



Date: 04:10:2020		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)			
	Notes and Actions	Owner	Status
1.	<p>Approval of minutes</p> <ul style="list-style-type: none"> ▪ Minutes of the meeting of 07/09/2020 were approved. 		
2.	<p>Trustee Reports</p> <p style="text-align: center;">1. Chair</p> <p>PH opened the meeting by congratulating the 4 newly qualified UK Regional judges. Rebecca Hughes, Jemimah Adams, Mike Adams and Harriet Vincent. And also thanked Fi and Ian Pugh for running the training and all their hard work.</p> <p style="text-align: center;">2. Sport</p> <p>PH Thanked Mike Adams, the Sports group and Ian Pugh for the organisation and success of the British Championships and show. MA said a great deal had been learned from the BCs. A number of 'firsts' had been undertaken due to Covid 19 restrictions and that the event had been Covid safe at all levels, including stabling arrangements, arena and warm up area organisation, judging, food etc. There had been no distribution of paper as the event was run using IcestestNG. Competitors received their results digitally via the app shortly after they competed. It was a successful and happy event.</p> <p style="text-align: center;">3. Youth</p> <p>BH is currently working on a new design and layout for the Youth page on the web-site. Also looking at and considering some new initiatives for Youth for the forthcoming year.</p> <p style="text-align: center;">4. Breeding</p> <p>EB The foal webinar is scheduled to take place on 5/10/20. There has been a great deal of interest in the event with 14 foals and 33 participants currently signed up. The Icelandic Society in Australia has asked that the event be recorded and then shared with them.</p>		



	<p style="text-align: center;">5. Stud book</p> <p>There has been a considerable number of new registrations in the run up to leaving the EU. 1/10 was the deadline for microchipping and it has been busy. Fewer people are now willing to put information on transfers of ownership, purchase, imports etc into Sleipnir.</p> <p style="text-align: center;">6. Education</p> <p>The course with Baddi two weeks ago went well with enthusiastic feedback. JA Has been in discussion with her contact over a new web-site. The quote for setting this up and hosting it would be approx. £1,000.00. Meanwhile Ian Pugh (see chair minutes below) has started to make some useful improvements to the current website including changing the colour of the text so that it is now far easier to see. After discussion Trustees agreed that a new web-site is needed in the longer term and that £1,000 could be set aside for this. That two more quotes are needed. In the shorter term it would be really helpful if Ian was to continue to control the web-site and make improvements. All Ideas to JA asap for how they would like the web-site to look, layout etc.</p> <p style="text-align: center;">7. Comms</p> <p>An article on the Summer Show is in Isibless -the International Icelandic Horse news platform KS thanked all concerned for their work in getting this profiled. There are some members who are willing to help with various initiatives, but they will need some support and help and there is a lack of time. KS asked that time be given at the virtual F2F on how Comms can be taken forward.</p> <p style="text-align: center;">8. Finance and Secretarial</p> <p>DE asked that the Accounts which had been circulated be agreed by Trustees. PH proposed and FG seconded the proposal. All in agreement. A draft booklet for the AGM had been circulated by DE to Trustees The annual report is nearly completed. All To submit any budget requests for next year.</p> <p>9. Chair</p> <ul style="list-style-type: none"> • Informed meeting that following a discussion with Ian 	<p style="text-align: center;">ALL</p> <p style="text-align: center;">All</p> <p style="text-align: center;">All</p>	
--	---	--	--



	<p>Pugh, he offered his services to the board with reference to the website, following the recent standing down of Nicola Guenigault. We thank Nicola for her support.</p> <ul style="list-style-type: none"> • Has circulated an email from Fi on proposals for the confirmation of the judge training programmed for 2021. • AGM. <ol style="list-style-type: none"> 1) The President of FEIF will address the meeting at the beginning of the AGM. 2) The meeting should start at 13 30 with an earlier dial in (to sort issues) of approx. 5 mins. To be confirmed. 3) That each Trustee should record their presentation and send to IP who will be hosting the Webinar. 4) Panellists need to send their email addresses to Ian. 5) The length of the meeting should be 3 hours. To be confirmed. 		
4.	<p>Date of next meeting: 24/10/2020 Zoom. 10 am. F2F (virtually).</p>		