

# Board of Trustees



Reg. Charity No. 1111776

## MINUTES (CONFIRMED)

Date of Meeting: 16 May 2010  
Time: 11:40 – 14:00pm  
Venue: Oxford Deaf and Hard of Hearing Centre, St. Ebbes, Oxford

### UKDS10.30 **Attendance**

#### UKDS10.30.1 **Present**

Philip Gerrard (Chair)  
Josef Baines (Secretary)  
Jonathan Reid (Trustee)  
Stuart Harrison (Trustee)  
Sharon Hirshman (Trustee)  
Steve Wherry (Trustee)  
Caroline Hurley (Trustee)

#### UKDS10.30.2 **In attendance**

Gordon Hay (Coordinator) – Minutes taker  
Kevin Whalley (Incoming Interim Trustee)

#### UKDS10.30.3 **Apologies**

Derek Simmons (Hon. President)

### UKDS10.31 **Board Members Update**

UKDS10.31.1 Kevin Whalley has been approached to become Interim Trustee until the Annual General Meeting.

**APPROVED** This was approved by the Board of Trustees.

UKDS10.31.2 The Coordinator confirmed that all Trustees have signed the Confidentiality Forms.

UKDS10.32.3 The Chair asked Board Members whether it is essential for copies of documents to be made available on the day of the Meeting.

**APPROVED** Each Board Member to bring their copy and 2 spare copies will be made available for each Board Meetings.

UKDS10.32.4 Stuart Harrison and Sharon Hirshman would like to clarify their initials for Internal & External Notes of Meetings and allocated tasks from the Strategic Plan as thus: - **SHa** & **SHi** to reduce confusion.

### UKDS10.31 **Declaration of Trustees Interest**

UKDS10.31.1 There is no declaration of Trustees Interest for this meeting.

UKDS10.32

## Minutes

### **RECEIVED & NOTED**

Unconfirmed minutes of meeting of 16 May 2010.

### **APPROVED**

The minutes were approved by the Board as an accurate record of the meeting.

UKDS10.33

## English Federation of Disability Sport (EFDS) / Sport England Update

UKDS10.33.1

Stuart Harrison has been working with the Honorary President to put together a bid on behalf of UK Deaf Sport. This bid is an application for Sport England's £2 million Inclusive Sport Funding.

UKDS10.33.2

Stuart Harrison briefly explained to the Board of the contents of the bid: -

UK Deaf Sport applied for a total of £293,000 to cover 2 full-time staff to carry out "Deaf Friendly NGBs". Those posts will liaise with NDSOs to develop working partnership with their respective NGBs. At the same time, those posts will raise awareness within NGBs, and enable them to have the confidence to include Deaf athletes within their remit.

UKDS10.33.3

Following the last Board meeting, the update of the core funding (£42,000 from the EFDS), the Coordinator confirmed that UK Deaf Sport received a cheque for the January – March 2010 period to cover the Coordinator post in part-time basis.

UKDS10.33.4

UK Deaf Sport will follow up with EFDS with regard the funding for the financial year 2010-2011 for a full-time post.

### **ACTION**

The Coordinator, Honorary President and Stuart Harrison will follow up with EFDS and report back to the Board.

UKDS10.33.5

The Coordinator explained about the Yew Consultation which Sport England and EFDS appointed to investigate and recommend the way forward for Disability Sport.

UKDS10.33.6

The Coordinator reported that there were a lot of confusion amongst NDSO because of the sudden announcement of £2 million made available by Sport England and participants of the meeting shared concerns about the timing and the coming timescale for the consultation as well preparing bids.

UKDS10.33.7

The Chair wished to record his thanks to Stuart Harrison and the Honorary President for their effort in preparing bids for both Sport England's Inclusive Sport Funding and EFDS for core funding.

UKDS10.33.8

The Chair suggested that UK Deaf Sport to make a formal announcement in our website to tell the public that we have made a bid on Inclusive Sport Funding and the EFDS update.

### **ACTION**

Jonathan Reid will liaise with Stuart Harrison on the press release.

UKDS10.34      **Strategic Plan Update**

UKDS10.34.1      There is not enough time to discuss this matter.

**ACTION**      All delegated individuals to arrange their own meetings with appointed persons within Strategic Plan to carry out tasks necessary and report back in the next Board Meeting.

UKDS10.35      **DSPY2010 Update**

**RECEIVED & NOTED**      Monthly Report & Updated Budget

UKDS10.35.1      Steve Wherry gave a brief presentation of the current update of the project.

UKDS10.35.2      The Chair explained that DSPY2010 is UK Deaf Sport's event due to legal liabilities. Kevin Whalley will need to liaise with David Hirshman to assess the risks as well Steve Wherry to report back in the next Board Meeting.

**ACTION**      Kevin Whalley to start liaising with David Hirshman on DSPY2010 project finances.

UKDS10.36      **Matters Arising from previous Minutes of Meetings – Monitoring of Action Log**

UKDS10.36.1      There is not enough time to discuss this matter.

**ACTION**      Defer the topic to the next Board Meeting.

UKDS10.37      **UK Deaf Sport's 8<sup>th</sup> Annual General Meeting**

**RECEIVED & NOTED**      Day Planning Proposals document.

UKDS10.37.1      Josef Baines explained options for the day for Saturday 27 November 2010 at 44-46 Wembley Park Drive, Wembley, HA9 8HA.

**ACTION**      The Board has agreed the day itinerary as follows: -  
**11am until 12pm** - General Q&As from the floor chaired by Marcel Hirshman  
**12pm until 1pm** - UKDS AGM chaired by Philip Gerrard  
**1pm until 2pm** - Free hot lunch provided by the Church  
**2pm onwards** - Wembley tour for those who wish to attend  
**2pm until 3pm** - UKDS Trustees will be in the Church to answer any members' questions/issues.

## Board of Trustees



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**UKDS10.38**                      **Date of the next Board Meeting**

UKDS10.38.1                      The next Board meeting will be on 18<sup>th</sup> July 2010 in Solihull – 11am to 4pm.

UKDS10.38.2                      Future Board Meeting date had been agreed on 10<sup>th</sup> October 2010 in Kings Cross area. (London) The time is to be set for 11am to 4pm.

**ACTION**                      Josef Baines to arrange the booking of the meeting venue and report back in the next Board Meeting.

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

Signed: P.P. Gerrard

Date: 18/07/2010