

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



<b>Date:</b> 10/02/20		<b>Venue:</b> Zoom	
<p><b>Attendees:</b> Peter Heathcote (PH) Chair, Karen Smith (KS) Ellen Brimble (EB), Jem Adams (JA), Freija Glansdorp (FG), Thalia Colyer (TC)  <b>Apologies:</b> Becca Hughes (BH), Mike Adams (MA), Debbie Ede (DE), H Ashford (H), Philippa Pringle (PP)</p>			
	<b>Notes and Actions</b>	<b>Owner</b>	<b>Status</b>
1.	<p><b>Approval of minutes</b></p> <ul style="list-style-type: none"> <li>▪ Minutes of the meeting of 10/11/2019 were approved.</li> </ul>		
2.	<p><b>Trustee Reports</b></p> <p style="text-align: center;"><b>1. Chair</b></p> <p>PH reminded all that updated ToRs need to be passed to DE by 14<sup>th</sup> Feb.  PH reported that the IHSGB report was well received at the FEIF conference.  PH asked for feedback regarding a suggestion that the president of FEIF attends the IHSGB AGM to present the expected regional judges their licence once examined. All agreed would be a great opportunity for the society but would need to ensure that the AGM is a suitable celebration event of the Icelandic Horse in GB/FEIF/Judges. KS and PH to liaise on next steps.</p> <p style="text-align: center;"><b>2. Education</b></p> <p>The meeting discussed a recent grant request for a pole clinic in the North, which was awarded. DE to notify.  JA to review the grant award system to ensure that the grants fulfil the society objectives.  JA reported information from the FEIF conference regarding CPD requirement for judges and trainers; how other countries run trainer courses/exams; the Knapmerki book no 4 from Holar is now in English; may have some collaboration with Germany re a young rider badge scheme; discussed the riding horse profile and its uses for leisure riders. TC/JA to communicate.</p> <p style="text-align: center;"><b>3. Communications</b></p> <p>KS reported on IHSGB merchandise, which is almost ready to release. KS to discuss with DE re commission for IHSGB from sales. All happy. Question - could use for prizes?  KS suggested that the AGM/BC's rotated between North/South on alternate years so that each area gets an</p>	<p>All</p> <p>KS/PH</p> <p>DE</p> <p>JA</p> <p>TC/JA</p> <p>KS/DE</p>	<p>In progress</p> <p>For next meeting</p>



	<p>IHSGB event a year, with one year off in 3.          Webinars in process, KS has disclaimer and paragraph ready pre launch.</p> <p style="text-align: center;"><b>4. Breeding</b></p> <p>EB reported that we have the date for the breeding show – 25/26<sup>th</sup> April at Connegar Farm. A few members have already advised date is tricky but hope to fill out the weekend with other 'events' if not enough assessments to keep weekend full. The judges are known but will be announced closer to the event date as per FEIF request.          EB reported back on the major changes to the breeding assessment (4 gaited and 5 gaited assessments) which was announced and passed at the FEIF conference. Waiting for more information and clarification re release.</p> <p style="text-align: center;"><b>5. Studbook</b></p> <p>Team very busy currently with address changes, imports etc. Request for Farm Animal Genetic Resources (FAnGR) breed inventory for 2019 has been made by Defra, requested data being compiled by FG.          Worldfengur have asked for update on persons with pro-access by 1/3/20. JA to be removed.</p> <p style="text-align: center;"><b>6. Leisure</b></p> <p>TC reported that she has been active in contacting the FEIF community – need to wait for FEIF conference minutes.          TC – Aims to attend next Showing Council meeting 15<sup>th</sup> April 2020.          First draft of web content for leisure pages is complete. Launch of photo comp with closing date to coincide with next Sleipnir submission deadline, 31<sup>st</sup> March. CH will judge and photos can also be used for Sleipnir and promotions.          Webinars, progress is ongoing and aiming to finalise dates of first 3. First to be on Importing Icelandic Horses with Mic Rushen – MR to confirm a date. History of the IHSGB – host to be determined, speak to Ruth Aitken? Foreign Breeds Showing – Lynn Jarvis has agreed to host, date TBC.          TC to review the standard protocol to help new/old members.          KS to share her previously started ideas.          Discussion regarding Sleipnir and article numbers. Not necessarily too little articles but maybe too little from leisure areas? Members level/area of interest in leisure needs updating.</p>	<p style="text-align: center;">EB</p> <p style="text-align: center;">FG</p> <p style="text-align: center;">TC</p> <p style="text-align: center;">TC/H/K S</p>	<p style="text-align: center;">In progress</p>
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<b>3.</b>	<ul style="list-style-type: none"><li>▪ <b>AOB</b></li></ul> <p>KS is in touch with Ruth Morgan (Dick Vet) JA has given Smari Slater the correct info for a small show he will likely be running in Wales. JA mentioned ToL needs to be advertised more to Icelandic riders worldwide.</p>		
<b>4.</b>	<b>DONM 2/3/2020 Zoom 19:00</b>		