

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

Summary Minutes of the Board of Directors Meeting on 13th March 2013

- The Chairman noted a continued run of excellent competition results including a 2nd place and 4th place at the Freestyle World Championships, a Europa Cup win and standout performances in the World Cross Country Championships.
- The Board discussed the current relationship with Snowsport Scotland and the Chairman reported on his recent positive discussions with their Chairman and interim CEO.
- The preparation of the World Championships slopestyle course was discussed and the high level of injury suffered by competitors noted.
- Mr Mortimer described a number of aspects of the proposed plan for Alpine development programmes for the 2013-2014 season. The Board agreed that Mr Fawke should carry out a review of the management and programmes of the Alpine U16 and U14 teams to produce recommendations for implementation in the 2014 -2015 season. This review would be announced at the Delancey British Championships.
- Mr Ashton highlighted the position of a number of very talented young British athletes who were resident in France who were likely to choose to ski for France when they reached the age of 18. Mr Mortimer agreed to produce a document for UK Sport to consider discussing the benefits of investment by UK Sport/BSS in British athletes domiciled overseas.
- The Board discussed an initiative from UK Sport called the British Sports Marketing Bureau (BSMB). The Board unanimously agreed that Mr Edwards should send a proposed letter of intention to BSMB on the understanding that this letter was not a binding commitment for BSS.
- The Board discussed a variety of aspects associated with the BSS Strategy, Targets plans and budget. It was agreed that BSS's Vision should be

To win Snowsport World, Olympic (and Paralympic) medals

- The Board also agreed to some high level objectives that Discipline Committees would now be invited to contribute towards.
- The Board had a wide ranging discussion about the contents of the budget pack provided by Mr Edwards for the meeting. A number of changes were agreed and the budget was then adopted for the coming year by the Board.