



<b>Date: 06:04:2020</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) Freija Glansdorp (FG)</p> <p><b>Apologies</b> Thalia Colyer</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 02/12/2019 were approved.</li> </ul>		
2.	<p><b>Trustee Reports</b></p> <p style="text-align: center;"><b>1. Studbook</b></p> <p>Data has been sent off to FAnGR (Farm Animal Genetic Resources) for the national breed inventory 2019. A high number of address updates have been completed after the notice in eBulletin. Current situation presents a good opportunity to catch up on outstanding tasks.</p> <p style="text-align: center;"><b>2. Sport</b></p> <p>The British Championships and Summer Festival are a concern as to whether or not they can go ahead. There is the possibility of an alternative date in the Autumn. Nothing has yet been cancelled but there is a worry that even if it could go ahead in July there would be insufficient numbers to make it viable. MEM will be making a decision after Easter as to whether that will proceed so may well follow that lead. Many world ranking competitions have already been cancelled.</p> <p>There could be a possibility of a virtual competition of sorts but as many members can not get to their yards or do not have access to an arena this may well not be fair.</p> <p style="text-align: center;"><b>3. Education</b></p> <p>Currently 'holding fire' on booking any more education courses. 2 that have been already booked for July may well be cancelled. JA will keep Trustees informed. As flights have to be booked decisions will also depend upon what if any flights are available.</p> <p>First groundwork video is now ready and will go to Members. This has been produced by JA and features MA. Hopefully will be followed by a series of others.</p> <p>FEIF English speaking countries (virtual) meeting has been postponed for technical reasons.</p>	<p>FG</p> <p>MA</p> <p>JA</p> <p>ALL</p>	



	<p>Young rider badges now ready.</p> <p style="text-align: center;"><b>4. Communications</b></p> <p>Comms have ensured that all advice and updates to members re Covid19 are in line with Government and BHS advice. There has been some positive feedback from members.          Leisure webinars. Comms are ensuring that registration is working.          Virtual coffee shop corner. KS thanked Trustees for their agreement re this. Dates have now been published.          Judge training Phase 3 will be promoted. Starting April 15<sup>th</sup>.          Current focus is on promoting what <i>is</i> available and providing essential information.</p> <p style="text-align: center;"><b>5. Secretarial/Finance</b></p> <p>Some cash has been received for courses which will need to be refunded if cancelled.          It is almost inevitable that the CAF investment will take a big hit due to the economic situation.</p> <p style="text-align: center;"><b>6. Membership</b></p> <p>Membership is increasing slightly but is slower than usual for this time of year. Presumably because fewer people are buying horses.</p> <p style="text-align: center;"><b>7. Breeding</b></p> <p>The Breeding Show has been cancelled. Many members who had expressed an interest emailed to say how sorry they were. It will be rescheduled in the future.          Zurich, the insurer is providing an additional 3 months free of charge. Now extended from July until October.          E.B. to get in touch with First Equestrian as their insurance option sounds interesting.  <i>E.B.</i></p> <p style="text-align: center;"><b>8. Youth</b></p> <p>Most things are on hold currently. The Youth Cup has been cancelled.          BH is to update her Safeguarding training and is investigating relevant courses.  <i>BH</i></p> <p style="text-align: center;"><b>9. Chair</b></p> <p>Webshop. Having a 3<sup>rd</sup> party provider seems to entail fairly</p>	<p style="text-align: center;">KS</p> <p style="text-align: center;">DE</p> <p style="text-align: center;">HA</p> <p style="text-align: center;">EB</p> <p style="text-align: center;">BH</p> <p style="text-align: center;">P.H.</p>	
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<p><b>4.</b></p>	<p><b>Date of next meeting: May 4<sup>th</sup> 2020 Zoom.</b></p>		