



Icelandic Horse Society of Great Britain Action Notes of Board Meeting

Date: 5th October 2021		Venue: Zoom	
Attendees: Jem Adams (JA), Mike Adams (MA), Peter Heathcote (PH) Chair, Becca Hughes (BH), Philippa Pringle (these minutes), (PP), Debbie Ede (DE) H Ashford (HA) Freija Glansdorp (FG) Apologies: Ellen Brimble, Karen Smith			
	Notes and Actions	Owner	Status
	NOTES OF LAST MEETING & MATTERS ARISING: Notes of September 6th were approved. Matters arising covered in the agenda.		
	TRUSTEE REPORTS Education (J.A.) <ul style="list-style-type: none"> A discussion took place around the length of the days/lessons given at education courses/clinics. It was agreed that 10 hours teaching was probably too long for the trainer and also for the host of the venue. It could be reduced to 45 mins per person x 10 or 8 participants each having 2 x 30 min lessons. It was suggested that courses might be able to run over several days providing there were enough participants and the trainer could move venues. Discussion to be continued.	All	Current
	Secretarial (DE) <ul style="list-style-type: none"> Final accounts. These had been circulated. Formally proposed by PH and endorsed by MA. Signatures are needed. This should be done electronically and sent to DE. Annual report needs agreement. All to read and check Budget. All Trustees agreed that 15K surplus should be spent over the next 3 years. 	ALL	Current
	Chair (P.H.) <ul style="list-style-type: none"> 15 Current Area Reps have agreed to continue in post. P.H. will coordinate the sending out of GDPR forms to the 15. When returned membership details will be sent out to them for the members in their area by HA. PH will remind those not continuing that all current lists that they hold must be destroyed. 	PH	Current



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	<ul style="list-style-type: none"> ● All agreed that the Chair should be the main point of communication for the Area Reps. <ul style="list-style-type: none"> ● Each month a list of any new members will be sent to the relevant Area Rep and to the Chair. The Chair will 'speak' to each new member to welcome them if there is no area rep in their region. ● Trustee Posts. Chair, Sport Leader and Youth Trustees are all standing down. ● AGM There will be a maximum of 50 people allowed to attend in 'real' life which includes Trustees etc and all will be asked to take a lateral flow test 24 hours before attending. The meeting will also be virtual. PH to contact Ian Pugh re availability of tea and coffee for the AGM. All Powerpoint presentations to Ian Pugh by November 8th. ● The Ambassador for Iceland has passed on his congratulations to Catherine Holland on the publication of her book Little Viking Horse. ● The Lottery Licence is up for renewal but form does not need to be returned until after the AGM. ● THE FEIF questionnaire has been completed and returned to them ● IHSGB will fund the purchase of a new printer for use by Studbook. 	PH	Current
	AONB:		
	DONM: October 2/11/2021		

Distribution List: Trustees, Management Team, Regional Reps & IHSGB website