

**THE BRITISH ASSOCIATION FOR SHOOTING & CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT THE STIRLING MANAGEMENT CENTRE STIRLING UNIVERSITY,
ON SATURDAY 12TH JUNE, 2010.**

Present:

Lord Home, President
Robert Irvine, Chairman
Alan Balfour
Simon Breasley
Helen Cormack
Robert Crofts
John Dryden
Lee Freeston
Peter Glenser
Neil Griffiths
Martyn Howat
Sir Roger Jones
Mike Sherman
Ray Walters

Ex-Officio Members:

John Swift Chief Executive
Philippa Bursey Director of Business Management
Christopher Graffius Director of Communications
Simon Hamlyn Director of Operations
Colin Shedden, Director, Scotland

Secretary: **Amanda Forshaw Minute Secretary**

1. Apologies for Absence

Apologies for absence were received from Glynn Cook, Paul Culley, John Thornley and Claire Zambuni.

2. Declaration of Interests

There were no declarations of interest.

3. Election of Chairman

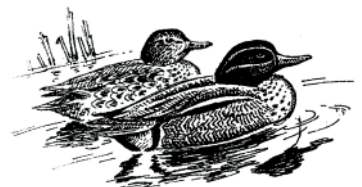
Robert Irvine was declared re-elected as Chairman of the British Association for Shooting and Conservation.

4. Election of Vice-Chairman

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

5. Election of Chairman of the Executive & Finance Committee

Mike Sherman was declared re-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

John Thornley was elected as Chairman of the Deer Advisory Committee.

7.3. Firearms and Air Weapons Advisory Committee

Robert Glenser was 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

John Thornley was elected as Chairman of the Gameshooting Advisory Committee.

7.6. Gundog Advisory Committee

Ray Walters was re-elected as Chairman of the Gundog Advisory Committee.

7.7. Northern Ireland Committee

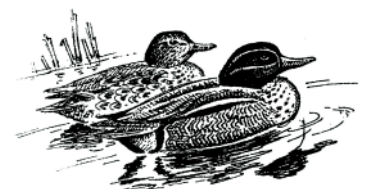
Robert Irvine was re-elected as Chairman of the Northern Ireland Committee.

7.8. Research Advisory Committee

Sir Roger Jones was elected as Chairman of the Research Advisory Committee.

7.9. Scottish Committee

Alan Balfour was re-elected as Chairman of the Scottish Committee.



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7.10 Shooting Standards Advisory Committee

Michael Sherman 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. Co-option of Claire Zambuni to Council for the year 2010/2011

It was agreed that Claire Zambuni be co-opted to Council for the year 2010/2011.

9. Any Other Business

Update on recent events in Cumbria – The Director of Communications provided a brief update on the BASC response to the recent tragic events in Cumbria.

The Communications Team were congratulated on their response and their sensitive handling of all approaches and enquiries regarding the events.

10. Date of Next Meeting

It was confirmed that the next meeting of Council will take place on Thursday 29th July, 2010.

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 12.45 pm.

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

