



Icelandic Horse Society of Great Britain Action Notes of Board Meeting

Date: December 6th 2021		Venue: Zoom	
Attendees: Jem Adams (JA), Catherine Holland (CH) Chair, Becca Hughes (BH), Philippa Pringle (these minutes), (PP), Debbie Ede (DE) H Ashford (HA) Freija Glansdorp (FG) Karen Smith (KS) Charlie Day (C.D.) Ellen Brimble (EB)			
	Notes and Actions	Owner	Status
	<p>NOTES OF LAST MEETING & MATTERS ARISING:</p> <p>Notes of the meeting on November 2nd were approved. Matters Arising</p> <ul style="list-style-type: none"> Terms of reference. D.E. to make any agreed amendments. 	DE	Current
	<p>AGM</p> <p>Trustees agreed that it had gone well overall with the following actions for next year:</p> <ul style="list-style-type: none"> Individual presentations should be time limited and shorter There were some sound issues for the virtual attendees. CH will discuss these with Ian Pugh to seek improvement for next year. A venue needs to be agreed for next year. Suggestions from all to be discussed at next meeting. 	CH All	Current Current
	<p>FEIF Conference 2022</p> <p>To be held in Norway early 2022. Trustees agreed that it was important for the UK to be represented at this. The voice of the IHSGB should be heard and it is a very useful networking forum. Likely to be some sport rule changes in 2022 so agreed that Sport Trustee and Chair (only) will attend. BH and CH to look at costs. <i>Agenda item next meeting</i></p>	BH CH	Current
	<p>Membership</p> <p>A membership list had been circulated previously. While there has been some 'drop off' JA gave comparative figures from some European countries in terms of number of horses to number of members. The UK is doing reasonably well in comparison. Trustees agreed that the role of the Area Reps is important in maintaining numbers and encouraging local initiatives and while steps forward have been made there is not yet a complete strategy. CH and BH will arrange a meeting with the new ARs as soon as is practicable. <i>Agenda item after meeting</i></p>	BH CH	Current



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	<p>Welfare Issues</p> <ul style="list-style-type: none"> Blood Farming in Iceland. Trustees discussed what the response of the IHSGB should be and where it should go. Was agreed that there should be a formal statement on the IHSGB statement in support of the FEIF statement. CH will also write to the Icelandic Ambassador in the UK welcoming the FEIF statement, registering our concern and asking that the IHSGB is kept updated formally. Rider weight JA and EB will look at the current advice and guidance statement with a view to incorporating any more recent advice. It was last updated in 2016 <p><i>Update for both items next meeting</i></p>	<p>CH</p> <p>JA EB</p>	<p>Current</p> <p>Current</p>
	<p>Sport</p> <p>The Sport group have been discussing a sport development grant/s. This could take different forms not yet finalised. Trustees were in approval in principle but all agreed that there must be agreed criteria applied in order to receive the grant. BH to have further discussion with the Sport Group and report back to the next meeting</p> <p><i>Agenda next meeting</i></p>	<p>BH</p>	<p>Current</p>
	<p>Youth</p> <p>The Youth cup will be held in July 2022. Currently only one 'youth' has expressed interest. CD won't be able to attend so IHSGB must ensure there is a parent or agreed appropriate adult present.</p> <p><i>To be agenda item at next meeting.</i></p>		
	<p>Secretarial</p> <ul style="list-style-type: none"> Sleipnir due out in the next week. The Companies House updates have been done. All Trustees to let DEA know of their planned expenditure financial projections for next year as soon as possible. <i>Agenda next meeting</i> 	<p>ALL</p>	<p>Current</p>



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	Comms Email newsletters are currently on pause. KS working with Ian Pugh on this.	KS	
	DONM Jan 4th (tbc) – Zoom 7.30		

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