



Icelandic Horse Society of Great Britain Ltd BoT Meeting + Management

MEETING MINUTES MONDAY 9TH FEBRUARY 2026 ON-LINE

Trustees & Management.

Martine Bye-Duke Chair (MBD), Jem Adams (JA), Hilary Ashford (HA), Ellen Brimble (EB), Debbie Ede (DE), Crissy Edwards (CE), Linnie Frith (LF), Freija Glansdorp (FG), Fi Pugh (FP), Mic Rushen (MR). Sabrina Chetcuti (Minutes).

1. Opening and Apologies

MB welcomed all to the meeting.

Apologies from SC

2. Minutes of last meetings & Matters Arising

- 2.1. Are there any amendments to the minutes not already raised? **None**
- 2.2. Is the Board of Trustees willing to accept the minutes of the last meeting as reflective of discussions and decisions made? **Accepted**

The meeting started earlier (7pm), to allow some feedback and input from DE & EB as they were to attend the reorganisation meeting.

Items from the agenda were discussed out of synchronisation to give flexibility to the situation.

The meeting focused on updates and discussions related to the organisation's activities and upcoming events.

Scottish Breeding Course

The group reviewed the Scottish Breeding course pricing structure, with a proposal to set member and non-member rates, pending a detailed budget breakdown.

The group discussed pricing for an upcoming Scottish Breeding course, with EB proposing £135 for members and £175 for non-members, though DE and others felt the full cost should be revealed first. They agreed that EB would create a detailed budget breakdown and share it with DE for review before making a final decision.

The Delegates Assembly (FEIF)

The meeting covered the recent Delegates Assembly. This was attended by EB & FP online. The proposals were voted upon and passed, and FP mentioned she would organise a webinar to explain new sport rules and guidelines after April 1st.

FEIF Conference

MBD & FP shared their experiences of the FEIF conference and updated the group with forthcoming events etc.

FP & MBD had seen a presentation at the FEIF conference on saddle fitting & thoroughly recommended the up & coming webinar.

The group discussed the Hungarian conference experience, including cultural differences regarding the horse theatre our Hungarian host wanted us to experience.

Awards Evening

MBD asked if everyone had made their suggestions or looked at the Awards evening spreadsheet.

Updates were shared on the awards evening, including prize lists and presentation materials, with a need to finalize rosettes and medals. Final chance to do this.

The group reviewed **the bookings and refund policy**, which was approved.

Printing costs

MR updated us with newsletter printing costs and explored options for a 40th anniversary magazine. MR to provide pricing.

The Meet Up at The National Equine Show.

MBD reminded everyone about an upcoming NEC National equine show.

Next steps

- EB to create a detailed cost breakdown for the Scotland course, including different scenarios based on number of participants, and send to Debbie for review before wider distribution.
- All participants: Ensure their updates/progress from the planning meeting are added to the shared drive (not just the version MBD shared), and review/sign off the minutes once complete.
- FG/EB: Circulate a summary of recent changes in the breeding world and update on DEFRA visit to the group.
- FP: Write up a summary of new sport rules/guidelines and schedule a webinar for members after 1st April to explain new rules and card procedure.
- Review the PowerPoint presentation on assisted reproductive technologies once received, and share findings with the breeding team and wider group. (Rona Frame to be asked for an input)
- CE: Forward the new Youth Cup qualification criteria to all trustees for review (if required), or proceed to publish if approved by Kirsty and JA.
- FP: Write up and submit a report/article on the Tolt on Line League for Sleipnir by the deadline (ASAP/tomorrow).

- MBD: coordinate with the team to check award allocations and prizes.
- CE: List current rosettes, trophies, and prizes available next to each award/recipient on the shared document for the awards evening.
- JA: Provide the available medals from previous events for use as awards.
- MBD: Check trophy shop/medal options and purchase additional medals/prizes as needed for the awards evening.
- MR: Compile and circulate detailed printing/cost options for Sleipnir newsletter and 40th anniversary magazine, including postage, for group decision.
- LF: Post the 40th year Ruby challenge and ensure the download sheet is accessible, coordinating with group for inclusion in Sleipnir and on the website.
- MBD: Send NEC equine show flyer to LF and coordinate member meetup/networking at the event.
- All trustees: Check the Google shared drive for updates and review all relevant documents (minutes, awards, policies) as requested by MBD.