

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

Summary Minutes of the Board of Directors Meeting on 6th June 2012

- The contents of a letter from the Chair of Snowsport Scotland regarding the recently approved BSS Constitution and Articles of Association were discussed by the Board. It was agreed that Mr Edwards should reply to this letter making clear British Ski and Snowboard’s desire to ensure that Snowsport Scotland and all Scottish athletes and volunteers become active members of BSS, describing the Board’s decision to delay the full implementation of the members of the Home Nations Committee but also describing the need to press on with all other aspects of implementation to ensure that the post September funding from UK Sport for the athletes was not put at risk by delays to the implementation of the Constitution.
- It was agreed that the Chairman would publish an introductory note to the new Constitution along with the Constitution itself on the Company website.
- The Board agreed to appoint Mr Mike Bishop as reporting accountant for the Company.
- The Board agreed to utilise a risk review process suggest by Mr Edwards for assessing and managing risks that the Company faces.
- The Board unanimously agreed to adopt an Equality Policy and publish this Policy on the BSS website.
- The Board extended their thanks to the individuals who had made up the British delegation at the FIS biannual congress in Korea. They also wished to extend their congratulations to Dr Shute who has been asked to be the medical representative at a World Championship event.
- The Board discussed the budget proposal presentation prepared by Mr Edwards. After some debate during which the risks associated with the income were discussed the Board unanimously adopted the contents of the presentation as the budget for the year ending 30th April 2013.