

Annual General Meeting
MINUTES (CONFIRMED)



Reg. Charity No. 1111776

Date of Meeting: 27 November 2010
Time: 12:00 – 13:00
Venue: Latter-Day Saints Chapel, 44-46 Wembley Park Drive, Wembley, London HA9 8HA

AGM8.1 **Attendance**

AGM8.1.1 **Present (UKDS Board of Trustees)**

Philip Gerrard (UKDS Chair)
Jonathan Reid (Trustee)
Caroline Hurley (Trustee)
Sharon Hirshman (Trustee)
Steve Wherry (Trustee)
Josef Baines (Incoming Trustee)
Kevin Whalley (Incoming Trustee)
Stuart Harrison (Incoming Trustee)

UKDS8.1.2 **In attendance**

Gordon Hay (UKDS Volunteer) – Minutes taker
Ramas Rentelis (Deaf Basketball UK)
Louis Francis (Deaf Basketball UK)
Francesca Roberts (Deaf Basketball UK)
Dominic Everett (UK Deaf Football Federation)
Janet Thomson (GB Deaf Badminton)
Carl Sadler (GB Deaf Badminton)
Vincent Dickson (GB Deaf Swimming Club)
Simon Jones (English Deaf Squash Association)
Brian Rawlinson (English Deaf Squash Association)
Martin Lewis (British Deaf Football Cup Co-ordinator)
Seán Curran (Federation of Disability Sports Organisation)
Guy Finney (Deaf UK Athletics)
Martin Strutt (UK Deaf Table Tennis Association)
Philip Knight (Observer)
Russell Carter (Observer)
Joe Collins (Observer)

AGM8.1.3 **Apologies**

Derek Simmons (UKDS Hon. President)
Thomas Smith (GB Deaf Cycling)
Tom Staniford (GB Deaf Cycling)
Fiona Brookes (British Deaf Tennis Association)
Nick Brookes (British Deaf Tennis Association)
Lyndon James (England Deaf Rugby Union)
Michael Webster (British Deaf Sports Council)

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AGM8.2 **Welcome**

AGM8.2.1 The Chair, in the Honorary President's absence, welcomed everyone, thanked them for attending and hoped all will have a productive day. He opened the UK Deaf Sport's 8th Annual General Meeting took the floor. This was followed by housekeeping rules.

AGM8.3 **Minutes of the January 2010 Annual General Meeting**

RECEIVED & NOTED Unconfirmed minutes of the meeting of 23 January 2010.

APPROVED The minutes were approved by Members as an accurate record of the meeting.

AGM8.4 **Annual Report 2009 / 2010**

AGM8.4.1 The Chair presented his Annual Report. Key points were:

- ↳ A challenging year with no recognition from UK Sport
- ↳ Deaflympics Taipei 2009
- ↳ UKDS to become a company limited by guarantee & charity registered
- ↳ Focusing on Fundraising strategies
- ↳ Restructure Membership
- ↳ Develop a Sport Science Committee
- ↳ GBDOC for Deaflympics at Athens 2013
- ↳ Delivering Deaf Sport Personality of the Year Awards
- ↳ Successfully appointed Treasurer to UKDS Board

RECEIVED UKDS Audited Account 2009 / 2010

AGM8.4.2 The audited account has been presented to the Members.

AGM8.5 **Election of Board of Trustees**

AGM8.5.1 The names of interested candidates and current Trustees to be re-elected were presented. No new nominations have been received.

APPROVED Members unanimously accepted the New Board of Trustees.

AGM8.5.2 The Chair thanked the new trustees. He also announced that the position of Secretary is still vacant. If anyone is interested please contact the Chair.

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AGM8.6 **Any Other Business**

AGM8.6.1 The Chair stressed that A.O.B. on the Agenda should not be part of the Annual General Meetings, but welcome any A.O.B.s for today.

AGM8.6.2 NDSO's presented their thanks to UKDS for their hard work for the past year.

AGM8.6.3 Thanks were given to the Latter Day Saints Church for their generosity in providing a venue and food for our AGM

AGM8.6.4 Deaf Basketball UK announced a match at Preston Manor School starting at 2.30pm today.

AGM8.7 **Date of the UKDS' 9th Annual General Meeting**

AGM8.7.1 The UKDS' 9th Annual General Meeting will take place on 19th November 2011 in London.

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

Signed:

Date: 19.11.2011

Signed: P.P. Gerrard