

# ENGLISH SKI COUNCIL LTD

(t/a SNOWSPORT ENGLAND)

Minutes of a Board Meeting held on Saturday 17<sup>th</sup> May 2008 at 10:10am  
at ESC offices, Halesowen

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Present:	Stewart Smith	Chairman
	David Hart	Director
	Nigel Matthews	Director
	Barry Spouge	Director
	Peter Stratton	Director
	Tim Fawke	Head of Operations & Development
	Peter Heath	Company Secretary
	Stephen Jones	Auditor

Apologies: None

## 635 Appointment of Chief Executive

Barry reported that, following earlier agreement, he has completed negotiations with Tim Fawke. The Board approved Tim's appointment as Chief Executive Officer with effect from 1<sup>st</sup> May 2008.

Tim's appointment to be announced at the AGM.

## 636 Staff Matters

Confidential

## 637 Audit

Stephen Jones has reviewed the financial processes in place and will write to us with his recommendations shortly.

## 638 Next Meeting

A meeting of the new Board to be held immediately after the AGM