

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

Summary Minutes of the Board of Directors meeting on 14th July 2014

- The Chairman welcomed Mr Simon Platt to the meeting as an observer noting that Mr Platt had kindly agreed to attempt to gain commitment from more BSS athletes to serving on the Athletes Advisory Council.
- The minutes of the Board meetings held on 10th and 27th June 2014 were agreed by the Board as true and accurate records of the meetings.
- The Chairman commented on an appeal that had been raised by the recently dismissed Chair elect of the Alpine Speed and Telemark Committee. The matter was discussed by the Board in detail and the distracting nature of the issued noted. The pro bono advice from Macfarlanes and Mr Sean Wilken was warmly welcomed as was the full support of the current members of the Alpine Speed and Telemark Committee.
- The Chairman also passed his congratulations to all those involved with winning the recently announced four year financial support from UK Sport.
- The Chairman informed the Board that he, Mr Lund and Mr Foster would discuss salary recommendations for the staff who were currently on contracts that terminated at the end of September with a view to making a recommendation to the Board on terms and salaries for the year October 14 to September 15.
- The Board discussed UK Sports’ lack of interest in any BSS athletes other than Park and Pipe athletes and debated the efforts expended to create opportunities for others particularly in Alpine and Cross Country.
- Mr Edwards and Mr Foster reported that they had met with the Company’s Auditors, Kingston Smith and had subsequently distributed copies of Accounts for the year 2013 2014 for approval. The Board unanimously approved the accounts for the year ending 30th April 2014 and asked for copies to be filed at Companies House. The Board also agreed that Kingston Smith should be recommended to the members for appointment as Auditors of the Company for the coming year.
- The Board considered various budget proposals and agreed unanimously to a budget for the remainder of the 2014 2015 financial year. This included inter alia a pot of up to £120k to be distributed to the Disciplines. The Board asked Mr Mortimer to produce a single page summary of a distribution that he could get agreed by the four Discipline Chairmen showing recommendations on the allocation of up to £120k of additional money in a manner that could produce sustainable benefits for our athletes.

- Reports from the following committees were noted by the Board:
 - Home Nations Committee
 - Freestyle Committee
 - Alpine Speed and Telemark Committee.
- Mr Bartelski described his desire to see some form of registration system put in place for Elite coaches and in particular people who wished to be known as Elite Performance Alpine coaches. He wished to raise all Board members' awareness of the UCLAN conference and would like to encourage many more Snowsports coaches to attend.
- Progress of the Independent Review of our Olympic Winter Games selection process and criteria was discussed. The Chairman noted that after a short and unforeseen delay Dr Rowell now expected to present her findings back to the Company Board at the beginning of September 2014.