

29<sup>nd</sup> October 2019

Dear friends,

**RE: UK DEAF SPORT ANNUAL GENERAL MEETING 2019**

On behalf of the Chair and Board of Directors of UK Deaf Sport, it is my great pleasure to extend a formal invitation to our members and partners to the UK Deaf Sport Annual General Meeting 2019.

The AGM will be held on the 23<sup>rd</sup> November 2019 at **Stifel Offices, 150 Cheapside, London, EC2V 6ET**. The AGM will start at 11.30am, with registration from 11.15am.

BSL/English Interpreters will be provided on the day.

Following the conclusion of the AGM, we will have presentations and the opportunity for questions with the Directors on recent activities and lunch will be provided.

Through our work with MIND and in response to the requests from our members we will be hosting a workshop for team managers and committee members around mental health and wellbeing within Deaf Sport. This workshop will be available for all those who are attending. This will follow the completion of the AGM and presentations.

If you are not the UKDS Representative for your organisation, I would be grateful if you could please pass on to the appropriate person and let us know so that we can update our records.

I look forward to seeing you on the 23<sup>rd</sup> November.

Best wishes,

**Valerie Copenhagen**  
Executive Director

## NOTICE OF ANNUAL GENERAL MEETING

**Saturday 23<sup>rd</sup> November 2019, 11.30am**

**STIFEL OFFICES, 150 CHEAPSIDE, LONDON, EC2V 6ET**

*For any issues on the day, please text Valerie Copenhagen on: 07771652245*  
*Doors and Registration at 11.15am. The AGM will commence at 11.30am sharp*  
*BSL/English Interpreters will be provided*

### AGENDA

1. Welcome and Introduction
2. Apologies for absence
3. 2018 AGM minutes\*
4. Presentation of the Annual Report and Unaudited Accounts for the year 2018-19\*
5. Ordinary Resolution: To agree the Articles of Association\*
6. Any other business
7. Close

\*Papers will be available online prior to the meeting

## UKDS COMPANY INFORMATION

### Honorary President:

Craig Crowley MBE

### Honorary Vice-Presidents:

Vincent Dickson

Philip Gerrard

Stuart Harrison

### Current Board Directors:

Tim Chapman

Peter Fitton

Brendan Foley

Gareth Hunt

Graeme Knight

Lara Lill (Senior Independent Director)

Piers Martin (Chair)

Andrew Mawdsley

Tom Seabrook

Jacqui Traynor

### Directors who stepped down during the year:

Alex Newton

Danny Lee

### Directors who were appointed during the year:

No new Directors were appointed

## UKDS ANNUAL GENERAL MEETING 2019 ATTENDANCE FORM

Please complete this form and scan or pdf it and e-mail to [info@ukds.org.uk](mailto:info@ukds.org.uk).

PLEASE COMPLETE IN BLOCK CAPITALS

ON BEHALF OF (NAME OF YOUR ORGANISATION):

I/WE (ATTENDEE NAME):

I/WE WILL BE ATTENDING THE AGM ON 23<sup>rd</sup> NOVEMBER 2019 (PLEASE MARK A BOX):

YES [ ]

NO [ ]

I WILL BE THE VOTING MEMBER OF MY ORGANISATION (PLEASE MARK A BOX):

YES [ ]

NO [ ]

IF YOU ARE THE VOTING MEMBER, YOU WILL NEED TO HAVE YOUR CHAIR SIGN BELOW:

CHAIR:

ADDRESS:

PHONE:

EMAIL:

SIGNED:

DATE:

## UK DEAF SPORT (Company)

### ANNUAL GENERAL MEETING 23<sup>rd</sup> NOVEMBER 2019

#### PROXY NOTICE

PLEASE COMPLETE IN BLOCK CAPITALS

NAME OF VOTING MEMBER:

ADDRESS OF VOTING MEMBER:

I /We, being a member of the Company appoint the Chairman of the meeting **or** the person named below:

(Name of Proxy):

as my/our Proxy to attend, speak and vote on my/our behalf at the 2019 Annual General Meeting of the Company.

SIGNED:

DATE:

*This Proxy Notice must be signed and received by **10.30am on Friday 8<sup>th</sup> November**. Proxy Notices can be delivered in person or sent electronically to: [info@ukds.org.uk](mailto:info@ukds.org.uk).*