

THE BRITISH ASSOCIATION FOR SHOOTING & CONSERVATION

CONFIRMED MINUTES OF THE COUNCIL MEETING HELD AT MACDONALD BRANDON HOTEL, COVENTRY, ON SATURDAY 10TH JUNE, 2006

Present:

**Michael Alldis
Jan Andrews
Eric Begbie
Simon Breasley
Walter Cole
Paul Culley
Carl Eriksson
Michael Evans
Lee Freeston
Duncan Greaves
Robert Irvine
William Notton
Peter Pursglove
Mike Sherman
Ray Walters
Tom Wylie**

Ex-Officio Members

**John Swift
Philippa Bursey
Glynn Cook
Christopher Graffius
Simon Hamlyn
Vivienne Jasper
Roger Pollen
Colin Shedden**

**Chief Executive
Director of Business Management
Director, Wales
Director of Communications
Director of Operations
IPS Secretary
Director, N. Ireland
Director, Scotland**

Secretary:

Amanda Forshaw

Minute Secretary

THE BRITISH ASSOCIATION FOR SHOOTING & CONSERVATION

CONFIRMED MINUTES OF THE COUNCIL MEETING HELD AT MACDONALD BRANDON HOTEL, COVENTRY, ON SATURDAY 10TH JUNE, 2006

1. Apologies for Absence

Apologies for absence were received from Ian Haddon, Andy McFarlane

2. Election of Chairman

The Chief Executive conducted the proceedings.

There were two nominations :-

Simon Breasley and Robert Irvine.

Both candidates confirmed that they were willing to stand for election. The election process was carried out following the due procedure.

The results of the ballot were that Robert Irvine received a total of 9 votes and Simon Breasley received a total of 5 votes.

Robert Irvine was declared elected as Chairman of the British Association for Shooting and Conservation.

At this juncture the Chairman suspended proceedings for lunch with a Re-start time of 2.30 p.m.

3. Election of Vice-Chairman

There were two nominations :-

Mike Evans and Tom Wylie

Both candidates confirmed that they were willing to stand for election. The election process was carried out following the due procedure.

Each candidate received seven votes. Sealed votes previously submitted were then opened but the vote was still inconclusive. It was agreed that an alternative postal ballot of all elected members be arranged immediately with a return date and time set for 5.00pm on Friday, 16th June 2006.

The Chief Executive left the meeting at 2.50 p.m.

4. Election of Chairmen of Advisory Committees

THE BRITISH ASSOCIATION FOR SHOOTING & CONSERVATION

CONFIRMED MINUTES OF THE COUNCIL MEETING HELD AT MACDONALD BRANDON HOTEL, COVENTRY, ON SATURDAY 10TH JUNE, 2006

4.1. Executive & Finance Committee

There was debate about the advisability of the Chairman of Council being appointed as Chairman of the Executive & Finance Committee in view of the disciplinary element.

There were two nominations :-

Mike Evans and Robert Irvine.

Mike Evans received seven votes and Robert Irvine received nine votes. As two members of Council were absent from the meeting, it was agreed that an alternative postal ballot of all elected members be arranged immediately with a return date and time set for 5.00 p.m. on Friday 16th June.

4.2. Conservation & Land Management Advisory Committee

Ray Walters was re-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 re-elected as Chairman of the Firearms and Air Weapons Advisory Committee.

4.5. Gamekeepers Advisory Committee

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

4.6. Gameshooting Advisory Committee

Mike Alldis was elected as Chairman of the Gameshooting Advisory Committee.

4.7. Gundog Advisory Committee

There were two nominations:-

THE BRITISH ASSOCIATION FOR SHOOTING & CONSERVATION

CONFIRMED MINUTES OF THE COUNCIL MEETING HELD AT MACDONALD BRANDON HOTEL, COVENTRY, ON SATURDAY 10TH JUNE, 2006

Jan Andrews and Ray Walters.

The results of the ballot were that Jan Andrews received a total of 8 votes and Ray Walters received a total of 6 votes.

Jan Andrews was declared 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 McFarlane was re-elected as Chairman of the Research Advisory Committee.

4.10. Scottish Committee

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

4.11. Shooting Standards Advisory Committee

Duncan Greaves was re-elected as Chairman of the Shooting Standards Advisory Committee.

4.12. Welsh Committee

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

4.13. Wildfowling Liaison Committee

Lee Freeston was elected as Chairman of the Wildfowling Liaison Committee.

5. Any Other Business

There were no items raised for discussion.

6. Date of Next Meeting

Thursday 20th July, 2006, commencing at 10.30 am.

THE BRITISH ASSOCIATION FOR SHOOTING & CONSERVATION

**CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MACDONALD BRANDON HOTEL, COVENTRY,
ON SATURDAY 10TH JUNE, 2006**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT
3.15 PM.**

**Signed.....Date.....
Chairman**