



<b>Date: 07:09:2020</b>		<b>Venue: Zoom</b>	
<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)			
	<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 03/08/2020 were approved.</li> </ul>		
2.	<p><b>Trustee Reports</b></p> <p style="text-align: center;"><b>1. Sport</b></p> <p>Summer Show and British Championships. To date approximately 30 riders and 38 horses have entered which is sufficient for the event to take place.  Feedback from sources who have used the venue this Summer is positive with appropriate Covid safety measures in place.  Ann Winter will be the International judge and will travel from Iceland to do this. The IHSGB are grateful to her for this in these times.  There will be no finals but two days of Qualifiers.  Full catering will be in place from Friday evening until Sunday lunchtime. Details of this to be announced via e-bulletin in next few days.  Several volunteers have come forward.  Spectators will be allowed to attend but details of how this will be managed have yet to be finalised. They will need to register (to enable Track and Trace if necessary). There will also be an attendance fee (amount yet to be finalised) to cover Admin and T and T.  <b>M.A.</b> to check and and then finalise details in next few days.</p> <p style="text-align: center;"><b>2. Leisure</b></p> <p>The Icelandic day of the horse is September 12<sup>th</sup>. There will be a photo competition to recognise this date. The theme is New Beginnings. We have a judge in place.  Calendars will be ready by AGM date.  Virtual Leisure ride. Due to Covid this has not yet begun but could begin when British Summer Time ends and finish when it re-appears in April.  The Challenge Cup is still running. KS and BH are working on pulling together all the different activities that Members</p>	<p style="text-align: center;">MA</p> <p style="text-align: center;">KS</p>	



	<p>undertake which could be eligible. Currently there is no trophy for this. As there were a considerable number of entries last year Trustees agreed a trophy could be purchased as well as some t shirts.  <b>KS/BH</b> to investigate.</p> <p style="text-align: center;"><b>3. Youth</b></p> <p>BH keen to motivate and encourage younger members to be more active and participate. She suggests a Youth award and will provide more details in the future. Now have a single membership from a young person, ie not part of a family. This is welcomed as a step forward.</p> <p style="text-align: center;"><b>4. Education</b></p> <p><b>JA</b> has ordered badges for Youth Riders who take and pass the Youth Levels. Currently have a Level 2 pass. Badges have logos.          Also considering writing a pamphlet/booklet which could be sent to new members who are new to the Icelandic horse world and may need some advice/information/help. All Trustees to send thoughts as to what could be/should be included to JA.</p> <p style="text-align: center;"><b>5. Breeding</b></p> <p>The Webinar is to go ahead probably at the end of October. Two judges have agreed to hold it. EB currently writing a draft outline for the breeding team. It's likely that participants will make a short video of their foal/s. These will be commented on by the judges but no 'marks' are given. Further details will be available when dates have been conformed.          EB emailed Trustees with insurance details/requirements. If there any changes needed to the existing requirements Trustees need to contact EB by the end of the week.</p> <p style="text-align: center;"><b>6. Stud book</b></p> <p>Busy keeping abreast of new foal registrations. About to send out 'foal reminders'.</p> <p style="text-align: center;"><b>7. Finance</b></p> <p>Final accounts have been completed and should be turned around by the Accountants by the end of the month. Some reports are still outstanding and should be forwarded asap.</p>	<p>KS/BH</p> <p>BH</p> <p>ALL</p> <p>All</p>	
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4.	<b>Date of next meeting: 05/10/2020 Zoom. 7pm.</b>		

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

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