

CONFIDENTIAL

**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT THE PRESTON MARRIOTT HOTEL, PRESTON
AT THE CONCLUSION OF THE AGM
ON SATURDAY 10 JUNE 2017 AT 12.30PM**

Present: John Thornley OBE
Sally-Anne Cockerill
John Dryden
Peter Glenser Chairman
Duncan Greaves
Ian Grindy
Mike Hardy
Martyn Jones
Robin Marshall-Ball
Oliver McCullough
Sarah Turner
Colin Shedden Director, Scotland
Professor Ann Mortimer
Eoghan Cameron
Paul Shaw
Peter Watson
Cara Richardson

Ex-Officio: Christopher Graffius Acting Chief Executive/Director of Communications
Angela Davies Director of Business Management
Steve Bloomfield Director of Operations

Minute Secretary: Jayne Danby

A.1 To receive apologies for absence and to note absentees

The Acting Chief Executive/Director of Communications called the meeting to order and asked for apologies. Apologies had been received from Tommy Mayne.

A.2 Declarations of interest

No declarations of interest.

B.1 Confirmation of Chairman

The Acting Chief Executive/Director of Communications invited Council to agree on a motion of confidentiality concerning discussions relating to possible candidates and if agreed, such confidentiality to apply to all officials and Council members present.

The motion was approved.

The Acting Chief Executive/Director of Communications reminded Council that the Chairman has been elected for a term of two years but his position needs to be reconfirmed. He asked Council to confirm his appointment for a second year.



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Council confirmed they were in favour and Peter Glenser was re-confirmed as Chairman of Council.

The meeting was handed over to the Chairman.

B.2 Co-option

Sarah Turner proposed that John Thornley be co-opted onto Council; seconded by John Dryden. All were in favour

Cara Richardson proposed that Mike Hardy be co-opted onto Council; proposed by Sarah Turner; seconded by Peter Glenser; all were in favour.

John Thornley and Mike Hardy were elected as co-opted members of Council for 12 months.

Council unanimously thanked John Thornley for all his work over the past 12 months

B.3 Election of Vice-Chairman

Peter Glenser proposed that John Thornley be elected Vice-Chairman; seconded by John Dryden; all were in favour.

John Thornley was elected as Vice Chairman of Council for 12 months.

B.4 Election of Chairman of Executive and Finance Committee

Oliver McCullough was proposed by Sally-Anne Cockerill; seconded by Robin Marshall-Ball; all were in favour.

Oliver McCullough was elected as Chairman of Executive and Finance Committee for 12 months.

B.5 Election of Council members to Executive and Finance Committee

Peter Glenser and John Thornley are ex-officio members of this committee.

Sally-Anne Cockerill, Eoghan Cameron, Duncan Greaves and John Dryden were proposed, seconded; all were in favour



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Sally-Anne Cockerill, Eoghan Cameron, Duncan Greaves and John Dryden were elected as member of the Executive and Finance Committee for 12 months.

C.1 Any other business by leave of the Chairman

Council extended their thanks to the Acting Chief Executive/Director of Communications for his efforts over the last year. The Acting Chief Executive/Director of Communications thanked Council for their support.

The Chairman thanked all staff and Council for all hard work and preparation for the AGM.

The new members were welcomed to Council. The Acting Chief Executive/Director of Communications confirmed he would contact them in due course to arrange inductions.

C.2 Date of next meeting

The next meeting of Council will take place on Thursday 27 July 2017 at Hatfield.

Signed:

Date:

Chairman

