

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

**Summary Minutes of the Board of Directors meeting on 10<sup>th</sup> June 2014**

- The Chairman reported that that he had received a note of resignation from Mr Simon Ashton who no longer felt able to fulfil the duties of a Director of the Company because of his other commitments. However, he also noted that Mr Iain Mackay had been nominated to take over as Chairman of the Freestyle Committee following the AGM in the summer of this year. The Freestyle Committee had approved an immediate takeover of Mr Ashtons’ duties and the Chairman therefore felt it appropriate to invite Mr Mackay to join the Board as a Director of the Company with immediate effect.
- The minutes of the Board meeting held on 13<sup>th</sup> May 2014 were agreed by the Board as a true and accurate record of the meeting.
- The Chairman reported that he had now arranged for a Consultant with extensive experience in sports and governance to carry out two pieces of work for the Company. The first involved helping with the examination of the effectiveness of the Board and its operations and processes. All Directors should have received a questionnaire from Dr Sarah Rowell and should return them to the Chairman at the earliest opportunity. The Chairman would then discuss the appropriate next steps with Sarah before reporting back to the Board. The second piece of work involved reviewing all aspects of Snowsports Olympic selection. Mr Edwards was asked to publicise this review, Sarah’s involvement and invite people to contact Sarah directly if they had any particular views on Olympic selection.
- The Chairman also reported on the results of the recent elections for positions on the Alpine, Speed and Telemark Committee (ASTC) and Snowboard Discipline Committees. Mr Erskine had polled more votes than Mr Bartelski and would therefore be invited to take the Chair of the Committee following Mr Bartelski’s appointed term which ends on or around the Company’s AGM. Mr O’Grady had polled more votes than Ms Kubicki and would therefore continue as Vice Chair of the Snowboard Discipline Committee.
- Mr Bartelski notified the Board of his intention to resign immediately from the ASTC but kindly offered to remain as a Director of the Company for the remainder of his term to continue to support discussions he had initiated with potential sponsors and to help in the approval of the 2013 2014 accounts. The Board were unanimous in their expressions of thanks to Mr Bartelski for the work that he has carried out not only in the formation of BSS and its transformation into an organisation fit for the purpose of supporting elite sports programmes but also for the many, many years of commitment to BSS predecessor organisations.
- The Board discussed the transition plan for the transference of office from Mr Bartelski to Mr Erskine. It was agreed that the running of the Discipline Committee was a matter for the Committee itself to deal with and Mr Edwards would consult with the Vice Chairman of the Discipline Committee, Mr Pery, on this matter.

- Mr Edwards reported back to the Board on the presentation that had taken place to UK Sport in relation to the Company's bid for funding for the 2014 to 2018 quadrennial. The funding decision of the UK Sport investment Board will be made known to us by the end of June 2014.
- Mr Edwards also reported back to the Board on the FIS Congress that he had attended as part of a delegation led by Dr Shute.
- Mr Edwards had discussed with BUCS the scheduled conflict of dates involving the hosting of the 2015 Delancey British Alpine Championships at the same time as the British Universities Ski Championships in Tignes. BUCS were not persuaded to consider moving their event despite Mr Edwards' representations. Mr Edwards had also informed Tignes that if he received any complaints from attendees at the Delancey Championships in relation to the behaviour of BUSC attendees then it was unlikely that BSS would return to Tignes in 2016.
- The Board agreed that the Company should hold its Annual General Meeting in the first or second week of September and Mr Edwards was asked to make the necessary arrangements.
- Mr Mortimer reported on his continuing discussions with the Scottish Institute of Sport exploring the provision of additional support for Scottish Snowsports athletes who had the potential to qualify for TeamGB for the next Olympic Winter Games
- The Board agreed that Mr Simon Platt Should join the Board of BSS as an athlete Observer and he should be mandated to help BSS set up its Athlete's Council.