

16th October 2018

Dear friends,

RE: UK DEAF SPORT ANNUAL GENERAL MEETING 2018

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 2018.

The AGM will be held on the 10th November 2018 at **The National Cycling Centre, Stuart St, Manchester M11 4DQ**. The AGM will start at 10.30am, with registration from 10am.

BSL Interpreters will be provided on the day but please confirm your communication and access needs on the attendance form below.

Following the conclusion of the formal part of the AGM, we will have presentations on UKDS activity and the opportunity for any questions with the Directors. Light refreshments will be provided. Please let us know of any dietary requirements.

If you are not the authorised UKDS Representative for your organisation, I would be grateful if you could please pass on to the appropriate person and let us know so that we can update our records.

I look forward to seeing you on the 10th November.

Best wishes,



Piers Martin
Chair

NOTICE OF ANNUAL GENERAL MEETING

Saturday 10th November 2018, 10.30am

The National Cycling Centre, Stuart St, Manchester M11 4DQ

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 Interpreters will be provided

AGENDA

1. Welcome and Introduction
2. Apologies for absence
3. Minutes 18th November 2017
4. Presentation of the Annual Report and Unaudited Accounts for the year 2017-18
5. Ordinary Resolution: Appointment of Directors
6. Any other business
7. Close

UKDS COMPANY INFORMATION

Honorary President:

Craig Crowley MBE

Honorary Vice-Presidents:

Vincent Dickson

Philip Gerrard

Current Board Directors:

Tim Chapman

Peter Fitton

Brendan Foley

Gareth Hunt

Graeme Knight

Lara Lill (Senior Independent Director)

Piers Martin (Chair)

Alex Newton

Andrew Mawdsley

Tom Seabrook

Jacqui Traynor

Directors who stepped down during the year:

Vincent Dickson

Philip Gerrard

Christof Niklaus

Danny Lee

Directors who were appointed during the year:

Peter Fitton

Brendan Foley

Andrew Mawdsley

Tom Seabrook

Jacqui Traynor

UKDS ANNUAL GENERAL MEETING 2018 ATTENDANCE/APOLOGIES FORM

Please complete this form and scan or pdf it and e-mail to admin@ukds.org.uk. Alternatively, you can post it to: UK Deaf Sport c/o Activity Alliance, 3 Oakwood Drive, Loughborough, LE11 3QF. Please note this is an attendance form, in order to vote you must be the authorised, registered representative for your organisation or have returned the proxy form below.

PLEASE COMPLETE IN BLOCK CAPITALS

ON BEHALF OF: (NAME OF YOUR ORGANISATION)
NAME(S):
I /WE WILL BE ATTENDING THE AGM ON 10 TH NOVEMBER 2018 (PLEASE MARK A BOX):
YES – []
NO – [] (PLEASE RECORD MY/OUR APOLOGIES)
COMMUNICATION OR ACCESS NEEDS:
ADDRESS:
PHONE:
EMAIL:
SIGNED:
DATE:



UK Deaf Sport c/o Activity Alliance,
Sport Park, Loughborough University,
Loughborough, LE11 3QF
admin@ukds.org.uk | www.ukdeafsport.org.uk
Company No: 8611744 | Charity No: 1158878

UK DEAF SPORT (Company)

ANNUAL GENERAL MEETING 10TH NOVEMBER 2018

PROXY NOTICE

PLEASE COMPLETE IN BLOCK CAPITALS

NAME OF VOTING MEMBER (ORGANISATION):

ADDRESS OF VOTING MEMBER (ORGANISATION):

I /We, being a member of the Company appoint the Chair of the meeting
or the person named here:

as my/our Proxy to attend, speak and vote on my/our behalf at the 2018 Annual General Meeting of the Company.

NAME OF AUTHORISED REPRESENTATIVE:

SIGNED:

DATE:

*This Proxy Notice must be signed by the registered, authorised representative and received by **10.30am on Thursday 8th November 2018**. Proxy Notices can be delivered in person or sent by post to: UK Deaf Sport c/o Activity Alliance, 3 Oakwood Drive, Loughborough, LE11 3QF, or scanned and sent electronically to: admin@ukds.org.uk.*