British Ski and Snowboarding (the "Company" or "BSS)
Alpine, Speed skiing and Telemark Committee Meeting (AST Committee)

Minutes of a teleconference the AST Committee held by teleconference on 20th March 2014 at 6.30 pm.

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PRESENT:	NAME	POSITION
Voting Members	Adrian Pery	Chairman
	Konrad Bartelski	
	Paddy Mortimer	
	Dave Edwards	
	Lloyd Jenkins	
	Tony Willis	
	Robin Kellen	
	Benja Hedley	
	Ben Hall	
	Anna Morrisey	
Non Voting	Jenny Shute	
	Marc Telling	
	Ian Roberts	
In attendance	John Brewer	
	Mark Lund	

1. NOTICE, QUORUM AND CHAIRMAN

Mr Pery had been asked in advance of the meeting to Chair the first part of the meeting. As Chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chairman declared the meeting open.

2. DECLARATION OF INTERESTS

Each Committee member present confirmed that they had no direct or indirect interest in any way in the proposed arrangements to be considered at the meeting, which they were required by section 177 of the Companies Act 2006 and the Company's Articles of Association to disclose other than those recorded later in these minutes.

Tony Willis declared that his role at Sandown had changed but that he remained on the Management Committee. He also declared that his son had been a member of the Ambition academy, headed by Marc Telling, for the last two years. Marc Telling declared his role as Head of Ambition racing.

3. PROCESS FOR THE RUNNING OF THE MEETING

3.1 The meeting agreed unanimously to run the meeting in accordance with a process outlined in writing in advance by the Chairman.

4. SPECIAL MOTIONS

4.1 Messrs Willis, Jenkins, Kellen and Hall had tabled three motions to be discussed and voted upon by the Committee. The first motion is as follows:

> *Unless there is evidence that he was not responsible, the Committee wishes to censure Konrad Bartelski following his recent offensive comments on the WTF facebook page.*

Mr Willis informed the meeting of the reasons for raising this motion. Mr Bartelski replied to the comments raised by Mr Willis, he apologised for any offence caused and stated that he had been written to by the BSS Board on this matter.

Dr Shute raised her concerns about the legitimacy of the three home Nations representatives. After discussion Mr Kellen confirmed that he was representing Wales, Mr Jenkins confirmed that he was representing England and Mr Willis confirmed that he was appointed in lieu of a Scottish representative. Mr Bartelski confirmed he was happy to accept the legitimacy of the Home Nations three representatives in relation to voting on the three motions but it was agreed that Mr Edwards should look in to the legitimacy of the three Home Nations representatives when one Home Nation is not represented.

Further discussion took place before a vote took place on this motion. The meeting then voted on the motion with 3 for, 4 against with 2 abstentions. The motion was NOT approved.

4.2 The second motion is as follows:

> *The Committee requests that Konrad Bartelski steps down from his post as Chair of the AST Committee.*

Mr Kellen informed the meeting of the reasons for raising this motion including considerable discontent that had been expressed to him and others in Bormio and in fact ever since the British Championships in Meribel last year. Mr Bartelski replied to the comments raised by Mr Kellen, including outlining the process for agreement of the OQS established by the AST and describing the case for change and the suggestions that have been made for change.

Further discussion took place before a vote took place on this motion. The meeting then voted on the motion with 4 for, 5 against with 0 abstentions. The motion was NOT approved.

4.3 The third motion is as follows:

> *The Committee requests that Konrad Bartelski sanctions the appointment of a Business Manager for Alpine to take charge of matters that need addressing over the period running up to the election for Chair of the Committee that is currently expected by BSS to take place in July 2014.*

Mr Kellen informed the meeting of the reasons for raising this motion. Mr Bartelski replied welcoming the possible introduction of additional resources. Mr Willis made clear that he was prepared to take on the role of Alpine Business Manager providing he was given autonomy to get on and run the Discipline. The motion was then amended to read:

> *The Committee requests that Konrad Bartelski sanctions the appointment of Mr Willis as a Business Manager for Alpine, subject to satisfactory agreement of terms of reference for the role, to take charge of matters that need addressing over the period running up to the election for Chair of the Committee that is currently expected by BSS to take place in July 2014.*

The meeting then voted on the motion and it was unanimously approved.

5. ANY OTHER BUSINESS

5.1 There was no other Business.

6. NEXT MEETING

6.1 It was agreed that all members would provide Konrad with dates next week when they would be available for a call.

....
Chairman

....(Date)