

ENGLISH SKI COUNCIL LTD

(t/a SNOWSPORT ENGLAND)

Minutes of a Board Meeting held on Saturday 17th May 2008 after the AGM
at 12:10pm at ESC offices, Halesowen

Present: David Hart Director
 Nigel Matthews Director
 Barry Spouge Director
 Peter Stratton Director

 Tim Fawke Head of Operations & Development
 Peter Heath Company Secretary

Apologies: None

639 Appointment of Directors

As there were no valid nominations at the AGM, and Stewart and Maureen have not offered themselves for re-election, the positions of Chairman, Finance Director and two other Directors lie vacant.

Article 55 allows the Board to fill casual vacancies until the next AGM.

Barry proposed that Dave Richardson be appointed Director – agreed unanimously.

The Board agreed unanimously to appoint Barry Spouge as Chairman.

Four others have expressed an interest in joining the Board. Stewart will ask them to provide a CV/profile and Barry will invite one or more to attend a future meeting as observer. **SS/BS**

In the absence of a Finance Director, Clive Newell continues as our financial consultant

640 Staff Matters

Tim requested approval for the Head Coach, Mike Barker, to be provided with a Company credit card – expenditure to be approved by Muriel Ryding & Tim – Agreed unanimously.

641 Bank Accounts

Peter H requested access to the HSBC online account to monitor online payments via the race entry system. Agreed unanimously.

642 Next Meeting

Peter H to circulate dates in June/July for a meeting at Rugby.

POST MEETING NOTE – date confirmed as Sat 12th July as Hotel Ibis, Rugby East.