



## Annual General Meeting Minutes

- Venue: RDA, Norfolk House, 1a Tournament Court, Edgehill Drive, Warwick. CV34 6LG
- Date: 21<sup>st</sup> June 2017

### Roll Call

#### BBS members present

- Ken Nash                      Chair of BBS Board of Trustees & Chair of the BBS Shooting Section
- Ben Moorhead              Member of BBS
- Clive Spencer              Member of BBS and BBS Cricket Section
- Laura Turner              Member of BBS
- Denise Reece              Member of BBS

#### Also in attendance

- Graham Kensett              Guide Dogs
- Mark Winder              Goalball
- Barry Horne              EFDS
- Ed Bracher              (attended part of meeting)
- Alaina MacGregor              BBS Chief Executive Officer
- Logan Grey              BBS Sport Development Manager
- Michele Jordan              BBS Insight and Communications Officer
- Lucy Cooper              BBS Fundraising Manager
- Annie McAteer              BBS Office Manager
- Jessica Skinner              BBS Participation Officer

#### Apologies for absence

- David Gavrilovic              Vice Chair of BBS Board of Trustees
- Simon Misiewicz              Treasurer of BBS Board of Trustees
- Mick Brunger              Member of the BBS Board of Trustees

- Julia Scott                      BBS Fundraiser
- Jamie Hooper                    Swim England
- Ray Ashley                      EFDS
- Lindsay Games                 Sport England
- Kirstie Bower                  Guide Dogs
- Gareth Brydon                 Action for Blind People
- David Gent                      British Weightlifting
- Jill Osleger                      Tennis Foundation

## Welcome from the Chair

Ken Nash welcomed everyone to British Blind Sport's Annual General Meeting and commented on the good work the charity has done and continues to do.

## Election to the Board of Trustees

4 people have been nominated to serve on the Board of Trustees.

### Position – Treasurer

**Nominee's name: Simon Misiewicz**

Nominator's name: Ken Nash

Secunder's name: Ben Moorhead

- Vote: 17 in favour, 0 against, 0 abstentions
- Resolved: Simon Misiewicz is elected as Treasurer to the Board of Trustees.

### Position – Non-executive board member (3 year term)

**Nominee's name: Sallie Barker MBE**

Nominator's name: Ken Nash

Secunder's name: Ben Moorhead

- Vote: 17 in favour, 0 against, 0 abstentions
- Resolved: Sallie Barker MBE is elected as non-executive board member to the Board of Trustees for a term of 3 years.

### Position – Non-executive board member (3 year term)

**Nominee's name: Laura Turner**

Nominator's name: Ken Nash

Secunder's name: Ben Moorhead

- Vote: 16 in favour, 0 against, 0 abstentions
- Resolved: Laura Turner is elected as non-executive board member to the Board of Trustees for a term of 3 years.

**Position – Non-executive board member (3 year term)**

**Nominee’s name: Clive Spencer**

Nominator’s name: Ken Nash

Seconder’s name: Ben Moorhead

- Vote: 16 in favour, 0 against, 0 abstentions
- Resolved: Clive Spencer is elected as non-executive board member to the Board of Trustees for a term of 3 years.

**Minutes from Previous Meeting**

The British Blind Sport members approved the minutes for the previous AGM.

**Finance Report**

In the absence of the treasurer Alaina gave an overview on the finances of British Blind Sport. She noted that nothing concerning was discovered in the financial report for the year ending December 2016. The financial report will be available to view on the BBS website

Proposer: Ben Moorhead

Seconder’s name: Clive Spencer

- Vote: 17 in favour, 0 against, 0 abstentions.
- Resolved: The 2016 accounts were signed off by the Chair.

**BBS Auditors**

Proposal: To re-appoint Solutions4tax as BBS auditors and accountants.

Proposer: Clive Spencer

Seconder’s name: Denise Reece

- Vote: 17 in favour, 0 against, 0 abstentions.
- Resolved: Motion carried.

## **Chair's Report**

Ken Nash read out the Chairman's report and mentioned the addition of two new trustees, Clive Spencer and Laura Turner.

Ken also thanked Alaina and the BBS staff for their hard work and commented on the success of BBS in the past year.

The Chair particularly mentioned First Steps which has been a great success for BBS and with future funding it would be ideal if we could run out to the full UK.

Agincourt 600 was another big project for BBS with funding to deliver Archery and Shooting.

Ken introduced Laura Turner as a new member to the BBS board of trustees and said that Sarah Caldwell resigned from the BBS Board of Trustees in December last year.

Also Ian Carr BBS's fundraiser has left the organisation and has been replaced by Lucy Cooper.

## **Laura Turner – My Sporting Journey**

Laura explained her journey with sport from an early age.

## **Alaina MacGregor & Logan Gray – A Vision for 2020 & Beyond**

Alaina and Logan presented British Blind Sport's Vision for 2020 and spoke of the achievements for 2016.

The strategy was previously approved at the BBS Board meeting on February 16<sup>th</sup> 2017.

## **Logan Gray - BBS Strategy**

Close of Meeting from the Chair Ken Nash