



7.5

Minutes of the British Disability Fencing Board meeting held at Stoke Mandeville Stadium, Guttman Road,
Aylesbury, HP21 2PP
Sunday 3rd November 2019

Present:

2 elected Board members,
1 co-opted Board member

Apologies:

1 elected Board members
1 independent Board member

Decisions from the Board meeting

REF	MINUTE	ACTION
254	Conflict of interest from 1 member. None in relation to the Agenda.	
257	Selection Policy for Tokyo Email to athletes with Selection Policy	
258	UK SPORT FUNDING 2021-2025 2 Board members attended the seminars laid on by UKS. EIS will complete the bid for wheelchair fencing, but BDF will complete the Due Diligence section. All Board members must contribute to the process and the document.	
260	INCORPORATION Contact has been made with the solicitor. 2 Board members have completed the paperwork and the application, together with a letter from UKS confirming BDF status as an NGB has been re-submitted to Companies House and the result is now awaited.	
261	Independent Board Members UKS has offered to help with recruiting Independent Board members.	
262	Possible Merger with BF GU positive about a merger, but said that certain issues, eg the WCP would need to be properly negotiated because of the cost implications. In principle she welcomes the merger but talks would need to start soon and BDF must tidy up its governance and funds.	
263	2020 IWAS Licences The Board agreed that all the current international athletes can have a licence for 2020 plus 1 of the juniors who should be ready for some satellite and junior competitions. All the current international referees.	
264	Calendar for 2020 Preliminary calendar for 2020 showing the national and international training camps approved. Discussion about more of its camps at Stoke Mandeville. Space at SM is not ideal and is expensive. Moulton gives better value for money.	
	AOB	
	No items	
	DATE AND TIME OF THE NEXT MEETING	
	Doodle Poll for a meeting in December.	
	CLOSE	
	There being no further business the meeting closed at 17:30	
