

8 November 2022

Dear Members,

**UK DEAF SPORT ANNUAL GENERAL MEETING 2022**

On behalf of the UK Deaf Sport Board, it is my great pleasure to extend a formal invitation to our members and partners to the UK Deaf Sport Annual General Meeting (AGM) 2022.

Following the success of recent years, the 2022 AGM will be held online on Saturday 26 November 2022. The AGM will start at 10.30am.

BSL/English Interpreters and English captions will be provided at the meeting. Should you have any additional accessibility needs for the meeting please let us know.

Following the completion of the formal AGM, we will have presentations and an open forum providing the opportunity for questions with both the UK Deaf Sport Staff and Board.

Please note that only one nominated representative of the National Deaf Governing Body (NDGB) can vote and the NDGB must be a paid member of UKDS. If you are not able to attend the AGM, your vote may be transferred by proxy to a specifically named individual or the Chair of the AGM. Complete the attendance or proxy form below and return to by 5pm, 21 November 2022.

If you have any questions, please do contact me or our Chair, Piers Martin, at [info@ukds.org.uk](mailto:info@ukds.org.uk).

I look forward to seeing you on the 26th November 2022.

Best wishes,

**Joanne Cholerton**

**Chief Executive**

## **NOTICE OF ANNUAL GENERAL MEETING**

**Saturday 26 November 2022, 10.30am**

**Online via Zoom**

*The AGM will commence at 10.30am*

*BSL/English Interpreters and captions will be provided*

### **AGENDA**

1. Chair's Welcome and Introductions
2. Apologies for Absence
3. To consider and approve the minutes of the 2021 AGM held on 20<sup>th</sup> November 2021 [Vote]
4. Trustee's Annual Report and Accounts for the year ending 31st March 2022
5. To consider and approve the appointment of Board Directors Toby Burton and Vincent Pericard [Vote]
6. To approve ordinary resolution to amend the UK Deaf Sport Articles of Association [Vote]
7. To consider and approve the appointment of the Honorary President of UK Deaf Sport [Vote]
8. Any other business (relevant to the AGM and notified to the Chair in advance)
9. Close

Following the completion of the AGM, all members/attendees will be invited to join the staff and Board of UK Deaf Sport in an open forum.

\*All papers will be available on the UK Deaf Sport website prior to the meeting.

For any issues on the day, please call or text Kathryn on 07593 436309 or by email [info@ukds.org.uk](mailto:info@ukds.org.uk).

## **UK DEAF SPORT COMPANY INFORMATION**

### **Honorary President:**

Craig Crowley MBE

### **Honorary Vice-Presidents:**

Vincent Dickson

Philip Gerrard

Stuart Harrison

### **Current Board Directors:**

Adam Breeze

Grant Downie

Peter Fitton

Graeme Knight

Lara Lill (Senior Independent Director)

Anneli MacDonald

Piers Martin (Chair)

Andrew Mawdsley

Tom Seabrook

Jacqui Traynor

### **Directors who stepped down during the year:**

None

### **Directors who were appointed during the year:**

Toby Burton

Vincent Pericard

**UK DEAF SPORT  
ANNUAL GENERAL MEETING  
26 NOVEMBER 2022  
ATTENDANCE FORM**

This form is to be completed by the Chair or Nominated Representative registered with UK Deaf Sport. Please complete this form and e-mail to [info@ukds.org.uk](mailto:info@ukds.org.uk) by 5pm on the 21 November 2022.

**Name of your organisation:**

**Role in your organisation:**

**Your name:**

**I will be attending the AGM on 26 November 2022** (Please mark one box):

Yes [ ]

No [ ]

SIGNED:

DATE:

If you are not able to attend, but wish to send someone else on your behalf, please complete the Proxy Form below.

**UK DEAF SPORT**  
**ANNUAL GENERAL MEETING 26 NOVEMBER 2022**  
**PROXY NOTICE**

If the Chair or Nominated Representative of your organisation cannot attend our AGM, a named proxy can attend, speak, and vote on their behalf or you can ask the Chair of the meeting to do so for you.

**Organisation Name:**

**Chair of Organisation:**

**Chair's email:**

I being a the Chair of the named organisation, wish to appoint (mark one box):

Named Proxy:

**OR**

The Chair of the meeting

as my Proxy to attend, speak and vote on my behalf at the 2022 Annual General Meeting for UK Deaf Sport.

SIGNED:

DATE:

**Proxy Notice Notes:**

1. As a member of the UKDS your organisation can appoint a someone to be your proxy, to exercise any or all of your rights to attend, speak and vote at the AGM. You can only appoint a proxy using this form.
2. Appointing a proxy does not stop you from attending the meeting and voting in person. If you both attend the meeting, your proxy nomination will automatically be cancelled.
3. To appoint your proxy, you must complete and sign the attached form and return it to [info@ukds.org.uk](mailto:info@ukds.org.uk) no later than 5pm, 21 November 2022.
4. If you sign and return the form with no named proxy, the Chair of the meeting will be deemed to be your proxy.
5. When appointing your proxy, it is your responsibility to ensure they are aware of the meeting and are aware of your voting intentions.
6. You can only appoint one proxy.
7. If you submit more than one proxy notice, the form received last before the deadline will take president.