



UK Deaf Sport Update Day / Annual General Meeting.

Saturday 23rd April 2016

Venue :Resource for London, 356 Holloway Road, 24, London, N7 6PA.

www.resourceforlondon.org

Doors open 10.00am. The event will begin at 10.30am prompt with AGM making up part of the day.

Our partners are formally invited to UK Deaf Sports update day where we will provide you with information on the progress and projects that UK Deaf Sport have been involved in over the past year and also highlight some new exciting developments for the future. This will be an opportunity to find out more about the development of deaf sporting opportunities and a chance to meet some of the people responsible within UK Deaf Sport.

The provisional agenda for the day is:

(Apart from the start and finish times UK Deaf Sport reserve the right to amend the order of the day to ensure its smooth running)

Time	Agenda	Presented By
10 00 – 10.30	Arrival Tea and Coffee	
10.30 – 10.35	Welcome from the honorary President, Craig Crowley	Craig Crowley
10.35 – 10.50	Chairman's Report for the year	Craig Crowley (hon. President on behalf of former Chair, Philip Gerrard)
10.50 – 11.20	Staff Report (Development projects)	Lee Dolby (Director of Development)
11.20 – 11,50	Strategy Review and Future of UKDS	Piers Martin (Chair)
11.50 – 12.20	Deaflympics	Chris Ratcliffe (Chef De Mission)
12.20 – 12.30	Short break	
12.30 –13. 00	UKDS AGM	Craig Crowley
13.00 Meeting concluded and Lunch to be provided		

BSL / English Interpreters will be provided

We look forward to seeing you on the day and thank you for supporting UKDS.

If you are not the UKDS Representative for your organisation please pass on all paper to the appropriate person. Thank you.

NOTICE OF ANNUAL GENERAL MEETING – 2014-2015

The UK Deaf Sport Annual General Meeting will take place on **23rd April 2016** at the Resource for London, 356 Holloway Road, 24, London, N7 6PA .

Current Board Members (10)

Piers Martin – Chair of UKDS	Graeme Knight – Trustee of UKDS
Vincent Dickson – Trustee/Secretary of UKDS	Philip Gerrard – Trustee of UKDS
Josef Baines – Trustee of UKDS	Daniel Lee– Trustee of UKDS
Jonathan Reid – Trustee of UKDS	Richard Hill– Trustee of UKDS
Gordon Hay – Trustee of UKDS	Paul Huggins– Trustee of UKDS

Trustee who stepped down during the year

Josef Baines, Jonathan Reid, Richard Hill.

Trustees for Election:

Vacant Places available

Member Organisations wishing to nominate candidates for the Board

If your organisation wishes to nominate other candidates for the Board, please contact Piers Martin on piers.martin@podiumgroup.org

As part of our push to improve our governance and strategic capacity, we are striving to seek out the best of skills and knowledge out there to join the board of Deaf Sport.

This means that we must ensure that the Board of Trustees has the right balance of skills and knowledge of our Trustees, not just a passion for Deaf Sport, but also the skills covering a wide range of talents such as fundraising, marketing, networking, management, personnel, legal, experience of service users & business as well as the voluntary sector and secretarial skills.

AGM Agenda

- 1) Apologies
- 2) Approval of minutes 15th November 2014
- 3) Presentation of UKDS Trustees report and unaudited accounts for the year ended 31 March 2015 (available on the website).
- 4) Date of next AGM.



ANNUAL GENERAL MEETING - 2016

On behalf of
(name of your Organisation)

I/we,
.....
(attendee names)

Yes No

I / we will be attending the AGM on 23rd April 2016

Signed: Date:

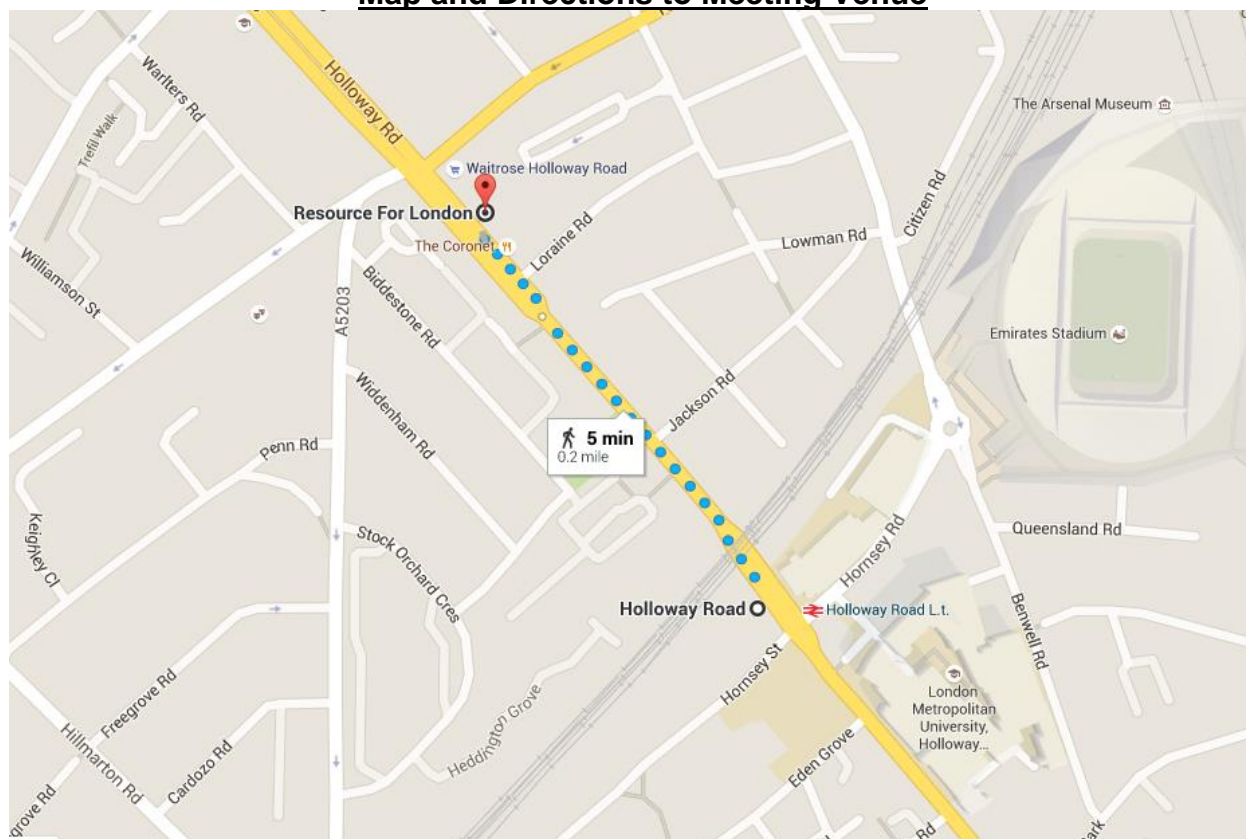
Address:
.....
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Email:

PLEASE SIGN THIS FORM, SCAN IT AND E-MAIL IT TO THE UKDS SECRETARY (OFFICE@UKDS.ORG.UK), OR POST IT TO UKDS c/o DEAF DIRECT, VESTA TILLEY HOUSE, LOWESMOOR, WORCESTER, WR1 2RS

BEFORE FRIDAY 15th April 2016.

Map and Directions to Meeting Venue



Seminar Room 1, Resource for London 356 Holloway Road, London, N7 6PA

By rail: Holloway Road: Come out of the station and head North West for 5 minutes, RFL will be on the right ([click here for more information](#)).

By tube:

Option 1: Piccadilly Line to Holloway Road ([click here for more information](#)).

Option 2: Victoria Line to Highbury and Islington, bus (43, 263, 271, 393) to Camden Road stop T ([click here for more information](#)).

By bus:

43, 263, 271, 393

London Transport Information telephone:

020 7222 1234