

# Snowsport England Ltd

(Company Number 1517634)

Minutes of a Board meeting held on Friday 28<sup>th</sup> October 2016

11.30

Arden, Banbury

## Present:

JH	Jamie Horner	Chair
BT	Bryan Thomas	Finance Director
TF	Tim Fawke	Chief Executive / Director

## Apologies

SM	Stuart Maclean	Director
EC	Elly Cockcroft	Director
AE	Alison Eyre	Director

### 1. NOTICE, QUORUM AND CHAIR

The Chair reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chair declared the meeting open.

### 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. APPROVAL OF SELF ASSURANCE STATEMENT

The annual Sport England Self-assurance document was discussed and approved by the board. TF would submit signed document back to Sport England.