ENGLISH SKI COUNCIL LTD
(t/a SNOWSPORT ENGLAND)

Minutes of a Board Meeting held by Conference Call at 19:00 on Monday 4th December 2006

Present:	Stewart Smith	-	Chairman
	David Hart	-	Director
	Peter Stratton	-	Director
	Nick Parr	-	Director
	Maureen Wyatt	-	Finance Director
	Trish Chalk	-	Chief Executive/Company Secretary
Apologies	Nigel Matthews	-	Director
	Barry Spouge	-	Director

537. Minutes

549 Wording to be amended to ''the Piste has received too much information for this issue.''

Following the outlined changes to the minutes, the minutes of the meeting held on 18th November 2006 were confirmed as true and accurate records thereof and will be signed by the Chairman as soon as possible.

538. Matters Arising

The existing board members ratified the appointments of Peter Stratton and Nick Parr. Both would stand for election by the membership at the next AGM
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539. Strategic Matters

a) Snowsport Modernisation

Stewart provided an update from the modernisation conference call on November 30th. There had been disappointment from the other member groups about the result from England and Scotland, the next course of action by the Home Nations was outlined and it was agreed there would be a meeting in March of the SGFC on the progression of elements within the existing proposals by the Home Nation Governing Bodies. It had been decided to cancel the Congress and record the votes by post
The Home Nations are to meet by conference call on Thursday 7th December, to clarify the areas of common ground and identify a plan for implementing the areas within the existing proposals agreed as realistic. **Action: TC/SS**

b) Forward Plan 2007 - 2010

Trish had previously circulated the forward plan. The plan is finished apart from the forward; Peter questioned the inclusion of disability activities. It was agreed support for disable members was an important to Snowsport England but needed further consultation to fully understand the areas which needed support and development. Trish to speak Nick about Snowsport England's approach to supporting disabled members and how the organisation can become more inclusive **Action: TC/NP**

* inserted into the minute book for record purposes.

Nick questioned why Snowsport England was not undertaking the equity standard. Trish explained that Snowsport England wished to undertake the standard, but concerns had been raised about the about the lack of resource available to achieve successful implementation and it had been decided to focus on the Child Protection intermediate standard.

540. Finance

The board discussed the service charge, which had been static in previous years and not allocated based on agreed registration and renewal calculation. It was agreed to increase the charge from 84k to 90k, inline with the existing calculation. The movement of funds into the development reserve was also agreed. **Action: TC**

The budgets were approved and are to be sent to the KCL'S immediately

541. Administration

Staff

Ian has confirmed his wish to go full time in January his contract would be adjusted accordingly. Ian would be shadowing June in December. There would be a part time post advertised for 16 – 18 hours to include CRB processing. The job would be advertised on the website and locally. Peter to send Trish information on local websites to advertise the job. **Action: PS**

Marketing and Sponsorship **Action: TC**

Trish had previously circulated course booking Terms and Conditions. The board with one amendment to be made to the final paragraph to include the organisation address approved these. These are to be introduced in 2007.

a) *The Piste*

b)

Trish highlighted a problem recently experienced with an Expedia booking which is unresolved. Peter to help resolve the issue by contacting Expedia. **Action: TC/PS/BS**

There was a brief discussion about the current sponsorship and partnerships in Snowsport England. Peter, Barry and Trish are reviewing these in 2007.

AOB

Confidential matters were discussed regarding Child Welfare.

Trish reported two policies, requiring approval before Christmas, the updated Child Protection and Dispute and Disciplinary Resolution Procedures. It was agreed these would be approved by email.

Stewart reported the online training would be available for testing and would be going live before Christmas.

545. Next Meetings

i) 3rd February Conference call
ii) 24th March TBC

There being no further business, the meeting ended at 20:10pm.

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