

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

**Summary Minutes of the Board of Directors Meeting on 18<sup>th</sup> July 2013**

- The Chairman noted that we had received excellent news from UK Sport in relation to additional funding that would be made available between now and September 2014 and passed his congratulations to the two athletes on their performances that lead to the increased funding along with their respective coaches.
- The Chairman also commented on the award of the prestigious Pery Medal to Mr Pat Sharples, stating that the award was extremely well deserved and delighted that the superb achievements in the Freestyle discipline have been independently recognised.
- Mr Mortimer clarified that as at the date of the Board meeting, fifteen athletes had met the Olympic qualification standards relevant to their Discipline and event. In addition an athlete has met the moguls qualification standard but in a dual moguls event. Mr Mortimer is currently in discussions to confirm the dual moguls should be considered.
- The Board asked Mr Mortimer to write to all of the long list athletes to ensure that they are all fully aware of what is necessary to enable them to qualify and to seek to confirm their programmes and the events that they wished to take part in so that he could identify any conflicts of available quota spots. The Board also requested that dates for selection rehearsal and selection meetings be circulated to the relevant individuals at the earliest opportunity.
- The Board discussed the use of the additional UK Sport funding, awarded from July 2013 and agreed how it should be used.
- The Board held lengthy discussions on the submission to be made to UK Sport as part of the bid for funding for the 2014-2018 quad. It was agreed that Directors should provide feedback on the business case.
- Mr Bartelski drew the Board’s attention to the work that had been done by his committee on introducing a new “CIT” race squad in an effort to retain 16 to 20 year old athletes in the sport as well as providing a platform for development at just below FIS/EC level.
- Mr Edwards informed the meeting that the most likely venue for the British Alpine Championships in 2014 would be Meribel and it was likely that the event would be held between 29<sup>th</sup> March and 12<sup>th</sup> April 2014. Contracts between BSS and Meribel Tourism still had to be agreed.
- The Board agreed the Agenda for the Company’s first Annual General Meeting and also agreed to ratify two recommendations put forward by the TD Forum.