



7.5

Minutes of the British Disability Fencing Board meeting held at Moulton College, Northamptonshire, NN37QL  
Saturday 8<sup>th</sup> September 2019

Present:

- 2 elected Board members,
- 1 co-opted member
- 1 independent Board member

Apologies:

- 1 elected Board member

Decisions from the Board meeting

REF	MINUTE	ACTION
244	Conflict of interest from 1 member. None in relation to the Agenda	
247.3	<b>Selection Policy for Tokyo 2020</b> Selection Policy for the Tokyo Paralympics approved.	
247.4	<b>UK SPORT FUTURE PERFORMANCE STRATEGY</b> Board members need to attend the seminars laid on by UK Sport. The wheelchair fencing bid will be written by EIS but Board need to complete the Due Diligence section. 2 Board members to attend.	
247.6	<b>BDF Strategy</b> It is essential to review the strategy; a) Merger with BF b) What does BDF look like inside BF Discussions with BF- BDF needs to gain Tier 1 compliance before a merger can be considered. UKS have offered to help.	
248	<b>Incorporation</b> All the paperwork from the solicitor regarding incorporation indicates that the first 5 stages still not achieved and needs to go back to stage 1. The Board agreed that a meeting with the solicitor was essential to take the matter forward.	
249	<b>Doctors</b> After the retirement of the BDF doctor and the BF doctor a replacement is needed to answer queries from fencers about medical situations, and also deal with TUE requirements. BF has put in place a replacement system for BF, a panel of medical advisers and suggested the wheelchair fencers use the same system if they are members of BF. RE TUE the athlete's own Dr is the 1 <sup>st</sup> call, also athletes can apply direct to UKAD.	
250	<b>AOB</b> No items	
251	<b>DATE AND TIME OF NEXT MEETING</b> Next meeting is during the weekend of the National Championships	
252	<b>CLOSE</b> There being no further business the meeting closed at 13:45	