



Minutes of the British Disability Fencing Association (BDFA) Board meeting held at Loughborough University
Saturday 4th November 2017 at 12.00

Present:

5 elected Board members,
2 independent Board members

Apologies:

2 elected Board members

Decisions from the Board meeting

REF	MINUTE	ACTION
94	Conflicts of interest from two members. None in relation to the Agenda	
95	Minutes of the meeting on 21 st October 2017 were approved.	
84.2	Matters Arising Website needs an update. ADOMedia to deal	
84.3	Paperwork from the bank for new signatories to complete. Annual report and financial statement to be posted on Charity Commission website.	
84.5	All members to be contacted and asked if they have appropriate skills and are prepared to put in time for the benefit of BDFA on a sub-committee.	
90.2	Coaching A new conversion course for coaching the disabled has been written. Need an audit of all coaches and find out how many are currently coaching fencers with a disability.	
98.1	WCP and Talent Pathway WCP has appointed a lead coach who will lead the delegation to the World Champs. BDFA needs a coach to assist at international competitions.	
98.2	The talent pathway coach will be the assistant coach and work under the WCP lead coach. JD is required.	
98.3	Selection criteria for coaches -on the coaches' register, DBS checked. Approved by BDFA.	
98.4	1. Selection panels required for coaches and referees following the policy documents or update them and revisit the panels, appointing new personnel.	
99	Governance – 1. Need to approve the Articles of Association. 2. Speak to UKS re IR funds	
100	AOB 1. Short presentation about a new project to get disabled people active, and an introduction to disability fencing. Need to look at kit – where it is and what can be utilised. 2. Review Data Protection policy 3. Need a dedicated email address 4. Need to review the weekend camps 5. Signatories for the bank – Vice Chairman and Secretary 6. Athletes to sign a code of conduct before they compete for GB. 7. A replacement Athlete Rep is required for the Board	
101	DATE OF NEXT BOARD MEETING - <u>Doodle Poll</u>	
102	CLOSE Chair closed the meeting at 16.00.	