

# Snowsport England Ltd

## Minutes of a Board meeting held 12<sup>th</sup> December 2019 Conference call

SL	Simon Levene	Finance Director / Deputy Chair
MA	Morwenna Angove	Director
JN	James Nickson	Director
CV	Crispin Vitoria	Director
CS	Chris Stroud	Members Director
ZH	Zena Huelin	Members Director
TF	Tim Fawke	Chief Executive / Director
CP	Claire Pennell	Operations Manager
IF	Ian Findlay	Talent Lead (for talent items)

### Apologies:

JH	Jamie Horner	Chair
ID	Ian Davis	Director
ND	Natalie Dunman	Director
JD	Jan Doyle	Head of Development

### 1. CHAIRS WELCOME

SL welcomed everyone to the meeting and chaired the meeting in JH absence.

### 2. NOTICE, QUORUM AND CHAIR

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

### DECLARATION OF INTERESTS

All 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. TALENT

#### (i) Talent funding submission

IF went through the detail of the 2 year funding proposal regarding Talent to Sport England to align with winter Olympic funding cycle. This would then allow for a joint funding bid with GB Snowsports in the future and would be the first step in the process.

The proposal was unanimously agreed by the board.

#### (ii) Alpine squad proposal

TF outlined the proposal that Julian Sambles (JS) had put together which had been done in collaboration with IF, TF and Alpine committee. This is a very aspiration plan and would need funding to be able to deliver it as it currently stands. The board was impressed with the detail of the plan and thanked JS for his work so far. It was

agreed that the content aligned with the vision and mission of the organisation. The board did not agree with having a separate vision though and due to the size of the organisation we should only have one vision.

It was agreed that Julian Sambles should be invited to the board meeting and also linked in with SL to look at potential implementation option and possible costs.

#### **4. 2020 BUDGET**

SL went through the budget for 2020. There had been a number of changes back and forth with Alpine and potential a few further changes to be completed. The rest of the budget is finalised and was approved by the board.

#### **5. BOARD WORKPLAN 2020**

TF went through the workplan. It was agreed to add board call between each board meeting. Also, commercial, finance and budgets as a standing item.

#### **6. APPROVAL MEMBERSHIP RULES**

Further comments were made on the membership rules. TF to update document and further discussion at the next board meeting regarding full vs affiliate membership as well as voting for schools/universities.

#### **7. AOB**

SL and CV agreed the finance for the new admin role with TF which would mean bring the DBS checks back in house.

SL and CS joined a call with the insurance broker and went through the challenges of cover that they had with the underwriters. Agreement was made on the way forward and the policy is now in place