

Snowsport England Ltd

Minutes of a Board meeting held on Thursday 20th April 2017

16.00 - 1615 by conference call

Present:

BT	Bryan Thomas	Finance Director
AE	Alison Eyre	Director
ID	Ian Davies	Director
TF	Tim Fawke	Chief Executive / Director
CP	Claire Pennell	Operations Manager

Apologies:

JH	Jamie Horner	Interim Chair
CTA	Chloe Targett-Adam	Director
SM	Stuart Maclean	Director
EC	Elly Cockcroft	Director
JD	Jan Doyle	Head of Development

1. NOTICE, QUORUM AND CHAIR

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

2. DECLARATION OF INTERESTS

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. 2016 AUDITED ACCOUNTS

BT confirmed that the Audit committee recommended that the board approved the 2016 accounts.

The board unanimously approved the 2016 accounts which JH would sign.

4. AOB

No other business