

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

Summary Minutes of the Board of Directors Meeting on 18th July 2012

- The continued correspondence between Snowsport Scotland and British Ski and Snowboard in relation to BSS's adopted constitution was considered fully by the Board including discussion on the references to Home Nations Sports Councils funding and its implications for BSS. The Board unanimously agreed to continue to seek a route forward that would embrace a consensus of wishes of the Home Nations and to cooperate fully with the Home Nations to achieve this. Mr Edwards was asked to meet with Snowsport Scotlands' chosen representatives on a clear mandate from the BSS Board that the Constitution had now been adopted and was being implemented but that he should work with them and the other Home Nations to agree precise proposed changes to the adopted Constitution that can be put to the BSS membership for democratic agreement at the first AGM.
- The Board discussed and agreed an open process for recruiting a new Chairman and Independent Directors. All Board members would be invited to help with the screening of the initial candidates to arrive at a short list. A Vice Chairman would be appointed from the current Board to oversee the process.
- An implementation plan for the recruitment of new members and for the election of the new Discipline Committees was discussed. The Board reviewed and approved this plan including offering the support of the existing Discipline Committees to facilitate increased membership and to nominate prospective candidates for election to the new posts.
- The Board discussed the tragic death of British Snowboard coach, Nelson Pratt and expressed condolences to all who knew him well.
- The Board discussed lessons that had been learned from the unsuccessful pitch made to UK Sport for financial assistance for and progress made on Olympic Qualification Standards (OQS) for the Disciplines for qualification for the Olympic Winter Games to be held in Sochi in 2014.
- The Board expressed their thanks to the Slovenian ski federation for hosting a visit by Dr Shute and Messrs Mortimer and Langmuir.
- The Board wished to pass their formal congratulations to Dr Jenny Shute following the announcement that she had been awarded an MBE in the Queens diamond jubilee honours list.