



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

<b>Date: November 7<sup>th</sup> 2022</b>		<b>Venue: Zoom</b>	
<p><b>Attendees:</b> Catherine Holland (CH) Chair, Torben Rees (TR), Philippa Pringle (these minutes), (PP), Freija Glansdorp (FG) Jem Adams (J.A.) Karen Smith (KS) Charlie Day (CD) Ellen Brimble (EB) Debbie Ede (DE)  <b>Apologies:</b> H Ashford</p>			
	<b>Notes and Actions</b>	<b>Owner</b>	<b>Status</b>
<b>1.</b>	<p><b>NOTES OF LAST MEETING &amp; MATTERS ARISING:</b>  Minutes from July 4<sup>th</sup> were agreed subject to the following amendments:  Item 5. Sleipnir. There will be four publications of Sleipnir. The AGM papers will be a separate issue and sent electronically.  Item 6. To include. Peter Heathcote has agreed to be IHSGB Ambassador, promoting the Society and breed wherever appropriate.</p> <p>Any Matters Arising to be covered in the agenda.</p>		
<b>2.</b>	<p><b>Bank Fraud</b>  The bank statement circulated by DE clearly shows that money had been taken from the IHSGB account illegally and has now been refunded by the bank.  Trustees would like some assurance from the bank that there has been a clear case of fraud against the IHSGB. DE is chasing this.</p>	<b>DE</b>	<b>Current</b>
<b>3.</b>	<p><b>AGM</b></p> <ul style="list-style-type: none"> <li>• To date approx. 30 people have said they will be attending. CH will send out an email reminder in the next couple of days. •</li> <li>Trustee nominations have been confirmed.</li> <li>• All Trustee presentations are ready. DE will take Minutes. CH will attend if well enough. If not will attend virtually and FG will do the handovers etc.</li> <li>• Last year's Minutes to be approved at the meeting. •</li> </ul> <p>Running order to be Chair: Treasurer; Sport: Education: Breeding and Stud Book and Leisure.</p>	<b>ALL</b>	<b>Current</b>



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

	<ul style="list-style-type: none"> <li>• A young person has achieved level one of the Young Riders Badge and this will be awarded at the AGM.</li> <li>• A point was made about potential conflicts of interest both on line and at events where Members also have a business or a brand connected to Icelandic horses. Following a discussion Trustees agreed that where Members have an Icelandic horse related business or brand the Society would actively encourage them to put links onto the web-site. The Society is keen to celebrate anything that promotes the Icelandic horse. This would be available to all Members equally. Trustees are aware that there may be a conflict of interest for TR who has been asked to give a presentation on Tolt Sense at the AGM as it is a business he has developed. The presentation is separate from his Trustee role and will be of benefit to all.</li> </ul>		
4.	<p><b>Sport</b></p> <ul style="list-style-type: none"> <li>• The Sports Group believe it's important to keep supporting the Scottish Open and also to support individual members running their own shows. They are considering some kind of package to help them.</li> <li>• Aston le Walls is booked for 2023 BCs. There is to be a consultation paper launched to look at future venues for the British Championships.</li> <li>• The IHSGB Ambassador is negotiating with VIPs to attend the BCs in 2023. Possible sponsorship opportunities are being explored.</li> </ul>	TR	
5.	<p><b>Breeding</b></p> <ul style="list-style-type: none"> <li>• The young horse assessment took place the weekend of 5/6 November. It was held over two locations and went very well with much positive feedback from both horse owners and spectators. The winners will be announced at the AGM.</li> <li>• Due to lack of interest in a FIZO, the breeding team will organise a weekend with breeding show and competition, with 1 international FEIF breeding judge and regional sport judge/s. Details to follow when</li> </ul>	EB	



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

	<ul style="list-style-type: none"> <li>the breeding team has finished planning. Venue booked for 29/30 April 2023 (Amman Valley Trotting Track). The breeding team will also organise 3 webinars over winter, FOC for IHSGB members. Details to be established by the breeding team.</li> </ul>	EB TR	
6.	<p><b>Budget</b></p> <ul style="list-style-type: none"> <li>DE had circulated figures. Potential shortfall of around 14K. A lengthy discussion took place of possibilities for reducing expenditure. These included reduction in budget needed for Breeding, sending only one delegate to FEIF conference, reducing education courses from 4 to 2. Send only 2 paper copies of Sleipnir and send 2 electronically. DE will look at figures again following this discussion. Shortfall should not be more than 8K maximum.</li> <li>A discussion on trying to generate some income including merchandise, stalls at events. Future discussions need to take place.</li> </ul>	DE	
7.	<p><b>Volunteers</b></p> <ul style="list-style-type: none"> <li>Company Secretary. No response to date.</li> <li>Welfare. 4 Volunteers which would form the basis of a useful group. Meeting soon to discuss terms of reference etc.</li> <li><b>Governance.</b> 2 volunteers with considerable experience have put themselves forward. CH will circulate a briefing note to the Board about the next steps which will include individual conversations about the future direction of the Society and benchmarking what we do against best practice.</li> </ul>	CH  CH	
8.	<p><b>Communications.</b></p> <ul style="list-style-type: none"> <li>CH reminded Trustees to get their reports to MR asap.</li> <li>FG to contact MR re the latest possible date for stud book report.</li> </ul>	ALL  FG	
9.	Next Meeting : Monday December 5 <sup>th</sup> . 19.30 ZOOM		

Registered Office: Midfield Farm, Gaisgill, Tebay, Cumbria, CA10 3UH.



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

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

SC039030 (Scotland). Company Registration No. 3974594. Registered  
Office: Midfield Farm, Gaisgill, Tebay, Cumbria, CA10 3UH.