



Abridged Minutes of the British Disability Fencing Board meeting held  
By Video Conference at 19:00  
Friday 11<sup>th</sup> September 2020

Present:

- 2 Independent directors
- 2 elected directors
- 1 athlete rep

Apologies

- 1 appointed director

REF	MINUTE	ACTION
335	<b>Conflicts of Interest</b> Conflicts of interest noted	
336	<b>Minutes of the Meeting on 26/06/20</b> Minutes approved	
337	<b>Matters Arising</b> BDF training camp in November at Stoke Mandeville still on course to go ahead if Covid regulations allow. Covid-19 risk assessment has been completed. Board agreed that a face covering/fencing mask must be worn at all times during the camp. AGM - but restrictions will not allow for the AGM. Board recommended the AGM is handled online and enquiries made with BF for details of the company that conducted their online election.	BF to be contacted for details of the company to run election
338	<b>Financial Situation</b> Auditors (AZETS) have quoted £700 + VAT to inspect the annual accounts. Board agreed to use AZETS.	
338.3	<b>Bank Account</b> Board agreed the three signatories to manage the bank account and deal with financial authorisations.	
339	<b>Governance</b> Membership – new form and method of joining needs approval. Considerable discussion followed in relation to the statements on the form which are a legal requirement. The Board agreed the statements. The categories and subscriptions were agreed as Senior athlete - £30, junior athlete -£15, Supporter/parent/official- £15, Family membership up to 4 persons, max of 2 adults - £55. All agreed the membership should be done online. ADOMedia will be arranging this – they want BDF to open a PayPal account. This will incur expense. Transfer would be better.	ADOMedia to be told to use bank transfer if possible
340.2	<b>IWAS Congress</b>	

	Board agreed 2 members to attend the IWAS congress, 1 with voting rights, 1 without. BDF to hold another meeting prior to the Congress to discuss key issues, especially voting for which candidates.	
341	<b>AOB</b>	
	<b>Commonwealth Games 2022</b> SportsAid are developing a project to take young athletes to the Commonwealth Games for development. This was done in London 2012 to great effect. BDF agreed to support the project. A workshop is scheduled for 23 <sup>rd</sup> September, and a Q&A session on 5 <sup>th</sup> October.	
341.2	<b>Commonwealth Fencing Championships 2022</b> Wheelchair fencing is scheduled to be included in the CF Championships in 2022. BDF Board member is the lead on the technical side for EF.	
341.5	<b>Items not dealt with and carried over to next meeting.</b> UKAD – new rules TASS Non-WCP athletes funding the referee.	
342	<b>Date and Time of Next Meeting</b> Wednesday 28 <sup>th</sup> October 2020 at 7pm	
343	<b>Close</b> Meeting closed at 21:35	