



Minutes of the British Disability Fencing Association (BDFA) Board meeting held at Stoke Mandeville Stadium
Saturday 21st October 2017 at 17.00

Present:

6 elected Board members,
1 independent Board member

Apologies:

1 elected Board member
1 independent Board member

Decisions from the Board meeting

REF	MINUTE	ACTIONS
79	Conflicts of interest noted from three Board members but none in relation to the agenda.	
82.1	2 reps on Performance Management Board (PMB) to be decided.	
82.2	2015 the members voted to move BDFA to a limited company. Need to approve the articles. Need a presentation explaining the articles. Speed to expedite.	
82.3	Board member appointed to take on governance and be a conduit for information.	
82.4	Decision on frequency and venue for Board meetings	
83.1	Governance – need to review criteria for selection, selection panels, training camps, who sits on the various sub committees. Audit of current practices and procedures required.	
83.2.	Participation – wider disabilities – Park for the moment	
83.3	Collaboration- agreement with UK Sport re performance and training camps.	
83.4	Next steps -2 conferences	
	First – Governance and the new limited company	
	Second – General audit – selection committees, international committees, NGB sub committees, BDFA camps, wider disabilities.	
84	ADMINISTRATION	
84.1	Data handling- change in legislation (GDPR) due March 2018.	
84.2	Website/Email – liaise with ADOMedia	
84.3	Finance – need to sort out signatures	
84.4	Charity Commission – need to update Board members/Trustees	
84.5	Sub committees – who chairs them, who gets emails.	
85	INTERNATIONAL RELATIONS	
85.1	A change to International Relations representative.	
90.	ANY OTHER BUSINESS	
90.1	GB wheelchair fencers competing in World Championships, Rome in November 2017 will fence in the old GB stripes, but thereafter in the new GBR insignia. Need to notify IWAS.	
90.2	BDFA needs to work with BF re coaching disabled coaches.	
91.	DATE OF NEXT BOARD MEETING	
91.1	The date of the next Board meeting is going to be decided following a <u>Doodle Poll</u>	

