

Board of Trustees

MINUTES (CONFIRMED)

Date of Meeting: 16 July 2009
Time: 3:00 – 5:30pm
Venue: Redgrave Room, UK Sport, 40 Bernard Street, London

UKDS09.1 **Attendance**

UKDS09.1.1 **Present**

Craig Crowley (Chair)
Philip Gerrard (Joint Vice-Chair)
Steve Wherry (Joint Vice-Chair)
Josef Baines (Secretary)
David Blackburn (Trustee)

UKDS09.1.2 **In attendance**

Derek Simmons (Hon. President)
Gordon Hay (Coordinator) – Minutes taker

UKDS09.1.3 **Apologies**

Lynn Parker (Trustee)
Mahesh Patel (Co-opted Member)

UKDS09.2 **Minutes**

RECEIVED & NOTED Unconfirmed minutes of the meeting of 28 May 2009.

UKDS09.2.1 5.1.5 – It was Lyndon James who is consulting with CAC not DAS.

APPROVED The minutes were approved by the Board as an accurate record of the meeting and signed as amended.

UKDS09.3 **Matters Arising from the Minutes**

UKDS 09.3.1 Nothing to report.

UKDS09.4 **Financial Update**

RECEIVED Treasurer Report 08-09.xls

UKDS09.4.1 Treasurer and Information Co-ordinator summarised the current finances particularly within GBDOC project.

APPROVED The Board of Trustees gave GBDOC a full control of £30,000 as an emergency fund.

- UKDS09.5 **Updated Football Framework Proposal**
- RECEIVED & NOTED** A total of 7 documents (Reponses to the Framework Report, new Pathway & Authors' letter to the Board of Trustees).
- UKDS09.5.1 The Board of Trustees acknowledged responses from several Deaf football bodies on the Framework Report. It has been agreed that it is vital for all Deaf football bodies to create one voice, by setting up the UK Deaf Football Federation, who shall be a member to the UK Deaf Sport.
- ACTION** DAS & GH will arrange an Open Discussion on the Deaf Football in the UK.
- UKDS09.5.2 The Board of Trustees took on board Authors' (of the Report, who were present at the meeting) views on the Board's decision on the Football Framework on the previous Board Meeting on 28 May 2009.
- APPROVED & ACTION** The Board have granted permission for DAS & GH to arrange a meeting with ICSD and EDSO representatives to discuss proposals (as per the report) to benefit all parties in the UK.
- UKDS09.6 **Company Limited by Guarantee Proposal**
- RECEIVED & NOTED** UK Deaf Sport's Memoriam and Articles of Association document
- UKDS09.6.1 Benefits of becoming one have been explained and discussion took place and agreed that UK Deaf Sport should become a limited company by guarantee.
- ACTION** Every member of Trustees to study the Memoriam and Articles of Association and make comments before ratification on the next Board Meeting.
- UKDS09.7 **GBDOC Update**
- UKDS09.7.1 Verbal presentation took place about the GBDOC issues and Team GB is ready to go to Taipei.
- UKDS09.8 **LOCOG's Deaf Community Outreach Team (DCOT)**
- UKDS09.8.1 There is not enough time to discuss this matter.
- ACTION** Defer the topic to the next Board Meeting.
- UKDS09.9 **GBDWF's De-Briefing Meeting (October)**
- RECEIVED & NOTED** 2 documents (Agenda & cover letter)
- UKDS09.9.1 The Board of Trustee received a letter requesting a member of Trustee to facilitate their De-Briefing Meeting on 17 October 2009.

Board of Trustees



ACTION One Trustee will be selected and GBDWF to be notified by the Coordinator.

UKDS09.10 **Date of the next Board Meeting**

UKDS09.10.1 The next Board meeting will take place at UK Sport, 40 Bernard Street, London for 12:00 – 5:30pm.

Signed as an accurate record of proceedings by ~~Craig Crowley, Chair~~ Philip Gerrard PG acting Chair PG

Signed: P.P. Crowl

Date: 18-11-2009