



Minutes of the British Disability Fencing Association (BDFA)
Conference Call 18th April 2018

Present:

4 elected Board members,

Apologies:

2 elected Board members

1 independent Board member

Decisions from the Board meeting

REF	MINUTE	ACTION
131	Conflict of interest from 1 member. None in relation to the Agenda.	
132	<u>The minutes of the last Board meeting held on 17TH MARCH 2018 were approved</u>	
134.	Matters Arising Need a current BDFA Board member on Wheelpower Board New team kit to be purchased Two junior fencers from Durham will do the demonstration at the Junior Commonwealths in July 2018	
136	Governance Articles of Association need a restriction on length of time Members can serve. 6 years will be the maximum with a 4 year break before returning to the Board	
139	SRA to give assistance with finding independent Board members. SRA to provide templates re GDPR policy	
140	National Championships Luton Open competition has been cancelled so need to look for an alternative venue. It might be possible to piggy-back the EYC's at Hatfield in June.	
142	Senior Commonwealth Fencing Championships Canberra 2018 will not be showcasing wheelchair fencing due to other World Cup commitments, but IWAS CEO will travel to Newcastle in July 2018 to meet with CFF President during the Junior Commonwealths.	
143	Website The website will continue to be managed by ADOMedia for this year.	
144	AOB Article for Sword to be provided.	
145	DATE OF NEXT BOARD MEETING Sat 30 th June 2018 in Loughborough	
146	CLOSE	