

**British Ski and Snowboarding (the “Company” or “BSS”)
(Company Number: 7237547)**

Summary Minutes of the Board of Directors Meeting on 31st January 2013

- The Board appointed Mr Andrew Lockerbie as a Director of the Company.
- Mr Mortimer noted that UK Sport had verbally agreed to provide funding to enable the construction of an airbag which could be used in indoor snow domes to enable jumps and landings to be practiced which much lower risks of injury to the athlete.
- The Board then discussed the selection decisions around athletes who would be entered in to the Alpine World Championships and it was noted that the criteria for qualification for these major Championships had been toughened. It was agreed that the Board should formally sign off Discipline Committee recommendations to the BOA for team selection for Olympic events. However, Discipline Committees would have delegated powers to make all other selections.
- The Board noted the various successful results from the freestyle skiers and snowboarders in North America recently.
- The Board discussed the current low level of press coverage for the success of the athletes. It was noted that the variety of people involved at present all carry out their support activity on a voluntary basis. Mr Edwards was asked to investigate how better support could be provided to the Company and its athletes.
- The Discipline Committees Chairs agreed to provide input on budgets and on strategy by the end of March. The Chairman of each Committee would consider the production of reports to Board meetings and production of minutes from each meeting.
- The Board agreed to devote a day to Strategic planning during March 2013.
- The Board considered a high level budget proposal from Mr Edwards and agreed that Mr Edwards needed to write on behalf of the Company clarifying a number of Consultancy position engagements.
- The Chairman informed the Board that he would be meeting with the CEO of Snowsport Scotland during the next few weeks.