



Date: 01:02:2021		Venue: Zoom	
<p>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)</p> <p>Apologies: Freija Glansdorp</p>			
	Notes and Actions	Owner	Status
1.	<p>Approval of minutes</p> <ul style="list-style-type: none"> ▪ Minutes of the meeting of 11/01/2021 were approved. 		
2.	<p>Trustee Reports</p> <p style="text-align: center;">1. Sport</p> <p>Winter Tolt on Line entries have been extended until the end of March due to Lockdown restrictions. So far there has been a reasonable amount of interest. It will continue to be promoted via Social Media. A Leaderboard is being considered.</p> <p>The Sportsgroup are currently engaging with all those who put their names forward for consideration for the World Championships Team. The group, along with the Team leader are working on a programme and structure for people to work towards.</p> <p style="text-align: center;">2. Comms</p> <p>A suggestion that any mail which gets sent out should have some statement from the IHSGB pre-printed on it. Thanking members for support etc was one idea. Trustees agreed in principle. Consideration to be given to what the wording could be.</p> <p>FEIF have updated their web-site which means several current links no longer work and/or are outdated. Figures test for example. KS will amend as many as possible but ALL need to check their own areas to ensure they are up to date. The Judge Training Programme and Ice War challenge are being promoted on Social media.</p>	<p>MA</p> <p>KS ALL</p>	



	<p style="text-align: center;">3. Education</p> <p>Working on the Ice War challenge. JA has been in touch with an owner in the US who does extensive at liberty and groundwork work with her horses. This person will compile some videos which show what can be achieved in a limited space. Once these are received the first Ice War challenge will go live.</p> <p style="text-align: center;">4. Finance and Secretarial</p> <p>A member has enquired whether Life Membership of the Society can be obtained. It is difficult to put a price on this but will be further discussed at the next meeting when Trustees have had some time to consider it.</p> <p style="text-align: center;">5. Breeding</p> <p>Dates for a FIZO assessment were published in Sleipnir. The assessment can be either ridden or conformation only. Currently waiting to see what the response is. After another 'push' on Social media a decision will be made on what webinars will be held.</p> <p style="text-align: center;">6. Studbook</p> <p>A difficult situation following the very sad accident at Liege where two horses destined for the UK had to be destroyed. The horses had already been 'marked' by World Fengur as being in the UK. FG in conversation with World Fengur as to how to proceed with registration/death or otherwise. The DNA lab is not operating. Samples can be sent to Germany for testing but there are complexities with the new Brexit regulations.</p> <p style="text-align: center;">7. Chair</p> <ul style="list-style-type: none"> • Web-site management renewal and security. A long discussion took place around the safety and security of the web-site. Concerns were raised over the personal security of Trustees and the general 'safety' of the web-site. There is a vast amount of information within it which needs to be adequately protected. The contract with the current supplier ends at the end of March and a decision needs to be made whether to renew with the contractor (with whom there are some current 	<p style="text-align: center;">JA</p> <p style="text-align: center;">All</p> <p style="text-align: center;">EB</p> <p style="text-align: center;">FB</p> <p style="text-align: center;">JA</p>	
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	<p>disagreements) or move to a new contractor. JA has been in discussion with someone. The costs would need to be considered. There were a number of questions raised. JA will go to the possible new contractor and also to Ian Pugh to obtain their response by Feb 14th. A decision needs to be made by or at the next Board meeting at the beginning of March.</p> <ul style="list-style-type: none">• FEIF delegates assembly. PH and MA will be attending. Weekend of Feb 13/14.• PH thanked all the Trustees and Ian and Fi Pugh for their continuing hard work for The Society.		
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Icelandic Horse Society of Great Britain
Minutes of Board Meeting



	DONM March 1st 19.00 Zoom		
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