

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

**Summary Minutes of the Board of Directors Meeting on 22<sup>nd</sup> January 2014**

- The minutes of the Board meeting held on 13<sup>th</sup> November 2014 were agreed by the Board as a true and accurate record of the meeting.
- Mr Foster confirmed that he had satisfactorily completed his review of the new BSS Expenses Policy.
- Mr Edwards confirmed that he had sent the Directors of the Company a copy of the Notice received from our Insurers Lawyers confirming the satisfactory ending to the legal proceedings that had been in process following injury to a Snowboarder.
- The Chairman began his report by thanking all of the people who had been involved in the various Olympic Selection panels including the Appeals panel. He was very aware of the tight timescales and the needs to adhere to a rigorous process and was grateful for those from each Discipline, particularly the Chairmen, for their time and effort. He thought that the nineteen athletes selected for TeamGB would perform admirably and thought that there were a number of genuine medal prospects among the nineteen.
- The Chairman also informed that meeting that he had written to Mr Martin Leach on the occasion of his retirement from his various responsibilities within FIS, performed on behalf of Great Britain. Mr Leach has served and supported British interests for over fifteen years and the Board expressed their thanks to him for his commitment and service to Skiing and Snowboarding throughout that time. He would also be writing to Mr Brian Sansom, retiring Chairman of Snowsport Scotland, to thank him for his efforts on behalf of British athletes.
- Mr Mortimer ran through a report which included details of the preparation for the Sochi 2014 Olympic Winter Games. He also expressed his disappointment that Snowsport Wales and Snowsport England had chosen not to adopt the US skills based assessment in the selection of U14 Alpine athletes.
- Mr Fawke reported that the Home Nations Snowsport organisations were keen to ensure that all of the British Snowsport Governing Bodies were united in their views on a number of matters including Governance. The Home Nations had therefore put forward a proposal suggesting a number of things in relation to the Governance of the Company. The Board debated the contents of the proposal and agreed that they warmly welcomed closer cooperation from all of the Home Nation Snowsport organisations and would happily strive to achieve such cooperation.
- The Board considered a presentation provided by Mr Edwards containing scenarios and key decision points relating to the budget for the Company for the financial year 2014 to 2015. The Board considered the contents in detail and asked Mr Edwards to produce a revised presentation and budget for the March BSS Board meeting.