



Icelandic Horse Society of Great Britain Action Notes of Board Meeting

Date: February 7th 2022		Venue: Zoom	
<p>Attendees: Catherine Holland (CH) Chair, Becca Hughes (BH), Philippa Pringle (these minutes), (PP), Debbie Ede (DE) H Ashford (HA) Freija Glansdorp (FG) Karen Smith (KS) Ellen Brimble (EB) Apologies: Jem Adams, Charlie Day</p>			
	Notes and Actions	Owner	Status
1.	<p>NOTES OF LAST MEETING & MATTERS ARISING:</p> <p>Notes of the meeting on Jan 17th 2022 require minor amendments. Any further changes to be sent to PP by Jan 11th.</p> <p>Matters Arising</p> <ul style="list-style-type: none"> • Governance statement. Nearly complete. DE will bring to next meeting or circulate before. • Rider weight. Draft has been completed by JA. Trustees in agreement with the statement. Trustees also agreed the document should be called Rider Weight Guidance. Will now be put up on the Members Forum for any feedback before release via e-bulletin and web-site. • FEIF Youth Cup. This has been cancelled. The Guidance for this needs to be maintained. 	<p>D.E.</p> <p>J.A.</p> <p>C.D.</p>	
2.	<p>Showing Council feedback C.H. joined the most recent meeting. She found it both interesting and useful and felt it had Webinars which would be of interest to IHSGB members.</p>		
	<p>FEIF Conference 2022 CH and BH joined the virtual conference. Governance and rule changes were proposed and accepted. Elections took place. FEIF are still hoping for a Face-to-Face meeting in May 2022.</p>		
	<p>Area Reps meeting. Took place virtually in first week of Feb. 8 -10 Ars joined the meeting. CH and BH represented the Trustees. Ars were given feedback on the Showing Council meeting, FEIF conference and British Championships and summer Show. Meetings are now scheduled bi-monthly with the aim to keep ARs as fully informed as possible.</p>		



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	<p>A discussion mand any decisions around the structure of the Ars will be taken forward to a future meeting. Feedback from the meeting was very positive. CH is keen to develop a more personal and informal relationship with members over time. She has been, and will continue to add comments/info to the Members Area.</p>		
	<p>Icelandic Embassy The Icelandic Ambassador wrote to CH in response to her letter to him raising IHSGB concerns over blood farms in Iceland. His response was positive and he shared the IHSGB concerns. He offered to host some IHSGB visitors to the Icelandic Embassy in London to discuss areas of mutual interest and concern. A short discussion on what we could 'bring to the table' took place. All to give this further thought. C.H> will reply thanking him for the invitation.</p>	<p>ALL CH</p>	<p>Current Current</p>
	<p>Sport</p> <ul style="list-style-type: none"> • Competition in Scotland. The venue for this has insurance so nfa needed. A grant has been offered to the organisers with some conditions attached. Organisers also need to carry out a risk assessment, ensure Safeguarding measures are in place etc. However, the IHSGB will not accept responsibility for the event so a Disclaimer for the organisers to sign needs to be written. BH will put one together for discussion. • The Sports Judge Cttee have updated the Judges Guidelines. Sport A classes will be judges slightly differently to other classes. The new rules will be trialled this year and will be used at the British Championships. Fi Pugh will write an article for Sleipnir on this as soon as FEIF gives the go ahead • BH and the Sport Group are keen to build on the Festival side of the British Champs and Summer Festival (rather than introducing more ridden events) and have a list of approx. 12 people who would be interested in putting stalls together. Also considering having some Speakers for the Saturday evening. 	<p>BH</p>	<p>Current</p>



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	<ul style="list-style-type: none">A short discussion took place over the name of the event. It was seen as important to keep British Championships in the title but the rest of the title is open to discussion/amendment. BH to take this forward.		
	Studbook New payment details for the studbook forms were discussed. The current arrangement mean FG spends too long chasing payments. Most PIOs do not use electronic methods as they often go wrong. DE will look into whether it is possible/safe/legal to include payment details on the forms.	D.E. F.G.	
	Communications E – bulletin has been trialled and ‘looks professional’. Any comments on the draft to be sent to KS by Friday 11 th Jan.		
	DONM Monday March 7th 2022. 19.30 Zoom		

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