



Minutes of the British Disability Fencing Board meeting held  
By Video Conference 25.11.21

NAME	POSITION	INITIALS
<b>Present</b>		
Liv Corbishley	Independent Chairman	LC
Rick Rodgers	Secretary	RR
Adebola Odeyemi	Treasurer	AO
All above present, no apologies		

REF/Agenda Item	MINUTE	ACTION
1	<b>CONFLICTS OF INTEREST</b> AO – Works with the BPA (on the register)	
2	<b>Minutes of previous meeting – September 2021</b> Liv advised these were still outstanding due to lack of time and that they would be agreed via email.	LC to compile and circulate for agreement
3	<b>Pisa World Cup</b> The board noted how well this had gone with both parents and athletes happy. The board acknowledged the voluntary support of Maggie Maynard in accompanying the athletes and the support of IWAS.	
4	<b>BFBDF Project</b> In relation to joint working and the exploration of merging with BF the board considered their legal principles in terms of decision making as board members. Including but not limited to: <ul style="list-style-type: none"> <li>o Acting within their powers – fully adhered to</li> <li>o Conflicts of interest as board members – no conflicts</li> <li>o Starting the process of looking at and discussing options to benefit the charity, in the best interests of BDF long term within this project</li> <li>o Look at joint working - ongoing</li> <li>o Giving members the opportunity to input and shape the project. <ul style="list-style-type: none"> <li>-Delivery with BF a community discussion event</li> <li>-Online survey open until 12 December 2021</li> <li>-Direct communication via email with the project manager and CEO of BF and Chair of BDF</li> </ul> </li> </ul>	
5	<b>Any Outstanding Business</b> The board acknowledged that Viv Mills (VM) had continued giving voluntary support, not in a limited capacity as directed by the board, as agreed at the last board meeting.	

	<p>VM has let LC know she would like to continue supporting BDF through BF BDF Project. This will be done with the input of BF, as they seek to gain a greater understanding of operational aspects, and where possible broker joint working.</p> <p>Future work from December 2021 to end of March 2022 will be mapped out and costed.</p>	
7	<p><b>Dates of remaining meetings for 2022</b></p> <p>The next board meeting has the provisional date Monday 17<sup>th</sup> January</p>	
	<b>CLOSE</b>	