

Date: 01:06:2020		Venue: Z	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) Freija Glansdorp (FG) Thalia Colyer (TC)					
	Notes and Actions	Owner	Status		
1.	<ul> <li>Approval of minutes</li> <li>Minutes of the meeting of 06/04/2020 were approved.</li> </ul>				
2.	Trustee Reports				
	<b>1. Membership</b> The number of members currently stands as the same as two years ago. The highest recorded in recent history.				
	<b>2. Finance</b> The value of the capital investment is not currently known but is likely to have sustained a significant loss (20/30%?) All outstanding expenses need to be submitted asap so that the books can be balanced.				
	3. Youth BH has had further recent Safeguarding training. This was more in depth on current legislation. All Trustees have a responsibility for this. BH will put together a document which outlines these responsibilities. Trustees were happy with and agreed to the proposed Junior membership fee. A question had been raised about what happens to the fee and was it ringfenced for junior members? A discussion followed. Junior membership is currently small and the amount in fees would be unlikely to cover much at all. Therefore junior members will be as entitled as any other group to funding as and when necessary and society finances allow.	BH			
	<b>4. Education</b> 2 education courses have been cancelled due to COVID-19 (one course ran with Baddi in Wales before lockdown). Any monies paid will be returned and those people will have priority for any rescheduled courses. The course in Scotland should probably be postponed or cancelled. A decision for the course in Wales in September does not have to be made quite yet.	JA			

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



There has been an entry for the Young ride badge Level 2. The judging is underway. JA reminded everyone that under GDPR rules personal email addresses should not be used in any official IHSGB correspondence. She will email out the data protection guidance to all as a reminder.	JA	
<ul> <li>5. Communications</li> <li>E bulletins are due out. Drafts have been written. There have been no recent news/updates from FEIF.</li> <li>Nicola G is currently updating the Members area on the website.</li> <li>KS attended Horses of Iceland marketing meeting. They have a government grant through to Summer 2021.</li> </ul>		
<b>6.</b> Leisure The Webinars to date have gone well. Approximately 12 people at each. The next two for June are in hand. TC is looking for webinar hosts. As Trec and Endurance comps/events are not currently taking place the Leisure league will need to be cancelled. The Distance challenge and Icelandic horse Challenge cup are continuing.	TC	
<ul> <li>Area Reps. Angie Pidsley has agreed to be the Area rep for the Oxfordshire area and Jane Marfleet for the Buckinghamshire area.</li> <li>TC also interested in looking for something that people can do with non ridden horses. Any idea welcomed and would like to introduce at the AGM.</li> <li>Ideas are being considered for more coffee mornings so that they are more than just a chat forum.</li> </ul>	All	
<b>7. Stud Book</b> Business as usual. Dealing with passports and queries.		
8. Breeding As the Breed show had to be postponed for this year EB is discussing with the Breed team ideas for a Webinar. Breed shows are new to a number of people so it could focus on the preparation needed, hints and tips and maybe a video. Aim would be to encourage people to both come and watch And maybe consider entering a horse. Young horse education levels. JA has produced a demo video of Level 1 which shows basic requirements. These include haltering, tying up, lifting feet, being led. Participants	EB	

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	prepare a short video which is then commented upon.	
	9. Sport	
	There have been a number of sport meetings but C19 has prevented any real planning. The current situation is that the venue at Aston le Walls is still holding the end of September date for IHSGB Summer show and BCs but there are significant issues for the Society. It is expensive to hold and requires considerable pre planning. There will be issues around where people can stay (given that hotels B and Bs etc may well not be open), social distancing, catering arrangements, toilet facilities, flights into and out of the UK for judges being available and the willingness of people to participate. Plus the situation at the time with C19 which won't be known for some time yet. Considerable discussion followed with some useful ideas generated which MA will take back to the Sports group to see whether they have 'legs'. It was agreed that a provisional Trustee Zoom meeting could be held on July 6 <sup>th</sup> if necessary, for MA to bring back the outcomes of his discussions. Team selection rules for World Championships 2021. The Sport Group have not identified any need to change these for 2021.	
	<ul> <li>10. Chair</li> <li>PH thanked PP for her Minute taking.</li> <li>PH thanked Fi Pugh and Ian Pugh for the Judge Training Programme. It's hoped that some participants will be able to take exams this year.</li> <li>The Little Viking Horse reading by Catherine Holland and promoted by FEIF went really well.</li> </ul>	
4.	Date of next meeting: 3/08/2020 Zoom	
	Interim meeting 6/07 2020 tbc.	