

## Snowsport England Ltd

### Minutes of a Board call held 20<sup>th</sup> August 2021 video conference call 10.00-12.00

#### Attendance

LW	Louise wright	Chair
SL	Simon Levene	Finance Director
MA	Morwenna Angove	Director
CS	Chris Stroud	Members Director
OM	Oliver Mitchell	Director
GS	Greg Sturge	Director
TF	Tim Fawke	Chief Executive / Director

#### Apologies:

ID	Ian Davis	Director
CV	Crispin Vitoria	Director
ZH	Zena Huelin	Members Director

#### 1. NOTICE, QUORUM AND CHAIR

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

#### 2. 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. BOARD DIRECTORS UPDATE

LW informed the board that CV had handed in his resignation. He felt he wasn't contributing at the moment and needed to focus on his own business. The board thanked CV for his contribution to the board and Snowsport England.

It was agreed we need to clarify the position of ID and if he was in a place to continue on the board. TF would get in touch.

It was agreed that no recruitment for new directors would take place until after the reviews of the strategy was completed and a board skills analysis was completed.

It was agreed that MA would become the Senior Independent Director. TF to contact what this entails.



**4. STRATEGY**

LW gave an update on progress. All groups had sent their work back but there was some disconnect between the groups which needed some work to collate and standardise before this was ready for board approval and to then go out for consultation.

LW and MA to work together on this and will update board on timings and next steps once they have met.

**5. CURRENT PRIORITISES UPDATE**

TF gave an update on delivery against current prioritise. There has been a focus on our core business which had shown a positive effect on the Q2 accounts and this should also be seen in the Q3 accounts. Membership, courses and events have all progressed well.

TF to circulate report post board meeting.

SL asked about the comms during the Olympics and Paralympic. TF stated this needs to be done in partnership with GBS as most media will contact them. It was agreed that for the athletes attending the games we should have their journeys documented so we can promote where they started (indoor centre/Dryslope) and which clubs they have been part of during the games.

SL asked about the seven league digital pathway report. TF said he would circulate again to the board.

**6. BOARD EVALUATION**

LW has asked GS to lead on an executive summary of the external Board evaluation for board approval. This would summarise the report and also list the actions the board has agreed to make. This was approved by the board.

