

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

Summary Minutes of the Board of Directors meeting on 29th April 2015

- The minutes of the Board meeting held on 9th March 2015 were agreed by the Board as a true and accurate record of the meeting.
- The Chairman informed the meeting that he had decided to resign from his position on the Board at the Company’s next Annual General Meeting. The Board were unanimous in their expression of gratitude to Mr Brewer for the support that he had given to the Company since he joined the Board in December 2012. His resolve and determination during some difficult periods had helped to place the Company in a far better position that it would otherwise have been.
- Mr Edwards outlined the Constitutional mechanism that needed to be followed to appoint a new Independent Director to the Board of the Company. The Board asked Mr Edwards to prepare a document detailing the process to be followed to appoint the Chairman for approval by the Board via email.
- Mr Edwards provided some detail on proposals on the setting up of a Charity that would, inter alia, seek to raise funds for British Ski and Snowboard and its elite international athletes. Mr Edwards to become a Director of the new Company. The Board discussed the Alpine Excellence initiative and how that might also be a beneficiary of the new Charity. It was agreed that Mr Edwards could serve as a Director of the new Charity.
- The Board discussed the current financial position of the Company and the likely year end position and noted that the organisation continued to trade satisfactorily.
- A number of the Board thanked Mr Edwards for the two sessions that he had run to help their understanding of the financial processes and report used by the Company.
- Mr Mortimer informed the Board of the satisfactory outcome of the recent UK Sport performance review and noted that although we had scored red in one category the general feeling from the performance team and UK Sport was very positive including one area, our use of social media, where UK Sport felt that we were leading the field. The National Lottery had also expressed an interest in what we were doing in this area.
- Mr Mortimer described the activity that he was undertaking to complete the “Discipline” and “Sports and Events” tabs in the workbook containing the organisations KPI’s which will underpin the Company strategy. He will have this work completed by the end of May providing he can get the relevant time with the Discipline Committees.

- Mrs Campbell Morrison introduced a paper describing further rationale for Constitutional reform, The Board discussed the suggestions contained in the paper and it was agreed that the specific Constitutional Changes, including new Directorships, eligibility of key people with the Home Nations organisation for Directorships, the potential redundancy of the current Home Nations Committee and the possibility of less Home Nation .Discipline Committee representatives should be fully drafted for the Board to consider.
- Reports were received and reviewed from:
 - The Home Nations
 - The Freestyle Discipline
 - The Nordic Discipline
 - Disability Snowsports
- The Company Risk Register was reviewed.