

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

Summary Minutes of the Board of Directors meeting on 15th November 2016

- The minutes of the Board meeting held on 26th September 2016 were agreed by the Board as a true and accurate record of the meeting.
- The Board welcomed Mr Dan Hunt, new Performance Director, to the Company.
- The Board discussed the Company Annual General Meeting and agreed that it had passed satisfactorily.
- Ms Moore provided a further update on fund raising and agreed to circulate a list of confirmed partners for the Snowsport Industry scheme and some examples of participants who are currently like with the scheme.
- The Board also discussed a variety of other potential sources of new funds including an affiliate programme with a major retailer, Crowdfunding and progress on Sponsorship deals.
- The Board agreed to a proposal on the establishment of a fund raising Board to oversee the creation of new sources of income for the Company.
- The Board discussed the requirement for athletes seeking a FIS Licence to be a member of a Home Nation before they could receive a FIS Licence. It was agreed that further discussions were necessary on this subject.
- The Board discussed a pool of athletes who may qualify to compete at the Olympic Winter Games in Pyeongchang in February 2018 together with what additional support the Company could provide for them.
- Reports were received and reviewed from:
 - The Home Nations
 - The Freestyle Discipline
 - The Nordic Discipline
- The Board noted that the new International Ski Federation Snowboard, Freestyle and Freeski Committee structure and members would be announced soon. The Company hoped to be able to have some influence within this new structure.
- Technical Delegate fitness was discussed and it was agreed that current TD’s may continue past the age of 65 if they were able to pass an appropriate medical test and committed to inform the Company if anything about their health or fitness changed.
- The Board discussed and agreed upon their chosen Candidates for the BOA NOC committee positions.
- The new UK Sport code of Governance was discussed and it was agreed that the Company should do all that it can to encourage greater diversity in its Board, Committees and administration.
- The Company Risk Register was reviewed.