

THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION

CONFIRMED MINUTES OF THE COUNCIL MEETING HELD AT HOLT LODGE HOTEL, HOLT, WREXHAM, LL12 9SW ON SATURDAY 9 JUNE 2012

Present: Lord Home, President
Michael Sherman, Vice Chairman and Acting Chairman
Alan Balfour
Helen Cormack
Paul Culley
John Dryden
Lee Freeston
David de Gernier
Neil Griffiths
Martyn Howat
Robert Irvine
Alan Jarrett
Mike Smith
John Thornley OBE
Alisdair Troup

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

Minute Secretary: Diane McKenzie-Hodkinson

The Chief Executive welcomed John Thornley and Alan Jarrett who had been elected following this year's ballot. Michael Hardy, also newly elected, had given his apologies.

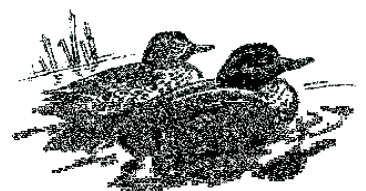
The Chief Executive chaired the meeting until the conclusion of item 4 – Election of Vice-Chairman of Council.

A.1. Apologies for Absence

Apologies were received from Sir Roger Jones, Peter Glenser, Claire Zambuni, Colin Shedden, Tommy Mayne and Mike Hardy.

A.2. Declarations of Interests

No interests were declared.



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A.3. Election of Chairman

Lee Freeston and Martyn Howat were proposed and seconded for election to the post of Chairman of Council, and both indicated their willingness to serve.

The two candidates were asked to leave the room. The proposers and seconders were given the chance to have their say. Each candidate was invited back in turn to have their say and answer any questions. The decision was then put to the vote.

On a show of hands there was an equality of votes. The presiding officer recorded that he had been notified by two of the absent elected members of their wish to vote for Martyn Howat. Arrangements were made immediately to contact the other two absent members and on being telephoned one of the two cast his vote for Lee Freeston. This having been made known there was a call from one of the members present for a poll of all those entitled to vote and the presiding officer agreed to the request. The presiding officer notified the members present that the poll would be carried out by the IPS Secretary and was to be concluded and the result announced when one of the candidates received either a majority of the possible votes or a majority of votes received by Friday, 15 June 2012. He confirmed that all votes so far cast at the meeting were thereby set aside and voting members would all have the option of voting for either candidate or of abstaining (an abstention would not count as a vote). He confirmed that in the event of an equality of votes polled the decision would be taken by lot. The meeting therefore stood adjourned on this matter until the IPS Secretary announced the result.

Following the poll the IPS Secretary announced that Martyn Howat received 8 votes and Lee Freeston 7 votes with 1 abstention and that Martyn Howat was duly elected Chairman for the coming year.

It was agreed that the relevant section of "The Role, Governance and Operation of BASC" be reviewed.

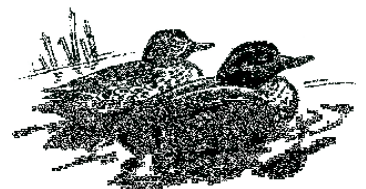
A.4. Election of Vice-Chairman

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

In the absence of an elected Chairman, Council resolved to elect a Vice Chairman.

Michael Sherman was duly proposed and seconded as Vice Chairman. MS indicated his willingness to stand.

On a show of hands MS was elected and the presiding officer handed over the meeting to MS to take the rest of the business.



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A.5. Election of Chairman of Executive and Finance Committee

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

A.6. Election of Chairman of Disciplinary Appeals Committee

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

A.7. Any Other Business

It was confirmed that the annual Council/staff BBQ and clay shoot will take place on Wednesday, 25 July 2012.

A.8. Date of Next Meeting

A Succession Group meeting will take place on Monday, 11 June at 9.00 a.m., followed by a Special Council meeting commencing at 12.00 noon.

The next scheduled meeting of Council will take place on Thursday, 26 July 2012 commencing at 9.00 a.m.

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Chairman

Date

