

**THE BRITISH ASSOCIATION FOR SHOOTING & CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL, ROSSETT,
ON SATURDAY 14TH JUNE, 2008**

Present:

Lord Home, President
Robert Irvine, Chairman
Michael Alldis
Jan Andrews
Walter Cole
Robert Crofts
Paul Culley
John Dryden
Lee Freeston
Andy Macfarlane
Peter Pursglove
Mike Robinson
Mike Sherman
John Thornley
Ray Walters

Ex-Officio Members:

John Swift Chief Executive
Philippa Bursey Director of Business Management
Glynn Cook Director, Wales
Christopher Graffius Director of Communications
Simon Hamlyn Director of Operations
Roger Pollen, Director, Northern Ireland

Secretary: **Amanda Forshaw Minute Secretary**

1. Apologies for Absence

Apologies for absence were received from Simon Breasley, Colin Shedden and Tom Wylie

The newly elected members, John Dryden and Mike Robinson were welcomed.

2. Declaration of Interests

There were no declarations of interest.

3. Election of Chairman

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

4. Election of Vice-Chairman

There were two nominations:- Mike Sherman and Ray Walters.

Both candidates confirmed that they were willing to stand for election. The election process was conducted in accordance with the agreed procedure.

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Mike Sherman was declared elected as Vice-Chairman of the British Association for Shooting and Conservation

5. Election of Chairman of the Executive & Finance Committee

Jan Andrews was elected as Chairman of the Executive & Finance Committee.

6. Election of Chairman of the Disciplinary Appeals Committee

Graham Suggett was re-elected as Chairman of the Disciplinary Appeals Committee.

7. Election of Chairmen of Advisory Committees

7.1 Conservation & Land Management Advisory Committee

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

7.2 Deer Advisory Committee

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

7.3. Firearms and Air Weapons Advisory Committee

John Thornley was elected as Chairman of the Firearms and Air Weapons Advisory Committee.

7.4. Gamekeepers Advisory Committee

Robert Crofts was elected as Chairman of the Gamekeepers Advisory Committee.

7.5. Game Shooting Advisory Committee

Michael Alldis was re-elected as Chairman of the Gameshooting Advisory Committee.

7.6. Gundog Advisory Committee

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

7.7. Northern Ireland Committee

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

7.8. Research Advisory Committee

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

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7.9. Scottish Committee

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

7.10 Shooting Standards Advisory Committee

Michael Alldis was elected as Chairman of the Shooting Standards Advisory Committee.

7.11 Welsh Committee

Mike Sherman was re-elected as Chairman of the Welsh Committee.

7.12. Wildfowling Liaison Committee

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

8. Any other business

Council Members were reminded of the changes to parking arrangements for the July meeting of Council, and were requested to park on the field opposite the Mill building.

The Director of Business Management confirmed that she would wish to take her members' motion for debate to the Special General Meeting to be convened in September 2008. ***It was agreed that should be placed on the agenda of the July meeting of Council for further discussion.***

Council were informed that a Clay Shoot and Barbeque has been arranged for Council Members and BASC staff. The Clay Shoot will take place on the afternoon of Wednesday 16th July, followed by a barbeque commencing at 7 pm.

9. Date of next meeting

It was confirmed that the next meeting of Council will take place on Thursday 17th July, 2008.

This will be preceded by a meeting of elected Council members only at 9.00 am.

There being no further business the meeting was closed at 1.05 pm.

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