

Snowsport England Ltd

(Company Number 1517634)

Minutes of a Board meeting held on Thursday 22nd September 2016

at 3.00p.m. via conference call

Present:

BT	Bryan Thomas	Finance Director
SM	Stuart Maclean	Director
EC	Elly Cockcroft	Director
AE	Alison Eyre	Director
TF	Tim Fawke	Chief Executive / Director
JH	Jamie Horner	Observer / Potential New Director
CTA	Chloe Target Adams	Observer / Potential New Director

Apologies

Ian Davies (ID) Potential New Director

1. NOTICE, QUORUM AND CHAIR

TF opened the meeting and confirmed that it was quorate with five directors present. It was agreed that appropriate notice had been given for the meeting. Due to the Chairman having resigned (see point 3.2) TF was nominated to be chair for the meeting which was supported unanimously.

2. DECLARATION OF INTERESTS

All Directors present confirmed that they had no direct or indirect interest in any way in the proposed arrangements to be considered at the meeting, which they were required by section 177 of the Companies Act 2006 and the Company's Articles of Association to disclose other than those recorded later in these minutes.

3. DIRECTOR RESIGNATIONS AND NEW DIRECTORS

3.1 TF reported that Gareth Wynn had sent in his official resignation which has been acknowledged and will be confirmed to Companies House.

3.2 TF also reported that Jeremy Eaton, chair, Tania Barton and Chris Shelley had all resigned on the 19th September 2016. All three had also confirmed that they were keen to continue to support SSE going forward.

3.3 It was unanimously agreed that appropriate thanks should be forwarded to all four individuals for their invaluable contributions to SSE.

- 3.4 The remaining five directors all confirmed that they were happy to remain as directors.
- 3.5 TF confirmed he had spoken to all SSE staff and SSE's key stakeholders, including Sport England and had brought them fully up to date.
- 3.6 TF introduced JH and CTA to the board. Both confirmed that that they were keen to join the board as NEDs. CTA stated that she needed to obtain final clearance from her current employer before being co-opted.
- 3.7 TF accordingly proposed a board resolution as per Article 14.1b in order to co-opt JH onto the SSE board as an NED. This resolution was supported unanimously by all directors.
- 3.8 TF welcomed JH to the board.
- 3.9 TF asked if any directors were interested in acting as temporary chair. JH confirmed that he would be happy to act as chair on a temporary basis. TF asked if any other director was interested in putting their name forward and no one wished to do so. TF proposed a resolution to appoint JH as temporary chair. This was unanimously supported by all directors.

4. STATEMENT TO MEMBERSHIP

- 4.1 A proposed statement to the membership regarding the recent resignations and appointment of JH was discussed and approved.

5. NEXT STEPS

- a. TF will coordinate a meeting with Katie Legg of SE and JH as soon as possible.
- b. TF will arrange board induction days for the new directors.

6. AOB

There being no further business the meeting was closed.