

MINUTES (CONFIRMED)

Date of Meeting: 10 January 2010
Time: 10:30 – 12:15pm
Venue: Oxford Deaf and Hard of Hearing Centre, St. Ebbes, Oxford

UKDS10.1 **Attendance**

UKDS10.1.1 **Present**

Philip Gerrard (Acting Chair)
Steve Wherry (Vice Chair)
Josef Baines (Secretary)
Craig Crowley (Trustee)
Derek Simmons (Interim Trustee & Hon. President)

UKDS10.1.2 **In attendance**

Gordon Hay (Coordinator) – Minutes taker
Jonathan Reid (Incoming Interim Trustee)
Stuart Harrison (Incoming Interim Trustee)
Sharon Hirshman (Incoming Interim Trustee)
Caroline Hurley (Incoming Interim Trustee)

UKDS10.1.3 **Apologies**

No apologies have been received.

UKDS10.2 **Board Members Update**

UKDS10.2.2 Several individuals have been approached to become Interim Trustees until the Annual General Meeting.

UKDS10.2.3 Jonathan Reid was asked on a temporary measure to become a Trustee of UKDS.

APPROVED This was approved by the Board of Trustees.

UKDS10.2.4 Stuart Harrison was asked on a temporary measure to become a Trustee of UKDS.

APPROVED This was approved by the Board of Trustees.

UKDS10.2.5 Sharon Hirshman was asked on a temporary measure to become a Trustee of UKDS.

APPROVED This was approved by the Board of Trustees.

UKDS10.2.6 Caroline Hurley was asked on a temporary measure to become a Trustee of UKDS.

APPROVED This was approved by the Board of Trustees.

- UKDS10.3 **Declaration of Trustees Interest**
- UKDS10.3.1 There is no declaration of Trustee Interest for the meeting.
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- UKDS10.4 **Minutes**
- RECEIVED & NOTED** Unconfirmed minutes of the meeting of 18 November 2009.
- APPROVED** The minutes were approved by the Board as an accurate record of the meeting.
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- UKDS10.5 **Approval of Audited Annual Account 2008 / 2009**
- RECEIVED** UKDS Audited Account 2008 / 2009
- APPROVED** It was further resolved unanimously that the Audited Accounts for the period ending 31st March 2009, be approved by the Board and to then be signed by Philip Gerrard on behalf of UK Deaf Sport.
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- UKDS10.6 **Financial Report – April 2009 to December 2009**
- UKDS10.6.1 There is not enough time to discuss this matter.
- ACTION** Defer the topic to the next Board Meeting.
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- UKDS10.7 **Budget for 2010 / 2011**
- UKDS10.7.1 There is not enough time to discuss this matter.
- ACTION** Defer the topic to the next Board Meeting.
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- UKDS10.8 **Football Framework Update**
- UKDS10.8.1 The Coordinator reports that the meeting on 21st November 2009 is a success, and the inaugural meeting for UK Deaf Football Federation will take place on 23rd January 2010.
- UKDS10.8.2 The UK Deaf Football Federation will host its first meeting to discuss future plans for Football in the United Kingdom on 24th January 2010.
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- UKDS10.9 **Hearing Times Proposal**
- UKDS10.9.1 There is not enough time to discuss this matter.
- ACTION** Defer the topic to the next Board Meeting.

- UKDS10.10 **Deaf Sports Personality Awards - Budget**
- NOTED** All Interim Trustees are abstained from this discussion.
- RECEIVED & NOTED** Previous documents circulated electronically
- APPROVED** To fund the cost of the venue and this will be reimbursed back to UK Deaf Sport once income is secured for this project.
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- UKDS10.11 **Anti-Doping Programme**
- NOTED** All Interim Trustees are abstained from this discussion.
- UKDS10.11.1 The Board of Trustees accept the Anti-Doping Regulations status.
- ACTION** UK Deaf Sport will ensure that they are adhered to the Anti-Doping Programme.
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- UKDS10.12 **Matters Arising from the Minutes**
- UKDS10.12.1 Nothing to report.
- UKDS10.12.2 The Acting Chair explained about the use of Action Plan Log – each delegated tasks from previous Minutes are recorded and each delegated person will need to let the Acting Chair of updates and dates of completion. This will help the monitoring of the tasks and timeline.
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- UKDS10.13 **Date of the next Board Meeting**
- UKDS10.13.1 The next Board meeting will be confirmed by the elected Board of Trustees after the Annual General Meeting on 23rd January 2010.

Signed as an accurate record of proceedings by Philip Gerrard, Acting Chair.

Signed: Philip Gerrard

Date: 13 / 01 / 2010