



Icelandic Horse Society of Great Britain Minutes of Board Meeting

Date: July 4th 2022		Venue: Zoom	
Attendees: Catherine Holland (CH) Chair, Becca Hughes (BH), Philippa Pringle (these minutes), (PP), Freija Glansdorp (FG) Jem Adams (J.A.) Karen Smith (KS) Charlie Day (CD) Ellen Brimble (EB) Debbie Ede (DE) H Ashford(HA)			
	Notes and Actions	Owner	Status
1.	Minutes OF LAST MEETING & MATTERS ARISING: Minutes from June to be agreed at next meeting after re-circulation. (CH) Agreed that meetings will start at 19.30	CH	Current
2.	Comms/Youth/Leisure Agreed that members could post anonymously on Members Forum page in future as it is possible that some are embarrassed at asking questions they think others will find 'silly'. Anonymity may encourage more questions etc. All post will be approved before appearing. CD will promote Leisure awards via the newsletter. Distance, Youth etc.	CH	Current
3.	Sleipnir The organiser for the next Sleipnir will be DE. She will collate and organise articles etc. Suggestion from CH that Mic Rushen be appointed Sleipnir editor after the next edition. There has been some initial discussion with her. This would be on the same basis as when CH was editor. It's important that editing is allowed if articles exceed the prescribed limit of 800 words. Trustee reports should stay within 500 words. If Trustees need more than this then they should consider writing an additional article.	DE CH	Current Current



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<p>4.</p>	<p>Machen Show The show took place weekend of July 2/3 2022. A display of Icelandic horses and riders with a commentary by Mic Rushen. It was very well received by the audience with excellent feedback. The T shirts worn by the display team went down very well and looked good. The location of the stands needs to be changed for next year as it was too far away from the general public to be easily found. The IHSGB handouts were popular but these need updating. CH to go through them before next meeting and all to come with views on how they could be changed.</p>	<p>All All</p>	<p>Current Current</p>
<p>5.</p>	<p>IHSGB Display Boards All of these are now with CH. They are large and a discussion wis needed at some point as to what else should go on them to promote and advertise the Society at events (such as Machen and BCs).</p>		
<p>6.</p>	<p>AGM After discussion it was agreed that the AGM should again be a hybrid event. Trustees will all be present 'live' and any other members who wish to attend. CH will discuss using the same venue as last year with Ian Pugh as this was a good central location. It was also agreed that there should be a reduction in the amount of paperwork sent out pertaining to the AGM and that members should be able to use electronic methods. The Articles have been amended to allow for this. 2 Trustees are due to stand down at the next AGM. Ellen Brimble and Karen Smith, so that other members have an opportunity to stand for these posts.</p>	<p>CH</p>	



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7.	<p>British Championships and Summer Festival</p> <p>Chair and other Trustees congratulated BH on the success of the BCs and the seamless transition from the previous sport leader to her.</p> <p>The event seemed to go very well with much positive informal feedback but a fuller discussion will take place after an evaluation/feedback from those attending.</p> <p>A discussion is needed on how/if to develop the Summer festival aspect of the show. To be an agenda item at next Face to Face.</p> <p>It is important that the Society is clear that the British Championships were not completely self funding as there was a private contribution from a member, as there has been in previous years. However, the Chair is keen that the Society should try to fully fund it as it is an integral part of the Society and its public showcase.</p> <p>BH would like to secure Aston le Walls for BCs 2023 with a £200.00 (non-refundable) deposit. Other venues suggested by Members will be looked at but it's important to have one venue secured. Aston was popular with participants and the show setters up and organisers also have to be considered.</p> <p>Further discussion at next meeting.</p>		
8.	<p>Budget</p> <p>DE needs budget predictions from all Trustees asap. She will send out budget headings to all.</p>	All DE	Current
9.	<p>AOB</p> <ul style="list-style-type: none"> • JA is judging at the Scottish show and will livestream classes if they are in agreement • Discussion needed at F2F re ensuring all are clear about the purposes and aims of the IHSGB. Clarification will be helpful for all. There can be a mismatch between 'what we are' and what members 'think we are', and the things we need to focus on. • Face to Face 17/09/2022 at FG's house. 		



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10	<p>Items for next agenda. British Championships Sleipnir editor - feedback from discussion with Mic and time schedule for publication IHSGB handouts Budget planning</p> <p>Items for F2F Clarification of purposes and aims of IHSGB Development of Summer Festival</p>		
11	<p>DONM 1/08/2022 19.30 Zoom</p>		

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