

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	President
	Alan Balfour	
	Lee Freeston	
	John Graham	
	Duncan Greaves	
	Neil Griffiths	
	Ian Grindy	
	Martyn Howat	
	Alan Jarrett	
	Mike Sherman	
	John Thornley	

Ex-Officio	Richard Ali	Chief Executive
	Steve Bloomfield	Director BASC England
	Philippa Bursey	Director of Business Management
	Christopher Graffius	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 Shedden, 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.



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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

