



Icelandic Horse Society of Great Britain Action Notes of Board Meeting

Date: 17.1.2022 19.30pm	Venue: Zoom		
<p>Attendees: Catherine Holland, Charlie Day (these notes), Becca Hughes, Freja Glansdorp, Ellen Brimble, Jemimah Adams, Debbie, H, Karen Smith</p> <p>apologies: Philippa Pringle</p>			
	Notes and Actions	Owner	Status
	<ol style="list-style-type: none"> 1. No declarations of interest 2. Minutes December accurate and signed off – approved 3. Matters arising / up to date on actions – Youth Cup, virtual attendance, CH and BH registered for virtual conference, letter to Icelandic Ambassador, regional reps, email bulletins and automating e-news (? Ian Pugh) , AGM minutes (not done as yet) 4. Rider weight statement – JA has reread and advising on what should be included <ul style="list-style-type: none"> - Not intending to give a limit or ban for competition but to advise what would be acceptable and ideal - When agreed to go on website and newsletter 5. Events in general – unofficial events co-ordinator and spreadsheet to reduce clashes of events, ? to add to IHSGB website, to increase awareness of events and allow people to attend – to co-ordinate with FL and only events that are open will go on website If on facebook look as if hosted by IHSGB – need to say who has hosted Education events – will need to be advertised as IHSGB event clearly 6. Sign off of amended TOR – all agreed 7. Governance and H&S policy – shared drive – need to make comments by the end of next week (30.1.2022) <ul style="list-style-type: none"> - If nil added will be agreed as read 8. Budgets reviewed – will be varied depending on Covid situation and what is allowed <ul style="list-style-type: none"> - Trophy for class will need to be purchased 		



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	<ul style="list-style-type: none">- Costs for getting there and horses etc ? loan horses for team GB due to costs of getting horses over- To discuss when info comes in- Remind members who are organising events that they can apply for grants- Motivate members to enter the BCs – more money into the BC from IHSGB as it is a showcase event for the society and a members weekend- Other classes not necessarily seen as sport - ? in different regions initially then joint together as a “final” for the BCs- Member discounts if a sponsored event including the Scotland event and following the relevant H&S rules- ? give a grant to an event or sponsoring the event and ? the effect on responsibility for the event eg insurance <p>9. Sleipnir – next due in March, Rebecca Spowage is editing this</p> <ul style="list-style-type: none">- No editor for summer as yet <p>10. AOB – Youth report submitted and lottery returns went in</p> <p>11. Karen to share youth info from FEIF onto facebook</p> <p>12. 12 persons signed up for judges training</p> <p>Date of next meeting 7.2.2021 19.30pm</p>		
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Distribution List: Trustees, Management Team, Regional Reps & IHSGB website