



7.5

Minutes of the British Disability Fencing Board meeting held on
Saturday 14th December 2019

Present:

- 3 elected Board members,
- 1 co-opted Board member
- 1 independent Board member
- 1 guest (non-voting)

Apologies:

- 1 elected Board member

Decisions from the Board meeting

REF	MINUTE	ACTION
271	CONFLICTS OF INTEREST Conflict of interest by 3 people. None relevant to the Agenda. 1 member queried the definition of "Conflict of Interest"	Find a definition of Conflict of Interest.
272	MINUTES OF THE MEETING OF 11th MAY 2019, 8th SEPTEMBER 2019 AND 3RD NOVEMBER 2019 The minutes of these meetings were approved 11 th May 2019; 8 th September 2019; 3 rd November 2019	
273	MATTERS ARISING 100.5 Audit of all BDF kit – ongoing. New info available. 107.2 Abridged version of minutes on website – still pending. 119.1 Pathway coach to be appointed – pending 137.1 BDF Strategy – to be reviewed 152.1 Approve draft documents – to be reviewed 153.1 Privacy policy – pending 155 BDF Structure – to be reviewed 185.1 Situation with fencers needing a carer- H&S policy to be reviewed. 198 IR policy – still pending. UKS meeting in January 2020 and update on incorporation and governance situation. 200 Classification seminar – there need to be checks and balances with a fencer as a classifier. No problems to date. No need for athlete to be removed from classification list. 215.1 Sport80 – meeting in June 2019 with IWAS. Numerous points put across. IWAS agreed to speak to Sport80 to get improvements to the platform.	
274	APPROVE THE ANNUAL REPORT Documents are still with the auditors. There are lots of changes which need to be incorporated into the report. Auditors questioned BDF move to limited company means paid services, which are too expensive for BDF to afford. There are accountants who operate for charities. Decision – to seek the fees from another company.	
275	INCORPORATION UPDATE BDF now registered as a limited company with Companies House. Next phase is to change the status of the charity with Charity Commission. Solicitor is dealing.	
276	DATE FOR BDF AGM March 2020 during the training camp to hold the AGM. Can't hold the meeting until all of the changeover has been completed.	

