



Abridged Minutes of the British Disability Fencing Board meeting held at
By Video Conference at 19:00
Friday 26th June 2020

Present:

- 1 independent director
- 1 elected director
- 1 appointed director

Apologies

- 1 independent director
- 1 elected director

REF	MINUTE	ACTION
326	Matters Arising <ul style="list-style-type: none"> • Conflict of Interest Register and Board Skills Matrix to be recirculated for Board members to complete. • Coaching conversion course to become accredited as part of BF coaching programme. • ADOMedia to become the IT support for website and emails. Microsoft package for charities to be pursued with them. • User Requirement Spec to be produced in relation to a fencing frame that could be homologated by IWAS. 	Arrange meeting with BF coaching co-ordinator Meeting to be arranged with engineer
326.14	Wheelpower Board BDF to approach Wheelpower to put a Board member on the Wheelpower Board	
326.15	BDF Bank Account This needs to be resolved as a matter of urgency	
327	Update from IWAS IWAS sent out a revised programme for the rest of 2020	
328	Policy Documents Separate meeting to be arranged to deal with policy documents	
329	Abridged Minutes for Website Approved	
330	Approval to Advertise for New Board Members Approved in principle. Process to be designed.	Process to be designed
331	BDF Training Camp in September Cancelled	
332	AOB Welfare training courses are available through BF GCSE Curriculum – has gone back to Dept for Education for review Chair invited to join the Home Nations monthly meetings with BF	
333	Date and Time of Next Meeting Friday 3 rd July 2020 – Strategy Meeting	
334	Close Meeting closed at 21:07	

