



26th October 2017

Dear friends,

RE: UK DEAF SPORT ANNUAL GENERAL MEETING 2017

On behalf of the Board of Directors of UK Deaf Sport, it is my great pleasure to extend a formal invitation to our members and partners to the UK Deaf Sport Annual General Meeting 2017.

The AGM will be held on the 18th November 2017 at Stifel Offices, 150 Cheapside, London EC2V 6ET at 10.30am. BSL/English Interpreters will be provided on the day.

Following the conclusion of the AGM, we will have presentations and Q&A with the Directors on our recent activities and light refreshments will be provided.

If you are not the UKDS Representative for your organisation, I would be grateful if you could please pass on to the appropriate person.

I look forward to seeing you on the 18th November.

Best wishes,

A handwritten signature in black ink that reads 'P. Martin'.

Piers Martin
Executive Chair

NOTICE OF ANNUAL GENERAL MEETING

Saturday 18th November 2017, 10.30am

Stifel Offices, 150 Cheapside, London EC2V 6ET

Nearest Underground Station: St. Paul's

For any issues on the day, please text Valerie Copenhagen on: 07921 458232

Doors and Registration at 10.00am. The AGM will commence at 10.30am sharp

BSL/English Interpreters will be provided

AGENDA

1. Welcome and Introduction
2. Apologies for absence
3. Minutes 12th November 2016
4. Presentation of the Annual Report and Unaudited Accounts for the year 2016-17
5. Ordinary Resolution: Election of Directors
6. Any other business
7. Close



UK Deaf Sport c/o EFDS, Sport Park,
admin@ukds.org.uk | www.ukdeafsport.org.uk
Company No: 8611744 Charity No: 1158878

UKDS COMPANY INFORMATION

Honorary President:

Craig Crowley MBE

Honorary Vice-President:

Vincent Dickson

Current Board Directors:

Piers Martin (Chair)

Tim Chapman

Vincent Dickson

Philip Gerrard

Gareth Hunt

Graeme Knight

Daniel Lee

Lara Lill

Alex Newton

Christof Niklaus

Directors who stepped down during the year:

Gordon Hay

Directors who were appointed during the year:

Tim Chapman

Alex Newton



UKDS ANNUAL GENERAL MEETING 2017 ATTENDANCE FORM

Please either complete this form, scan it and e-mail to admin@ukds.org.uk, or post it to: UK Deaf Sport c/o English Federation of Disability Sport, 3 Oakwood Drive, Loughborough, LE11 3QF. Alternatively, please copy the information below in an e-mail to admin@ukds.org.uk.

PLEASE COMPLETE IN BLOCK CAPITALS

ON BEHALF OF (NAME OF YOUR ORGANISATION):

I/WE (ATTENDEE NAME):

I/WE WILL BE ATTENDING THE AGM ON 18TH NOVEMBER 2017 (PLEASE MARK A BOX):

YES []

NO []

ADDRESS:

PHONE:

EMAIL:

SIGNED:

DATE:



UK DEAF SPORT (Company)

ANNUAL GENERAL MEETING 18TH NOVEMBER 2017

PROXY NOTICE

PLEASE COMPLETE IN BLOCK CAPITALS

NAME OF VOTING MEMBER:

ADDRESS OF VOTING MEMBER:

I /We, being a member of the Company appoint the Chairman of the meeting **or** the person named below:

(Name of Proxy):

as my/our Proxy to attend, speak and vote on my/our behalf at the 2017 Annual General Meeting of the Company.

SIGNED:

DATE:

*This Proxy Notice must be signed and received by **10.30am on Thursday 16th November**. Proxy Notices can be delivered in person or sent by post to: UK Deaf Sport c/o English Federation of Disability Sport, 3 Oakwood Drive, Loughborough, LE11 3QF, or scanned and sent electronically to: admin@ukds.org.uk.*