



Icelandic Horse Society of Great Britain Action Notes of Board Meeting

Date: 6th September 2021		Venue: Zoom	
Attendees: Jem Adams (JA), Mike Adams (MA), Peter Heathcote (PH) Chair, Becca Hughes (BH), Philippa Pringle (these minutes), (PP), Karen Smith (KS). Ellen Brimble (EB)			
Apologies: Debbie Ede, 'H' Ashford, Freija Glansdorp			
Notes and Actions		Owner	Status
NOTES OF LAST MEETING & MATTERS ARISING: Notes of August 2nd were approved. Matters arising covered in the agenda.			
TRUSTEE REPORTS			
1. Breeding/Studbook (EB) <ul style="list-style-type: none"> There are a couple of Studbook issues but these are in hand. E.B. asked (via Sleipnir) what sort of Webinars members were interested in but received very little response so will email K.S. with wording to go out via social media. 		EB/KS	Current
2. Sport <ul style="list-style-type: none"> The Sport group will shortly start to look at possible Winter programme events and also look at viability/possibility of attending MEM in 2022. A member who is organising an event has asked whether it could be an official IHSGB event. This may occur again as more people develop their own facilities (oval track etc) It would be useful to produce a crib sheet of the necessary procedures that have to be in place. These include; appropriate insurance, risk assessments, Safeguarding procedures etc. Needs further discussion. 		MA ALL	Current
1. Education (JA) <ul style="list-style-type: none"> Currently putting in place the arrangements for the trainer from Iceland to train at a course in Wales. FEIF Level 1 trainer certificates. It would be really useful to have some Level 1 trainers in this country. The level of training and what is required to pass needs to be similar to that of other countries in order to be credible. While it would be possible to organise the training and necessary examinations it would be expensive for 		J.A.	Current



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	anybody wishing to do it. It would also require quite a level of commitment. Some countries are only willing to put this on with a minimum of 12 participants as the costs would be so considerable for fewer people. Difficult to know at the moment if that number would be interested in the UK. A discussion took place and then it was agreed that JA would prepare a briefing paper for the next meeting so there can be a broader discussion on the viability of going ahead.		
	<p>2. Comms (K.S.)</p> <ul style="list-style-type: none"> IHSGB.co.uk is up to date as our main communications channel for members first point of contact for all business related to the IHSGB. 		
	<p>3. Chair (PH)</p> <ul style="list-style-type: none"> The Education Conference of LH is hosting a virtual education seminar. Participation can count as part of cpd within the FEIF Education Matrix. Trustees agreed that it was in the Society's interest for both existing and 'new' judges to attend this. IHSGB will meet the 80 euro cost. All Trustees to send their 'bios' to D.E. by 24th September. Thanks to Ian Pugh for assistance in how to use Google - Meet. Believe it will be a useful tool. Congratulations to member Catherine Holland on the publication of her book Little Viking Horse. 	All	Current
	<p>AONB: Peter Heathcote said that for personal reasons he will not be standing for re-election as Chair of the IHSGB. He will stand down at the AGM in November. Trustees expressed their regret at this decision whilst understanding the reason.</p>		
	<p>DONM: October 4th 2021</p>		

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