

CONFIDENTIAL

**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD AT MARFORD MILL ON WEDNESDAY 27 JUNE 2018**

Present:	Lord Dear Kt QPM DL Peter Glenser QC Eoghan Cameron John Thornley OBE Alasdair Mitchell Oliver McCullough Paul Shaw Sally-Anne Cockerill Peter Watson Cara Richardson Ian Grindy Martyn Jones	President
Dialling in:	Robin Marshall-Ball, Anne Mortimer, Sarah Turner, Claire Sadler and Carl Woodall.	
Available by phone:	John Dryden	
Ex-Officio:	Ian Bell	Chief Executive
Minute Secretary:	Jayne Danby	
Scrutineer	Louise Murray	

A. PRELIMINARY MATTERS

The CEO welcomed all to the meeting and reiterated the highly confidential nature of discussions, the nature of which were not to leave the room.

The CEO confirmed that those dialling in were to transmit their votes by text message to him and one member (John Dryden) will be contacted by telephone for his vote as required.

The scrutineer will be asked to leave the room at various points.

Candidates will leave the room at certain points to allow discussion to take place.

No additional conflicts of interest were declared.

A.1 To receive apologies for absence

Apologies had been received from Colin Shedden, Dan Reynolds, Tommy Mayne, Christopher Graffius, Steve Bloomfield, Angela Davies and Steve Griffiths.

B. ISSUES FOR DEBATE AND DISCUSSION * CONFIDENTIAL *****

The CEO chaired the meeting.

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B.1 Election of Chairman

The CEO declared that, Peter Glenser, was elected as Chairman of BASC for 12 months. There were no objections.

B.2 Election of Vice-Chairman

Eoghan Cameron was elected Vice-Chairman.

B.3 Election of Chairman of Executive and Finance Committee

Oliver McCullough was elected Chairman of the Executive and Finance Committee

B.4 Appointment of Council members to the Executive and Finance Committee

The members of the Executive and Finance Committee were confirmed as Oliver McCullough (Chairman), Sally-Anne Cockerill, Anne Mortimer, Claire Sadler, Alasdair Mitchell and Martyn Jones.

C. OTHER ISSUES

C.1 Any other business by leave of the Chairman

Council considered information coming out of Food Standards Scotland regarding *E coli* 0157 and in particular, emotive language from the Chief Operating Officer relating to that bacterium.

Council resolved that BASC should undertake research about the actual risk from *E coli* 0157 and that they should be kept up to date.

The CEO will inform Staff of the election results.

Condolences were extended to Angela Davies.

C.2 Date of next meeting

The date of the next meeting is Wednesday 25 July 2018 at the Southcrest Manor Hotel, Redditch.

Signed:

Date:

Chairman