

Annual General Meeting
MINUTES (UNCONFIRMED)



Reg. Charity No. 1111776

Date of Meeting: 17 November 2012
Time: 11:00am
Venue: Coventry Deaf Club, Henry Fry Centre, Hertford Place, Coventry CV1 3JZ

AGM10.1 **Attendance**

AGM10.1.1 **Present (UKDS Board of Trustees)**

Philip Gerrard (Chair)
Stuart Harrison (Vice-Chair)
Kevin Whalley (Treasurer)
Sharon Hirshman (Trustee)
Jonathan Reid (Trustee)
Vincent Dickson (Trustee)
Caroline Hurley (UKDS Trustee)
Gordon Hay (Interim Trustee)
Bryan Whalley (Interim Trustee)

UKDS10.1.2 **In attendance**

Derek Simmons (Hon. President)
Jemima Buoy (UKDS Governance Volunteer) – Minute-taker
Lee Dolby (UKDS Inclusive Sport Manager)
Xander Hurley (GB Badminton)
Dominic Caswell (GB Deaf Badminton)
Larisa Green (GB Deaf Swimming)
Andrew Baille (Triathlon)
Martin Willis (UK Deaf Football Federation)
Vaughan Jenkins (Wales Deaf Sports)
Fiona Brookes (British Deaf Tennis Association)
Guy Finney (Deaf UK Athletics)
Martin Bogard (ICSD Badminton TD)
Andrew Calloway (UK Deaf Table Tennis Association)
Sally Livermore (UK Deaf Table Tennis Association)
Joseph Sheridan (Scottish Deaf International Football)
Niall Fearon (UK Deaf Football Federation)
Chris Gwynn (UK Deaf Football Federation)
Lieven Kind (Observer)
Joe Devlin (Observer)

AGM10.1.3 **Apologies**

Tom Smith (GB Deaf Cycling & Incoming Trustee)
Josef Baines (Trustee)
Craig Crowley (ICSD President)

AGM10.2 **Welcome**

AGM10.2.1 The Hon. President welcomed everyone, thanked them for attending and hoped all will have a productive day. He opened the UK Deaf Sport's 10th

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Annual General Meeting and invited the Chair to take the floor. This was followed by housekeeping rules. Any questions are to be put on the board for selection at break time as the time is tight.

AGM10.3 **UKDS Chair Update**

AGM10.3.1 The Chair thanked the Hon. President for the welcome. The Chair gave an update on the activities of the UKDS so far and what has been achieved. He explained that the usual funding for UKDS ended in 2008 which gave way to a gap of three years before we secured funding from Sport England.

AGM10.4 **Launch of UKDS Vision**

AGM10.4.1 The UKDS Vice-Chair then explained the work behind the UKDS Strategic Plan and what it means to Deaf Sport. This was in collaboration with Sport Structures Ltd who we appointed as our consultants to guide us through the strategic plan. Details of the UKDS Vision are in the enclosed presentation "1. Launch of UKDS Vision".

AGM10.5 **Inclusive Sport Update**

AGM10.5.1 The Chair invited our Inclusive Sport Manager to take the floor and give his presentation on the Inclusive Sport project. Details of this are in the enclosed presentation "2. Inclusive Sport Update".

AGM10.6 **Talent Development**

AGM10.6.1 The Chair then invited Gordon Hay to take the floor and give his presentation on Deaflympics S2013 concentrating on talent development. Details of this are in the enclosed presentation "3. S2013 Talent Development".

AGM10.7 **Governance Category**

AGM10.7.1 The Chair asked the Inclusive Sport Manager to return to the floor to give his talk on the process of recognition of each Deaf Sport Organisation in terms of accurate status and governance. Details of this are in the enclosed presentation "4. Governance Category".

AGM10.8 **Communications Report**

AGM10.8.1 The Chair then asked Jonathan Reid, our media person, to take the floor and give us his presentation on the various communications, both internal and external, of UKDS with the wide world. Details of this presentation are in the enclosed "5. Communications Report 2011-2012".

AGM10.9 **Capability Building**

AGM10.9.1 The Chair took the floor and gave his presentation on the capability building – what to expect from the UKDS and what our plans are for the coming year.

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Details of this presentation are in the enclosed "6. Capability Building".

AGM10.10 Thanks were given to everyone for their clear and informative presentations. All presentations will be online at the UKDS website.

AGM10.11 **Annual General Meeting**

AGM10.11.1 The President officially opened the AGM.

AGM10.12 **Minutes of the November 2011 Annual General Meeting**

RECEIVED & NOTED Unconfirmed minutes of the meeting of 19 November 2011.

APPROVED The minutes were approved by Dominic Caswell, and seconded by Kevin Whalley, on behalf of the Members as an accurate record of the meeting.

AGM10.12.1 From this year onwards, the minutes will be produced as unconfirmed minutes for public access. The minutes will be put on the UKDS' website shortly after each AGM. This will now eliminate a year's wait until the next AGM for approval before releasing the minutes.

AGM10.13 **Annual Report 2011 / 2012**

AGM10.13.1 The Chair presented his Annual Report. Key points were:

- 👉 Overview of the year 2011-2012
- 👉 How is our vision applied internationally?
 - 👉 Ensure British presence in key areas
 - 👉 Craig Crowley, President of ICSD
 - 👉 Chair of UKDS is a member of the inaugural EDSO Legal Commission
 - 👉 Attended at ICSD and EDSO Congress
 - 👉 Tabled two proposals
- 👉 Deaflympics
- 👉 The Improvement Journey
 - 👉 Strengthen our governance of deaf sports
 - 👉 Increase participation
 - 👉 Leadership
 - 👉 Strategy and business planning
 - 👉 Partnership working
 - 👉 Resource development

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- 👂 Fundraising
- 👂 Capacity building
- 👂 Performance measurement

Details of this update are in the enclosed presentation "7. UKDS Chair Update".

RECEIVED UKDS Unaudited Accounts 2011 / 2012.

AGM10.13.2 The Treasurer gave a short presentation on the accounts. The unaudited accounts have been presented to the Members. Details of this presentation are in the enclosed "8. Finance Report 2011-12".

AGM10.14 **Election of Board of Trustees**

AGM10.14.1 The names of current Trustees to be re-elected (Jonathan Reid) were presented. Two new Trustees who were appointed by the Board during the past year (Bryan Whalley & Gordon Hay) were presented. No new nominations were received.

AGM10.14.1 The Hon. President thanked the current Board of Trustees for their hard work during the past year. He then closed the AGM.

AGM10.15 **Deaflympics 2013**

AGM10.15.1 Gordon Hay took the floor for the afternoon after lunch to present facts and figures to seek approval from the floor on the decisions to be made in the next 8 months leading up to Sofia in July 2013. Details of the presentation are in the enclosed "9. S2013 Deaflympics".

AGM10.16 **Date of the UKDS' 11th Annual General Meeting**

AGM10.12.1 The UKDS' 11th Annual General Meeting will take place on 30th November 2013. Venue will be confirmed and announced as soon as possible on the website and social networking.

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

Signed:

Date:

Signed: