

# Extra Ordinary General Meeting

## MINUTES (DRAFT)



Reg. Charity No. 1111776

Date of Meeting: 29th March 2014  
Time: 2.30pm  
Venue: Charity Centre, Directory of Social Change, 24 Stephenson Way, Euston, London, NW1 2DP.

### EGM14.1 **Attendance**

#### EGM14.1.1 **Present (UKDS Board of Trustees)**

Philip Gerrard (Chair)  
Stuart Harrison (Vice-Chair)  
Jonathan Reid (Trustee)  
Vincent Dickson (Trustee)  
Gordon Hay (Trustee)  
Josef Baines (Trustee)

#### UKDS14.1.2 **In attendance**

Craig Crowley (Hon. President)  
Lee Dolby (UKDS Director of Development)  
Clive Breedon (UKDS National Participation Officer)  
Guy Finney (Deaf UK Athletics)  
John Lewis (Deaf UK Athletics)  
Serena Gilmour (UK Deaf Table Tennis Association)  
Andrew Taylor (Deaf Sailing UK)  
Moty Allshever (Deaf Basketball UK)  
Steve Wherry (Observer)  
Martin Strutt (Observer)

#### EGM14.1.3 **Apologies**

Kevin Whalley (Trustee)  
Bill Baillie (UKDS National Talent Officer)  
Chris Beech (UK Deaf Football Federation)  
Martin Willis (GB Deaf Football)  
Derek A. Simmons (Past Hon. President)  
Martin Bogard (ICSD & EDSO Badminton Technical Director/Officer)  
Christof Niklaus (ICSD Football Technical Director)  
Tom Smith (GB Deaf Cycling)  
Andrew Stibbs (British Deaf Winter Sports Association)  
Sandra Campbell (Deaf UK Athletics)

### EGM14.2 **Welcome**

EGM14.2.1 The Chair opened the meeting and provided background and explanation around the resolution. The purpose of the meet is to transfer UKDS from a Charity to a Charitable Company to strengthen the governance of the organisation.

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EGM14.3                    **Resolution**

EGM14.3.1                The following resolution was put to the meeting and passed unanimously.

EGM14.3.2                The resolution is that all the assets and liabilities of the Charity UK Deaf Sport be transferred to a new entity, this entity will be a Charitable Company limited by guarantee. The objects and activities of the current charity will be the same as the objects and activities of the new charitable company also called UK Deaf Sport. The proposed date of transfer is 01/04/2014. Once the transfer has taken place it is proposed that the old charity be dissolved.

Meeting closed at 3 p.m.

Signed.....

Dated.....