

THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION

CONFIRMED MINUTES OF THE COUNCIL MEETING HELD AT ABBOTS WELL HOTEL, CHESTER, ON SATURDAY 14 JUNE 2014

Present:	Lord Home Alan Balfour Lee Freeston John Graham Duncan Greaves Neil Griffiths Ian Grindy Martyn Howat Alan Jarrett Mike Sherman John Thornley	President
Ex-Officio	Richard Ali Steve Bloomfield Philippa Bursey Christopher Graffius	Chief Executive Director BASC England Director of Business Management Director of Conservation

Minute Secretary: Rachel Dickinson

The Chief Executive chaired the meeting until the conclusion of item B.1.

A.1. Apologies for Absence

Apologies for absence had been received from Gary Ashton, Paul Culley, Stephen Curtis, Peter Glenser, Michael Hardy, Sir Roger Jones, Tommy Mayne, Colin Sheden, Dr Davy Stinson, and Alisdair Troup.

A.2. Declarations of Interest

There were no declarations of interest.

B.1 Election of Chairman

Alan Jarrett was proposed by Martyn Howat, seconded by Alan Balfour. There being no other nominations, Alan Jarrett was duly elected and took the Chair.

B.2 Election of Vice Chairman

Mike Sherman was proposed by John Thornley, seconded by Martyn Howat. There being no other nominations, Mike Sherman was duly elected.



THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION

CONFIRMED MINUTES OF THE COUNCIL MEETING HELD AT ABBOTS WELL HOTEL, CHESTER, ON SATURDAY 14 JUNE 2014

B.3 Election of Chairman of Executive and Finance Committee

Lee Freeston was proposed by Martyn Howat, seconded by Mike Sherman. There being no other nominations, Lee Freeston was duly elected.

B.4 Election of Chairman and Disciplinary Appeals Committee

Graham Suggett was proposed by Martyn Howat, seconded by John Graham.

C.1 Any other business

John Thornley lead council in expressing their thanks to Martyn Howat and presented him with a gift for his two year service as Chairman.

There will be a Council workshop on legal obligations at 3.00pm on Wednesday 17th September prior to the Council meeting taking place the following day. A formal letter of invitation will be sent out by CEO confirming arrangements in due course.

C.2 Date of next meeting

The chairman confirmed the date of the next meeting as Thursday 24th July 2014

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

