

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

Summary Minutes of the Board of Directors meeting on 26th September 2016

- The minutes of the Board meeting held on 12th July 2016 were agreed by the Board as a true and accurate record of the meeting.
- The Board discussed the continuing preparation for the Company Annual General. They were unanimous in agreeing that the Company would benefit from greater athlete involvement at both Board and Discipline Committee level. The Chairman promised to make this clear at the AGM.
- The Board discussed the remote possibility that the proposal to amend the Company's articles of association might be rejected. This appeared unlikely considering the proxy votes that had been cast thus far. However, the Board discussed and agreed several responses depending upon various scenarios.
- Ms Moore described the successful launch of both the Snowsport Industry fundraising scheme and the launch of the British Ski and Snowboard National Foundation Charity. She described how eighteen organisations have signed up as launch partners including Crystal, Hotel Plan who are now live. She plans to attract a range of other providers and will be running further promotional activity at the Ski Show at the end of next month.
- Mr Fawke provided a brief verbal update noting that Snowsport England was facing some challenges in relation to Governance but he was delighted to report that he was confident that he would be able to announce the appointment of a new Chairman in the next few weeks.
- The Board discussed the report produced by the Lead Safeguarding Officer (LSO), Mrs Owen, a copy of which is attached to these minutes
- The Board asked for a progress update on the recovery of funds from an athlete who had contracted to take part in the Snowboard Cross programme. Mr Edwards informed the Board of progress with the claim that had been issued through the Money Claim Online County Court Business Centre.
- Mr Edwards asked the Board to consider the current pressure that the admin staff were facing with the increasing work load that had come from the Park and Pipe programme. Mr Edwards agreed to discuss the issue further with Miss Morrison.
- Mr Edwards asked for the Board's permission to discuss a number of aspects of the running of the British Cross Country programme with the Scottish Institute.
- The Board discussed a proposal from the SBX programme team. The Board rejected the proposal and Mr Holden agreed to seek an alternative way forward.
- The Chairman informed the meeting of the excellent progress that was being made in relation to the recruitment of a new Performance Director for the Company.
- Mr Edwards presented a finance report covering the cash movements against budget for the first four months of the financial year.

- Mr Lund and Mr Foster asked what cashflow forecasts had been done following the allocation of additional money to the Alpine programme in March, the projected appointment of a new Performance Director and the successful launch of the new Snowsports Industry funding scheme. Mr Edwards described the scale of the need for additional funds. The Chairman agreed that the shortfall should be accomplished when considering the successful nature of the launch of the funding schemes and the benefaction and sponsorship opportunities that the Company now had.
- Reports were received and reviewed from:
 - The Home Nations
 - The Freestyle Discipline
 - The Nordic Discipline

Additional funding requests from a number of the Disciplines were discussed but approval would only be granted as visibility of sources of additional funds became clear
- The Company Risk Register was reviewed.