

**THE BRITISH ASSOCIATION FOR SHOOTING & CONSERVATION  
CONFIRMED MINUTES OF THE COUNCIL MEETING  
HELD AT THE FOREST OF ARDEN HOTEL, MERIDEN  
ON SATURDAY 13<sup>TH</sup> JUNE, 2009.**

**Present:**

**Lord Home, President**  
**Robert Irvine, Chairman**  
**Michael Alldis**  
**Helen Cormack**  
**Robert Crofts**  
**Paul Culley**  
**John Dryden**  
**Lee Freeston**  
**Peter Glenser**  
**Peter Pursglove**  
**Mike Sherman**  
**Michael Smith**  
**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 Alan Balfour, Simon Breasley, Mike Robinson and Colin Shedden.

**2. Declaration of Interests**

There were no declarations of interest.

**3. Election of Chairman**

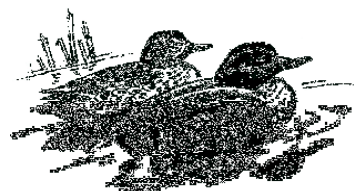
*Robert Irvine was re-elected as Chairman of the Council of the British Association for Shooting and Conservation.*

**4. Election of Vice-Chairman**

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

**5. Election of Chairman of the Executive & Finance Committee**

*Mike Sherman was elected as Chairman of the Executive & Finance Committee.*



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**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 re-elected as Chairman of the Firearms and Air Weapons Advisory Committee.*

**7.4. Gamekeepers Advisory Committee**

*Robert Crofts was re-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**

There were two nominations:

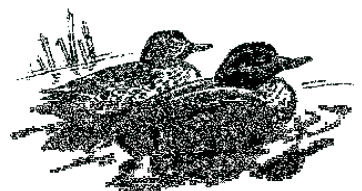
Ray Walters and John Dryden.

Both candidates confirmed their willingness to stand for election. The election was conducted in accordance with the agreed procedure.

*Ray Walters was duly 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.*



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**7.8. Research Advisory Committee**

*Michael Alldis was elected as Chairman of the Research Advisory Committee.*

**7.9. Scottish Committee**

*Alan Balfour was elected as Chairman of the Scottish Committee.*

**7.10 Shooting Standards Advisory Committee**

*Michael Alldis was re-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 expressed its thanks to the BASC staff team for an enjoyable and very efficiently organised Annual General Meeting.

**9. Date of next meeting**

It was confirmed that the next meeting of Council will take place on Thursday, 16 July 2009 commencing at 9.30a.m. (*Note: the venue will be Rossett Hall Hotel*).

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

There being no further business the meeting was closed at 12.45 pm.

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

