

THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION

CONFIRMED MINUTES OF THE COUNCIL MEETING HELD ON SATURDAY 11TH JUNE 2011 AT CHESTER RACECOURSE

Present: Lord Home, President
Robert Irvine, Chairman
Alan Balfour
Helen Cormack
Robert Crofts
Paul Culley
John Dryden
Lee Freeston
David de Gernier
Peter Glenser
Neil Griffiths
Sir Roger Jones
Michael Sherman
Mike Smith
John Thornley OBE
Alisdair Troup
Ray Walters
Claire Zambuni

Ex-Officio	John Swift	Chief Executive
Members:	Philippa Bursey	Director of Business Management
	Glynn Cook	Director, Wales
	Christopher Graffius	Director of Communications

Minute Secretary: Diane McKenzie

The Chief Executive opened the meeting and welcomed Paul Culley, Michael Sherman and Claire Zambuni who were returning to Council following the ballot of members.

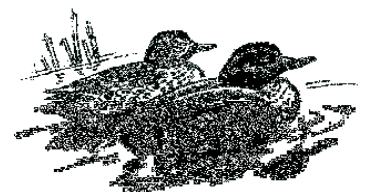
The Chief Executive chaired the meeting until the conclusion of item 3 - Election of the Chairman of Council.

1. Apologies for Absence

Apologies have been received from Martyn Howat, Tommy Mayne and Colin Shedden.

2. Declaration of Interests

No interests were declared.



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3. Election of Chairman

It was resolved that candidates can stand for election in absentia provided they have clearly confirmed their willingness to stand and that facilities exist to allow them to participate as necessary in the election process.

Robert Irvine and Martyn Howat were duly nominated for election.

Robert Irvine was re-elected as Chairman of Council by majority vote.

4. Election of Vice-Chairman

Mike Sherman was re-elected as Vice-Chairman of Council.

5. Election of Chairman of Executive and Finance Committee

Mike Sherman was re-elected as Chairman of the Executive and Finance Committee.

6. Election of Chairman of the Disciplinary Appeals Committee

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

7. Any Other Business

There was no other business.

8. Date of Next Meeting

The next meeting of Council will take place on Thursday 28th July 2011. This will be preceded by the Annual Staff/Council Clay Shoot and BBQ on Wednesday 27th July.

The meeting closed at 12.30 p.m.

Chairman

Date

