

GB SNOWSPORT LIMITED (the “Company” or “GBS”)

Minutes of a meeting of the Board of Directors of the Company held by email on 9 September 2020

DIRECTORS PRESENT

Rory Tapner (RT or Chairman)
Paula Cardwell (PC)
Tim Fawke (TF)
Vicky Gosling (VG)
Dan Hunt (DH)
Richard Leman (RL)
Iain Mackay
Paul Trayner (PT)
Trafford Wilson (TW)

NOT AVAILABLE

Colin Holden
Anna Lees Jones
Melinda Nicci

1. OPENING

The Chairman had reminded the board that anyone needing to declare an interest, other than those who are employed by GBS and those who are representing particular parts of the GBS operations, must specifically do so.

2. GBS SELECTION POLICY: PARALYMPIC PERFORMANCE PROGRAMMES 2020-2021

A draft selection policy, which had been circulated to the board, was approved, with minor amendments, for publication.

END.



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Chairman

24 September 2020