

CONFIDENTIAL

THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION

CONFIRMED MINUTES OF THE COUNCIL MEETING

HELD AT MERCURE ABBOTS WELL HOTEL, CHESTER

ON SATURDAY 18 JUNE 2016

Present:	Peter Glenser John Thornley Robin Marshall Ball Sally-Anne Cockerill John Dryden Ian Grindy Oliver McCullough Ann Mortimer Sarah Turner	Chairman Vice-Chairman
Ex-Officio:	Christopher Graffius Angela Davies Steve Bloomfield	Acting Chief Executive Director, Business Management and Acting Director, HR Director, England and Acting Director, Wales
In Attendance	Andrew O'Neill Alex Gibson	Item C1 – Approval of legal and HR costs Item C1 – Approval of legal and HR costs
Minute Secretary:	Angela Davies	

A.1 Apologies for Absence

Apologies for absence had been received from Duncan Greaves, Mike Hardy, Martyn Jones, Cara Richardson, Tommy Mayne and Colin Shedden.

It was noted that the meeting was quorate.

A.2 Declarations of Interest

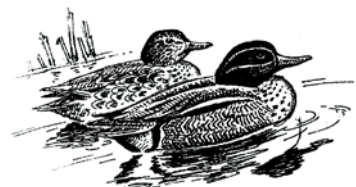
There were no declarations of interest.

B.1 Election of Chairman

Peter Glenser was proposed by Sarah Turner and seconded by John Dryden. There being no other nominations, Peter Glenser was duly elected.

B.2 Election of Vice-Chairman

John Thornley was proposed by Oliver McCullough and seconded by Ian Grindy. There being no other nominations, John Thornley was duly elected.



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B.3 Election of Chairman of the Executive and Finance Committee

Oliver McCullough was proposed by Sarah Turner and seconded by Sally-Anne Cockrill. There being no other nominations, Oliver McCullough was duly elected

B.4 Election of Chairman of the Disciplinary Appeals Committee

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

C.1 Any other business

C1.1 Legal and HR costs

Andrew O'Neill, of Chambers O'Neill, the solicitors assisting with the independent investigation, introduced himself to Council and set out a timetable for the investigation.

It was agreed that Alex Gibson would work full time on the investigation with Andrew O'Neill and additional HR support would be engaged to support operational HR.

Council approved temporary operational HR support and delegated the implementation to the Acting Chief Executive and Director of Business Management

Council approved the allocation of budget for Chambers O'Neill and Alex Gibson

C1.2 Fox snaring code

The Acting Chief Executive presented the draft fox snaring code.

There was pressure for Council to urgently approve the draft fox snaring code for England to ensure speedy publication with sister organisations.

Council agreed the code of practice on the snaring of foxes for England

C1.3 Executive and Finance Committee membership

The Director of Business Management asked that membership of the Executive and Finance Committee could be agreed today as the next meeting is the day before Council. Current members of the Committee are Oliver McCullough and John Thornley

Sally-Anne Cockrill was proposed by Peter Glenser and seconded by Sarah Turner.
John Dryden was proposed by Peter Glenser and seconded by Sarah Turner
Cara Richardson was proposed by Peter Glenser and seconded by Sarah Turner



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Sally-Anne Cockrill and John Dryden were elected to the committee. It was agreed that Cara Richardson would be approached to see if she would be able to commit to being a member of the committee.

Council thanked the Chairman, the Acting Chief Executive, Director of Business Management and all the staff for all their hard work in making the AGM a success.

C.2 Date of next meeting

The Chairman confirmed the date of the next meeting to be Thursday 14th July 2015 commencing at 09.30hrs. The meeting will be held at Marford Mill.

Signed:
Chairman

Date:

