

Annual General Meeting
MINUTES

Date of Meeting: 15th November 2014
Time: 11:00am
Venue: Charity Centre, Directory of Social Change, 24 Stephenson Way, Euston, London, NW1 2DP

AGM14.1 **Attendance**

AGM14.1.1 **Present (UKDS Board of Trustees)**

Philip Gerrard (Chair)
Stuart Harrison (Vice-Chair)
Daniel Lee (Trustee)
Jonathan Reid (Trustee)
Vincent Dickson (Trustee)
Gordon Hay (Trustee)
Josef Baines (Trustee)
Piers Martin (Trustee)

UKDS14.1.2 **In attendance**

Lee Dolby (UKDS Inclusive Sport Manager)
Clive Breedon (UKDS National Participation Officer)
Bill Baillie (UKDS National Talent Officer)
Donna Rubin, Interpreter
Peter Shilston, Interpreter
Guy Finney (Deaf UK Athletics)
Andrew Taylor (Deaf Sailing UK)
Moty Allshever (Deaf Basketball UK)
Steve Wherry (Observer)
Martin Strutt (Observer)
Chris Gwynn (GB Deaf Football)
Phil Gardiner (GB Deaf Football)
Richard Weinbaum (Deaf Sport Personality of the Year)

AGM14.1.3 **Apologies**

Derek A. Simmons (Past Hon. President)
Martin Bogard (ICSD & EDSO Badminton TD)
Christof Niklaus (ICSD Football TD)
Tom Smith (GB Deaf Cycling)
Andrew Stibbs (British Deaf Winter Sports Association)
Craig Crowley (Honorary President)
Serena Gilmour (UK Deaf Table Tennis Association)

AGM14.2 **Welcome**

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- AGM14.2.1 The Chair welcomed everyone, thanked them for attending and hoped all will have a productive day. He opened the UK Deaf Sport's 12th Annual General Meeting. This was followed by housekeeping rules. Any questions are to be put on the board throughout the day.
- AGM14.3 **UKDS next three year funding**
- AGM14.3.1 Lee Dolby took the floor and gave presentation on future funding and the expectations to occur during the period. Details of the presentation are available on UKDS' website, under the title "National Disability Sport Organisation Funding". Lee covered the successes from 2011 to 2014 and outlined the future priorities for 2014 – 2017 as Continued Development of DEAFinitely Inclusive, Increased Communication, Engagement and Insight, Increased Online accessibility and access to information and Business Sustainability and Diversification of Income
- AGM14.4 **UKDS 12 year talent strategy**
- AGM14.4.1 Bill Ballie presented the performance strategy for 2014 – 2026 titled 'Silence is golden'. Bill summarised the possible outcomes ; UK to Host the Deaflympics in 2025, Targeted media coverage of deaf sport on TV, Change in government policy toward equal recognition of deaf athletes Publically stating medal and world championship targets that inspire Details of the presentation is available on UKDS' website, under the title "UKDS Silence is golden – performance strategy 2014 - 2026"
- AGM14.5 **Launch of new brand**
- AGM14.5.1 Lee Dolby launched the company brand (UKDS) and the product brand (Deafinitely inclusive). The reasons for new branding are as ; change of company Status, new strategy, fresher image, To reflect modern approach to our work, to create clarify on the different areas of the business and to create profile at a community level. Details of the presentation are available on UKDS' website, under the title "UKDS New branding"
- AGM14.6 **DEAFinitely Inclusive programme update**
- AGM14.6.1 Clive Breedon gave a summary presentation on the overview of the S2013 project. The project aims to develop a national deaf sport network and the opportunities to play, coach and volunteer in deaf sport Details of the presentation are available on UKDS' website, under the title "DEAFinitely inclusive"
- AGM 14.7 **Sofia Deaflympics Report and Accounts**
- AGM 14.7.1 Bill Ballie gave a summary presentation on sending GB team to Sofia2013

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deaflympics. The team had 49 athletes and 25 officials. Two silver and three bronze was achieved at the Deaflympics. Details of the presentation are available on UKDS' website, under the title "Sofia presentation"

AGM14.8 Annual General Meeting

AGM14.8.1 The Chair officially opened the AGM.

AGM14.9 Minutes of the March 2014 Annual General Meeting

RECEIVED & NOTED Unconfirmed minutes of the annual general meeting of 29th March 2014

APPROVED The minutes were approved by Stuart Harrison, and seconded by Guy Finney, on behalf of the Members as an accurate record of the meeting.

AGM14.10 Minutes of the March 2014 Extraordinary General Meeting

RECEIVED & NOTED Unconfirmed minutes of the extra ordinary general meeting of 29 March 2014.

APPROVED The minutes were approved by Stuart Harrison, and seconded by Guy Finney, on behalf of the Members as an accurate record of the meeting.

AGM14.11 UKDS' Annual Report 2013-2014

AGM14.11.1 The Chair took the turn to present the Annual Report for the year 2013-2014. He highlighted a number of achievements in all areas within UKDS as an organisation. Details of the presentation are available on UKDS' website, under the "UKDS' Annual Report by the Chair"

AGM14.12 UKDS' Finance Report 2013-2014

RECEIVED & NOTED UKDS Unaudited Accounts 2013-2014.

AGM14.12.1 The Chair gave the summary of UKDS' Finances for the year end 2014. The results for the year are set out in the financial statements commencing on page 12. The charity secured income of £183,897 (2013 - £164,359) and includes the funding secured from Sport England to deliver the infrastructure and support for the development of deaf athletes. Expenditure amounted to £227,136 (2013 - £131,278) the increase effected by the occurrence of Deaflympics in the period. A deficit was returned of £43,113 (2013 – surplus £33,897) resulting in total reserves at 31 March 2014 of £22,753.

AGM14.13 Election of Board of Trustees

AGM14.13.1 Stuart Harrison had stepped down. The Chair recorded his thanks to Stuart

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Harrison for his commitment toward UKDS during his tenure.

AGM14.13.2 The Board appointed five new Trustees since the last AGM namely ; Graeme Knight, Piers Martin, Daniel Lee, Richard Hill and Paul Huggins.

ELECTED The five trustees were elected by the members unanimously.

AGM14.14 **Date of the UKDS' 13th Annual General Meeting**

AGM14.14.1 The UKDS' 13th Annual General Meeting will take place on 14th November 2015. The venue will be same as this AGM.

Signed as an accurate record of proceedings by Piers Martin, Chair.

Signed:

Date: