



## UK Deaf Sport

Minutes of the UK Deaf Sport (UKDS) Annual General Meeting (AGM)  
Held at London South Bank University, Keyworth Centre, Keyworth Street, SE1 6NG  
Saturday 12<sup>th</sup> November 2016 at 10.30am

*Draft to be approved at the meeting on the 18<sup>th</sup> November 2017*

### **Present (UKDS Board of Directors)**

Piers Martin (Chair)  
Daniel Lee  
Vincent Dickson  
Gordon Hay  
Philip Gerrard

### **In attendance:**

Craig Crowley MBE (Honorary President)  
Adam Archer (Interpreter)  
Emma Hardy (Interpreter)  
Christof Niklaus (Incoming Director)  
Gareth Hunt (Incoming Director)  
Laura Lill (Incoming Director)  
Serena Gilmour (UK Deaf Table Tennis Association)  
Martin Willis (UK Sport & Football Foundation)  
Guy Finney (UK Deaf Athletics)  
Rebecca Foster (UK Deaf Athletics)  
Claire Stancliffe (UKDS Athlete Representative)  
Valerie Copenhagen (Incoming Head of Participation)

### **Apologies Received:**

Graeme Knight (Director)  
Paul Huggins (Director)  
John Lewis (UK Deaf Athletics)  
Brian Baxter (GBDSC)  
Margaret Baxter (GBDSC)  
Mike Aston (Deaf Sailing UK)  
Tony Stoyles (England Deaf Rugby Union)  
James Dixon (UKDS Ambassador)

<b>1.</b>	<b><u>Welcome</u></b>
1.1	UKDS Chair, Piers Martin welcomed everyone, thanked them for attending and officially opened the AGM. He specifically welcomed Hon President Craig Crowley MBE.
<b>2.</b>	<b><u>Minutes of the last AGM</u></b>
2.1	The minutes of the AGM of 23 <sup>rd</sup> April 2016 were approved as an accurate record of the meeting: proposed by Danny Lee and seconded by Vincent Dickson.
<b>3.</b>	<b><u>UKDS' Annual Report and Accounts 2016</u></b>
3.1	The UKDS Annual Report and Accounts to March 31 <sup>st</sup> 2016 were received and noted.
3.2	The Chair gave a verbal update on activities and there were no further questions.
3.2	Philip Gerrard and Gordon Hay gave a verbal update on the accounts and there were no further questions.
<b>4.</b>	<b><u>Deaflympics</u></b>
4.1	Danny Lee, Director and Chair of the Performance Committee, gave a verbal update on the preparations for the Deaflympics.
<b>5.</b>	<b><u>Appointment of Directors</u></b>
5.1	The appointment of Gareth Hunt, Laura Lill and Christof Niklaus as Director was approved: jointly proposed by Rebecca Foster and Guy Finney and seconded by Danny Lee.
<b>6.</b>	<b><u>Individual Recognition</u></b>
6.1	The Chair presented Vincent Dickson with an award representing his appointment as an Honorary Vice-President of UKDS, with thanks to his commitment towards and support of UK Deaf Sport over many years.
<b>7.</b>	<b><u>Date of the next Annual General Meeting</u></b>
7.1	The next Annual General Meeting will take place on the 18 <sup>th</sup> November 2017. Venue to be confirmed.
<b>8.</b>	<b><u>Close</u></b>
8.1	There being no further business, the Chair closed the meeting at 12.10 and invited those present to stay for lunch and a DeaflympicsGB fundraising forum.