

STRICTLY PRIVATE & CONFIDENTIAL
THE BRITISH ASSOCIATION FOR SHOOTING & CONSERVATION

**CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL, ROSSETT, WREXHAM,
ON SATURDAY 11TH JUNE, 2005.**

Present:	John Graham Michael Aldis Jan Andrews Simon Breasley Walter Cole Graham Crompton-Howe Carl Eriksson Michael Evans David Frost Duncan Greaves Ian Haddon Robert Irvine Andrew Macfarlane Peter Pursglove Ray Walters Tom Wylie	Chairman
Ex-Officio Members	John Swift Christopher Graffius Philippa Marshall-Purves Simon Hamlyn Colin Shedden Glynn Cook, Roger Pollen Vivienne Jasper	Chief Executive Director of Communications Director of Business Management Director of Operations Director, Scotland Director Wales Director, Northern Ireland IPS Secretary
Secretary:	Amanda Forshaw	Minute Secretary

1. Apologies for Absence

Apologies for absence were received from Eric Begbie, Lee Freeston and William Notton.

2. **Election of Chairman**

John Graham was re-elected as Chairman

3. **Election of Vice Chairman**

There were two nominations:-

Robert Irvine and Simon Breasley.

The election process was carried out in accordance with the procedure agreed at the Council meeting of 19th May 2005. Each candidate received seven votes and it was agreed that an alternative ballot of all elected members be arranged by the Chairman and Chief Executive at the earliest opportunity.

Postscript to the meeting: *Robert Irvine was elected as Vice Chairman*

4. **Election of Chairmen of Advisory Committees**

4.1. **Executive & Finance Committee**

John Graham was re-elected as Chairman of the Executive & Finance Committee.

4.2. **Conservation and Land Management Advisory Committee**

Ray Walters was elected as Chairman of the Conservation & Land Management Advisory Committee.

4.3. **Deer Advisory Committee**

Peter Pursglove was re-elected as Chairman of the Deer Advisory Committee.

4.4. **Firearms and Air Weapons Advisory Committee**

Mike Evans was nominated to stand but as he had chaired the FAWAC for 5 years, Council's agreement was required for him to stand again. Council was in agreement.

Mike Evans was re-elected as Chairman of the Firearms and Air Weapons Advisory Committee.

4.5. Gamekeepers Advisory Committee

Walter Cole was re-elected as the Chairman of the Gamekeepers Advisory Committee.

4.6. Gameshooting Advisory Committee

David Frost was re-elected as Chairman of the Gameshooting Advisory Committee.

4.7 Gundog Advisory Committee

Jan Andrews was re-elected as Chairman of the Gundog Advisory Committee.

4.8 Northern Ireland Committee

Robert Irvine was re-elected as Chairman of the Northern Ireland Committee.

4.9 Research Advisory Committee

Andy Macfarlane was re-elected as Chairman of the Research Advisory Committee.

4.10 Scottish Committee

Andy Macfarlane was re-elected as Chairman of the Scottish Committee.

4.11 Training Advisory Committee

There were two nominations received :-

Duncan Greaves and Michael Alldis

The election process was carried out in accordance with the procedure agreed at the Council meeting of 19th May 2005. Each candidate received seven votes and it was agreed that an alternative ballot of all elected members be arranged by the Chairman and Chief Executive at the earliest opportunity.

Postscript to the meeting: *Duncan Greaves was elected Chairman of the Training Advisory Committee.*

4.12 Welsh Committee

Carl Eriksson was re-elected as Chairman of the Welsh Committee.

4.13 Wildfowling Liaison Committee

Tom Wylie was elected as Chairman of the Wildfowling Liaison Committee.

5. Any Other Business

- 5.1. Council expressed their thanks to Vivienne Jasper for the organisation of a very successful day.

6. Date of Next Meeting

It was confirmed that the date of the next meeting would be Thursday 28th July, 2005, commencing at 9.00 am.

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Chairman

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Date