



Icelandic Horse Society of Great Britain Action Notes of Board Meeting

Date: November 2 nd 2021		Venue: Zoom	
Attendees: Jem Adams (JA), Mike Adams (MA), Peter Heathcote (PH) Chair, Becca Hughes (BH), Philippa Pringle (these minutes), (PP), Debbie Ede (DE) H Ashford (HA) Freija Glansdorp (FG) Karen Smith (KS) Apologies: Ellen Brimble			
	Notes and Actions	Owner	Status
	NOTES OF LAST MEETING & MATTERS ARISING: Notes of October 5th were approved. Matters arising covered in the agenda.		
	TRUSTEE REPORTS Education (J.A.) Course held at Peter Heathcote's with trainer 'Baddi' Gudlaugsson went well. No further courses are in the pipeline for 2021 at present.		
	Secretarial (DE) <ul style="list-style-type: none"> The deadline for Sleipnir articles is 22/11. Articles from Trustees needed by then. 	ALL	Current
	Sport (M.A.) <ul style="list-style-type: none"> The Sport group will be meeting before the AGM to try to finalise ideas for the British Championships and Summer Festival 2022. They will also look into planning for riders to attend the MEM in 2022 although there is not yet confirmation it will definitely take place. There is to be a Winter tolt held at Connegar in November. 		
	Comms (KS) <ul style="list-style-type: none"> Web-site and Members Forum have been updated. The password for the Members Area need changing before the next e-bulletin. Discussions are taking place with Ian Pugh around the monthly newsletter and how it can be automatically generated. KS thanked Ian for all his hard (and fast) 	KS	Current



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	<p>work.</p> <ul style="list-style-type: none"> Leisure Awards. Working with BH on these. Will be presented at the AGM. Icelandic horse challenge and Distance awards. Trophy for distance Award needs replacing as broken. 		
	<p>Youth (BH)</p> <ul style="list-style-type: none"> The deadline for the Youth Awards was 31/10. It was an on-line award and there was no cost. There were only two entries which is disappointing. BH would like to thank Cristina Edwardes for her help over the last year where she gone 'above and beyond'. 		
	<p>Membership (HA)</p> <ul style="list-style-type: none"> There has been a significant number of non renewals. So far approx. 35 – 40 members have not renewed. A final reminder will be sent and posted on social media. <p>There was a view that there was a considerable increase in new people buying Icelandics in the previous year and this may have accounted for the drop off.</p>	<p>HA KS</p>	<p>Current</p>
	<p>Chair (PH)</p> <ul style="list-style-type: none"> Terms of Reference update. PH will send to DE who will do the final update before circulating. Area Reps. The contact forms have been sorted out. 12 GDPR forms have been returned. A hard copy of these will be kept by one Trustee. The list will be sent to HA in the next few days. The Icelandic Ambassador has been made an honorary member. He seems enthusiastic about becoming involved with the Society. AGM. Trustees can record sound onto their presentations. Need to be sent to Ian Pugh. PH has talked to the only nominee standing for the position of Chair as part of the handover process. PH thanked Becca Hughes for taking on the Youth role and wished her all the best for her new role. PH gave a vote of thanks to Mike Adams (standing down as Chair of the Sports Committee) for his 	<p>PH</p> <p>PH</p> <p>All</p>	



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	outstanding work and contribution to the IHSGB over many years. <ul style="list-style-type: none">• PH thanked all the Trustees for their hard work and commitment during his three years as Chair.		
	DONM 6th December 2021 - Zoom		

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