

HIGHLY SENSITIVE AND CONFIDENTIAL
THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION

**CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL, ROSSETT, WREXHAM
ON THURSDAY, 26 MAY 2016**

Minutes of closed and confidential Council Meeting

Present:	Alan Jarrett Sally-Anne Cockerill John Dryden Mike Hardy Martyn Jones Professor Ann Mortimer John Thornley OBE	Chairman
Via Telephone Conference:	Alan Balfour Duncan Greaves	
Ex-Officio:	Richard Ali	Chief Executive
In Attendance:	Simon Parrington	BASC's Legal Advisor
Minutes Secretary:	Kate McCann	Independent Minutes Secretary Wirral Concierge Company
Apologies:	Sarah Turner	

This meeting of Council considered confidential matters. To protect the rights of those involved and on legal advice the minutes will not be published until all matters have been addressed and resolved.

Signed:
Chairman

Date: