

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

**Summary Minutes of the Board of Directors Meeting on 11<sup>th</sup> September 2013**

- The Chairman noted the recent positive outcome of a legal dispute between BSS and an athlete and his family. Despite the Company’s success in the dispute and belief that the Company should not be accountable in any manner for this incident the Board would not forget that at the heart of the case an athlete had been seriously injured and the Director’s sympathy lay with that injured athlete for the trauma he had suffered.
- The Chairman also commented on the excellent work that had been carried out by the staff in the submission to UK Sport and thanked all of those who had been involved in preparing and commenting on the bid.
- Mr Fawke circulated a presentation containing the findings, conclusions and recommendation from his review of the British Alpine U16 and U14 squads. He ran through his recommendations for the Board. Considerable debate followed relating to the recommendations and next steps. The Board unanimously that the Alpine Speed and Telemark sub-committee should set up a working group to manage the implementation of Mr Fawke’s recommendations.
- They Board expressed deep gratitude to Dr Shute for her efforts and support on behalf of the U16 Alpine athletes over many years expressed a desire to see her continued involvement with BSS as a lead on International matters.
- Mr Mortimer report on the BOA facilitated visit to Sochi had taken place earlier in the month and Mr Mortimer reported that, as the construction phase nears completion, the facilities look excellent. The earthworks for the slopestyle and moguls course look to be good and the BOA have secured very good accommodation in the Olympic village. Transport by road could be an issue.
- The Board considered an Anti Fraud policy that was introduced by Mr Edwards. The Board unanimously approved this policy and asked for it to be published at the earliest opportunity.
- Mr Fawke informed the meeting about Snowsport England’s “Slide to Sochi” campaign to increase participation numbers.