



7.5

Minutes of the British Disability Fencing Board meeting held at Moulton College, Northamptonshire, NN37QL
Saturday 11th May 2019

Present:

5 elected Board members,
1 independent Board member

Apologies:

2 elected Board members

Decisions from the Board meeting

REF	MINUTE	ACTION
226	Conflict of interest from 1 member. None in relation to the Agenda.	
227	MINUTES OF THE MEETINGS OF 5th March 2019 The minutes were approved	
228	Matters Arising Fencers need to send email to the Treasurer confirming when payment has been made. BF Safeguarding Officer has approved a policy for BDF re junior fencers. Referees have still not sent in their expenses claims. Policy needed.	
230	Decisions for the Bank The Board approved the following changes to the organisation <ol style="list-style-type: none"> At the AGM on 2nd December 2018 the membership agreed to the change of the organisation from unincorporated association to a company limited by guarantee and name of the organisation change from BDFA to BDF. (A signed copy of the minutes has already been sent to the bank) The name of the bank account should change from BDFA to BDF. The name of the charity to change from BDFA to BDF. The signatories on the bank account should be Finance Officer, Vice Chairman, Secretary. The names of old Board members are to be removed as officials of the bank account. A letter confirming these details to be sent to the bank together with a signed copy of the minutes of this meeting.	
232	International Relations Policy A draft IR policy was presented to the Board and approved in principle. The details need to be completed on the official forms, once the policy has been agreed with UKS	
237	Funding of training camps and expenses of coaches Board agreed that all the coaches who work at the training camps should have their basic expenses paid for, accommodation, travel, and meals. Funds need to be found to meet these expenses.	
240	AOB	
240.1	Athletes have requested Adidas Kit because the Tempest Kit is sub-standard. Board decision – Adidas kit will be ordered. Attempts made to get refund on the Tempest kit.	
240.2	An author for Twitter and Instagram accounts for BDF has come forward and is approved.	
241	Date and Time of Next Meeting Doodle Poll looking at 19 th to 26 th July	
242	CLOSE There being no further business the meeting finished at 12.50	

