



Icelandic Horse Society of Great Britain Action Notes of Board Meeting

Date: June 6th 2022		Venue: Zoom	
<p>Attendees: Catherine Holland (CH) Chair, Becca Hughes (BH), Jem Adams (JA), Karen Smith (KS), Charlie Day (CD), Ellen Brimble (EB) for part of the meeting, Debbie Ede (DE), H Ashford (HA)</p> <p>Apologies: Freija Glansdorp</p>			
	Notes and Actions	Owner	Status
1.	<p>NOTES OF LAST MEETING & MATTERS ARISING:</p> <p>Minutes of the meeting on May 2nd 2022 were approved. Matters Arising from the last meeting:</p> <p>IHSGB Welfare group creation – CH has some people in mind and will approach them at the BC's/in the coming weeks.</p> <p>Away day – CH will circulate proposed date/venue options in due course. KS suggested holding the meeting before the AGM and use it as AGM preparation, too.</p>	<p>CH</p> <p>CH</p>	<p>Current</p> <p>Current</p>
2.	<p>Sport:</p> <p>BH updated all on the planning progress of the BC's: all is in hand, BH is awaiting catering costs. Jan will give an estimate and BH will add approx. 10% as a safety margin. Entry numbers down on 2021, so far in the mid 30s. Deadline for entering is 12th June. Some stables have become available and will be advertised.</p> <p>There might be a shortfall of approx. £ 2,500 due to the lower number of entries, so the preparation webinars have been cancelled to control cost. Visitors have to be charged (£15/day or £25/weekend) in order to contribute to the venue cost, insurance, admin.</p> <p>Arrival day is Friday (not earlier), CH will remind everyone in a facebook post.</p>	<p>BH</p> <p>CH</p>	<p>Current</p> <p>Current</p>



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3.	Breeding: EB and BH have discussed holding next year's FIZO assessment with the BC's to become more cost effective and share resources (judges), offering a new concept. EB will ask the membership to give their views via Facebook poll, and the breeding team will liaise with the Sports Team to discuss this possibility.	EB	current
4.	Comms: KS: the e-newsletter has been optimised and contains more content, posted on the website and facebook in 14 day intervals The facebook posts go automatically onto our website, keeping it current. Lottery leaflets: KS obtained a re-run of leaflets foc, these will be sent to DE to be handed out to new members, the rest will be passed to BH and could be sent out with metal horses and rosettes after the BC's. Leisure comms to post about the awards to raise awareness (Challenge Cup and Distance award). We need to buy a new trophy. Society leaflets: H needs new leaflets, there are only 4 old ones left. DE will do a mock up.	KS	Current
		CD	Current



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5.	<p>Bursaries: All decided to go ahead and offer bursaries – eligible are those who have been members (incl. family members) for at least 3 consecutive years.</p> <p>Grants: currently on the members page, should be easier to find on the website as they are promotional. JA will look into it.</p>	DE	current
7.	<p>A.O.B.</p> <ul style="list-style-type: none"> • Archive magazines: Janice H. has lots of archive magazines. DE will ask her to send them to EB for storage. CH will check if copies should also be kept at the British Library. 		
8.	<p style="text-align: center;">Agenda items for next meeting</p> <ul style="list-style-type: none"> • 		
	DONM		

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