



The Board agreed:

- To defer the AGM until the autumn
- To inform the members of the delay and the reasons for it
- To hold an open forum to explain this in more detail and allow the members to provide feedback to the Board
- To appoint Jeremy Eaton as interim Chairman until the AGM

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; 64'' Crr qlpw gpv'qll' Cpf tgc' I tcv'bu'F kgewt''' ''

The Board agreed to appoint Andrea Grant as Director. This fills the vacancy caused by the recent resignation of Adam Pinney due to increased work commitments. ''

In accordance with the Articles, any member of the Board so appointed shall hold office only until the next following AGM and shall then be eligible for re-election. ''

; 65'' Crr lpg' Vgco 'Uggev'qpp' F qewo gpw'' ''

Following the discussion at the last Board meeting, Tim and Jemima met Chris Park on 2<sup>nd</sup> March. Jemima circulated a report on this meeting to the Board with proposed actions. ''

In the light of feedback received, a number of documents relating to the 2012/13 season have been prepared for the Board's approval - statement of intent, proposed Team programme and selection procedure. ''

In addition, Tim has made initial approaches to Scotland and Wales regarding the possibility of running joint teams from 2013/14 onwards. ''

The Board acknowledged that the proposed programme for 2012/13 differs significantly from that proposed at the last meeting. However, it was accepted that in the circumstances, this was the most practical option currently available.

Rather than steer all team athletes to the same programme provider for winter training, separate meetings will be held with each athlete to discuss the options available and agree an approved programme.

The Board approved the documents for immediate publication. These are all published at: <http://www.snowsportengland.org.uk/england-alpine-ski-team>

It was noted that funding for the BSS Alpine Teams next winter remains uncertain. Any implications for English members of the Team will be monitored. ''

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There being no further business, the meeting ended at 9.20pm. ''