



Icelandic Horse Society of Great Britain Action Notes of Board Meeting

Date: May 2nd 2022		Venue: Zoom	
<p>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) for part of the time.</p> <p>Apologies: Ellen Brimble; Debbie Ede; H Ashford</p>			
	Notes and Actions	Owner	Status
1.	<p>NOTES OF LAST MEETING & MATTERS ARISING:</p> <p>Minutes of the meeting on March 7th 2022 were approved. Matters Arising to be covered in the agenda.</p>		
2.	<p>FEIF CONFERENCE – CHAIR’S FEEDBACK.</p> <p>The conference was a useful and inspiring event. It was helpful to hear from the Chairs of Societies in other countries and how they manage/run their Societies.</p> <p>There was a big focus on horse welfare and how this can be promoted. CH would like to establish an IHSGB Welfare group. Probably 3 or 4 people with the goal of educating, advising, providing guidance (based on the science) and ensuring that the IHSGB states a clear position. A welfare group would also sit well within the charitable status of the Society.</p> <p>There was also a lot of discussion around Safeguarding and the protection of vulnerable people. Final conclusions are awaited.</p> <p>CH and BH both felt that three delegates rather than two would have enabled full advantage to have been taken of all the meetings that took place. Specifically, the breeding meetings.</p>	CH	Current
3.	<p>EDUCATION</p> <p>Course at Peter Heathcote’s September 24/25 has been confirmed, Baddi to confirm max number of participants.</p> <p>It’s hoped that a course will be run in Scotland later in the year.</p> <p>FEIF Level 1 trainer. There has been no interest shown in doing this to date.</p>	JA	Current
4.	<p>SPORT</p> <p>Webinars. It’s proposed to hold a series of webinars leading up to the British Championships. These will be aimed at riders of all levels of ability with a focus on horse and rider preparation, tack, rules on the</p>		



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	<p>track etc etc. 4 people with appropriate expertise have been approached to lead the webinars and have agreed. They will need to be recompensed for their time and circa £50.00 pp was agreed (£400.00 in total). Trustees approved this expenditure.</p> <p>Judge training. Trainee judges need to judge at a competition as part of their exam. Connegar Farm have kindly agreed to host a competition in the Autumn but an International judge from outside the UK will be required. This is likely to be costly with flights/time/accommodation etc. BH will talk with EB to see if there is a chance of linking breeding assessments with the competition. After this year there will be a break in judge training to enable those who qualified last year and this to put their qualifications to use.</p> <p>A discussion followed around the importance of judges in maintaining horse welfare. Judges need to be empowered (without fear of retribution) to speak out if necessary and need the support of the Society. Discussion to be continued.</p>	BH	Current
		BH	Current
5.	<p>SLEIPNIR</p> <p>Currently without a guest editor for the next edition. Chair would like to re-visit the idea of a permanent editor and will discuss with DE.</p> <p>Editor for next edition to go on agenda for next meeting.</p>		
7.	<p>A.O.B.</p> <ul style="list-style-type: none"> • CH to discuss Trec awards with CD. They have been re-started but not by the IHSGB. • Board Awayday. Chair would like a whole day face to face. Probably early Autumn. 		
8.	<p>Agenda items for next meeting</p> <ul style="list-style-type: none"> • Awayday • Welfare Group • Sleipnir editor • Trec awards 	ALL All	Current Current



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	DONM Monday June 6th 2022. 19.30 Zoom		
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