

Snowsport England Ltd

Minutes of a Board call held 13th October 2020 video conference call 10.00 – 11.00

Attendance

SL	Simon Levene	Finance Director / Deputy Chair
LW	Louise Wright	Director (Future Chair)
MA	Morwenna Angove	Director
ZH	Zena Huelin	Members Director
CS	Chris Stroud	Members Director
SM	Stephen Metheringham	Director
GS	Greg Sturge	Director
ID	Ian Davis	Director
CV	Crispin Vitoria	Director
TF	Tim Fawke	Chief Executive / Director
JD	Jan Doyle	Head of Development

Apologies:

JH	Jamie Horner	Chair
OM	Oliver Mitchell	Director
CP	Claire Pennell	Operations Manager / company Secretary

1. CHAIRS WELCOME

SL welcomed everyone to the meeting which was a shorter board call with a focus on the upcoming AGM.

2. NOTICE, QUORUM AND CHAIR

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

3. 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.

4. AGM

a. ANNUAL REPORT

The annual report was discussed and it was agreed the overall look and feel was an improvement. A number of amendments suggested and these would be feedback to the designers. MA asked why a number of regions didn't submit a report. TF stated that out of the 3 regions 2 were not very active and 1 is active but didn't submit a report after a lot of chasing.

TF to circulate final draft once complete

ID asked where this would go apart from SE website. It would have a link in the notice that goes out to all members and also would be circulated to wider stakeholders within the industry.

AGM notice, proxy form and Agenda approved subject to a number of amendments

The process for the AGM to happen virtually was agreed on.

b. 2019 Accounts

These were reviewed by the board and approved and have now been electronically signed by JH on the 16th September.

5. DOCUMENTS FOR APPROVAL

a. Scheme of Delegation

These were approved by the board

6. AOB

- a. LW introduced herself and will be speak to each director individually before further calls with TF and JH. Will be very keen to hear what they have to say and how we can move the organisation forward.