme over the year and Rona receives her own award, an embroidered horse rug. Thank you Rona!

For the TREC League – congratulations and awards to: 1. Rebekah Spowage and 2. Maria Freestone

For the Endurance League – congratulations and awards to: Kim Willoughby, followed by Harriet Frame

Karen stressed that the schemes aimed to be as Inclusive as possible.

2019-agm5 IHSGB Budget 2019 - 2020 including IHSGB subscriptions

Budgets for the next three years, endorsed by the Trustees at their October meeting were then shared with the meeting by DE. The meeting noted and understood that it was planned to run a deficit budget for the next three years financial years ie: we plan to spend £10k more than we receive in income to allow us to pump prime new and continue some existing initiatives, using monies generated in previous years, reducing our reserves.

The meeting considered the reserves of the Society, what they were and why they were held. What is the right size for a balance sheet for the Society? It is a balancing act between having investments that bring in revenue streams which can be used for member benefits and 'living within our means', not over-spending but not building up cash balances that are not utilised. Flexibility is key, having the financial security to be able to launch new initiatives for example. The current direction of the Society is to increase the emphasis on member development and education, hence the 3-year programme above where monies would be released from reserves to fund in year schemes. Following a question from TC it was confirmed that the Society has a Reserves Policy.

There were no other questions to the Trustees on their reports and the meeting was asked to adopt the accounts and annual report. Proposed by HA & seconded KW by the meeting unanimously adopted the 2018/19 final accounts and Annual Report. The re-appointment of Bevan and Buckland as Independent Examiners to the Accounts was also endorsed for 2019/20 proposed by CH, seconded by KW and voted through unanimously.

2019-agm6 Open Forum – the future

Peter awarded a bottle of (lethal?) pear wine to Nicola, thanking her for her time as a Trustee! Questions were invited from the floor.

From Scotland Delia Marriott asked whether grants could be flexed for more expensive courses and how do members access the Education Hub funds? Jem replied, email her on <u>education@ihsgb.co.uk for further</u> <u>information (it was noted for further pilot virtual meetings that the Question to be raised in writing (via text or chat) to avoid a lull in the meeting).</u>

From the floor: TC asked, re. the zoom account, can we do monthly webinars on set topics especially during the winter months? The Board replies this can be looked at; let us know what topics might be requested/valued.

Peter invited Catherine Holland, our Sleipnir editor to share her experiences of her year. Catherine emphasised that the Sleipnir is dependent on member content and stressed that she needs everyone to send in their articles, photos etc. She does not have time to chase members for content! Favourite hacks and ride articles are needed for future editions. Good cover photos too.... And use <u>newsletter@ihsgb.co.uk</u> please for your submissions. Catherine also invited anyone to express interest in being a future editor (or Deputy!), an online publication tool now making the magazine much easier to produce as a team!

NG did wonder if, with respect to youth engagement, there are any keen youngsters who would like to get involved in the website.

2019-agm7 AOB and DONM

The date of 14th November 2020 was agreed for the 2020 AGM and, by rotation, the Midlands side of the UK is indicated. Callow End (with Fi and Ian Pugh hosting the Society in their local Village Hall) was provisionally confirmed as the venue.

Post meeting note: Callow End is booked and confirmed for 2020.

With people having to leave for other commitments, to catch flights etc. and there being no further questions from the floor, the meeting closed at 17.10 hrs with Peter thanking everyone for giving up their time to attend today and welcoming the very productive, energised and constructive debates. All joined Peter, our Chairman, in thanking our hosts, The Horses Trust, for their hospitality.

9

Appendix A

	GM 2019	D AC	IHSGB LT
		OLOGIES/PROXIES	ATTENDEES/AF
	Attended	Surname (represented by initials in the minutes)	Name
	1	ADAMS	MIKE
	1	ADAMS	JEM
	1	ANDRITTER	REGINA
			Regina's friend,
	1	-	non member
	1	ASHFORD	HILARY
	1	BARBER	PATRICIA
	1	Beuker	Martina
	1	Blakey	Jenny
	1	Blakey	Graham
	1	BRIMBLE	ELLEN
	1	BYE	MARTINE
	1	CHETCUTI	SABY
	1	COLYER	THALIA
	1	EDE	DEBBIE
	1	GLANSDORP	FREIJA
	1	GUENIGAULT	NICOLA
	1	HEATHCOTE	Peter
	1	HOLLAND	CATHERINE
	1	HUGHES	REBECCA
	1	MARFLEET	JANE
	1	MARFLEET	NEIL
in attendanc	1	MARIOTT	DELIA
	1	PAYNE	JAN
	1	PIDSLEY	ANGIE
	1	PIDSLEY	BRIAN
	1	PRINGLE	PHILIPPA
	1	REES	TORBEN
	1	RUSHEN	MIC
	1	SAVAGE	ANN
	1	SAVAGE	DAVID
	1	SIMPSON	JOHN
	1	SMITH	KAREN
in attendanc	1	WEDEL	MOIRA
in attendanc	1	MITCHELL	JIM
	1	WOGAN	KATHRYN
	1	HANLON	WAYNE
in attendanc	1	WILLOUGHBY	KIM

10

APPENDIX B: Presentations

Education



Education Hub 2019 Feedback

- 100% satisfied feedback to:
 - The teaching level
 - Understanding the Trainer
 - Would use trainer again
 - All information was available before course
 - Good value for money
 - Would recommend



Education Hub 2019 Feedback

- 97.1% satisfied response to lesson time or number:
 - Too short or too few!!
- 79.4% would not change anything
- 20.6% would:
 - Want more! (Number or length of lessons)
 - Change single or group lessons



Facilities were fantastic or good

11







14

Finance (please refer to Annual Report previously circulated)

		£	
	Membership Subscriptions	8,309	
5.	Gift Aid and Donations	2,381	
- S	Investment Income		
- and -	Interest	717	
~	Growth*	-840	
	Sport/Rider	5,911	
	Education Hub	5,890	
	Studbook	2,052	
Was our total expenditure in	E25,277	40000 200.00	£
expenditure in	£25,277	ACN) 2008	f 2.08
	£25,277 Publicity & Promotion		2,98
expenditure in 2018/19 £15k	£25,277 Publicity & Promotion FEIF activities (net)		2,98 1,39
expenditure in 2018/19 £15k £20K	£25,277 Publicity & Promotion FEIF activities (net) Studbook		2,98 1,39 1,90
expenditure in 2018/19	£25,277 Publicity & Promotion FEIF activities (net)		2,98 1,39 1,90 5,88
expenditure in 2018/19 £15k £20K £25k	£25,277 Publicity & Promotion FEIF activities (net) Studbook Sport/Rider		£ 2,98 1,39 1,90 5,88 6,96 44
expenditure in 2018/19 £15k £20K £25k £30k or	£25,277 Publicity & Promotion FEIF activities (net) Studbook Sport/Rider Education Hub		2,98 1,39 1,90 5,88 6,96 44
expenditure in 2018/19 £15k £20K £25k £30k or £40k ? So where	£25,277 Publicity & Promotion FEIF activities (net) Studbook Sport/Rider Education Hub Regional activities/Grants		2,98 1,39 1,90 5,88 6,96
expenditure in 2018/19 £15k £20K £25k £30k or £40k ?	£25,277 Publicity & Promotion FEIF activities (net) Studbook Sport/Rider Education Hub Regional activities/Grants Youth		2,98 1,39 1,90 5,88 6,96 44 1,20

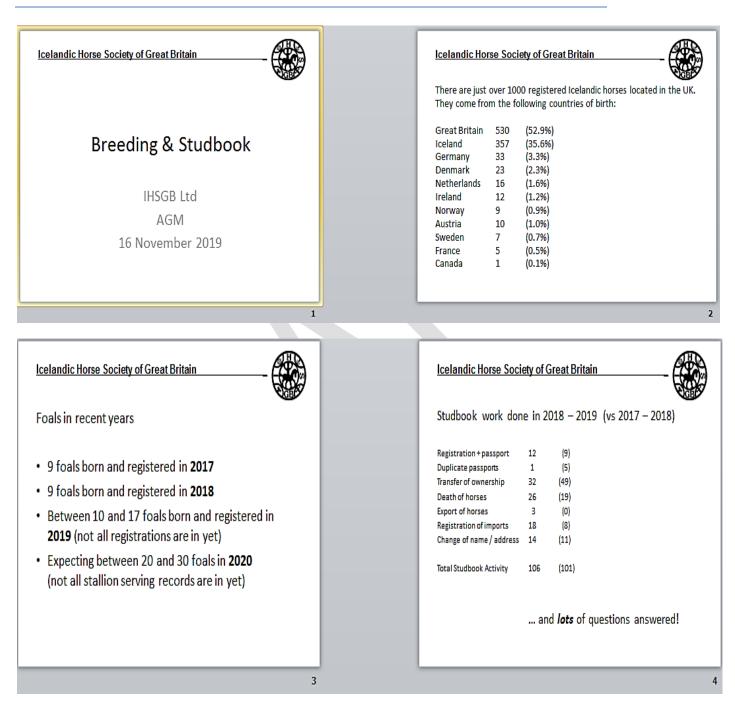
15

		at 31st July	£
The Balance Sheet is an accounting report	ASSETS		
that allows us to see	Ta	ngible Assets	58
a snap shot of our Society at year end		Debtors	1,027
(31 st July). It shows		Investments	26,326
our assets and our liabilities and our net		Cash	14,195
worth.	Total Assets		41,606
	LIABILITIES	Creditors	-6,329
$\Delta \Delta$	NET ASSETS		35,277
<u>IN SU</u>	MMARY T	HEN:	
Did we make a surplus?		HEN:	£
Did we make a surplus? Or a loss?	INCOME		£ 25,963
Did we make a surplus? Or a loss?		URE	£ 25,963 25,277
Did we make a surplus? Or a loss?	INCOME	URE	£ 25,963
Did we make a surplus?	INCOME EXPENDITI Surplus/(L	URE	£ 25,963 25,277 686

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16

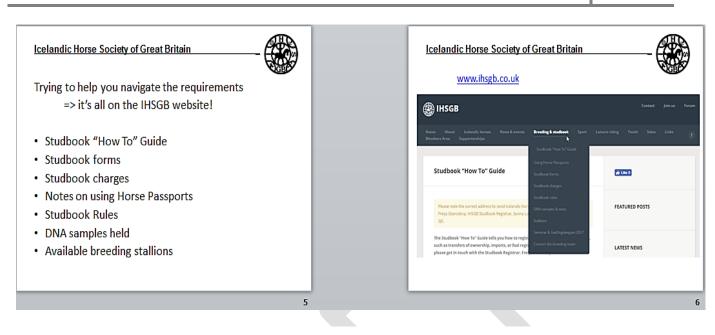
Studbook & Breeding



17

IHSGB Limited, Registered Charity Numbers: 1101183 (England & Wales), SC039030 (Scotland), Company Registration No. 3974594. Registered Office: Midfield Farm, Gaisgill, Cumbria. Author: dje, version 30/11/2019

2019



Icelandic Horse Society of Great Britain

New studbook charges from 1 January 2020



Cost price for passports has gone up to 66 Euros.

	Standard fees	Discounted fees for IHSGB members	
Foal Registrations & Issue of Passport			
Both parents conformation assessed at 3.0 or more	£80	£40	
Both parents conformation assessed at 7.5 or more	£100	£50	
One parent conformation assessed at 7.5 or more	£120	£60	
Neither parent conformation assessed at 7.5 or more	£140	£70	
Late registration charge	£50		
Duplicate Passport	£120	£60	
Transfer of Ownership	£40	£20	
Registration on Import	£40	£20	
Change of address / name in passport	£10	FOC	
DNA analysis per sample	£55		

If cost rises by more than 5% we reserve the right to charge at cost price.

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www.worldfengur.com

- International database for registered Icelandic horses
- Access is free for IHSGB members!

Icelandic Horse Society of Great Britain



Plan for 2020

- FULL FIZO assessment
- Confirmation FIZO assessment
- Training/presenting package
- Young horse assessment
- Seminar / Riding tuition

Icelandic Horse Society of Great Britain



YOUNG HORSE EDUCATION TEST I

- GENERAL
- A basic element training test for 3 to 4 year old horses.
- OBJECTIVES
- Horse and handler can demonstrate the following basic elements:
- Horse can be caught
- Horse can be haltered
- Horse can be tied
- Horse able to lift all four feet when prompted
- Horse can be touched all over its body
- Horse can be led on the halter, stopped and turned
- Horse can be shown in a faster gait than walk (leading) and/or
- Horse can be lunged at the basic level
- •

SUBMISSION AND ASSESSMENT

- Assessment is through a video submission showing that the horse/handler is able to fulfil the elements listed above. The performance will be judged and given a pass/fail je without marks. The assessor may also provide comments.
- •
- OUTCOME
- This test is an official confirmation that the young horse has had some basic training on the ground.

Icelandic Horse Society of Great Britain



YOUNG HORSE EDUCATION TEST II

- GENERAL
- A more advanced training test for 4 to 7 year old horses. The Young Horse Education Test I is required to take Test II. This test shows that the young horse has learnt how to carry a rider and understand the basic aids of the rider.
- OBJECTIVES
- Horse and rider can demonstrate the following advanced elements:
- Horse can be tacked up
- Horse can be mounted without moving
- Horse can be ridden in a straight line and/or slalom in walk, trot and/or tolt and taken back to halt (demonstrating gait changes and direction changes)
- Horse can be ridden in canter
- Horse can show submission to the bridle/aids by demonstrating a step backwards
- Horse can do a turn on the forehand or yield from the leg aids
- The horse must keep the beat/speed of each demonstrated gait for at least 1 round in a riding arena or for approx. 100 m on a straight line (field, etc., small mistakes are allowed)
- •
- SUBMISSION AND ASSESSMENT
- Assessment is through a video submission showing that the horse/rider is able to fulfil the elements listed above. The performance
 will be judged and given a pass/fail is without marks. The assessor may also provide comments with respect to the horse's willingness,
 cooperation and acceptance of aids.
- •
- OUTCOME
- This test is an official confirmation that the young horse has had some basic ridden training and started to develop more advanced movements.

Communication & Marketing







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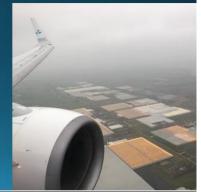
Where can I find them?

- Ebulletin If you don't receive them contact H at: <u>membership@ihsgb.co.uk</u>
- Our Members Forum* can be found at: <u>www.facebook.com/groups/ihsgbmembersforum</u>
- Our open page: www.facebook.com/ihsgb
- Our website <u>www.ihsgb.co.uk</u> is undergoing weekly changes behind the scenes, and is updated with our News and Events too.
- If you use Instagram* you can follow us at @icelandichorsegb. Tag us: #ihsgb
- Admin'd by Members for Members

Leisure/Development/Sport Rider:

Fun – no set goals – enjoys competition off the Oval Track – enjoys Training – enjoys competition

- Icelandic Horse Challenge Cup/Summer Festival and British Championship
- Spectator at Breeding events/Training on the Trail/WCs Rider's Meet
- Photo competitions beautiful scenery, headshots, travel
- Judge Training Program
- Inclusion of Favourite Hacks in <u>Sleipnir</u>
- Detection work on World Fengur
- Tolt On Line for private tuition or competition league
- Leisure Leagues TREC and Endurance, Long Distance Award
- IHSGB Education Hubs as rider/spectator

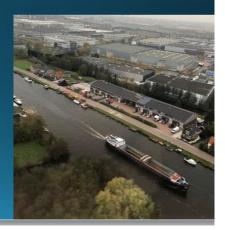


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Extra IHSGB Support

- When shopping on Amazon use "Smile" and choose IHSGB we receive an Amazon's charity donation (recommended to us by a member.)
- Gift Aid when signing up
- IHSGB Lottery chance of winning £25,000
- IHSGB Grant development up to a maximum of £100 towards members costs for gait development
- 10% discounts at selected retailers







Leisure Leagues – TREC/Endurance

- TREC Congratulations to:
- 1. Rebekah Spowage
- 2. Maria Freestone
- Endurance Congratulations to:
- 1. Kim Willoughby 328KM
- 2. Harriet Frame 127KM



The Icelandic Horse Challenge Cup 2019

Kath Wogan	280
Rona Frame	270
Debbie Ede	245
H'	210
Linda Rivad	180



Harriet Vincent
Ann Savage
Maria Freestone
Karen Smith
Rebekah Spowage
lssy Day
Thalia Colyner
Angie Pidsey
Bethany Frear
Kim Willoughby



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