

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

Summary Minutes of the Board of Directors Meeting on 21st May 2013

- The Board noted two exceptional results from the 2012 2013 season. The Directors considered that British athletes had achieved Britain’s first ever FIS world cup series win in the men’s slopestyle and Britain’s first ever Alpine Europa cup win in the men’s’ slalom.
- The Chairman reported that he has joined a number of National Governing Body Chairs in a group arranged by the Sport and Recreation Alliance. He believes that this Group will become an effective independent lobbying group who will campaign on a number of possible items that affect British Sport.
- The Chairman also reported on his short visit to the British Alpine Championships and noted how useful it had been to meet with one of our major sponsors, Delancey.
- The Board discussed the current and possible British qualifiers for the Olympic Winter games in Sochi 2014.
- Mr Edwards updated the Board on the latest position regarding a current legal dispute. He had distributed the defence document that had been prepared by Counsel for Directors comment.
- The arrangements for the Company’s first Annual General Meeting were debated and agreed.
- The Board discussed the continued work necessary to address the items raised in UK Sport’s audit of our Governance. It was noted that there would be various Governance “funding triggers” associated with funding grants for PyeongChang that UK Sport would insist on NGB WCP providers passing.
- The Board examined a new Child Protection Policy and passed their thanks to the BSS Welfare Officer for her work on this document. The Board debated the contents of the Policy and asked Mr Edwards to produce an implementation plan associated with the introduction of this new policy.
- Mr Fawke provided a written update relating to his review of the British Alpine Childrens team. The Board discussed the progress that had been made thus far and agreed that the final concise recommendations from the report should be discussed at Board level.