

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

Summary Minutes of the Board of Directors Meeting on 16th October 2012

- The Board agreed that Lord Colin Moynihan and Sir John Ritblat should be offered lifelong positions as vice Patrons of the Company in acknowledgement and recognition to the time and strenuous efforts that both men have made to support elite British Snowsport athletes and in the hope that they will both continue to involve themselves in the sport.
- The Board noted the generous offer of physiotherapy support that had been made to the Freestyle Snowboard athletes by the Scottish Institute of Sport.
- Mr Mortimer agreed to immediately publish a statement relating to a delay that occurred to the publication of the Olympic Qualification Standards. This delay has occurred because the British Olympic Association have revised their guidance to all NGBs following their experience with a number of sports at the Olympic summer games in London in 2012.
- The Board supported a proposal to establish a UK Sport Performance Management Group that would include Mr Mortimer.
- The Board noted the nominations from members for people who were prepared to hold positions on the Company’s new Discipline committees. The low number of people coming forward took away the need for elections for the vacant positions. Much further work was required to gain sufficient athletes support for the Committees and for the Athletes Advisory Council.
- The Board agreed that a selection panel constituted by Mr Kellen, Mr Edwards and Mrs Bernadette Smith, a volunteer from Exxon should interview an agreed short list of seven people and should produce a list of recommended candidates for the Board to approve. The Board noted that Jane Nickerson, Operations Director at British Swimming, had also been involved in the assessment process.
- The Board approved the introduction of a limited FIS licence at a price of £45 per annum for people currently serving in Her Majesty’s forces.