

1 November 2021

Dear Members,

UK DEAF SPORT ANNUAL GENERAL MEETING 2021

On behalf of the 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 (AGM) 2021.

Following the success of our 2020 AGM, and following consultation with our members, the 2021 AGM will be held online on Saturday 20 November 2021. The AGM will start at 10.30, with registration from 10.15.

BSL/English Interpreters and speech to text 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 Directors.

If you are not the UK Deaf Sport representative for your organisation, I would be grateful if you would pass this notice on to the appropriate person and let us know so that we can update our records. Please note that only one nominated representative of the National Deaf Governing Body (NDGB) can vote on their behalf and the NDGB must be a paid member of UKDS in order to vote.

If your NDGB is not a member then you can join via our website, www.ukds.org.uk.

Should you have any questions, please do contact me or our Chair Piers Martin at info@ukds.org.uk.

I look forward to seeing you on the 20th November 2021.

Best wishes,

Lara Lill

Interim Executive Director

NOTICE OF ANNUAL GENERAL MEETING

Saturday 20 November 2021, 10.30

Online – details will be provided

*Registration from 10.15; the AGM will commence at 10.30 sharp
BSL/English Interpreters and speech to text support will be provided*

AGENDA

1. Welcome and Introduction
2. Apologies for absence
3. 2020 AGM minutes*
4. Presentation of the Annual Report and Unaudited Accounts for the year 2020-21*
5. Appointment of Directors
6. Any other business
7. Close

Following the completion of the AGM, all members/participants 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.

UK DEAF SPORT COMPANY INFORMATION

Honorary President:

Craig Crowley MBE

Honorary Vice-Presidents:

Vincent Dickson

Philip Gerrard

Stuart Harrison

Current Board Directors:

Piers Martin (Chair)

Peter Fitton

Graeme Knight

Lara Lill (Senior Independent Director)

Andrew Mawdsley

Tom Seabrook

Jacqui Traynor

Directors who stepped down during the year:

Tim Chapman

Brendan Foley

Directors who were appointed during the year:

Adam Breeze

Grant Downie

Anneli MacDonald

**UK DEAF SPORT
ANNUAL GENERAL MEETING
20 NOVEMBER 2021
ATTENDANCE FORM**

This form is to be completed by the Chair or Nominated Representative registered with UK Deaf Sport. Please complete this form in capitals and e-mail to info@ukds.org.uk by 17.00 on the 12 November 2021.

Name of your organisation:

Role in your organisation:

Your name:

I will be attending the AGM on 20 November 2021 (Please mark one box):

Yes []

No []

SIGNED:

DATE:

If you are not the Chair or Nominated Representative registered with UK Deaf Sport for this organisation, you will need to have the Chair of your organisation complete the form below:

Chair Name:

Address:

Phone:

Email:

SIGNED:

DATE:

**UK DEAF SPORT
ANNUAL GENERAL MEETING 21 NOVEMBER 2021
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 2021 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 no later than 17.00, Friday 12 November 2021.
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.