

CONFIDENTIAL

**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL ON 28 NOVEMBER 2019 AT 09:30AM**

Attendance	Eoghan Cameron Ian Coghill Martyn Jones Robin Marshall-Ball Professor Ann Mortimer Peter Watson Ian Grindy Oliver McCullough Sally-Anne Bloomfield Cara Richardson Paul Shaw Carl Woodall Sarah Turner	Chairman
Ex-Officio:	Ian Bell Angela Davies Caroline Bedell Christopher Graffius Steve Bloomfield Dan Reynolds Dr Colin Shedden Garry Doolan	Chief Executive Executive Director of Business Management Executive Director of Conservation Executive Director of Communications & Public Affairs Executive Director of Shooting & Operations Director England Director Scotland Deputy Director of Communications & Public Affairs
Minute Secretary	Sandra Forkin	

Chairman's Welcome

The Chairman welcomed all to the meeting. The Chairman welcomed Garry Doolan to the meeting and for Council to note he will be attending all Council meetings in the future.

1. To receive apologies for absence and to note absentees

Apologies had been received from Lord Dear, Claire Sadler, Alasdair Mitchell, Steve Griffiths and Tommy Mayne.

2. To confirm confidential items

It was noted that items 8, 9, 10, 11, 13, 14 & 18 were noted as confidential.

CONFIDENTIAL
THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL ON 28 NOVEMBER 2019 AT 09:30AM

3. To identify suggested items of any other business

Northern Ireland judicial review, BGA, hearing loop, change of date to May Council and Strategy session, Marketing material for BASC, Members evening, Medical scheme, Training Courses,

4. Declaration of Interest

All staff, Sally-Anne Bloomfield and Peter Watson for item 11, 2020 budget. Peter Watson for BGA under AOB.

5. Minutes of previous meetings

5.1 Minutes of the 24th October 2019 Council meeting

The minutes of the meeting of 24th October were approved as a true and accurate record of the meeting.

5.2 Minutes of Executive and Finance Committee 24th October 2019

The Executive and Finance Committee minutes of the meeting of 24th October were approved as a true and accurate record of the meeting.

5.3 Minutes of the Political Committee Meeting 8th November 2019 (for information only)

The E&F Chairman gave his apologies as he had not been able to phone into the political meeting, he noted that the Eastern office has a political strategy, he also noted that Wales had done the same thing, Martyn Jones stated there is a plan of how they are taking things forward and each region has its own plans. The E&F Chairman asked if this was in relation to strategy.

The CEO made a comment that there is some confusion between strategy and plan, more clarification will be given over this. It was agreed that the political plan should be circulated to all of council for information.

Action – The Political Plan to be issued to all Council.

6. Matters arising from earlier Council meetings

None

CONFIDENTIAL
THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL ON 28 NOVEMBER 2019 AT 09:30AM

MEETING

7. Health and Safety report

- **Monthly Report**
- **Security Report (Oral update)**

The Report was taken as read.

The Executive Director of Business Management gave an update that there is nothing major to report, however we are currently reviewing the CCTV at Marford Mill and obtaining quotes. The CCTV is old and is out of date, we are looking to improve the CCTV and include remote access to cameras. It was also noted that external doors are being checked to improve security.

8. Investigation (Oral) *CONFIDENTIAL*****

9. Strategic Risk Register – Risk Management (Oral) *CONFIDENTIAL*****

10. Governance Review Update (Oral) *CONFIDENTIAL*****

The paper was taken as read.

11. Approval of Annual Budget 2020 *CONFIDENTIAL*****

12. Trophy Hunting

The Executive Director of Conservation gave an overview of the paper and thanked Peter Watson, Martin Edwards and Christopher Graffius for their assistance.

The paper was taken as read.

13. Chairman's Report *CONFIDENTIAL*****

The Chairman's paper was issued to Council at the meeting and was taken as read.

14. Chief Executive Report *CONFIDENTIAL*****

The CEO's paper was taken as read.

15. Executive Director of Communications and Public Affairs Report

The Executive Director of Communications and Public Affairs report was taken as read.

16. Executive Directors of Shooting and Operations Report

The Executive Director of Shooting and Operations report was taken as read.

CONFIDENTIAL
THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL ON 28 NOVEMBER 2019 AT 09:30AM

opportunities there may be.

17. Executive Director of Conservation Report

The Executive Director of Conservation's report was taken as read.

The Executive Director of Conservation gave a couple of updates to Council with regards to her paper.

18. Executive Director of Business Management's Report *CONFIDENTIAL*****

The Executive Director of Business Management's report was taken as read.

19 AOB

Northern Ireland judicial review

The E&F Chairman / NI Council member provided an overview of the situation.

BGA

Peter Watson gave an update on the BGA.

Hearing Loop

The Executive Director of Business Management gave an overview on we are looking at two options.

- Mobile Hearing Loop
- Fixed Hearing Loop

Werritty Report

Dr Colin Shedden gave Council an update on the Werritty.

Change of Date to May Council and Strategy

The Chairman advised that there is a requirement for this to be moved to 3-4 June, this will be followed up by an email.

Members Q&A Session in Derby

Council members advised that this was very poorly attended by Members.

Training Courses

Contacted by a member for training courses on Deer courses. Discussions took place with regards to holding training courses at Catton Park, Weston Park, Ragley Hall.

19. Date of next meeting

CONFIDENTIAL

**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL ON 28 NOVEMBER 2019 AT 09:30AM**

The next meeting will take place on Thursday 13th February 2020 at 9:30am, Marford Mill

Signed:

Date:

Chairman