

Snowsport England Ltd

Minutes of a Board meeting held 10th May 2019 10.00 – 10.30 SportPark, Loughborough

JH	Jamie Horner	Chair
SL	Simon Levene	Finance Director / Deputy Chair
CS	Chris Stroud	Members Director
TF	Tim Fawke	Chief Executive / Director
JD	Jan Doyle	Head of Development
CP	Claire Pennell	Operations Manager

Apologies:

ND	Natalie Dunman	Director
JN	James Nickson	Director
MA	Morwenna Angove	Director
ID	Ian Davis	Director
CV	Crispin Vitoria	Director
MD	Mike Danbury	Members Director
EC	Elly Cockcroft	Director

1. NOTICE, QUORUM AND CHAIR

JH reported that due notice of the meeting had been given and that a quorum was present.

2. DECLARATION OF INTERESTS

All other Directors present confirmed that they had no direct or indirect interest to further declare as required by Section 177 of the Companies Act 2006 and our Articles.

3. AUDIT PROCESS

CP reported that following the preaudit meeting that everything had gone much more smoothly this year. A slight slip in timings at the end but overall a much easier process.

SL reported there were a number of small adjustments. The main one being staff holidays carried over which has been accrued for. No other significant amendments.

4. AUDIT APPROVAL

SL confirmed he was happy with the 2018 accounts and recommended they be approved by the board.

The board unanimously approved the 2018 accounts.