

CONFIDENTIAL

THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION

**CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT STIRLING COURT HOTEL, STIRLING
ON SATURDAY 14 JUNE 2015**

Present:	Lord Home Alan Jarrett Mike Sherman Alan Balfour Duncan Greaves Ian Grindy Mike Hardy John Thornley	President Chairman
Ex-Officio:	Richard Ali Philippa Bursey Stephen Curtis Christopher Graffius Colin Shedden	Chief Executive Director of Business Management Director of HR and Operations Director of Communications Director; Scotland
Minute Secretary:	Philippa Bursey	

A.1 Apologies for Absence

Apologies for absence had been received from Gary Ashton, Steve Bloomfield, Jono Garton, Peter Glenser, John Graham, Tommy Mayne, Oliver McCullough and Ann Mortimer.

Sally-Anne Cockerill, John Dryden, Martyn Jones and Sarah Turner who were all newly-elected as members of Council were not present.

It was noted that the meeting was quorate.

A.2 Declarations of Interest

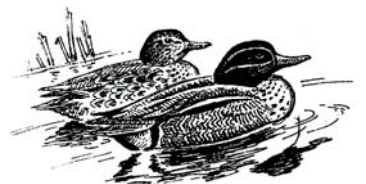
There were no declarations of interest.

B.1 Election of Vice Chairman

Mike Sherman was proposed by John Thornley and seconded by Alan Balfour. There being no other nominations, Mike Sherman was duly elected.

B.2 Election of Chairman of the Executive and Finance Committee

John Graham was proposed by Alan Jarrett and seconded by Duncan Greaves. There being no other nominations, John Graham was duly elected.



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B.3 Election of Chairman of the Disciplinary Appeals Committee

Graham Suggett was proposed by John Thornley and seconded by Duncan Greaves. There being no other nominations, Graham Suggett was duly elected.

C.1 Any other business

It was suggested that, at future AGMs, when the recipient of an award cannot be present, a suitable photograph of the award winner be displayed. The Director of Communications undertook to arrange this.

C.2 Date of next meeting

Noting that the date had been brought forward in recognition of BASC's presence at the Royal Welsh Show and the CLA Game Fair, the Chairman confirmed the date of the next meeting to be Thursday 9th July 2015 commencing at 08.30hrs.

Signed:
Chairman

Date:

