

## Icelandic Horse Society of Great Britain Action Notes of Board Meeting

Date: March 7 <sup>th</sup> 2022Venue		ue: Zoom	e: Zoom		
Attendees: Catherine Holland (CH) Chair, Becca Hughes (BH), Philippa Pringle (these minutes), (PP), Debbie Ede (DE) H Ashford (HA) Freija Glansdorp (FG) Ellen Brimble (EB) Jem Adams (J.A.) Ellen Brimble (E.B.) Apologies: Karen Smith (unwell)					
	Notes and Actions	Owner	Status		
1.	NOTES OF LAST MEETING & MATTERS ARISING:				
	Minutes if the meeting on February 7 <sup>th</sup> 2022 were approved. Matters Arising to be covered in the agenda,				
2.	<ul> <li>EDUCATION <ul> <li>A course has been arranged in September with 'Baddi' at Peter Heathcote's.</li> <li>JA planning to arrange courses in other parts of the country for this year.</li> <li>Young Rider badges. 2 young riders wish to do level 3 (currently being written) and one for level 2.</li> <li>Think Like A Pony riding club have asked for pictures of Icelandics showing their gaits as they want to educate their young people about Icelandic horses and also to include in their leaflets/brochures.</li> <li>A film director has been in touch asking to 'meet' some Icelandics as they are hoping to use them in a film. They have been put in touch with a member who is near London. If the film goes ahead it's likely to be set in Scotland where there are a number of Icelandic horses/owners.</li> </ul> </li> <li>Boys Ride Too. CH has written two articles for this (circulated to Trustees) which have been accepted and also sent pictures. Will help to spread the word about the breed.</li> </ul>	JA	Curren t		
3.	YOUTH CD is keen to contact any youth members who may be 'out there' but is mindful of safeguarding issues. Trustees agreed that as the Youth Trustee she will be able to contact them if parents/guardians are copied into any email etc. H will send list of family members.	H CD	Current		
4.	<b>SPORT</b> There is a Spring Tolt on Line competition. B.H. would like the regional judges to judge these and would like prizes to be awarded. Following a brief discussion it was agreed that there would be prizes				

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	to the value of £25.00 awarded in the form of vouchers. Details tbc by BH. BH would like to organise some Webinars before the BCs on subjects	вн	Current
	such as preparing the horses for competition, equipment, class requirements etc. These would preferably be run by professionals and they would need payment. This could be funded by a small additional cost on BC entries or a small charge to those not entering but who would like to be part of the Webinars. BH to take forward. Trustees also agreed that this should be offered to those in Scotland for their event.	вн	Current
5.	<b>TRAINING BURSARY</b> DE had circulated a draft proposal. Any member can apply for a £50.00 training bursary to be used within a very broad spectrum of activities which will be detailed but essentially it should 'take forward a member's journey with their Icelandic horse'. As so many events have been cancelled or unable to run for the past two years this would be a fair way to use the funds which have accumulated as a result. Only one application per member and a person must have been a member for at least 12 months. Trustees in agreement and DE will put 'flesh on the bones'. <i>To be Agenda item next month.</i>	DE CH	Current Current
	CH suggested that the Society should re-introduce Stands promoting the Icelandic breed at the BCs and any other non-Icelandic events which are feasible. CH to discuss with KS on how to take this forward. A pamphlet/leaflet is still needed to send to new members and people enquiring. CH to discuss with KS	СН/КЅ СН/КЅ	Current Current
6.	WELFARE Welfare Officer. CH wondered whether the Society should have an appointed Welfare Officer. Not so much to deal with specific welfare issues but to take a more overarching view. Specific issues are passed to the relevant Trustee.		
	CH will give more thought to this. Agenda next time. Ukraine.	СН	Current
	Should we be more proactive at present given the number of horse welfare issues in the current crisis. The Showing Council are already involved. EB to speak to FEIF to see what, if any, their plans are. A suggestion could be that FEIF asks each country to donate a sum of money	EB	Current

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7.	<b>E-Bulletin</b> Deferred until next meeting.		
8.	<ul> <li>A.O.B.</li> <li>Sleipnir editor needed for Summer edition.</li> <li>Venue for AGM. Discuss next meeting.</li> </ul>	ALL All	Current Current
	DONM Monday April 4 <sup>th</sup> 2022. 19.30 Zoom		

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

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