



Annual General Meeting & Forum

Saturday 12th November 2016

Venue : London South Bank University, Keyworth Centre, Keyworth Street,
SE1 6NG

<http://www.lsbu.ac.uk/about/maps.shtml>

Please check the UKDS website for the exact room at South Bank University as this may be allocated the week of the AGM. For any issues on the day, please text Piers Martin on 07725 195 746.

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 Sport 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)

Arrival Tea and Coffee

Update from UK Deaf Sport

AGM

(Lunch will be provided)

BSL / English Interpreters will be provided

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

NOTICE OF ANNUAL GENERAL MEETING – 2015-2016

The UK Deaf Sport Annual General Meeting will take place on **12th November 2016** at London South Bank University, Keyworth Centre, Keyworth Street, SE1 6NG

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

Gordon Hay – Trustee of UKDS

Daniel Lee – Trustee of UKDS

Paul Huggins – Trustee of UKDS

Trustee who stepped down during the year:

None

Trustees for Election:

Gareth Hunt, Lara Lill & Christof Niklaus

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 23rd April 2016
- 3) Presentation of UKDS Trustees report and unaudited accounts for the year 2015-2016
- 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 12 th November 2016	<input type="checkbox"/>	<input type="checkbox"/>

Signed: Date:

Address:
.....
.....

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 TUESDAY 8th November 2016