



UK Deaf Sport

Philip Gerrard Annual Report



2014 -2015

UKDS Background

- ① UKDS is constituted under a charitable trust deed dated 14 June 2003, amended 9 September 2006.
- ① Vision (where are we heading)
 - ① “more deaf people participating and reaching their full potential in sport”
- ① Mission Statement (How are we going to get there)
 - ① “create a world leading system for deaf people to participate and succeed in sport”

Overview of the year 2014-2015

Resources

-  Increase participation opportunities via project funding of £140,833.
-  Create a better system and support for our elite sportspeople via a National Talent Development project with funding of £56,400.

Governance

- ④ 3rd of 4 year business plan underpinned by an Operational Business Plan
 - ④ Includes one objective on;
 - ④ “Improve our governance, management and administration”
 - ④ Reviewed the following;
 - ④ Organisation – changed legal status
 - ④ Governance – Reviewed the board

Legal Status

- ④ Change from registered charity to charitable company
- ④ Progress on Charitable Company
 - ④ The company (No. 8611744) was formed on 16th July 2013
 - ④ First set of accounts – dormant – produced for 31 July 2014
 - ④ The company was charity registered (CC No. 1158878) on 16th October 2014
 - ④ The start date for charitable company 1st April 2015 (go live)
 - ④ The current charity (No. 1111776) will be dissolved once;
 - ④ Funds transferred across from current charity 31.3.15.
 - ④ Charitable company has its first AGM (during 2016-17)

Reviewed the Board

- ④ Board level review and skill assessment
- ④ Open and competitive process to recruit new Trustees
- ④ Four new Trustees
 - ④ New wealth of experience and skills added to the board
- ④ Still under represented on women / ethnic communities

International Representation

- Represented Great Britain at;
 - European Deaf Sport Organisation 17th Congress at Antalya, Turkey in September 2014.
 - International Committee of Sport for the deaf (ICSD) 45th Congress at Khanty-Mansiysk, Russia in March 2015.
 - Philip Gerrard, Trustee, is an active member of the European Deaf Sport Organisation's Legal Commission.

Future Plans

- ④ Continue to work on governance
- ④ Complete transfer of current charity to Charitable Company.
- ④ Recruit further trustees to the board
- ④ Identify further funding to continue strategic aims