



Icelandic Horse Society of Great Britain Action Notes of Board Meeting

Date: 5 December 2022		Venue: Zoom	
Attendees: TR, CH, FG, JA, MBD, HB, KW, DE Apologies: EB, PP, HA			
	Notes and Actions	Owner	Status
1.	NOTES OF LAST MEETING & MATTERS ARISING: The minutes of the previous board meeting were approved Minutes of the AGM were agreed to be correct with one item to follow up: Award names missing, follow up - Martine agreed to take this action		
2.	FEIF Conference CH notes there is only one delegate budgeted for, who will go? Can we find a way to send more trustees? CH feels it is very important to send delegates and engage fully with the conference TR has indicated he is willing to go. Possibly also CH or EB would like to join DE emphasised the importance of feeding back to the members	CH	Ongoing
3.	Education Badges - looking at restructuring, possibly more badges involving other areas like sport & leisure	JA	Ongoing
4.	Sport BCs venue consultation. We had a preliminary discussion. TR explained the thinking behind the consultation process. Board agrees that giving members an opportunity to propose new venues is a good idea. However, we don't want to be moving it to a new venue every year. Certain strict criteria must be met such as there being a pre-existing oval and pace track or viable possibility to create such as at Aston le Walls. Survey - Now closed, TR will compile and write up. Also will share raw data / information with the board	TR	Ongoing

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5.	<p>Leisure CH mentioned 2 attendances related to the Showing Council MBD investigating new ideas for Leisure activities - specific Leisure focussed event Agreed best to try not to schedule too close to BCs Leisure shows might actually make a surplus for the society and would be easier to put on (fewer restrictions on venue, judges, etc) Lots of enthusiasm for a leisure event with have a go etc</p>	MBD	Ongoing
6.	<p>Youth HB reports there will be a youth event in Finland in July, no further details HB unable to access the files in Google workspace, not sure why Discussion of raising IHSGB age limits for youth / young rider to 21? Agreed we should get in line with FEIF Youth funding question, how is budget allocated - DE/HB to review youth finances and allocations Youth web page needs updating. and facebook pages. HB wants to shut down youth facebook page - agreed by board Any interest in other social platforms like tiktok for younger people? Instagram? Brainstorming new badges together with JA</p>	HB	Ongoing
7.	<p>Comms KW proposes we invest in a Gazebo (with signage) for going to shows (e.g. Machen) - new marketing materials Boards need updating, QR codes, Icelandic flags, etc KW has some great photos that could be printed Some questions about funding - possible funding from the IS embassy? CH stressed importance of keeping track of where the assets are Clothing and merchandise. We all agree we need to get some merchandise together. Want to tie in with the 2023 squad strip, hopefully produce and sell some at the BCs Harriet - will work with Kath to find supplier</p>	KW	Ongoing
8.	<p>Forward planning of agenda items Can we use Google workspace? HB was suggesting a Microsoft-based solution</p>	CH	Ongoing

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9.	Future minute taking arrangements. PP can't make all the meetings and we discussed a few other names that might be interested in helping out	CH	Ongoing
10.	Ambassador meeting. Board is invited to the IS embassy for a lunch / dinner. We need to decide when would work for us. Agreed lunch works best for us so we can go to and from London in a day and potentially the whole board would like to come.	CH	Ongoing
11.	Welfare group CH working on terms of reference for the project. Agreed it is not our intention to intervene in specific cases, but rather to provide guidance and a clear position. FG emphasises the need to work closely with FEIF. JA reminds that weight statement was updated March, nothing new since, but we await the Holar study results. In terms of sport's contribution TR states that the judges need to know they have our backing to 'guide' competitors on welfare issues where appropriate, and we must try to give awards for good and harmonious riding. CH to get email out to volunteer team	CH	Ongoing
12.	Away day Agreed start time 9am. Will develop an agenda. What's the format and will it be minuted? We structure the say to have some minuted meeting time and rest more free flowing.		Ongoing
13.	Next Meeting : away day as planned		

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