

12th Board Meeting of Skateboard England Limited

Tuesday 4th September 2018

At 2.00pm

Conference Call

Summary of Meeting

1. Present

Messrs. P. Regan, R. Holbert, J. Hope-Gill, Ms C. Eastham and Miss L. Adams.

Apologies were received from R. Magee, N. Powley, S. Wilkinson and C. Bawden.

2. Purpose of Meeting

The purpose of the meeting is to discuss a way forward following the recent announcement from DCMS that there would not be any funding available for Skateboard England to create staffing capacity in order to move towards becoming a sustainable governing body without the long term need for public funding.

The lack of funding has prompted James Hope-Gill (CEO) to drastically reduce the work he is able to carry out due to the need for him to seek alternative employment.

A significant amount of work has been carried out by the CEO over the past 3 years which has in turn meant that the role of the governing body has been broad. This work will reduce significantly and Skateboard England now needs to decide what areas of work should be prioritized and how that work will be carried out.

James Hope-Gill has indicated that, if required he will remain as CEO of Skateboard England but will only be able to carry out a limited amount of work.

It was agreed that all Directors need to give more day-to-day support so that the tasks being carried out at the moment can continue, based on the agreed priorities.

3. Areas of Work to Prioritise

Following a discussion around current aspirations, workload and the Olympic Games it was agreed that the following areas will be the main focus for Skateboard England:

Membership

National Championships

Administration

Matters Arising

The Annual General Meeting including the election of directors had been postponed. It was agreed that a new date be set for the AGM following advice sought from Clive Bawden.

The recruitment of an Independent Non-Executive Director is on hold until further notice.

The recruitment for a member of staff will take place as soon as the necessary paperwork has been received from Sport England.

Skateboard England will need to produce a 12-month commercial plan as part of the grant. Catherine Eastham offered to support James Hope-Gill in creating the plan.

It was agreed that no further contracts or agreements with a financial cost should be approved until such time as revenue can be identified or funding from Sport England approved.