



TERMS OF REFERENCE FOR THE IHSGB TEAMS – BREEDING, SPORT AND YOUTH

FROM OUR ARTICLES:

The Powers of trustees stipulate that the trustees shall manage the business of the Society and may exercise all the powers of the Society unless they are subject to any restrictions imposed by the Companies Acts, the articles or any special resolution.

Trustees may then delegate as per Article 43:

- (1) The trustees may delegate any of their powers or functions to a committee of two or more trustees but the terms of any delegation must be recorded in the minute book.
- (2) The trustees may impose conditions when delegating, including the conditions that:
 - the relevant powers are to be exercised exclusively by the committee to whom they delegate;
 - no expenditure may be incurred on behalf of the Society except in accordance with a budget previously agreed with the trustees.
- (3) The trustees may revoke or alter a delegation.
- (4) All acts and proceedings of any committees must be fully and promptly reported to the trustees and published to the members.

AS AT SEPTEMBER 2015, TEAMS EXIST FOR BREEDING, SPORT AND YOUTH

1. Teams shall consist of the Trustee Lead and at least 3 other members of the Society, the majority of whom should not be Trustees. Because we do not require these teams to have 2 participating Trustees NO powers are delegated to them. (Ref Article 43.1)
2. A Quorum shall consist of the Trustee +2.
3. The Trustee Lead shall provide a quarterly progress report on current issues to the Trustees and fully record their meetings. Their minutes should be published in a timely fashion.
4. Having considered each matter **the Teams will make recommendations to the Board** where their actions will commit expenditure on behalf of the Society (except where that spend will be in accordance with a budget previously agreed with the trustees) or where their actions/proposals suggest changes to the Rules/Guidelines of the Society or impact, directly or indirectly on the rights or obligations of a class of membership.
5. **It is for the Board to then, collectively, decide whether the membership needs to be consulted and how the proposal is taken forward.** Accepting that some issues

IHSGB Limited. Registered Charity Numbers: 1101183 (England & Wales), SCO39030 (Scotland).

Company Registration No. 3974594. Registered Office: Midfield Farm, Gaisgill, Tebay, Cumbria, CA10 3UH.



may require urgent attention, the Board shall make every effort to find time to convene and consider any proposal.

6. Consultation and/or informing the membership may be via the IHSGB Newsletter, email list or other means of communication. It may include Social Media but may not rely on this. On occasion, resolutions/special resolutions may need to be written and taken to the membership at a General or Annual General Meeting.
7. It is however accepted that matters may arise that require swift resolution and in such cases the Teams shall seek e-mail approval from the Trustees (or other such traceable means).

THE BREEDING TEAM SHALL CONSIDER:

- a. All Breeding matters raised by members of IHSGB.
- b. Proposed changes to FIZO.
- c. All other Breeding matters raised by FEIF or for onward consideration by FEIF.
- d. Representation at and IHSGB position on agenda items for, FEIF Breeding meetings.
- e. Rules for Eligibility and Selection of World Championship teams and Team Leaders, Judges, Officials and others representing United Kingdom and/or IHSGB.
- f. Rules for Eligibility of horses and/or riders at IHSGB Breeding Assessments.
- g. Rules for the conduct of IHSGB Breeding Assessments including but not limited to the number of judges required, qualification of judges, other officials required and other variations allowed for National shows as directed in FIZO.
- h. Rules for any other Breeding matter, including but not limited to the conduct and discipline of riders, officials, judges, grooms, and others whilst attending IHSGB events or representing IHSGB and/or United Kingdom.
- i. Guidelines, other than as stated in FIZO, for Breeding Assessment Organisers on the organisation and arrangements for Icelandic Horse Breeding Assessments.
- j. Rules for the Training and Competency of UK Breeding Judges and other Officials.
- k. Rules for operation of the studbook office, services provided and fees charged
- l. Any other matters directed by the Trustees or considered necessary by the Breeding Leader.

THE SPORTS TEAM/RIDING GROUP:

The IHSGB Sport Riding Group (SRG) is appointed by the elected sport leader of IHSGB, who is also a trustee. The remit of the sport group is to promote, foster and improve Icelandic horse sports in the UK. Primarily, this focuses on traditional Icelandic horse competitions (with reference to FEIF sport classes). However, the IHSGB



membership engages in a wide range of equestrian sports, alongside those popular with other breeds, and IHSGB recognizes and celebrates members' success in all areas of existing and newly emerging equestrian sport disciplines and competitions, which have their own rules and regulations.

The SRG shall consider and make recommendations to the trustees on the following matters:

- a. Proposed changes to FEIF sport rules.
- b. All other sports matters raised by FEIF, or for onward consideration by FEIF
- c. Representation at / and IHSGB position on agenda items for, FEIF sport meetings.
- d. Rules for eligibility and selection of world championship teams, team leaders, judges, officials and others representing the UK and/or IHSGB.
- e. Rules for eligibility of horses and/or riders at IHSGB sport events. This includes eligibility to enter the show and eligibility to enter specific classes, and the number of classes attempted for any one horse at any one event.
- f. Rules for the conduct of classes at IHSGB sports events including – but not limited to – the number of judges required, qualification of judges, other officials required and the requirements of each class e.g. gaits required to be shown.
- g. Rules for any other sports matter, including – but not limited to – the conduct and discipline of riders, officials, judges, grooms, and others, whilst attending IHSGB events, or representing IHSGB and/or the UK.
- h. Guidelines other than as stated in FEIF rules, for show organisers on the organisation and arrangements of Icelandic horse sport competitions.
- i. Rules for the training and competency of UK sports judges and other officials
- j. All sports matters raised by members of IHSGB.
- k. Any other matter directed by the trustees or considered necessary by the sports leader.

In all of the above, the welfare of the horse will be considered above all other issues.

THE YOUTH TEAM SHALL CONSIDER:

- a. All Youth matters raised by FEIF or for onward consideration by FEIF
- b. Representation at and IHSGB position on agenda items for, FEIF Youth meetings.
- c. Rules for Eligibility and Selection of Young Riders in World Championship teams, in association with Sport Team.
- d. Rules for selection of Youth Cup Teams.
- e. Rules for selection of Youth Camp participants.
- f. Rules for the conduct and discipline of Youth, Team Leaders/Country Leader and others whilst attending IHSGB events or representing IHSGB and/or United Kingdom.
- g. All Youth matters raised by members of IHSGB.



- h. Any other matter directed by the Trustees or considered necessary by the Youth Leader.

All members of the Youth Team shall be in possession of and fully conversant with the BHS Child Protection Guidelines, the IHSGB Safeguarding Children Policy and when possible, attend a Child Protection Course (2 hour course, run by the BHS). They must also have DBS checks.

D. Ede

Adopted January 2016

Review date; Annual