



Date: 03:08:2020		Venue: Zoom	
<p>Attendees: Peter Heathcote (PH) Chair, Karen Smith (KS) Ellen Brimble (EB), Mike Adams (MA), Jem Adams (JA), Debbie Ede (DE) H Ashford (H) Freija Glansdorp (FG) Apologies: Philippa Pringle (PP) Becca Hughes (BH)</p>			
	Notes and Actions	Owner	Status
1.	<p>Approval of minutes</p> <ul style="list-style-type: none"> ▪ Minutes of the meeting of 01/06/2020 were approved. 		
2.	<p>Trustee Reports</p> <p style="text-align: center;">1. Membership</p> <p>Thanks to Nicola were given for the online membership form which is now active on the website. The number of members currently stands at the highest recorded number for the last 10 years.</p> <p style="text-align: center;">2. Finance and Office</p> <p>Discussed the concept of printing another photo competition and calendar ready for the AGM, all agreed would be good idea. KS suggested Horses of Iceland Day of the horse in September would be a good deadline, MA suggested 12th, This is already in progress and a working group will consist of EB, KS and DE.</p> <p>The rotation for standing down for the trustees roles was discussed and JA and FG offered to stand down, and are open to re-election.</p> <p>Membership Subs – discussed removing tiered membership fees. All agreed and is effective immediately.</p> <p>Reminder again - All outstanding expenses need to be submitted asap so that the books can be balanced and 2020/2021 budget needs to be in by end August.</p> <p>All trustees reminded that trustee reports are due August 17th. The updated ToRs for the trustees was accepted and passed, effective immediately.</p> <p>Next date for Sleipnir needs to be confirmed for AGM timings. DE asked if decals or pin badges will be used for the next membership year. It was decided to use the new logo on a decal for ease.</p> <p style="text-align: center;">3. Youth</p> <p>Not present</p>	<p>DE/KS/ EB</p> <p>BH</p> <p>All</p> <p>DE</p>	



	<p style="text-align: center;">4. Education</p> <p>As advertised, one young rider has passed the level 2 badge. The pin badge and certificate is waiting to be finalised. Level 3 and 4 are currently being finished and should be available soon. FEIF have asked education in countries what they are planning to do re CPD for trainer licences, it was discussed and Fi Pugh will be contacted and the CPD calculated based on her courses (ie 25% can be used) that Fi has taken and written and her own education ie Gillian Higgins etc. JA to inform FEIF once finalised.</p> <p style="text-align: center;">5. Communications</p> <p>Comms push is now focussed on the BC information, getting interest etc. How best to market etc.</p> <p style="text-align: center;">6. Leisure</p> <p>Looking towards a new Leisure trustee. Thalia will be asked to confirm she no longer holds information relevant to GDPR. PH to collect any remaining rosettes from Thalia.</p> <p style="text-align: center;">7. Stud Book</p> <p>Business as usual. Dealing with passports and queries.</p> <p style="text-align: center;">8. Breeding</p> <p>Breeding webinars will start from September once arranged but is in progress.</p> <p style="text-align: center;">9. Sport</p> <p>Main Focus is the BC and Festival and to make it Covid safe. A minimum number of people re needed to attend (ie 30) to make it a viable event. Ann Winter will be coming to judge alongside Fi. There will be two possible qualification days, and no finals or spectators for minimum risk. Focus will be on the judge trainee exams.</p> <p style="text-align: center;">10. Chair</p> <p>PH suggested a F2F meeting for after the BCs, but this is Covid and space dependent so will possibly be done online as usual. However a trustee meeting will take place 24th October, ready for the AGM.</p> <p>PH discussed the prospect of having Gunnar (FEIF President) to join the AGM virtually, if he is unable to attend due to Covid. EB raised the concept of a virtual AGM due to Covid, and as a trial run as a possible future venture.</p>	<p style="text-align: center;">JA</p> <p style="text-align: center;">KS</p> <p style="text-align: center;">EB</p> <p style="text-align: center;">All</p>	
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Icelandic Horse Society of Great Britain
Minutes of Board Meeting



	PH as Chair was approached by FEIF to ask if IHSGB support a virtual FEIF delegates meeting in February, which he gave.		
4.	Date of next meeting: 7/09/2020 Zoom		