



Minutes of the British Disability Fencing Association (BDFA) Board meeting held at Cardiff Metropolitan University.
Saturday 1st September 2018

Present:

- 4 elected Board members,
- 1 guest assisting with the minutes
- 2 guests without voting rights

Apologies:

- 2 elected Board members
- 1 independent Board member

Decisions from the Board meeting

REF	MINUTE	ACTION
162	Conflict of interest from 1 person. None in relation to the Agenda.	
167	Pathway Development Need to develop the strategy first – training weekends, are they technical or tactical. Look at the expectations. Appoint a Pathway Coach asap.	
168	Selection Policy Policy on team selection with the mission to deliver a world class performance with medals at Tokyo 2020. The policy includes criteria for selection, with 2 paths for WCP athletes and WCP discretionary, self-funded and Cat C. details of performance targets for self-funded athletes, it prioritises athlete selection and deals with the issues of personal coaches, accreditation and staffing, and includes the appeals policy.	
169	Team GB What does it look like Athletes are taking all sorts of support with them and this is causing “traffic” at competitions. The situation requires some control. GB needs to reconcile WCP athletes and staff and the self-funded athletes. The priority for BDFA is to send a TM or a TL funded by the athletes, as well as the referee. For each competition decisions need to be made about who is going to be accredited.	
170	RULE CHANGES AND IMPLICATIONS FOR GB Those of minority age must be accompanied by a responsible adult, and there must be correct documentation for the minor, relative to the laws of the country being visited. Responsibility of the parents to find out what documentation is required and obtain it.	
176	AGM The AGM is set for Saturday 20 th October 2018 at 16:00 hrs, during the training camp at Stoke Mandeville. 2 officers are up for re-election We need to review the Board structure and positions we would like to fill. UK Sport are sending a representative to the AGM	
177	AOB BDFA has responsibilities regarding Anti-Doping. Formal instruction is due.	
178	DATE OF NEXT BOARD MEETING <u>The date of the next Board meeting is going to follow the AGM on 20th October 2018</u> <u>The meeting following that will be in November</u>	
179	CLOSE Chair closed the meeting at 20.55	