



Minutes of the British Disability Fencing Board meeting held  
By Video Conference at 12:00 Noon  
Tuesday 22<sup>nd</sup> June 2021

NAME	POSITION	INITIALS
<b>Present</b>		
Liv Corbishley	Independent Chairman	LC
Rick Rodgers	Secretary	RR
Adebola Odeyemi	Treasurer	AO
Viv Mills	Operations Director	VM
<b>Apologies</b>		
NONE		

REF/Agenda Item	MINUTE	ACTION
3	<b>CONFLICTS OF INTEREST</b>	
	VM – The Sabre Trust (on the register)	
	AO – Works with the BPA (on the register)	
4	<b>MINUTES OF THE MEETING ON 26/05/2021</b> LC outlined slight amendment in a couple of items, board agreed in principle unless significant changes. LC to email, objections to be noted, if given. Otherwise, the board agreed they are a true reflexion of the last meeting.	Board to agree via email
5	<b>GB Sport Media</b> VM outlined her understanding and involvement to date of this initiative relating to TV rights & coverage of sport. It was noted BDF although supportive of this initiative had not been in a position to give financial support. VM advised British Fencing have and are supporting this initiative.	
6	<b>British Disability Fencing and British Fencing</b> LC asked the board to consider for decision BDF looking at ways to work with British Fencing. LC gave an overview of discussions she had initiated with BF to date; in the short period of time, she has been in post. The Board, having given consideration had a robust debate including risks, timelines, support, and evaluation criteria. The Board agreed to ratify the initial stage citing the benefits and development for new and existing disabled fencers. The evaluation date for this stage was agreed as November 2021	LC to update at the next Board meeting
7	<b>BDF Board/Board recruitment</b>	

	LC advised no further progress on recruitment would take place at this point, and that it would be revisited at the end of the year. She also confirmed that in terms of governance the Operations Committee was now in place and that VM had advised former Board Directors had continued their support of BDF by joining it. LC thanked VM for her support with this. The board were also updated that Terms of Reference for the Operations Committee are published on the website.	
8	<b>Tokyo Selection Announcement / Operational &amp; Press</b> VM & LC briefly updated the board, reminding that the announcement on selection was embargoed until 28 <sup>th</sup> , therefore no details would be circulated via BDF website or social media until then.	
9	<b>Any Outstanding Business</b> VM updated on a couple of management and delivery items, including the delivery of a training camp 26/27 June. Although small numbers this supported the integrated approach of disability and non-disabled fencers and enabling return to sport within COVID landscape.	
10	<b>Dates of remaining meetings for 2021</b> 15 <sup>th</sup> September 25 <sup>th</sup> November	
	<b>CLOSE</b>	