



## **Summary of decisions taken at the Council meeting on Thursday 23rd September 2004**

Council agreed:

- That the Training Department and BASC Scotland should co-operate on the production of Teachers Resource packs.
  - That subject to a due diligence exercise the development of the BASC Scotland centre at Trochry should go ahead.
  - That the draft of the Terrier Code should be checked by the legal adviser.
  - Terms of reference for the Executive and Finance Committee.
  - To elect on a regional basis a Council Member for the new English Region subject to a constitutional amendment being agreed.
  - That the venue for the AGM in 2005 should be Marford Mill.
  - That Andrew Macfarlane should be appointed Chairman of the Research Advisory Committee.
- Council received a presentation on organisations that are "anti" shooting sports.
- Council gratefully noted a legacy to BASC from Mr. Alfred Sanderson.
- Council discussed a recent case of accidental shooting during lamping.
- Council received a presentation on aligning BASC regions to Regional Development Agencies.
- Council approved the meetings programme for 2005
- Council discussed a paper on the role and conduct of BASC Council.

**Date of next meeting: Thursday 21st October 2004**