



## UK Deaf Sport Update Day / Annual General Meeting.

**Saturday 15<sup>th</sup> November 2014**

Charity Centre, Directory of Social Change, 24 Stephenson Way,  
Euston, London, NW1 2DP.

**Doors open 10.30am. The event will begin at  
11am prompt with AGM making up part of the  
day.**

Our partners are formally invited to UK Deaf Sports update day where we will provide you with information on the progress and projects that UK Deaf Sport have been involved in over the past year and also highlight some new exciting developments for the future. This will be an opportunity to find out more about the development of deaf sporting opportunities and a chance to meet some of the people responsible for the fantastic recent successes of the charity

***The provisional agenda for the day is:***

*(Apart from the start and finish times UK Deaf Sport reserve the right to amend the order of the day to ensure its smooth running)*

<b>Time</b>	<b>Agenda</b>	<b>Presented By</b>
10 30 – 11.00	Arrival Tea and Coffee	
11.00 – 11.10	Welcome from the Chair	Philip Gerrard (Chair)
11.10 – 11.30	Sofia Deaflympic Report and Accounts	Bill Baillie (National Talent Officer)
11.30 – 12.00	Silence is Golden – UK Deaf Sports 12 Year Talent Strategy	Lee Dolby (Director of Development)
12.00 – 12.15	Launch of new branding	Lee Dolby (Director of Development)
12.15 - 13.00	Lunch	
13.00 - 13.30	DEAFinitely Inclusive programme update	Clive Breedon (National Participation Officer)
13.30 – 14.15	UK Deaf Sport next three years funding	Lee Dolby

		(Director of Development)
14.15 – 14.30	Q &A	
14.30 – 15.00	AGM UKDS List of AGM Attendees & List of Apologies Approval of 29.3.14 AGM Approval of 29.3.14 EGM Annual Report 2013-2014 UKDS Accounts 2013-2014 (also available on UKDS website) Election of Trustees Date of 2015 AGM.	Philip Gerrard (Chair)
15.00	Depart	

***Members invited to the AGM will find enclosed the following papers for your use and information:***

- Notice of the 2013-2014 AGM (page 3)
- Attendance Form (page 5)
- Details of Current Board Officers and those standing down (page 3)
- Flowchart of proposed recruitment procedure (page 4)
- Travelling Arrangements to Directory of Social Change, London (page 6)
- 29.3.14 AGM Minutes (separate papers)
- 29.3.14 EGM Minutes (separate papers)

***BSL / English Interpreters will be provided***

We look forward to seeing you on the day at the Directory of Social Change and thank you for supporting UKDS.

Best wishes



Philip Gerrard  
Chair – UKDS

15<sup>th</sup> October 2014

### **NOTICE OF ANNUAL GENERAL MEETING – 2013-2014**

The UK Deaf Sport Annual General Meeting will take place on **15<sup>th</sup> November 2014** at the **Charity Centre, Directory of Social Change, 24 Stephenson Way, Euston, London, NW1 2DP.**

In accordance with the UKDS Constitution, 21 days notice is given to all members of the organisation. All the members of the Charity shall be entitled to attend and vote at the AGM.

#### **Current Board Members (10)**

**Philip Gerrard – Chair of UKDS**

**Graeme Knight – Trustee of UKDS**

**Vincent Dickson – Trustee/Secretary of UKDS**

**Piers Martin– Trustee of UKDS**

**Josef Baines – Trustee of UKDS**

**Daniel Lee– Trustee of UKDS**

**Jonathan Reid – Trustee of UKDS**

**Richard Hill– Trustee of UKDS**

**Gordon Hay – Trustee of UKDS**

**Paul Huggins– Trustee of UKDS**

#### **Trustee who stepped down during the year**

**Stuart Harrison**

#### **Trustees for Election:**

**Graeme Knight** was elected internally by the Board of Trustees since the last AGM as Trustee. The Executive Committee recommends that Graeme Knight is formally elected by the Members as a Trustee.

**Piers Martin** was elected internally by the Board of Trustees since the last AGM as Trustee. The Executive Committee recommends that Piers Martin is formally elected by the Members as a Trustee.

**Daniel Lee** was elected internally by the Board of Trustees since the last AGM as Trustee. The Executive Committee recommends that Daniel Lee is formally elected by the Members as a Trustee.

**Richard Hill** was elected internally by the Board of Trustees since the last AGM as Trustee. The Executive Committee recommends that Richard Hill is formally elected by the Members as a Trustee.

**Paul Huggins** was elected internally by the Board of Trustees since the last AGM as Trustee. The Executive Committee recommends that Paul Huggins is formally elected by the Members as a Trustee.

#### **2 Vacant Places available**

#### **Member Organisations wishing to nominate candidates for the Board**

If your organisation wishes to nominate other candidates for the Board, please refer to the proposed recruitment procedure on page 4, note the enclosed trustee advert and trustee application forms are available on our website.



## **UKDS ANNUAL GENERAL MEETING - 2014**

### **New Trustee Recruitment Procedure for UKDS**

As part of our push to improve our governance and strategic capacity, we are striving to seek out the best of skills and knowledge out there to join the board of Deaf Sport. This means that we must ensure that the Board of Trustees has the right balance of skills and knowledge of our Trustees, not just a passion for Deaf Sport, but also the skills covering a wide range of talents such as fundraising, marketing, networking, management, personnel, legal, experience of service users & business as well as the voluntary sector and secretarial skills.



UK Deaf Sport is currently listed as a Charity, registered with the Charity Commission. In line with our strategic plan, we are in the process of converting the charity to Charitable Company Ltd.



Along with the conversion, we developed a new recruitment procedure where we will now advertise and recruit professional people from other charities, organisations and the floor.



The Board of Trustees completed first phase of Trustees recruitment and recruited 5 trustees during the year. The board therefore nominate those new trustees to be elected onto the board formally at the AGM.



A second phase of Trustees recruitment will commence with view of new appointment to be in place by 1<sup>st</sup> April 2015. Within the skills required, UKDS are mindful that women and Black and Minority Ethnic (BME) are currently under represented on the board.

**ANNUAL GENERAL MEETING - 2014**

On behalf of .....

(name of your Organisation)

I/we, .....

.....

(attendee names)

**Yes****No**I / we will be attending the AGM on 15<sup>th</sup> November in London☐☐

Signed: ..... Date: .....

Address: .....

.....

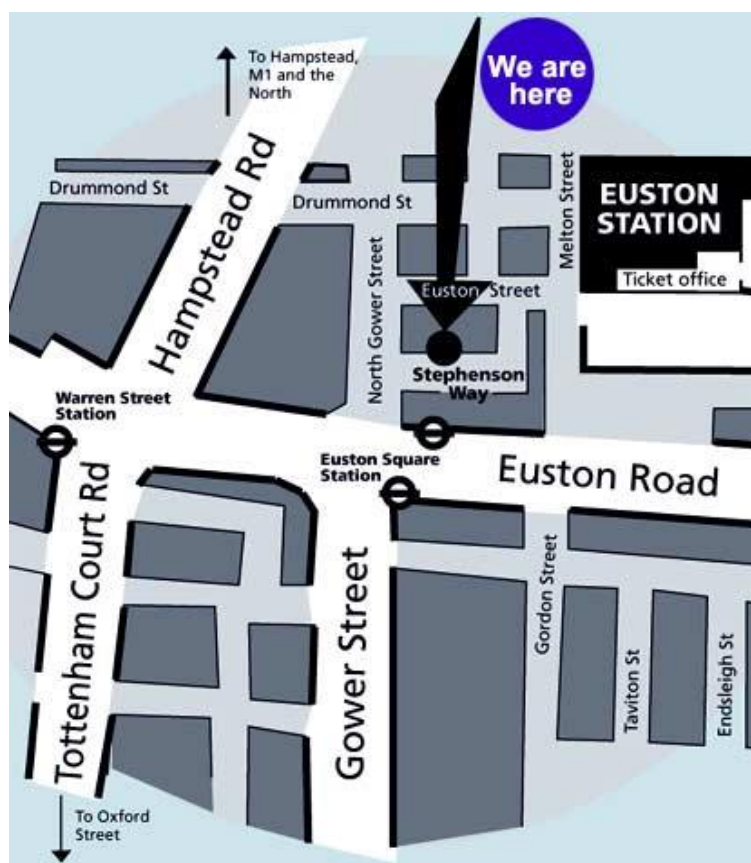
.....

Email: .....

PLEASE SIGN THIS FORM, SCAN IT AND E-MAIL IT TO THE UKDS  
 SECRETARY ([OFFICE@UKDS.ORG.UK](mailto:OFFICE@UKDS.ORG.UK)), OR POST IT TO UKDS c/o DEAF  
 DIRECT, VESTA TILLEY HOUSE, LOWESMOOR, WORCESTER, WR1 2RS

**BEFORE FRIDAY 7<sup>th</sup> November 2014**

### Map and Directions to Meeting Venue



**By rail:** Euston: (also 10mins from Kings Cross/ St Pancras)

Leave Euston station by the exit at the side of the ticket office. Go over the zebra crossing to Euston Street. Stephenson Way is the first left.

**By tube:**

Euston: Northern, Victoria lines

Euston Square: Circle, Hammersmith & City, Metropolitan lines

Take right hand exit and turn right to bring you to North Gower Street. Stephenson Way is first right.

Warren Street: Northern, Victoria lines

**By bus:**

10, 18, 24, 27, 29, 30, 73, 88, 134

**London Transport Information telephone:**

020 7222 1234